



**World Food Programme**

**Executive Board**

**Annual Session**

**Rome, 12–15 June 2017**

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Agenda Item 13

WFP/EB.A/2017/13

Verification of Adopted Decisions and  
Recommendations

Executive Board documents are available on WFP's website (<http://executiveboard.wfp.org>).

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## **Decisions and Recommendations of the Annual Session of the Executive Board, 2017**

### **Executive Board Bureau**

President: **Mr Yousef Jhail**  
(Kuwait)

Vice-President: **Mr Zoltán Kálmán**  
(Hungary)

Alternate: **Mr Evgeniy Vakulenko**  
(Russian Federation)

Member: **Mr Haruna-Rashid Kromah**  
(Liberia)

Alternate: **Mr Khaled M.S.H. El Taweel**  
(Egypt)

Member: **Ms Angélica Jácome**  
(Panama)

Alternate: **Ms María Fernanda Silva**  
(Argentina)

Member: **H.E. Dr Hans Hoogeveen**  
(Netherlands)

Alternate: **Ms Miriam G. Lutz**  
(United States of America)

Rapporteur: **Dr Md. Mafizur Rahman**  
(Bangladesh)

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## Decisions and Recommendations

### Adoption of the Agenda

The Board adopted the Agenda with the addition of item 10 f), Appointment of the Inspector General and Director of Oversight Office.

*12 and 13 June 2017*

### Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Dr Md. Mafizur Rahman (Bangladesh, List B) Rapporteur of the Annual Session of 2017.

*12 June 2017*

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

## Current and Future Strategic Issues

### 2017/EB.A/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

*12 June 2017*

## Annual Reports

### 2017/EB.A/2 Annual Performance Report for 2016

The Board approved the Annual Performance Report for 2016 (WFP/EB.A/2017/4\*), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11 and to ECOSOC's resolution E/2013/L.17 and the FAO Council's decision at its 148th Session in 2013, the Board requested that the Annual Performance Report for 2016 be forwarded to ECOSOC and the FAO Council, along with the present decision and the Board's decisions and recommendations for 2016.

*12 June 2017*

## Policy Issues

### 2017/EB.A/3 Update on the Integrated Road Map

Having considered "Update on the Integrated Road Map" (WFP/EB.A/2017/5-A/1), the Executive Board:

- i) *noted* the progress on the Integrated Road Map, where the experience of the pilot country strategic plans containing pilot country portfolio budgets is informing the final design of the country portfolio budget and country strategic plan structures;
- ii) *noted* the Secretariat's proposal to allow for increased flexibility in the Integrated Road Map implementation timeline, with some country offices continuing to implement projects under the current

- system beyond 1 January 2018, while maintaining the commitment to transition completely to the Integrated Road Map framework by 1 January 2019 and *decided* that this proposal shall be implemented;
- iii) *noted* that point ii) will require that derogations from certain provisions of the General Rules and Financial Regulations approved by the Executive Board at its Second Regular Session in 2017 with respect to country strategic plans containing pilot country portfolio budgets be extended to all country strategic plans, interim country strategic plans, transitional interim country strategic plans and limited emergency operations in 2018;
  - iv) *requested* the Executive Director to present a formal proposal to this effect for approval at the Board's Second Regular Session in 2017;
  - v) *noted* that, at the Board's Second Regular Session in 2017, the Secretariat will present proposals with respect to interim delegations of authority and principles to guide the interim application of full-cost recovery for country strategic plans, interim country strategic plans, transitional interim country strategic plans and limited emergency operations in 2018;
  - vi) *approved*, as a temporary measure, the procedure for Board approval by correspondence, as set forth in paragraph 89 of this document, for: i) all necessary budget revisions to protracted relief and recovery operations, development projects and country programmes effective after this Board session until 1 January 2019; and ii) time extensions for transitional interim country strategic plans from January 2018 through June 2019;
  - vii) *requested* the Secretariat to present the proposed final amendments to the General Rules and Financial Regulations and the revised delegations of authority to the Board for approval at its Second Regular Session in 2018 so that they may come into effect on 1 January 2019; and
  - viii) *requested* the Secretariat to issue a timetable for finalizing and introducing the revised Corporate Results Framework (CRF) and the timetable and templates for reporting under the new CRF.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ), (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

13 June 2017

2017/EB.A/4

#### **Update on WFP's Role in the Collective Humanitarian Response**

The Board took note of "Update on WFP's Role in the Collective Humanitarian Response" (WFP/EB.A/2017/5-B).

13 June 2017

2017/EB.A/5            **Implementation Plan of the Nutrition Policy**  
The Board took note of “Implementation Plan of the Nutrition Policy” (WFP/EB.A/2017/5-C).

*13 June 2017*

2017/EB.A/6            **Update on the Gender Policy**  
The Board took note of “Update on the Gender Policy” (WFP/EB.A/2017/5-D).

*13 June 2017*

### **Resource, Financial and Budgetary Matters**

2017/EB.A/7            **Audited Annual Accounts, 2016**

The Board:

- i) approved the 2016 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- ii) noted the funding from the General Fund of USD 4,387,371.30 during 2016 for the write-off of receivables; and
- iii) noted post-delivery losses of commodities during 2016 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/8            **Policy for Disclosure of Oversight Reports**

The Board approved, with immediate effect, the proposed revisions to the Policy for Disclosure of Oversight Reports set forth in WFP/EB.A/2017/6-B/1 + Corr.1, extending the procedures for the disclosure of investigation reports approved by the Board at the Second Regular Session of 2012, in “Policy for Disclosure of Oversight Reports” (WFP/EB.2/2012/4-A/1), to proactive integrity review (PIR) reports.

The Board recalled that WFP Oversight Reports, as referred to in this disclosure policy, were internal management tools and confidential documents; thus, when making the report available, the greatest discretion should be exercised as well as the protection of the legitimate rights of Member States.

The Board reaffirmed that information contained in WFP oversight reports, under this policy, should be kept confidential by any Member State to which they are made available for review.

The Board requested the Secretariat to establish and codify a mechanism immediately notifying the Membership of any PIR report and investigation report finalization.

The Board also requested the Secretariat to codify the process for Permanent Representatives to access the PIR and investigation reports upon request to the Office of the Inspector General.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/9

### **Appointment of Two Members to the Audit Committee**

The Board approved the appointments of the following candidates as members of the Audit Committee:

- Mr Pedro Guazo (Mexico); and
- Ms Agnieszka Słomka-Gołębiowska (Poland).

Their three-year terms will begin on 30 July 2017 and expire on 29 July 2020.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/10

### **Revised Terms of Reference of the Audit Committee**

The Board approved “Revised Terms of Reference of the Audit Committee” (WFP/EB.A/2017/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/11

### **Annual Report of the Audit Committee**

The Board took note of “Annual Report of the Audit Committee” (WFP/EB.A/2017/6-E/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/12      **Annual Report of the Inspector General and Note by the Executive Director**

The Board took note of “Annual Report of the Inspector General” (WFP/EB.A/2017/6-F/1) and noted that based on the oversight work performed and reported in 2016, no significant weaknesses were identified in the internal control, governance and risk management processes in place across WFP that would seriously compromise the achievement of WFP’s strategic and operational objectives.

The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*14 June 2017*

2017/EB.A/13      **Report of the External Auditor on Decentralization and WFP Management Response to the Recommendations**

The Board took note of “Report of the External Auditor on Decentralization” (WFP/EB.A/2017/6-G/1\*) and the management response in WFP/EB.A/2017/6-G/1/Add.1/Rev.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*

2017/EB.A/14      **Report of the External Auditor on Changes in Human Resources and WFP Management Response to the Recommendations**

The Board took note of “Report of the External Auditor on Changes in Human Resources” (WFP/EB.A/2017/6-H/1\*) and the management response in WFP/EB.A/2017/6-H/1/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).

*13 June 2017*



2017/EB.A/15      **Report of the Implementation of the External Auditor Recommendations**  
The Board took note of “Report on the Implementation of the External Auditor Recommendations” (WFP/EB.A/2017/6-I/1/Rev.1).  
  
The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).  
  
*13 June 2017*

2017/EB.A/16      **Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2016)**  
The Board took note of “Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2016)” (WFP/EB.A/2017/6-J/1) and looked forward to updates on the macro-advance financing model in 2017.  
  
The Board also took note of the comments of the ACABQ (WFP/EB.A/2017/5-A/2 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/2) and the FAO Finance Committee (WFP/EB.A/2017/5-A/3 and WFP/EB.A/2017/6-A,B,C,D,E,F,G,H,I,J,K/3).  
  
*14 June 2017*

## **Evaluation Reports**

2017/EB.A/17      **Annual Evaluation Report, 2016 and Management Response**  
The Board took note of “Annual Evaluation Report, 2016” (WFP/EB.A/2017/7-A/Rev.1) and the management response in WFP/EB.A/2017/7-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.  
  
*14 June 2017*

2017/EB.A/18      **Summary Evaluation Report of the Corporate Partnership Strategy and Management Response**  
The Board took note of “Summary Evaluation Report of the Corporate Partnership Strategy” (WFP/EB.A/2017/7-B\*) and the management response in (WFP/EB.A/2017/7-B/Add.1/Rev.1), and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.  
  
*14 June 2017*

2017/EB.A/19      **Implementation Status of Evaluation Recommendations**  
The Board took note of “Implementation Status of Evaluation Recommendations” (WFP/EB.A/2017/7-C/Rev.1).  
  
*14 June 2017*

**Southern Africa Portfolio**

- 2017/EB.A/20      **Mozambique Country Strategic Plan (2017–2021)**  
The Board approved Mozambique Country Strategic Plan (2017–2021) (WFP/EB.A/2017/8-A/3\*) at a total cost to WFP of USD 167.7 million.

*14 June 2017*

- 2017/EB.A/21      **Namibia Country Strategic Plan (2017–2022)**  
The Board approved Namibia Country Strategic Plan (2017–2022) (WFP/EB.A/2017/8-A/4) at a total cost to WFP of USD 6.0 million.

*14 June 2017*

- 2017/EB.A/22      **United Republic of Tanzania Country Strategic Plan (2017–2021)**  
The Board approved United Republic of Tanzania Country Strategic Plan (2017–2021) (WFP/EB.A/2017/8-A/5) at a total cost to WFP of USD 455.7 million.

*14 June 2017*

**Middle East, North Africa, Eastern Europe and Central Asia Portfolio**

- 2017/EB.A/23      **Lebanon Country Strategic Plan (2018–2020)**  
The Board approved Lebanon Country Strategic Plan (2018–2020) (WFP/EB.A/2017/8-A/2\*) at a total cost to WFP of USD 889.6 million.

*15 June 2017*

- 2017/EB.A/24      **The Sudan Interim Country Strategic Plan (2017–2018)**  
The Board approved the Sudan Interim Country Strategic Plan (2017–2018) (WFP/EB.A/2017/8-B) at a total cost to WFP of USD 592.7 million.

*15 June 2017*

**West Africa Portfolio**

- 2017/EB.A/25      **Cameroon Country Strategic Plan (2018–2020)**  
The Board approved Cameroon Country Strategic Plan (2018–2020) (WFP/EB.A/2017/8-A/1) at a total cost to WFP of USD 182.9 million.

*15 June 2017*

**Administrative and Managerial Matters**

- 2017/EB.A/26      **Appointment of the Inspector General and Director of Oversight Office**  
Following the recommendation by the Executive Director, the Board approved the appointment of Ms Patricia Ann Kikuko (Kiko) Harvey (United States of America) as Inspector General and Director of Oversight Office for a term of four years from September 2017 to August 2021.

*15 June 2017*

**Summary of the Work of the Executive Board**

2017/EB.A/27

**Summary of the Work of the First Regular Session of the Executive Board, 2017**

The Board approved the “Draft Summary of the Work of the First Regular Session of the Executive Board, 2017”, the final version of which would be embodied in the document WFP/EB.1/2017/15.

*15 June 2017*

**ANNEX I****Agenda**

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***  
Annual Performance Report for 2016 *(for approval)*
5. ***Policy Issues***
  - a) Update on the Integrated Road Map *(for approval)*
  - b) Update on WFP's Role in the Collective Humanitarian Response *(for consideration)*
  - c) Implementation Plan of the Nutrition Policy *(for consideration)*
  - d) Update on the Gender Policy *(for consideration)*
  - e) Update on WFP's Response to HIV and AIDS *(for information)*
6. ***Resource, Financial and Budgetary Matters***
  - a) Audited Annual Accounts, 2016 *(for approval)*
  - b) Policy for Disclosure of Oversight Reports *(for approval)*
  - c) Appointment of Two Members to the Audit Committee *(for approval)*
  - d) Revised Terms of Reference of the Audit Committee *(for approval)*
  - e) Annual Report of the Audit Committee *(for consideration)*
  - f) Annual Report of the Inspector General *(for consideration)* and Note by the Executive Director *(for consideration)*
  - g) Report of the External Auditor on Decentralization *(for consideration)* and WFP Management Response to the Recommendations *(for consideration)*
  - h) Report of the External Auditor on Changes in Human Resources *(for consideration)* and WFP Management Response to the Recommendations *(for consideration)*
  - i) Report on the Implementation of the External Auditor Recommendations *(for consideration)*
  - j) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016) *(for consideration)*
  - k) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) *(for information)*
7. ***Evaluation Reports***
  - a) Annual Evaluation Report, 2016 and Management Response *(for consideration)*
  - b) Summary Evaluation Report of the Corporate Partnership Strategy and Management Response *(for consideration)*
  - c) Implementation Status of Evaluation Recommendations *(for consideration)*

8. ***Operational Matters***
  - a) Country Strategic Plans (*for approval*)
    - Cameroon (2018–2020)
    - Lebanon (2018–2020)
    - Mozambique (2017–2021)
    - Namibia (2017–2022)
    - United Republic of Tanzania (2017–2021)
  - b) Interim Country Strategic Plans (*for approval*)
    - Sudan (2017–2018)
  - c) Projects Approved by Correspondence (*for information*)
    - Budget Increases to Protracted Relief and Recovery Operations – Somalia 200844
9. ***Organizational and Procedural Matters***
  - Biennial Programme of Work of the Executive Board (2017–2018) (*for information*)
10. ***Administrative and Managerial Matters***
  - a) Address by Staff Representative Bodies to the Board
  - b) Report on Post-Delivery Losses for the Period 1 January–31 December 2016 (*for information*)
  - c) Update on Food Procurement (*for information*)
  - d) Statistical Report on International Professional Staff and Higher Categories (*for information*)
  - e) Security Report (*for information*)
  - f) Appointment of the Inspector General and Director of the Oversight Office (*for approval*)
11. ***Summary of the Work of the First Regular Session of the Executive Board, 2017***  
(*for approval*)
12. ***Other Business***
  - Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal (*for information*)
13. ***Verification of Adopted Decisions and Recommendations***

**ANNEX II****List of Documents****Adoption of the Agenda**

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional Agenda           | WFP/EB.A/2017/1/1/Rev.2 |
|   | Provisional Annotated Agenda | WFP/EB.A/2017/1/2/Rev.1 |

**Annual Reports**

- |   |                                    |   |
|---|------------------------------------|---|
| 4 | Annual Performance Report for 2016 | WFP/EB.A/2017/4* (English, French and Spanish only) |
|---|------------------------------------|---|

**Policy Issues**

- |      |  |                     |
|------|--|---------------------|
| 5 a) | Update on the Integrated Road Map                            | WFP/EB.A/2017/5-A/1 |
| 5 b) | Update on WFP's Role in the Collective Humanitarian Response | WFP/EB.A/2017/5-B   |
| 5 c) | Implementation Plan of the Nutrition Policy                  | WFP/EB.A/2017/5-C   |
| 5 d) | Update on the Gender Policy                                  | WFP/EB.A/2017/5-D   |
| 5 e) | Update on WFP's Response to HIV and AIDS                     | WFP/EB.A/2017/5-E*  |

**Resource, Financial and Budgetary Matters**

- |      |  |  |
|------|--|--|
| 6 a) | Audited Annual Accounts, 2016  | WFP/EB.A/2017/6-A/1*   |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)   | WFP/EB.A/2017/6(A,B,C,D,E,F,G,H,I,J,K)/2 WFP/EB.A/2017/5-A/2 |
|      | Report of the FAO Finance Committee  | WFP/EB.A/2017/6(A,B,C,D,E,F,G,H,I,J,K)/3 WFP/EB.A/2017/5-A/3 |
| 6 b) | Policy for Disclosure of Oversight Reports   | WFP/EB.A/2017/6-B/1 + Corr.1                                 |
| 6 c) | Appointment of Two Members to the Audit Committee  | WFP/EB.A/2017/6-C/1*   |
| 6 d) | Revised Terms of Reference of the Audit Committee  | WFP/EB.A/2017/6-D/1*<br>(Spanish only)                       |
| 6 e) | Annual Report of the Audit Committee   | WFP/EB.A/2017/6-E/1  |
| 6 f) | Annual Report of the Inspector General and Note by the Executive Director  | WFP/EB.A/2017/6-F/1  |
|      | Note by the Executive Director on the Annual Report of the Inspector General and Note by the Executive Director                                | WFP/EB.A/2017/6-F/1/Add.1*<br>(French only)                  |
| 6 g) | Report of the External Auditor on Decentralization and WFP Management Response to the Recommendations  | WFP/EB.A/2017/6-G/1*   |
|      | WFP Management Response on the Report of the External Auditor on Decentralization and WFP Management Response to the Recommendations           | WFP/EB.A/2017/6-G/1/Add.1/Rev.1                              |
| 6 h) | Report of the External Auditor on Changes in Human Resources and WFP Management Response to the Recommendations                                | WFP/EB.A/2017/6-H/1*   |
|      | WFP Management Response on the Report of the External Auditor on Changes in Human Resources and WFP Management Response to the Recommendations | WFP/EB.A/2017/6-H/1/Add.1                                    |

- |      |  |                           |
|------|--|---------------------------|
| 6 i) | Report on the Implementation of the External Auditor Recommendations   | WFP/EB.A/2017/6-I/1/Rev.1 |
| 6 j) | Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016)                                   | WFP/EB.A/2017/6-J/1       |
| 6 k) | Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) | WFP/EB.A/2017/6-K/1       |

#### **Evaluation Reports**

- |      |   |                               |
|------|---|-------------------------------|
| 7 a) | Annual Evaluation Report, 2016  | WFP/EB.A/2017/7-A/Rev.1       |
|      | Management Response to the Recommendations of the Annual Evaluation Report, 2016                                  | WFP/EB.A/2017/7-A/Add.1       |
| 7 b) | Summary Evaluation Report of the Corporate Partnership Strategy   | WFP/EB.A/2017/7-B*            |
|      | Management Response to the Recommendations of the Summary Evaluation Report of the Corporate Partnership Strategy | WFP/EB.A/2017/7-B/Add.1/Rev.1 |
| 7 c) | Implementation Status of Evaluation Recommendations   | WFP/EB.A/2017/7-C/Rev.1       |

#### **Operational Matters**

- |      |   |                                     |
|------|---|-------------------------------------|
| 8 a) | Country Strategic Plans                   |                                     |
|      | ➤ Cameroon (2018–2020)                    | WFP/EB.A/2017/8-A/1                 |
|      | ➤ Lebanon (2018–2020)                     | WFP/EB.A/2017/8-A/2* (English only) |
|      | ➤ Mozambique (2017–2021)                  | WFP/EB.A/2017/8-A/3* (English only) |
|      | ➤ Namibia (2017–2022)                     | WFP/EB.A/2017/8-A/4                 |
|      | ➤ United Republic of Tanzania (2017–2021) | WFP/EB.A/2017/8-A/5                 |
| 8 b) | Interim Country Strategic Plans           |                                     |
|      | ➤ Sudan (2017–2018)                       | WFP/EB.A/2017/8-B                   |
| 8 c) | Projects Approved by Correspondence       | WFP/EB.A/2017/8-C                   |

#### **Organizational and Procedural Matters**

- |   |   |                       |
|---|---|-----------------------|
| 9 | Biennial Programme of Work of the Executive Board (2017–2018) | WFP/EB.A/2017/9/Rev.1 |
|---|---|-----------------------|

#### **Administrative and Managerial Matters**

- |       |  |                    |
|-------|--|--------------------|
| 10 b) | Report on Post-Delivery Losses for the Period 1 January—31 December 2016         | WFP/EB.A/2017/10-B |
| 10 c) | Update on WFP Food Procurement   | WFP/EB.A/2017/10-C |
| 10 d) | Statistical Report on WFP International Professional Staff and Higher Categories | WFP/EB.A/2017/10-D |
| 10 e) | WFP Security Report  | WFP/EB.A/2017/10-E |
| 10 f) | Appointment of the Inspector General and Director of the Oversight Office        | WFP/EB.A/2017/10-F |

#### **Verification of Adopted Decisions and Recommendations**

- |    |  |                  |
|----|--|------------------|
| 13 | Decisions and Recommendations of the Annual Session of the Executive Board, 2017 | WFP/EB.A/2017/13 |
|----|--|------------------|

Summary of the Work of the Annual Session of the Executive Board, 2017 WFP/EB.A/2017/14\*\*

**Information Notes**

Information for Participants	WFP/EB.A/2017/INF/1
Provisional Timetable	WFP/EB.A/2017/INF/2/Rev.2
Provisional List of Participants	WFP/EB.A/2017/INF/3/Rev.4
Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.A/2017/INF/4

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\* Reissued for technical reasons

\*\* To be issued after approval by the Executive Board at its Second Regular Session in November 2016