



**World Food  
Programme**

**Executive Board  
Second Regular Session**

**Rome, 9–13 November 2015**

# **ADOPTION OF THE AGENDA**

**Agenda item 1**

*For approval*

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4 November 2015  
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## **PROVISIONAL AGENDA**



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

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
  - a) Evaluation Policy (2016–2021) *(for approval)*
  - b) Update on WFP’s Role in the Collective Humanitarian Response *(for consideration)*
  - c) Update on Collaboration among the Rome-Based Agencies *(for consideration)*
  - d) Compendium of Policies Relating to the Strategic Plan *(for information)*
5. ***Resource, Financial and Budgetary Matters***
  - a) WFP Management Plan (2016–2018) *(for approval)*
  - b) Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022 *(for approval)*
  - c) Update on the Financial Framework Review *(for consideration)*
  - d) Work Plan of the External Auditor *(for information)*
6. ***Evaluation Reports (for consideration)***
  - a) Summary Evaluation Report of the Nutrition Policy (2012–2014) and Management Response
  - b) Synthesis Report of the Evaluations of WFP’s Emergency Preparedness and Response and Management Response
  - c) Summary Report of the Joint Evaluation of the REACH Initiative (2011–2015) and Management Response
  - d) Summary Evaluation Report – United Republic of Tanzania Country Portfolio (2011–2014) and Management Response
  - e) Synthesis Report of 2014–2015 Operation Evaluations

## **Operational Matters**

7. ***Country Programmes (for approval)***
  - Sri Lanka 200866 (2016–2017)
  - Uganda 200894 (2016–2020)
  - Zambia 200891 (2016–2020)
8. ***Projects for Executive Board Approval (for approval)***
  - a) Budget increases to development activities
    - Haiti DEV 200150
    - Lao People’s Democratic Republic CP 200242
    - Mozambique CP 200286

- b) Protracted relief and recovery operations
  - Democratic Republic of the Congo 200832
  - Nepal 200875
  - Pakistan 200867
  - Somalia 200844
  - Uganda 200842
  - Zimbabwe 200892 – **WITHDRAWN**
- c) Budget increases to protracted relief and recovery operations
  - Central America 200490
  - Ethiopia 200712
  - Myanmar 200299
  - South Sudan 200572
- 9. ***Projects Approved by Correspondence (for information)***
  - Budget Increases to PRROs
    - Malawi 200692
- 10. ***Reports of the Executive Director on Operational Matters (for information)***
  - a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)
    - Djibouti 200824
    - Rwanda 200744
  - b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)
  - c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2015)
- 11. ***Organizational and Procedural Matters***
  - Biennial Programme of Work of the Executive Board (2016–2017) *(for approval)*
- 12. ***Summary of the Work of the Annual Session of the Executive Board, 2015 (for approval)***
- 13. ***Other Business***
  - Report on the Joint Field Visit to Jordan of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
  - Report on the Field Visit to Pakistan of the WFP Executive Board *(for information)*
- 14. ***Verification of Approved Decisions and Recommendations***