

**Executive Board Annual Session** 

Rome, 4-8 June 2007

## INFORMATION NOTES

## PROVISIONAL LIST OF DOCUMENTS



Distribution: GENERAL WFP/EB.A/2007/INF/3

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2 WFP/EB.A/2007/INF/3

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of	the Agenda	
1	Provisional Agenda	WFP/EB.A/2007/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.A/2007/1/2/Rev.1
Annual Repo	orts	
4	Annual Performance Report for 2006	WFP/EB.A/2007/4 + Corr.1
Policy Issues		
5 a)	Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy	WFP/EB.A/2007/5-A
5 b)	Time to Deliver – An Update on WFP's Response to HIV and AIDS	WFP/EB.A/2007/5-B
Resource, Fi	nancial and Budgetary Matters	
6 a)	Fourth Progress Report on the Implementation of International Public Sector Accounting Standards	WFP/EB.A/2007/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2007/6 (A,B,C,D,E,F,G,H,I,J)/2
	Report of the FAO Finance Committee	WFP/EB.A/2007/6 (A,B,C,D,E,F,G,H,I,J)/3
6 b)	Funding of Employee Termination Payments	WFP/EB.A/2007/6-B/1
6 c)	Update on the WFP Management Plan (2006–2007)	WFP/EB.A/2007/6-C/1 + Corr.1 and Corr.2
6 d)	Costs and Benefits of New Initiatives in Profile Raising - Report by the External Auditor	WFP/EB.A/2007/6-D/1
6 e)	Progress Report on the Status of Implementation of the External Auditor Recommendations	WFP/EB.A/2007/6-E/1
6 f)	Annual Accounts (2006): Part I - Financial Statements and Notes	WFP/EB.A/2007/6-F/1/1
	Annual Accounts (2006): Part II	WFP/EB.A/2007/6-F/1/2
6 g)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2007/6-G/1 + Corr.1
6 h)	Update on Capacity-Building (Strategic Objective 5)	WFP/EB.A/2007/6-H/1



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6 i)	Report on WFP's Investment Performance	WFP/EB.A/2007/6-I/1
6 j)	Status Report on the WINGS II Project	WFP/EB.A/2007/6-J/1
<b>Evaluation R</b>	Reports	
7 a)	Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations	WFP/EB.A/2007/7-A
7 b)	Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0	WFP/EB.A/2007/7-B
7 c)	Summary Report of the Evaluation of PRRO Indonesia 10069.1	WFP/EB.A/2007/7-C
Draft Count	ry Programmes	
8	Draft Country Programmes:	
	India 10573.0 (2008–2012)	WFP/EB.A/2007/8/1
	Mali 10583.0 (2008–2012)	WFP/EB.A/2007/8/2
	Sierra Leone 10584.0 (2008–2010)	WFP/EB.A/2007/8/3
	Cameroon 10530.0 (2008–2012)	WFP/EB.A/2007/8/4
Projects for 1	Executive Board Approval	
9 a)	Development Projects:	
	Cambodia 10170.2	WFP/EB.A/2007/9-A/1
	➤ Bhutan 10579.0	WFP/EB.A/2007/9-A/2
	Malawi 10581.0	WFP/EB.A/2007/9-A/3
9 b)	Protracted Relief and Recovery Operations:	
	Occupied Palestinian Territory 10387.1	WFP/EB.A/2007/9-B/1
	➤ Indonesia 10069.2	WFP/EB.A/2007/9-B/2 + Corr.
	➤ Democratic Republic of the Congo 10608.0	WFP/EB.A/2007/9-B/3
	Kenya 10258.2	WFP/EB.A/2007/9-B/4 Corr.1*
Reports of th	ne Executive Director on Operational Matters	
10 a)	Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2006)	WFP/EB.A/2007/10-A

<sup>\*</sup>Reissued for Technical Reasons



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10 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2006):	
	Rwanda 10531.0	WFP/EB.A/2007/10-B/1
	Ethiopia 10127.2	WFP/EB.A/2007/10-B/2
	Burkina Faso 10541.0	WFP/EB.A/2007/10-B/3
	Georgia 10211.1	WFP/EB.A/2007/10-B/4
	Nepal 10058.5	WFP/EB.A/2007/10-B/5
10 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2006)	WFP/EB.A/2007/10-C
10 d)	Report on the Use of the Immediate Response Account (1 January – 31 December 2006)	WFP/EB.A/2007/10-D
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11 a)	Biennial Programme of Work of the Executive Board (2007–2008)	WFP/EB.A/2007/11-A
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12 a)	Post-Delivery Losses for the Period 1 January - 31 December 2006	WFP/EB.A/2007/12-A+ Corr.1 (Spanish only)
12 b)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2007/12-B
12 c)	Information Note on Funding of Security Management Arrangements	WFP/EB.A/2007/12-C
12 d)	Update on WFP Food Procurement	WFP/EB.A/2007/12-D
Verification	of Adopted Decisions and Recommendations	
15	Draft Decisions and Recommendations of the Annual Session of the Executive Board, 2007	WFP/EB.A/2007/15/Draft (available in session)
Information	Notes	
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	Report of the Executive Director on Senior Staff Movements	WFP/EB.A/2007/INF/5



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	Report on the Joint Field Visit to Liberia of the Executive Boards of UNDP/UNFPA, UNICEF and the World Food Programme	WFP/EB.A/2007/INF/6
	Report of the WFP Executive Board Members on their Visit to Malawi and Zambia	WFP/EB.A/2007/INF/7
	Report of the WFP Executive Board Bureau Members on their Visit to Sudan	WFP/EB.A/2007/INF/8
	Cooperation among United Nations Rome-based Agencies	WFP/EB.A/2007/INF/9

