

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 4–7 November 2013

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) WFP's Role in Peacebuilding in Transition Settings (*for approval*)
 - b) WFP 2014–2017 Strategic Results Framework (*for approval*)
 - c) Revised School Feeding Policy (*for approval*)
 - d) Update on Collaboration among the Rome-based Agencies (*for consideration*)
 - e) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2014–2016) (*for approval*)
 - b) Work Plan of the External Auditor for the Period July 2013 to June 2014 (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011) and Management Response
 - b) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010) and Management Response
 - c) Summary Evaluation Report – The Sudan Country Portfolio (2010–2012) and Management Response
 - d) Summary Evaluation Report – The Congo Country Portfolio (2009–2012) and Management Response

Operational Matters

7. ***Projects for Executive Board Approval (for approval)***
 - a) Development projects
 - Bhutan 200300
 - b) Budget increases to development activities
 - Burundi CP 200119
 - Chad DEV 200288
 - Madagascar CP 103400
 - Mali CP 105830
 - c) Protracted relief and recovery operations
 - Afghanistan 200447
 - Central America 200490
 - The Niger 200583

- South Sudan 200572
- United Republic of Tanzania 200603
- d) Budget increases to PRROs
 - Chad 200289
 - Ethiopia 200290 (relief)
- 8. ***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 2013)
 - Islamic Republic of Iran 200310
 - Yemen 200305
 - Côte d'Ivoire 200464
 - Guinea-Bissau 200526
 - Liberia 200550
 - Mauritania 200474
 - b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2013)
 - c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2013)
- 9. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2014–2015) (*for approval*)
- 10. ***Summary of the Work of the Annual Session of the Executive Board, 2013 (for approval)***
- 11. ***Other Business***
 - Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board (*for information*)
- 12. ***Verification of Approved Decisions and Recommendations***