



Distribution: General

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Agenda item 1

WFP/EB.1/2018/1/1/Rev.2

Adoption of the agenda

For approval

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

Provisional agenda

1. ***Adoption of the agenda (for approval)***
2. ***Election of the Bureau and appointment of the Rapporteur***
3. ***Opening remarks by the Executive Director***
Statement by Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs, Emergency Relief Coordinator
4. ***Policy issues***
 - a) Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (*for consideration*)
 - b) Compendium of policies relating to the Strategic Plan (*for information*)
5. ***Evaluation reports (for consideration)***
 - a) Summary evaluation report — Cameroon country portfolio (from 2012 to mid-2017) and management response
 - b) Summary evaluation report — Cambodia country portfolio (2011–2017) and management response
 - c) Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response
6. ***Operational matters***
 - a) Country strategic plans (*for approval*)
 - Honduras (2018–2021)
 - Pakistan (2018–2022)
 - Timor-Leste (2018–2020)
 - Tunisia (2018–2022)
 - b) Interim country strategic plans (*for approval*)
 - Burundi (2018–2020)
 - c) Revisions of transitional interim country strategic plans and corresponding budget increases (*for approval*)
 - Turkey (January–December 2018)

- d) Comprehensive update on Myanmar country strategic plan (2018–2022) *(for consideration)*
- e) Projects approved by vote by correspondence *(for information)*
 - Honduras (1 January–31 March 2018)
 - Pakistan (1 January–31 March 2018)
 - Timor-Leste (1 January–31 March 2018)
- f) Projects approved by correspondence *(for information)*
 - Somalia PRRO 200844
- g) Reports of the Executive Director on operational matters *(for information)*
 - 1) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2017)
 - 2) Budget increases to development activities approved by the Executive Director (1 January–31 December 2017)
 - 3) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–31 December 2017)
 - 4) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2017)
- 7. ***Organizational and procedural matters***
 - Biennial programme of work of the Executive Board (2018–2019) *(for information)*
- 8. ***Administrative and managerial matters***
 - a) Update on WFP internal directive on harassment, sexual harassment and abuse of power *(for consideration)*
 - b) Reports by the Joint Inspection Unit relevant to the work of WFP *(for consideration)*
- 9. ***Summary of the work of the second regular session of the Executive Board, 2017***
(for approval)
- 10. ***Other business***
 - a) Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members *(for approval)*
 - b) Oral report on the field visit of the WFP Executive Board *(for consideration)*
- 11. ***Verification of adopted decisions and recommendations***