

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 10–11 February 2014

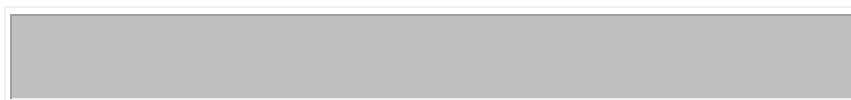
INFORMATION NOTES



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Monday 10 February 2014	Tuesday 11 February 2014
10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p>	<p>EASTERN AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 5 d): Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) and Management Response</p> <p>SOUTHERN AFRICA REGIONAL PORTFOLIO (including regional overview)</p> <p>Item 6 a): Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Republic of the Congo 200211 <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 6 b): Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Yemen 200636 <p>ASIA REGIONAL PORTFOLIO (including regional overview)</p>
15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)
<p>EVALUATION REPORTS</p> <p>Item 5 a): Summary Evaluation Report of the WFP Gender Policy (2008–2013) and Management Response</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)</p> <p>Item 5 b): Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) and Management Response</p> <p>Item 6 b): Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Haiti 200618 <p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 5 c): Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) and Management Response</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 4 a): Financial Framework Review: Working Capital Financing</p> <p>Item 4 b): Method for Calculating the Indirect Support Cost Rate for WFP</p> <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 9: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p>Item 11: Other Business</p> <ul style="list-style-type: none"> a) Update on the Implementation of the Quadrennial Comprehensive Policy Review b) Simplification of the Country Programme Approval Procedure c) Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP <p>Item 10: Summary of the Work of the Second Regular Session of the Executive Board, 2013</p> <p>Item 12: Verification of Adopted Decisions and Recommendations</p>