

Executive Board First Regular Session

Rome, 9-11 February 2009

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



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Provisional agenda item	Title of agenda item and document	Document symbol
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1	Provisional Agenda	WFP/EB.1/2009/1/1/Rev.3
	Provisional Annotated Agenda	WFP/EB.1/2009/1/2/Rev.2
Annual Re	ports	
4	Annual Report for 2008 to ECOSOC and FAO Council	WFP/EB.1/2009/4 + Corr.1
	Annual Report for 2008 to ECOSOC and FAO Council - Addendum	WFP/EB.1/2009/4/Add.1
Policy Issu	es	
5 a)	WFP Gender Policy	WFP/EB.1/2009/5-A
5 b)	WFP Policy on Disaster Risk Reduction	WFP/EB.1/2009/5-B
5 c)	Strategic Results Framework	WFP/EB.1/2009/5-C
Resource, I	Financial and Budgetary Matters	
6 a)	Fourth Update on the WFP Management Plan (2008–2009)	WFP/EB.1/2009/6-A/1 + Corr.1
	Additional Information on the Third Update on the WFP Management Plan (2008–2009)	WFP/EB.1/2009/6-A/1/Add.1
	Report of the ACABQ	WFP/EB.1/2009/6(A,B,C,D)/2
	Report of the FAO Finance Committee	WFP/EB.1/2009/6(A,B,C,D)/3
6 b)	WFP Audit Committee Terms of Reference	WFP/EB.1/2009/6-B/1
6 c)	Appointment of the External Auditor	WFP/EB.1/2009/6-C/1
6 d)	Report of the External Auditor on Preparedness for IPSAS and WINGS II	WFP/EB.1/2009/6-D/1
	Response of the Secretariat to the Report of the External Auditor on Preparedness for IPSAS and WINGS II	WFP/EB.1/2009/6-D/1/Add.1
Evaluation	Reports	
7 a)	Summary Evaluation Report Madagascar PRRO 10442.0	WFP/EB.1/2009/7-A
	Management Response to the Summary Evaluation Report Madagascar PRRO 10442.0	WFP/EB.1/2009/7-A/Add.1
7 b)	Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0	WFP/EB.1/2009/7-B



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	Management Response to the Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0	WFP/EB.1/2009/7-B/Add.1
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8	Draft Country Programmes:	
	> Uganda 10807.0 (2009–2014)	WFP/EB.1/2009/8-withdraw
9 a) Protra	cted Relief and Recovery Operations for Executive Board Cons	ideration
	> Kenya 10666.0	WFP/EB.1/2009/9-A/1
	> Uganda 10121.3	WFP/EB.1/2009/9-A/2
9 b) Budget	t Increases to PRROs for Executive Board Approval	
	> Tajikistan 10603.0	WFP/EB.1/2009/9-B
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10	Budget Increases to Protracted Relief and Recovery Operations:	
	> Democratic Republic of the Congo 10608.0	WFP/EB.1/2009/10
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11	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July – 31 December 2008)	WFP/EB.1/2009/11
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12	Biennial Programme of Work of the Executive Board (2009–2010)	WFP/EB.1/2009/12
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13	Reports of the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.1/2009/13 + Corr.1
	of Adopted Decisions and Recommendations	
16	Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2009	WFP/EB.1/2009/16/DRAFT (available in session)
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	Information for Participants	WFP/EB.1/2009/INF/1
	Provisional Timetable	WFP/EB.1/2009/INF/2/Rev.1



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	Report of the Executive Director on Recent Senior Staff Movements	WFP/EB.1/2009/INF/5

