

Executive Board Second Regular Session

Rome, 7-11 November 2005

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



Distribution: GENERAL WFP/EB.2/2005/INF/3/Rev.1

7 November 2005 ORIGINAL: ENGLISH

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

Provisional agenda item	Title of agenda item and document	Document symbol		
Adoption of the agenda				
1	Provisional Agenda	WFP/EB.2/2005/1/1/Rev.1		
	Provisional Annotated Agenda	WFP/EB.2/2005/1/2/Rev.1		
Current and	Future Strategic Issues			
3 b)	Ending Child Hunger and Undernutrition Initiative	WFP/EB.2/2005/3-B		
Policy issues				
4 a)	Response to the Evaluation of WFP's Enabling Development Policy	WFP/EB.2/2005/4-A		
4 b)	WFP and the Voluntary Guidelines to Support the Progressive Realization of the Right to Adequate Food in the Context of National Food Security			
4 c)	Final Report on the Governance Project	WFP/EB.2/2005/4-C		
4 d)	Consolidated Framework of WFP policies	WFP/EB.2/2005/4-D		
4 e)	Strengthening Emergency Needs Assessment: Progress Report on the Implementation Plan	WFP/EB.2/2005/4-E		
4 f)	Annual Update of School Feeding	WFP/EB.2/2005/4-F		
4 g)	Update on the Implementation and Achievements of the Memorandum of Understanding between WFP and NEPAD	WFP/EB.2/2005/4-G		
4 h)	United Nations Common Country Programme Approach: Implications for WFP	WFP/EB.2/2005/4-H		
Resource, fin	nancial and budgetary matters			
5 a)	WFP Biennial Management Plan (2006-2007)	WFP/EB.2/2005/5-A/1		
	Report of ACABQ	WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2		
	Report of the FAO Finance Committee	WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/3		
5 b)	Funding for Effectiveness	WFP/EB.2/2005/5-B		



Provisional agenda item	Title of agenda item and document	Document symbol
5 c)	International Accounting Standards	WFP/EB.2/2005/5-C/1
5 d)	Appointment of the External Auditor	WFP/EB.2/2005/5-D/1/Rev.1
5 e)	WFP Enterprise Risk Management Policy	WFP/EB.2/2005/5-E/1
5 f)	Follow-Up on the Recommendations of the External Auditor	WFP/EB.2/2005/5-F/1 + Corr.1
5 g)	Review of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST) – Report by the External Auditor	
5 h)	Annual Report of the WFP Audit Committee	WFP/EB.2/2005/5-H/1
5 i)	Report on the Business Process Review	WFP/EB.2/2005/5-I/1
5 j)	WFP's Communication and Advocacy Efforts in 2004-2005	WFP/EB.2/2005/5-J
Evaluation re	eports Synthesis Review of the United Nations Joint Logistics Centre (UNJLC)	WFP/EB.2/2005/6-A
6 b)	Angola Portfolio Evaluation	WFP/EB.2/2005/6-B
6 c)	Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami - December 2004–June 2005	WFP/EB.2/2005/6-C
Country Prog	grammes	
7 a)	Country Programme: Uganda 10426.0 (2006–2010)	WFP/EB.2/2005/7-A/1
	Country Programme: Burkina Faso 10399.0 (2006–2010)	WFP/EB.2/2005/7-A/2
	Country Programme: Ghana 10418.0 (2006–2010)	WFP/EB.2/2005/7-A/3
7 b)	Draft Common Country Programme Document for Cape Verde (2006-2010)	WFP/EB.2/2005/7-B
	Draft Common Country Programme Document for Cape Verde (2006-2010) - Addendum	WFP/EB.2/2005/7-B/Add.1
Projects for I	Executive Board approval	
8 a)	Development Projects	
,	 Pilot Development Project: Ethiopia Drought Insurance 10486.0 	WFP/EB.2/2005/8-A



Provisional agenda item	Title of agenda item and document	Document symbol
8 b)	Protracted Relief and Recovery Operations	
	Afghanistan 10427.0	WFP/EB.2/2005/8-B/1
	➤ Great Lakes Regional 10062.2	WFP/EB.2/2005/8-B/2
	Guatemala 10457.0	WFP/EB.2/2005/8-B/3
8 c)	Budget Increase to Protracted relief and Recovery Operations	
	➤ Southern Africa Regional 10310.0	WFP/EB.2/2005/8-C/1
	➤ Indonesia 10069.1	WFP/EB.2/2005/8-C/2
	> Sri Lanka 10067.1	WFP/EB.2/2005/8-C/3
Reports of th	e Executive Director on Operational Matters (1 January–30 June 2005	5)
9 a)	Development Projects Approved by the Executive Director	
	> Cambodia 10170.1	WFP/EB.2/2005/9-A/1
	Djibouti 10385.0	WFP/EB.2/2005/9-A/2
9 b)	Budget Increases to Development Projects Approved by the Executive Director	WFP/EB.2/2005/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director	
	➤ Haiti 10382.0	WFP/EB.2/2005/9-C/1
	> Djibouti 10283.1	WFP/EB.2/2005/9-C/2
	> Zambia 10071.2	WFP/EB.2/2005/9-C/3
	Central African Republic 10189.1	WFP/EB.2/2005/9-C/4
9 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director	WFP/EB.2/2005/9-D + * (French only)
9 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2005)	WFP/EB.2/2005/9-E
Organization	al and procedural matters	
10	Biennial Programme of Work of the Executive Board, 2006–2007	WFP/EB.2/2005/10
Administrati	ve and managerial matters	
11	Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio	WFP/EB.2/2005/11/Rev.1



Provisional agenda item	Title of agenda item and document	Document symbol
Verification (of adopted decisions and recommendations	
14	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2005	WFP/EB.2/2005/Decisions and Recommendations (available in session)
	Information notes	
	Information for Participants	WFP/EB.2/2005/INF/1
	Provisional Timetable	WFP/EB.2/2005/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.2/2005/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2005/INF/4 (available in session)
	Report of the Executive Director on Senior Staff Movements (1 June–31 October 2005)	WFP/EB.2/2005/INF/5

