

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 9–10 February 2015**

# **ADOPTION OF THE AGENDA**

**Agenda item 1**

*For approval*

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15 January 2015

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## **ANNOTATED PROVISIONAL AGENDA**



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



### 1. *Adoption of the Agenda*

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the First Regular Session of 2015. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

### 2. *Election of the Bureau and Appointment of the Rapporteur*

In accordance with Rule IV of its Rules of Procedure, the Executive Board shall elect among the representatives of its members a President, a Vice President and three other members (collectively designated as the Bureau), as well as an alternate. They shall hold office until their successors are elected. Each member and alternate of the Bureau shall be chosen from one of the Lists of States as defined in Appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

### 3. *Current and Future Strategic Issues*

Under this item, the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

### 4. *Policy Issues*

#### ➤ Update on the Implementation of the Quadrennial Comprehensive Policy Review\*

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. This item is presented to the Board **for information**.

### 5. *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.

#### a) Summary Evaluation Report of WFP's Cash and Voucher Policy (2008–2014) and Management Response

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.

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

b) Summary Evaluation Report of WFP's Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response

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.

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

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.

d) Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response

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.

## Operational Matters

### 6. *Country Programmes*

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

- Madagascar 200733

### 7. *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:

- Honduras Country Programme 200240
- Zambia Country Programme 200157

b) Protracted relief and recovery operations

The Board will have before it, **for approval**, the following protracted relief and recovery operations (PRROs) exceeding the Executive Director's delegated authority:

- Colombia 200708
- Kenya (refugees) 200737
- Kenya (relief) 200736
- Philippines 200743

## 8. *Reports of the Executive Director on Operational Matters*

### a) Budget Increases to Development Activities approved by the Executive Director (1 January–31 December 2014)\*

The Board will have before it, **for information**, a document summarizing budget increases to development activities approved by the Executive Director within her delegated authority.

### b) Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2014)\*

The Board will have before it, **for information**, a summary of the PRROs approved by the Executive Director within her delegated authority:

- Ecuador 200701
- Madagascar 200735
- Nepal 200787

### c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2014)\*

The Board will have before it, **for information**, a document summarizing budget increases to PRROs approved by the Executive Director within her delegated authority.

### d) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2014)\*

The Board will have before it, **for information**, a document summarizing emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

## 9. *Organizational and Procedural Matters*

### ➤ Biennial Programme of Work of the Executive Board (2015–2016)\*

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**.

## 10. *Administrative and Managerial Matters*

### ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP

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**.

11. ***Summary of the Work of the Second Regular Session of the Executive Board, 2014***

In accordance with the Board's decision at its Second Regular Session in 1996 on its methods of work, the Summary of Work of the Second Regular Session of 2014 is submitted **for approval.**

12. ***Other Business***

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

The report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be presented orally to the Board **for information.**

13. ***Verification of Approved Decisions and Recommendations***

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.