

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 14–17 November 2011

ADOPTION OF THE AGENDA

Agenda item 1

For approval



Distribution: GENERAL

WFP/EB.2/2011/1/1/Rev.2

11 November 2011

ORIGINAL: ENGLISH

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 Policy on Disaster Risk Reduction and Management (*for approval*)
 - b) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
 - c) Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020 (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2012–2014) (*for approval*)
 - b) Proposed Terms of Reference of the Audit Committee of the World Food Programme (*for approval*)
 - c) Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts and WFP Management Response (*for consideration*)
 - d) Report of the External Auditor on Management of Projects and WFP Management Response (*for consideration*)
 - e) Efficiency at WFP (*for consideration*)
 - f) Work Plan of the External Auditor for the Period July 2011 to June 2012 (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda and Management Response
 - b) Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013) and Management Response
 - c) Summary Evaluation Report—Haiti Country Portfolio and Management Response
 - d) Summary Evaluation Report—Kenya Country Portfolio and Management Response
 - e) Summary Evaluation Report—Yemen Country Portfolio and Management Response
 - f) Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response
 - g) Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response

Operational Matters

7. ***Draft Country Programmes (for consideration)***
 - Malawi 200287 (2012–2016)
 - Mozambique 200286 (2012–2015)
 - Central African Republic 200331 (2012–2016)

8. **Country Programmes** (for approval on a no-objection basis)

- Bangladesh 200243 (2012–2016)
- Ethiopia 200253 (2012–2015)
- Ghana 200247 (2012–2016)
- Honduras 200240 (2012–2016)
- Indonesia 200245 (2012–2015)
- Lao People's Democratic Republic 200242 (2012–2015)
- Mauritania 200251 (2012–2016)
- Senegal 200249 (2012–2016)

9. **Projects for Executive Board approval**

a) Development projects

- Chad 200288
- Haiti 200150

b) Budget Increases to Development Activities

- Egypt CP 104500
- Liberia 107330
- Madagascar CP 103400

c) Protracted Relief and Recovery Operations

- Chad 200289
- Colombia 200148
- Ethiopia 200290
- United Republic of Tanzania 200325

d) Budget Increases to Protracted Relief and Recovery Operations

- Yemen 200038
- Kenya 106660
- Kenya 200174

10. **Reports of the Executive Director on Operational Matters (1 January–30 June 2011)**
(for information)

a) Protracted Relief and Recovery Operations Approved by the Executive Director

- Burundi 200164
- Cameroon 200053
- Central America 200043
- Republic of the Congo 200147

b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director

- c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO
11. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2012–2013) (*for approval*)
 12. ***Administrative and Managerial Matters***
 - a) Update on Collaboration among the Rome-Based Agencies (*for information*)
 - b) FAO–WFP Joint Strategy on Information Systems for Food and Nutrition Security (*for information*)
 13. ***Summary of the Work of the 2011 Annual Session of the Executive Board*** (*for approval*)
 14. ***Other Business***
 - Report on the Field Visit to Bangladesh of the WFP Executive Board (*for information*)
 15. ***Verification of Adopted Decisions and Recommendations***