

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 8–11 November 2010

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 HIV and AIDS Policy (*for approval*)
 - b) Policy for Disclosure of Internal Audit Reports to Member States (*for approval*)
 - c) WFP Anti-Fraud and Anti-Corruption Policy (*for approval*)
 - d) Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan 2008–2013 (*for information*)
 - e) Update of Consolidated Framework of WFP Policies (*for information*)
5. ***Resource, Financial and Budgetary Matters***
 - a) Financial Framework Review (*for approval*)
 - b) Review of the Working Capital Financing Facility (*for approval*)
 - c) Third Update on the WFP Management Plan (2010–2011) (*for information*)
 - d) Second Update on WFP Management Actions in Somalia (*for information*)
 - e) Review of WFP Operations in Somalia – Additional Fees for the External Auditor (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response
 - b) Summary Evaluation Report Nepal Country Portfolio and Management Response
 - c) Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880 and Management Response
 - d) Summary Evaluation Report the Sudan Emergency Operation 107600 and Management Response
 - e) Summary Report of the Mid-Term Evaluation of the Ethiopia Protracted Relief and Recovery Operation 106650 (2008–2010) and Management Response
 - f) Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871 and Management Response

Operational Matters

7. ***Draft Country Programmes (for consideration)***
 - Burkina Faso 200163 (2011–2015)
 - Zambia 200157 (2011–2015)
8. ***Country Programmes (for approval on a no-objection basis)***
 - Burundi 200119 (2011–2014)

9. ***Projects for Executive Board approval (for approval)***
- a) Development projects
 - Lesotho 200169
 - Tajikistan 200173
 - b) Budget Increases to Development Activities
 - Bangladesh 104100 (2007–2010)
 - Chad 104780 (2007–2010)
 - Lao People’s Democratic Republic 100781
 - Mauritania 102090 (2003–2010)
 - Mozambique 104460 (2007–2010)
 - Nepal 100930 (2002–2010)
 - c) Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 200167
 - Nepal 200152
 - Occupied Palestinian Territory 200037
 - Pakistan 200145
 - Sri Lanka 200143
 - Yemen 200038
 - Zimbabwe 200162
 - d) Budget Increases to PRROs
 - Ethiopia 106650
10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2010) (for information)***
- a) Development Projects Approved by the Executive Director
 - Iraq 200104
 - b) Budget Increases to Development Activities Approved by the Executive Director
 - c) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Algeria 200034
 - Yemen 200044
 - Ghana 200046
 - Central African Republic 200050
 - Burkina Faso 200054
 - Zambia 200070
 - Malawi 200087
 - Philippines 200131

- d) Budget Increases to PRROs Approved by the Executive Director
- e) 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 (2011–2012) (*for approval*)

12. ***Summary of the Work of the Annual Session of the Executive Board, 2010***
(for approval)

13. ***Other Business***

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