

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 13–15 February 2012

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. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
 - Annual Report for 2011 to ECOSOC and FAO Council (*for approval*)
5. ***Policy Issues***
 - a) WFP Nutrition Policy (*for approval*)
 - b) WFP Humanitarian Protection Policy (*for approval*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the Strategic Evaluation – From Food Aid to Food Assistance: Working in Partnerships and Management Response
 - b) Summary Report of the Strategic Evaluation on how WFP’s Country Offices adapt to Change and Management Response
 - c) Summary Report of the Strategic Evaluation of WFP’s Role in Ending Long-Term Hunger and Management Response
 - d) Summary Evaluation Report of WFP School Feeding Policy and Management Response
 - e) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia and Management Response

Operational matters

7. ***Country Programmes (for approval on a no-objection basis)***
 - Malawi 200287 (2012–2016)
 - Mozambique 200286 (2012–2015)
 - Central African Republic 200331 (2012–2016)
8. ***Projects for Executive Board approval (for approval)***

Protracted relief and recovery operations

 - Ethiopia 200365
 - Kenya 200294
 - Philippines 200296
9. ***Projects for approval by Correspondence***

Budget Increases to Protracted Relief and Recovery Operations

 - Niger 200051

10. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Development Projects Approved by the Executive Director (1 January–31 December 2011)
 - Guinea-Bissau 200274
 - Cape Verde 200283
 - Republic of the Congo 200211
 - b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2011)
 - c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2011)
 - Djibouti 200293
 - Ecuador 200275
 - Kyrgyzstan 200036
 - d) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2011)
 - e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2011)
11. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2012–2013) (*for information*)
12. ***Administrative and Managerial Matters***
 - Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
13. ***Summary of the Work of the Second Regular Session of the Executive Board, 2011 (for approval)***
14. ***Other Business***
 - Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN Women and WFP (*for information*)
 - Appointment of Two Executive Board members to the Selection Panel for Audit Committee Members
15. ***Verification of Adopted Decisions and Recommendations***