ADOPTION OF THE AGENDA

Agenda item 1

For approval

PROVISIONAL AGENDA

1. ***Adoption of the Agenda*** (*for approval*)

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Annual Reports***

   ➢ Annual Performance Report for 2012 (*for approval*)

5. ***Policy Issues***

   a) WFP Strategic Plan (2014–2017) (*for approval*)

   b) WFP Private-Sector Partnerships and Fundraising Strategy (2013–2017) (*for approval*)

   c) Update on WFP's Role in the Humanitarian Assistance System (*for information*)

   d) Update on WFP's Response to HIV and AIDS (*for information*)

   e) Update on the Nutrition Policy (*for information*)

   f) Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (*for information*)

6. ***Resource, Financial and Budgetary Matters***

   a) Audited Annual Accounts, 2012 (*for approval*)

   b) Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members (*for approval*)

   c) Review of Financial Regulation 9.2 – Timing of the Management Plan (*for approval*)

   d) Annual Report of the Audit Committee (*for consideration*)

   e) Annual Report of the WFP Inspector General (*for consideration*) and Note by the Executive Director (*for consideration*)

   f) Report of the External Auditor on Working with Cooperating Partners and Management Response (*for consideration*)

   g) Report of the External Auditor on the Use of Cash and Vouchers and Management Response (*for consideration*)

   h) Report on the Implementation of the External Auditor Recommendations (*for consideration*)

   i) Financial Rules Update (*for information*)

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

   k) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2012) (*for information*)

7. ***Evaluation Reports*** (*for consideration*)

   a) Annual Evaluation Report, 2012 and Management Response

   b) Summary Evaluation Report — The Kyrgyz Republic Country Portfolio (2008–2012) and Management Response

c)   Summary Evaluation Report — The Niger Country Portfolio (2007–2011) and Management Response

d)   Summary Evaluation Report — Timor-Leste Country Portfolio (2008–2012) and Management Response

e)   Implementation Status of Evaluation Recommendations (*for information*)

Operational Matters

8.   ***Country Programmes*** (*for approval*)

  ➢   Egypt Country Programme 200238 (2013–2017)

  ➢   Rwanda Draft Common Country Programme, 2013–2018

9.   ***Projects for Executive Board Approval*** (*for approval)*

  a)   Development projects

      ➢   Côte d'Ivoire 200465

      ➢   Yemen 200451

  b)   Protracted relief and recovery operations

      ➢   Democratic People's Republic of Korea 200532

      ➢   Democratic Republic of the Congo 200540

10.   ***Organizational and Procedural Matters***

  ➢   Biennial Programme of Work of the Executive Board (2013–2014) (*for information*)

11.   ***Administrative and Managerial Matters***

  a)   Address by Staff Representative Bodies to the Board

  b)   Report on Post-Delivery Losses for the Period 1 January–31 December 2012 (*for information*)

  c)   Update on WFP Food Procurement (*for information*)

  d)   Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)

  e)   WFP Security Report (*for information*)

12.   ***Summary of the Work of the First Regular Session of the Executive Board, 2013*** *(for approval)*

13.   ***Other Business***

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

  b)   Oral Report on the Joint Meeting of the Executive Board Bureaux of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

14.   ***Verification of Adopted Decisions and Recommendations***

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