



**World Food
Programme**

**Executive Board
Annual Session**

Rome, 25–28 May 2015

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 11

*For information**

E

Distribution: GENERAL
WFP/EB.A/2015/11*
(English only)
6 May 2015
ORIGINAL: ENGLISH

* Reissued for technical reasons

BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2015–2016)

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the President accepts the request on the grounds that it is a proper use of the Board's time.

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

NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for information.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the focal points indicated below, preferably well in advance of the Board's meeting.

Ms H. Spanos
Secretary to the Executive Board
Executive Board Secretariat Division
tel.: 066513-2603

Mr A. Crespel
Chief
Translation and Documentation Branch
tel.: 066513-2075

-
1. Since 2005, the Biennial Programme of Work is submitted to the First Regular and Annual Sessions for information and to the Second Regular Session for approval. This document is therefore submitted to the Board for information.
 2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau.

SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2015–2016)

EB.1/2015 (9–10 February)	EB.A/2015 (25–28 May)	EB.2/2015 (9–13 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau and Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election for Vacant Positions in the Bureau and Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Update on the Implementation of the Quadrennial Comprehensive Policy Review (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2014 (A) ➤ Gender Policy (A) ➤ Enterprise Risk Management Policy (A) ➤ Policy on Building Resilience for Food Security and Nutrition (A) ➤ South–South and Triangular Cooperation Policy (A) ➤ Anti-Fraud and Anti-Corruption Policy (A) ➤ Update on WFP’s Response to HIV and AIDS (I) ➤ Update on Implementation of the WFP Gender Mainstreaming Accountability Framework (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Evaluation Policy (A) ➤ Update on WFP’s Role in the Collective Humanitarian Response (C) ➤ Update on Collaboration among the Rome-Based Agencies (I) ➤ Compendium of Policies Relating to the Strategic Plan (I)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2014 (A) ➤ Appointment of Three Members to the Audit Committee (A) ➤ Progress on the Financial Framework Review, including Indirect Support Costs (A) ➤ Strategic Utilization of WFP’s PSA Equalization Account (A) ➤ Annual Report of the Audit Committee (C) ➤ Annual Report of the Inspector General (C) and Note by the Executive Director (C) ➤ Report of the External Auditor on the Management of Corporate Emergencies (C) and WFP Management Response (C) ➤ Report of the External Auditor on Warehouse Management (C) and WFP Management Response (C) ➤ Report on the Implementation of the External Auditor Recommendations (C) ➤ Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2014) (C) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ WFP Management Plan (2016–2018) (A) ➤ Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022 (A) ➤ Update on Financial Framework Review (I) ➤ Work Plan of the External Auditor (I)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Report of WFP’s Cash and Voucher Policy (2008–2014) and Management Response ➤ Summary Evaluation Report of WFP’s Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response ➤ Summary Report of the Strategic Evaluation of WFP’s Pilot Purchase for Progress Initiative (2008–2013) and Management Response ➤ Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response 	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ Annual Evaluation Report, 2014 and Management Response (C) ➤ Summary Evaluation Report of WFP’s Preparedness and Response Enhancement Programme and Management Response (C) ➤ Summary Evaluation Report on WFP’s Response to the Syrian Crisis (2011–2014) and Management Response (C) ➤ Implementation Status of Evaluation Recommendations (I) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Report of the Nutrition Policy (2012–2014) and Management Response ➤ Synthesis Report of the Evaluations of WFP’s Emergency Preparedness and Response and Management Response ➤ Summary Evaluation Report – United Republic of Tanzania Country Portfolio and Management Response ➤ Synthesis Report of 2014–2015 Operation Evaluations and Management Response ➤ Summary Evaluation Report of REACH and Management Response

EB.1/2015 (9–10 February)	EB.A/2015 (25–28 May)	EB.2/2015 (9–13 November)
<p>OPERATIONAL MATTERS <i>Country Programmes (A)</i></p> <ul style="list-style-type: none"> ➤ Madagascar 	<p>OPERATIONAL MATTERS <i>Country Programmes (A)</i></p> <ul style="list-style-type: none"> ➤ Benin 	<p>OPERATIONAL MATTERS <i>Country Programmes (A)</i></p> <ul style="list-style-type: none"> ➤ Guinea Bissau ➤ Sri Lanka ➤ Tajikistan ➤ Uganda ➤ Zambia
<p><i>Projects for Executive Board Approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Honduras ➤ Zambia <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Colombia ➤ Kenya (refugees) ➤ Kenya (relief) ➤ Philippines <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board Approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ United Republic of Tanzania <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Burkina Faso ➤ Ethiopia (relief) ➤ The Sudan <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board Approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Haiti ➤ Lao People’s Democratic Republic ➤ Mozambique <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo ➤ Pakistan ➤ Somalia ➤ Uganda ➤ Zimbabwe <p>d) Budget increases to PRROs</p> <ul style="list-style-type: none"> ➤ Myanmar ➤ South Sudan
	<p><i>Projects Approved by Correspondence (I)</i></p> <p>Budget Increases to PRRO</p> <ul style="list-style-type: none"> ➤ Pakistan 	
<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <p>a) Development Projects approved by the Executive Director (1 January–31 December 2014)</p> <p>b) Budget Increases to Development Activities approved by the Executive Director (1 January–31 December 2014)</p> <p>c) Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2014)</p> <p>d) Budget Increases to Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2014)</p> <p>e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2014)</p>	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p>	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <p>a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)</p> <p>b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)</p> <p>c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2015)</p>
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2015–2016) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2015–2016) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2016–2017) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Address by Staff Representative Bodies to the Board ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2014 (I) ➤ Update on WFP Food Procurement (I) ➤ Statistical Report on WFP International Professional Staff and Higher Categories (I) ➤ WFP Security Report (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>

EB.1/2015 (9–10 February)	EB.A/2015 (25–28 May)	EB.2/2015 (9–13 November)
SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2014	SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2015	SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2015
OTHER BUSINESS <ul style="list-style-type: none"> ➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) 	OTHER BUSINESS <ul style="list-style-type: none"> ➤ Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) 	OTHER BUSINESS <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

EB.1/2016 (8–12 February)	EB.A/2016 (23–27 May)	EB.2/2016 (14–18 November)
INTRODUCTION	INTRODUCTION	INTRODUCTION
<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau and Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues</i> 	<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i> 	<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i>
POLICY ISSUES	POLICY ISSUES	POLICY ISSUES
<ul style="list-style-type: none"> ➤ Update on the Nutrition Policy (I) 	<ul style="list-style-type: none"> ➤ Annual Performance Report for 2015 (A) ➤ Emergency Preparedness and Response Policy (A) ➤ Mid-Term Review of the Strategic Plan (2014–2017) (C) ➤ Update on WFP’s Response to HIV and AIDS (I) ➤ Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (I) 	<ul style="list-style-type: none"> ➤ Update on Collaboration among the Rome-Based Agencies (I) ➤ Update on WFP’s Role in the Collective Humanitarian Response (C) ➤ Compendium of Policies relating to the Strategic Plan (I)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS
	<ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2015 (A) ➤ Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee (A) ➤ Annual Report of the Audit Committee (C) ➤ Annual Report of the WFP Inspector General (C) and Note by the Executive Director (C) ➤ Reports of the External Auditor on Management Matters (C) and WFP Management Responses (C) ➤ Report on the Implementation of the External Auditor Recommendations (C) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I) ➤ Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2015) (I) 	<ul style="list-style-type: none"> ➤ WFP Management Plan (2017–2018) (A) ➤ Work Plan of the External Auditor (I)
EVALUATION REPORTS (C)	EVALUATION REPORTS	EVALUATION REPORTS (C)
<ul style="list-style-type: none"> ➤ Summary Evaluation Report - State of Palestine Portfolio and Management Response 	<ul style="list-style-type: none"> ➤ Annual Evaluation Report, 2015 and Management Response (C) ➤ Summary Evaluation Report – Mauritania Portfolio and Management Response ➤ Summary Evaluation Report – Burundi Portfolio and Management Response ➤ Synthesis Report of 2015–2016 Operation Evaluations and Management Response (C) ➤ Implementation Status of Evaluation Recommendations (I) 	<ul style="list-style-type: none"> ➤ Summary Evaluation Report of WFP’s Capacity Development Policy and Management Response ➤ Summary Evaluation Report – Iraq Portfolio and Management Response ➤ Synthesis Report of the Evaluation Series on the Impact of WFP’s Work on Moderate Acute Malnutrition and Management Response
OPERATIONAL MATTERS	OPERATIONAL MATTERS	OPERATIONAL MATTERS
<i>Country Programmes (A)</i>	<i>Country Programmes (A)</i>	<i>Country Programmes (A)</i>
<ul style="list-style-type: none"> ➤ Ethiopia 	<ul style="list-style-type: none"> ➤ United Republic of Tanzania 	<ul style="list-style-type: none"> ➤ Bangladesh ➤ Burkina Faso ➤ Lao People’s Democratic Republic ➤ Mozambique
<i>Projects for Executive Board Approval (A)</i>	<i>Projects for Executive Board Approval (A)</i>	<i>Projects for Executive Board Approval (A)</i>
<ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities <ul style="list-style-type: none"> ➤ Cambodia ➤ Indonesia c) Protracted relief and recovery operations d) Budget increases to PRROs 	<ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs 	<ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations <ul style="list-style-type: none"> ➤ Afghanistan d) Budget increases to PRROs

EB.1/2016 (8–12 February)	EB.A/2016 (23–27 May)	EB.2/2016 (14–18 November)
<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <p>a) Development Projects Approved by the Executive Director (1 January–31 December 2015)</p> <p>b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2015)</p> <p>c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2015)</p> <p>d) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2015)</p> <p>e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2015)</p>	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p>	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <p>a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2016)</p> <p>b) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2016)</p> <p>c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2016)</p>
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>➤ Biennial Programme of Work of the Executive Board (2016–2017) (I)</p>	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>➤ Biennial Programme of Work of the Executive Board (2016–2017) (I)</p>	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>➤ Biennial Programme of Work of the Executive Board (2017–2018) (A)</p>
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>➤ Address by Staff Representative Bodies to the Board</p> <p>➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2015 (I)</p> <p>➤ Update on WFP Food Procurement (I)</p> <p>➤ Statistical Report on WFP International Professional Staff and Higher Categories (I)</p> <p>➤ WFP Security Report (I)</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2015</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2016</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2016</p>
<p>OTHER BUSINESS</p> <p>➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)</p>	<p>OTHER BUSINESS</p> <p>➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)</p>	<p>OTHER BUSINESS</p>

ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2015–2016)

(classified by subject and session)

POLICY ISSUES

EB.1/2015 (9–10 February)

- *Update on the Implementation of the Quadrennial Comprehensive Policy Review (I)*

Following the adoption of the Quadrennial Comprehensive Policy Review by the United Nations General Assembly in December 2012, the Economic and Social Council of the United Nations requested that the United Nations funds and programmes implement a number of time-bound decisions with a view to streamlining and aligning their activities in several areas. The Secretariat will provide an update on the actions taken and a schedule for implementation.

EB.A/2015 (25–28 May)

- *Annual Performance Report for 2014 (A)*

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board for its consideration and approval an Annual Report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The Annual Performance Report for 2014 aims to present a relevant and evidence-based analysis of WFP’s performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

- *Gender Policy (A)*

Following the 2013 evaluation of the 2009 gender policy and in line with the need to be fit for purpose and accountable for gender-related results, WFP’s new gender policy (2015–2020) will be aligned with the 2014–2017 Strategic Results Framework (SRF) and Management Results Framework (MRF). Its alignment with the performance and reporting standards set by the United Nations System-Wide Action Plan on Gender Equality and the Empowerment of Women (UN SWAP) for all United Nations entities will be articulated through the WFP Gender Mainstreaming Accountability Framework. The gender policy will provide a vision for addressing gender issues, particularly in emergency and protracted relief and recovery contexts, within the frameworks of the Zero Hunger Challenge and the post-2015 development agenda.

- *Enterprise Risk Management Policy (A)*

WFP’s current enterprise risk management policy was approved at the Second Regular Session in 2005. Enterprise risk management is crucial for enhancing accountability and is an increasingly important element of partnerships. The updated policy will incorporate developments since 2005 – including stronger links in WFP between performance and risk management; integration of risk management in programming, processes and tools; and the issuance of the WFP Risk Appetite Statement – and will provide strategic direction for enterprise risk management.

- *Policy on Building Resilience for Food Security and Nutrition (A)*

The resilience policy builds on previous WFP policies and operational experience, and on the joint Rome-based agency approach to resilience for food security and nutrition. It provides a vision and framework for WFP to align its programmes with governments and partners to achieve a significant shift towards building the resilience of the most vulnerable people, communities and countries, and helps confirm WFP as a reliable partner that works with others to deliver context-specific support. The policy supersedes “WFP Policy on Disaster Risk Reduction and Management: Building Food Security and Resilience” (WFP/EB.2/2011/4-A).

- *South–South and Triangular Cooperation Policy (A)*

South–South and triangular cooperation is an important element of WFP’s approach to reduce hunger and meet the Zero Hunger Challenge – in particular, Pillar 1 on eradicating stunting and Pillar 2 related to 100 percent access to adequate food all year round, as also reflected in WFP’s Strategic Plan (2014–2017). Building on WFP’s presence in over 75 countries and on the activities of its Centre of Excellence against Hunger WFP is well-positioned to facilitate South–South and triangular cooperation through the transfer of expertise in food security and nutrition. WFP’s policy on South–South and triangular cooperation will build on WFP’s Strategic Plan (2014–2017) and on WFP policies, operational experiences and practices in strengthening cooperation among developing countries. The policy will guide WFP’s operations at country, regional and global levels to facilitate South–South and triangular cooperation to improve food security and nutrition.

➤ *Anti-Fraud and Anti-Corruption Policy (A)*

This document is a revision of WFP's policy and procedures relating to fraud, corruption and/or collusion approved by the Board at its Second Regular Session in 2010. The revised policy will incorporate changes in how WFP conducts investigation and oversight activities relating to vendors and third parties and will include: i) a clause to prohibit coercive and obstructive practices during the course of WFP investigations; ii) enhancement of vendors' obligation to grant WFP access to certain information; iii) revised wording of the policy clause to be included in contracts with vendors; iv) a section on prevention of conflict of interest; v) establishment of mechanisms to monitor inclusion of the policy clause in all procurement contracts and cooperation agreements; and vi) clarification of the responsibility for ensuring all WFP employees and vendors receive applicable training. The policy will be reviewed by the Audit Committee and submitted to the Board for approval.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Update on WFP's Response to HIV and AIDS (I)*

The annual update on HIV and AIDS provides a progress report on the implementation of WFP's HIV and AIDS Policy (WFP/EB.2/2010) in the context of the continued scale-up of treatment with anti-retroviral drugs. It also summarizes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis.

➤ *Update on Implementation of the WFP Gender Mainstreaming Accountability Framework (I)*

At its Annual Session in 2012, the Board requested the Secretariat to report on implementation of its Gender Mainstreaming Accountability Framework on an annual basis. The framework includes minimum standards and is fully aligned with UN SWAP and its performance indicators. The document reports on progress made against the baselines established for both the framework and the UN SWAP, including achievements, opportunities and challenges.

EB.2/2015 (9–13 November)

➤ *Update on WFP's Role in the Collective Humanitarian Response (C)*

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flag trends and challenges affecting WFP's response and highlights implications for WFP.

➤ *Evaluation Policy (A)*

The United Nations Evaluation Group/Development Assistance Committee (UNEG/DAC) peer review of WFP's evaluation function, completed in 2014, recommended that WFP revise the 2008 evaluation policy in line with: i) current UNEG norms and best practice; ii) the Strategic Plan and related commitments to giving evaluation a greater role in performance management; and iii) developments in the international system for evaluation. The policy will update and clarify the purpose and scope of WFP's evaluation function and the roles and responsibilities of the Board, the Office of Evaluation and managers, and will set the direction for evaluation capacity, resourcing, selection, coverage and use across WFP.

➤ *Update on Collaboration among the Rome-Based Agencies (I)*

At its Second Regular Session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to "Directions for Collaboration among the Rome-Based Agencies" (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security.

➤ *Compendium of Policies relating to the Strategic Plan (I)*

At its Annual Session in 2000, the Board approved the recommendations contained in the Report of the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium has been reorganized to focus on policies relating to the goals in the Strategic Plan.

EB.1/2016 (8–12 February)

➤ *Update on the Nutrition Policy (I)*

As agreed with the Board at its Annual Session in 2012, the Secretariat is to update the Board on the nutrition policy at annual sessions in alternate years beginning in 2013. However, given that the evaluation of the nutrition policy (phase 1) will be presented at the 2015 Second Regular Session, the 2015 update was postponed to the 2016 First Regular Session. It will address the agreed content areas, detailing action taken by WFP to apply the 2012 nutrition policy at the global and country levels, along with funding available and issues for the future.

EB.A/2016 (23–27 May)

➤ *Annual Performance Report for 2015 (A)*

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board for its consideration and approval an Annual Report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The Annual Performance Report for 2015 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *Emergency Preparedness and Response Policy (A)*

In the face of changing humanitarian contexts, this policy fills a critical gap in WFP policies originally identified in the 2011 “Compendium of WFP Policies Relating to the Strategic Plan” (WFP/EB.2/2011/4-B). It sets out WFP's approach to emergency preparedness and response, basing it on the principles of accountability, transparency and risk management. The policy builds on the updated Emergency Preparedness and Response Framework and reflects the findings of the evaluation of the Preparedness and Response Enhancement Programme.

➤ *Mid-Term Review of the Strategic Plan (2014–2017) (C)*

At its Annual Session in 2012, the Board approved the WFP Strategic Plan for the period 2014–2017. This mid-term review will report progress on the Strategic Objectives, present a risk assessment and draw attention to changes in the context since 2012 that need to be taken into account in the next Strategic Plan for the period 2018–2021.

➤ *Update on WFP's Response to HIV and AIDS (I)*

➤ The document gives a progress report on the implementation of WFP's HIV and AIDS Policy (WFP/EB.2/2010/4-A) in the context of continued scaling-up of treatment with anti-retroviral drugs. It also describes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis.

➤ *Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (I)*

At its Annual Session in 2012, the Board requested the Secretariat to report on implementation of its Gender Mainstreaming Accountability Framework on an annual basis. The framework includes minimum standards and is fully aligned with UN SWAP and its performance indicators. The document reports on progress made against the baselines established for both the framework and the UN SWAP, including achievements, opportunities and challenges.

EB.2/2016 (14–18 November)

➤ *Update on Collaboration among the Rome-Based Agencies (I)*

At its Second Regular Session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to “Directions for Collaboration among the Rome-Based Agencies” (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security.

➤ *Update on WFP's Role in the Collective Humanitarian Response (C)*

This document provides an overview of WFP's role in the collective humanitarian response over the last 12 months, flagging trends and challenges affecting WFP's response and highlighting implications for WFP in the future.

➤ *Compendium of Policies relating to the Strategic Plan (I)*

At its Annual Session in 2000, the Board approved the recommendations contained in the Report of the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium has been reorganized to focus on policies relating to the goals in the Strategic Plan.

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

EB.A/2015 (25–28 May)

➤ *Audited Annual Accounts, 2014 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2014. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

The Board will also have before it, for information, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee.

➤ *Appointment of Three Members to the Audit Committee (A)*

The terms of three members of the Audit Committee come to an end in 2015; a panel has been set up as per the Audit Committee terms of reference to select new members and submit its recommendations to the Executive Director and the President of the Board. This document will present the recommendations to the Board for approval.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Progress on the Financial Framework Review, including Indirect Support Costs (A)*

The method for determining the indirect support cost (ISC) rate was agreed by the Board in 2014, and discussed further at informal consultations. This document presents the final phase of the ISC review, an update of the Financial Framework Review and a proposal for a mechanism for consolidating the funding of Programme Support and Administrative (PSA) and PSA-like expenditures that would enhance accountability and transparency in relation to the use of corporate funds.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Strategic Utilization of WFP's PSA Equalization Account (A)*

In 2014, the balance in the PSA Equalization Account increased substantially, largely as a result of the funding received to respond to the Level 3 emergencies. This document presents proposals for the utilization of this balance for the Board's approval.

➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report covers the activities of the Audit Committee from 1 April 2014 to 31 March 2015. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Annual Report of the Inspector General (C) and Note by the Executive Director (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2014 provides the oversight perspective regarding WFP's governance, risk management and control, and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. This document is submitted together with a Note by the Executive Director.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the External Auditor on the Management of Corporate Emergencies (C) and WFP Management Response (C)*

This report presents the results of an external audit of WFP's management of corporate emergencies – extraordinary emergency situations that overwhelm the capacity of a country office and regional bureau to respond with existing resources.

The objectives were to provide assurance that: i) robust criteria exist for the identification of corporate emergencies; ii) plans are in place for implementing responses; iii) the protocol model is managed and coordination ensured; iv) the timeliness, scale and nature of responses are adequate and effective, particularly when emergencies have to be addressed concurrently; v) partnerships with governments and other agencies are used to prevent duplication and to optimize responses; and vi) monitoring and oversight by Headquarters or the Regional Emergency Coordinator are adequate, and a management information system is in place. The Secretariat's response to the recommendations in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the External Auditor on Warehouse Management (C) and WFP Management Response (C)*

This report presents the results of an external audit of WFP's warehouse management with a view to establishing that warehouses are managed economically, efficiently and effectively, and that food stocks are handled in line with the relevant manuals and guidelines. The Secretariat's response to the recommendations in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report on the Implementation of the External Auditor Recommendations (C)*

This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2014) (C)*

The report covers use of the Immediate Response Account and the Working Capital Financing Facility, including the Forward Purchase Facility, from 1 January to 31 December 2014.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(h)) (I)*

In accordance with General Rules XII.4 and XIII.4(h), this document is submitted to the Board for information. It covers the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.2/2015 (9–13 November)

➤ *WFP Management Plan (2016–2018) (A)*

The Board will have before it, for approval, the Management Plan for the period 2016–2018, including WFP's budget for 2016.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022 (A)*

This paper will present to the Board the recommendation of the evaluation panel on appointment of the WFP External Auditor for the term 1 July 2016–30 June 2022.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Update on Financial Framework Review (I)*

At its Annual Session in 2014, the Board asked the Secretariat to implement the next phase of the Financial Framework Review as outlined in WFP/EB.A/2014/6-D/1. This document will provide an update of the progress made.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Work Plan of the External Auditor (I)*

This document presents the work plan of the External Auditor, detailing the audit activities for the period 2015–2016. Adherence to International Standards on Auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.A/2016 (23–27 May)

➤ *Audited Annual Accounts, 2015 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2015. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee (A)*

The Board will appoint two of its members to participate on the panel that will select two Audit Committee members to be appointed in 2017.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report covers the activities of the Audit Committee from 1 April 2015 to 31 March 2016. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Annual Report of the WFP Inspector General (C) and Note by the Executive Director (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2015 provides the oversight perspective regarding WFP's governance, risk management and control, and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. This document is submitted together with a Note by the Executive Director.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Reports of the External Auditor on Management Matters (C) and WFP Management Responses (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

- *Report on the Implementation of the External Auditor Recommendations (C)*
This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations.
The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.
- *Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2015) (C)*
The report covers use of the Immediate Response Account and the Working Capital Financing Facility, including the Forward Purchase Facility, from 1 January to 31 December 2015.
The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.
- *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(h)) (I)*
In accordance with General Rules XII.4 and XIII.4(h), this document is submitted to the Board for information. It covers the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.
The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.2/2016 (14–18 November)

- *WFP Management Plan (2017–2018) (A)*
The Board will have before it, for approval, the Management Plan for the period 2017–2018, including WFP's budget for 2017.
The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.
- *Work Plan of the External Auditor (I)*
This document presents the work plan of the External Auditor, detailing the audit activities for the period 2016–2017. Adherence to International Standards on Auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments.
The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EVALUATION REPORTS

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by management in implementing the recommendations.

EB.1/2015 (9–10 February)

- *Summary Evaluation Report of WFP's Cash and Voucher Policy (2008–2014) and Management Response (C)*
Cash and vouchers, which represent an expansion in the range of modalities available to WFP and one of the Strategic Plan's most profound shifts, are being applied in all contexts and types of WFP operation. In line with WFP's policy evaluation cycle, this evaluation will assess the quality of the policy and its implementation support, business processes, financing, modality selection, monitoring systems and results.
- *Summary Evaluation Report of WFP's Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response (C)*
The second of three strategic evaluations of WFP's emergency preparedness and response, this evaluation will analyse the contribution that financial flows from the Central Emergency Response Fund, the Emergency Response Fund and the Common Humanitarian Fund make to WFP's preparedness and response, including its work with implementing and coordination partners.

- *Summary Report of the Strategic Evaluation of WFP's Pilot Purchase for Progress Initiative (2008–2013) and Management Response (C)*

This is the summative evaluation of this major pilot programme. Although P4P is a specific programme, the evaluation is categorized as strategic because of P4P's wide operational scope, innovative approach of building on existing WFP operations to enhance the developmental impact, and implications for WFP's strategy with respect to cross-cutting issues such as procurement, farmer capacity and market development, partnerships, and evidence and learning management systems.

- *Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over the period 2009–2013 assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

EB.A/2015 (25–28 May)

- *Annual Evaluation Report, 2014 and Management Response (C)*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous year to highlight common areas of strength and identify opportunities for systemic improvements for enhancing WFP's relevance, effectiveness, efficiency, impact and sustainability. It also provides an account of the evaluation function at WFP.

- *Summary Evaluation Report on WFP's Preparedness and Response Enhancement Programme and Management Response (C)*

The third of three strategic evaluations of WFP's emergency preparedness and response, this evaluation will assess the cross-cutting Preparedness and Response Enhancement Programme designed to develop WFP's new response model for large-scale emergencies. It will examine WFP's adaptation of capacity, systems, guidelines, services and partnerships to respond in increasingly unpredictable and challenging environments, in the context of WFP's shift from food aid to food assistance. It is intended to inform development of the new emergency response policy.

- *Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014) and Management Response (C)*

This evaluation assesses WFP's response to the Syrian crisis through emergency operations in the Syrian Arab Republic and the region, examining strategic direction and positioning, effectiveness, programme strategy, performance and results. It will be conducted in parallel with the Inter-Agency Standing Committee (IASC) evaluation of the Syria Coordinated Accountability and Lesson-Learning initiative, and is intended to provide lessons for future strategy and programming.

- *Implementation Status of Evaluation Recommendations (I)*

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It describes the actions taken by Headquarters divisions, regional bureaux and country offices to implement the evaluation recommendations.

EB.2/2015 (9–13 November)

- *Summary Evaluation Report of the Nutrition Policy (2012–2014) and Management Response (C)*

WFP's 2012 nutrition policy established a framework for WFP's role in reducing undernutrition through its programmes and partnerships, covering moderate acute malnutrition treatment and prevention, chronic malnutrition prevention, micronutrient deficiencies and nutrition-sensitive programming. The Board requested an evaluation of the policy in 2015, a year or more earlier than called for in the normal policy evaluation cycle. The evaluation will assess the quality of the policy, implementation arrangements including capacity and technical support, partnerships and business processes such as evidence management and results to date.

- *Synthesis Report of the Evaluations of WFP's Emergency Preparedness and Response and Management Response (C)*

This synthesis report will conclude the series of strategic evaluations on WFP's emergency preparedness and response. It is intended to inform WFP's strategic direction and enhance effectiveness, and will take account of the changing context affecting urban and rural food-insecure populations; complex conflicts, rapid shocks and slow-onset emergencies involving increasing numbers of humanitarian actors, the international humanitarian architecture and the Transformative Agenda.

- *Summary Evaluation Report – United Republic of Tanzania Country Portfolio and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

➤ *Synthesis Report of 2014–2015 Operation Evaluations and Management Response (C)*

This synthesis report summarizes the findings and recommendations emerging from the single-operation evaluations conducted over the preceding year to identify opportunities for systemic improvement. Single-operation evaluations focus on the appropriateness and efficiency of a single operation in achieving its objectives, compliance with international and WFP policy norms and standards, and the adequacy of the operation's design, implementation and results.

➤ *Summary Evaluation Report of REACH and Management Response (C)*

Begun in 2011, Renewed Efforts Against Child Hunger and Undernutrition (REACH) is a partnership that aims to improve nutrition governance and programming to enhance nutrition outcomes. This evaluation is of strategic interest because of WFP's leading role in the multi-partner REACH framework. It will provide insights into WFP's partnership work in nutrition programming and its capacity to address long-term hunger, which were issues addressed in recent strategic evaluations of WFP's shift from food aid to food assistance. The evaluation will complement other evaluations of WFP's increasingly important nutrition portfolio.

EB.1/2016 (8–12 February)

➤ *Summary Evaluation Report – State of Palestine Portfolio and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

EB.A/2016 (23–27 May)

➤ *Annual Evaluation Report, 2015 and Management Response (C)*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous year to highlight common areas of strength and identify opportunities for systemic improvements for enhancing WFP's relevance, effectiveness, efficiency, impact and sustainability. It also provides an account of the evaluation function at WFP.

➤ *Summary Evaluation Report – Mauritania Portfolio and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

➤ *Summary Evaluation Report – Burundi Portfolio and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

➤ *Synthesis Report of 2015–2016 Operation Evaluations and Management Response (C)*

This synthesis report summarizes the findings and recommendations emerging from the single-operation evaluations conducted over the preceding year to identify opportunities for systemic improvement. Single-operation evaluations focus on the appropriateness and efficiency of a single operation in achieving its objectives, compliance with international and WFP policy norms and standards, and the adequacy of the operation's design, implementation and results.

➤ *Implementation Status of Evaluation Recommendations (I)*

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It provides information about how the actions planned to implement the evaluation recommendations have been implemented by Headquarters divisions, regional bureaux and country offices.

EB.2/2016 (14–18 November)

➤ *Summary Evaluation Report of WFP's Capacity Development Policy and Management Response (C)*

In line with the agreed provision for evaluation of WFP policies between four and six years following approval, this evaluation will assess the quality of WFP's 2009 Capacity Development Policy, its implementation arrangements (including its associated action plan) and results. The Strategic Plan (2008–2013) was a turning point in WFP's strategic direction with implications for its capacity development work in relation to the shift to food assistance; this shift is maintained in the Strategic Plan (2014–2017).

➤ *Summary Evaluation Report – Iraq Country Portfolio and Management Response (C)*

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation.

➤ *Synthesis Report of Evaluation Series on the Impact of WFP's Work on Moderate Acute Malnutrition and Management Response (C)*

This synthesis report summarizes the findings and recommendations emerging from the evaluations for the impact of WFP's work on Moderate Acute Malnutrition, conducted over the preceding years in several countries.

OPERATIONAL MATTERS

EB.1/2015 (9–10 February)

Country Programmes (A)

The Board will have before it, for approval, the following country programme:

- Madagascar

Projects for Executive Board Approval (A)

Budget increases to development activities

The Board will have before it, for approval, the following budget increase to development activities exceeding the Executive Director's delegated authority:

- Honduras
- Zambia

Protracted relief and recovery operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Colombia
- Kenya (refugees)
- Kenya (relief)
- Philippines

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2015 (25–28 May)

Country Programmes (A)

The Board will have before it, for approval, the following country programme:

- Benin

Projects for Executive Board Approval (A)

Budget increases to development activities

The Board will have before it, for approval, the following budget increase to development activities exceeding the Executive Director's delegated authority:

- United Republic of Tanzania

Protracted relief and recovery operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Burkina Faso
- Ethiopia (relief)
- The Sudan

EB.2/2015 (9–13 November)*Country Programmes (A)*

The Board will have before it, for approval, the following country programmes:

- Guinea Bissau
- Sri Lanka
- Tajikistan
- Uganda
- Zambia

*Projects for Executive Board Approval (A)*Budget Increases to development activities

The Board will have before it, for approval, the following budget increases to development activities exceeding the Executive Director's delegated authority:

- Haiti
- Lao People's Democratic Republic
- Mozambique

Protracted relief and recovery operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Democratic Republic of the Congo
- Pakistan
- Somalia
- Uganda
- Zimbabwe

Budget Increases to Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following budget increase to protracted relief and recovery operations exceeding the Executive Director's delegated authority:

- Myanmar
- South Sudan

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of PRROs; and ii) summaries of budget increases to PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.1/2016 (8–12 February)*Country Programmes (A)*

The Board will have before it, for approval, the following country programme:

- Ethiopia

*Projects for Executive Board Approval (A)*Budget Increases to development activities

The Board will have before it, for approval, the following budget increase to development activities exceeding the Executive Director's delegated authority:

- Cambodia
- Indonesia

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2016 (23–27 May)*Country Programmes (A)*

The Board will have before it, for approval, the following country programme:

- United Republic of Tanzania

EB.2/2016 (14–18 November)*Country Programmes (A)*

The Board will have before it, for approval, the following country programmes:

- Bangladesh
- Burkina Faso
- Lao People's Democratic Republic
- Mozambique

*Projects for Executive Board Approval (A)*Protracted relief and recovery operations

The Board will have before it, for approval, the following PRRO exceeding the Executive Director's delegated authority:

- Afghanistan

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of PRROs; and ii) summaries of budget increases to PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2015 (9–10 February)

- *Biennial Programme of Work of the Executive Board (2015–2016) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2015–2016) is presented for information.

EB.A/2015 (25–28 May)

- *Biennial Programme of Work of the Executive Board (2015–2016) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2015–2016) is presented for information.

EB.2/2015 (9–13 November)

- *Biennial Programme of Work of the Executive Board (2016–2017) (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work (2016–2017).

EB.1/2016 (8–12 February)

- *Biennial Programme of Work of the Executive Board (2016–2017) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2016–2017) is presented for information.

EB.A/2016 (23–27 May)

- *Biennial Programme of Work of the Executive Board (2016–2017) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2016–2017) is presented for information.

EB.2/2016 (14–18 November)

- *Biennial Programme of Work of the Executive Board (2017–2018) (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work (2017–2018).

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2015 (9–10 February)

- *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2014;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.

EB.A/2015 (25–28 May)

➤ *Address by Staff Representative Bodies to the Board*

Staff Representative Bodies will present their address to the Board on questions of interest to the organization and its staff.

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2014 (I)*

The Executive Director will submit to the Board, for information, a report on food losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence.” The report describes the measures taken by WFP to keep post-delivery losses to a minimum between 1 January and 31 December 2014. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document portraying WFP staffing as at 31 December 2014. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments along with junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2014 along with statistical data on geographical distribution and types of security incidents.

EB.1/2016 (8–12 February)

➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2015;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP’s implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.

EB.A/2016 (23–27 May)

➤ *Address by Staff Representative Bodies to the Board*

Staff Representative Bodies will present their address to the Board on questions of interest to the organization and its staff.

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2015 (I)*

The Executive Director will submit to the Board, for information, a report on food losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence.” The report describes the measures taken by WFP to keep post-delivery losses to a minimum between 1 January and 31 December 2015. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document portraying WFP staffing as at 31 December 2015. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments along with junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2015 along with statistical data on geographical distribution and types of security incidents.

OTHER BUSINESS

EB.1/2015 (9–10 February)

➤ *Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is submitted to the Board for information.

EB.A/2015 (25–28 May)

➤ *Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

A report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP is submitted to the Board for information.

EB.2/2015 (9–13 November)

➤ *Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

A report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is submitted to the Board for information.

EB.1/2016 (8–12 February)

➤ *Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is submitted to the Board for information.

EB.A/2016 (23–27 May)

➤ *Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

A report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP is submitted to the Board for information.

PROVISIONAL CALENDAR OF FAO/IFAD/WFP GOVERNING BODIES AND OTHER MAIN SESSIONS 2015–2016

	2015		2016	
JANUARY	15 CGRFA	19-23		
FEBRUARY	WFP IFAD/GC 100 CCLM	9-10 16-20 23-25	WFP IFAD/GC 34 LARC	8-12 15-19 22-26
MARCH	157 FC 117 PC 151 CL	9-13 9-13 23-27	33 APRC 102 CCLM	7-11 14-16
APRIL	IFAD/EB	20-24	29 ARC IFAD/EB 33 NERC	4-8 11-15 17-21
MAY	WFP	25-28	30 ERC 159 FC 119 PC WFP 154 CL	2-5 16-20 16-20 23-27 30/5 – 3/6
JUNE	39 C 152 CL	6-13 15	39 CODEX	27/6-2/7 (Rome)
JULY	38 CODEX	6-11 (Geneva)	32 COFI 23 COFO	11-15 18-22
AUGUST				
SEPTEMBER	IFAD/EB 101 CCLM	14-18 28-30	IFAD/EB 25 COAG	19-23 26-30
OCTOBER	42 CFS WFD	12-17 16 (Friday)	71 CCP WFD 43 CFS 103 CCLM	3-5 17 (Monday) 17-22 24-26
NOVEMBER	158 FC* 118 PC* WFP 153 CL	2-6 2-6 9-13 30/11-04/12	159 FC 120 PC WFP	7-11 7-11 14-18
DECEMBER	IFAD/EB*	14-18	155 CL IFAD/EB	5-9 12-16

Easter: 5 April 2015
 Ramadan: 18 June – 16 July 2015
 Eid Al-Fitr: 17 July 2015
 Eid Al-Adha: 23 September 2015

Easter: 27 March 2016
 Ramadan: 6 June – 5 July 2016
 Eid Al-Fitr: 6 July 2016
 Eid Al-Adha: 11 September 2016

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
C	Conference	FC	Finance Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	LARC	Regional Conference for Latin America and the Caribbean
CGRFA	Commission on Genetic Resources for Food and Agriculture	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	WFD	World Food Day
CODEX	Codex Alimentarius Commission	WFP	World Food Programme Executive Board
COFI	Committee on Fisheries		

(*) Change compared to Calendar submitted to the previous Council session