

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 14–16 February 2011

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 2010 to ECOSOC and FAO Council (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - a) Fourth Update on the WFP Management Plan (2010–2011) (*for approval*)
 - b) Report of the External Auditor on WFP Operations in Somalia and WFP Management Response (*for consideration*)
 - c) Work Plan of the External Auditor for the Period July 2010 to June 2011 (*for information*)
6. ***Evaluation Reports***
 - a) Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response (*for consideration*)
 - b) Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response (*for consideration*)
 - c) Multi-Donor Evaluation of Support to Conflict Prevention and Peacebuilding Activity in Southern Sudan since 2005 (*for information*)

Operational Matters

7. ***Draft Country Programmes (for consideration)***
 - Cambodia 200202 (2011–2016)
 - Timor-Leste 200185 (2011–2013)
 - United Republic of Tanzania 200200 (2011–2015)
8. ***Country Programmes (approval on a no-objection basis)***
 - Burkina Faso 200163 (2011–2015)
 - Zambia 200157 (2011–2015)
9. ***Projects for Executive Board Approval***
 - a) Budget increases to development activities
 - Côte d'Ivoire 107590
 - Ethiopia Country Programme 104300
 - Rwanda Development Project 106770
 - Uganda Country Programme 108070
 - b) Budget increases to protracted relief and recovery operations
 - Haiti 108440

10. ***Reports of the Executive Director on Operational Matters (1 July–31 December 2010)***
 - Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (*for information*)
11. ***Organizational and Procedural Matters***
 - a) Distribution of Seats of the WFP Executive Board (*for approval*)
 - b) Biennial Programme of Work of the Executive Board (2011–2012) (*for information*)
12. ***Administrative and Managerial Matters***
 - a) Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
 - b) Information Note on Funding of Security Management Arrangements (*for information*)
13. ***Summary of the Work of the Second Regular Session of the Executive Board, 2010***
14. ***Other Business***
 - Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (*for information*)
15. ***Verification of Adopted Decisions and Recommendations***