

**Executive Board First Regular Session** 

Rome, 8-11 February 2010

## INFORMATION NOTES

## PROVISIONAL LIST OF DOCUMENTS



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2 WFP/EB.1/2010/INF/3

Provisional agenda item	Title of agenda item and document	Document symbol
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1	Provisional Agenda	WFP/EB.1/2010/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.1/2010/1/2
Annual Re	ports	
4	Annual Report for 2009 to ECOSOC and FAO Council	WFP/EB.1/2010/4
	Annual Report for 2009 to ECOSOC and FAO Council - Addendum	WFP/EB.1/2010/4/Add.1
Policy Issue	es	
5 a)	WFP Policy on Information Disclosure	WFP/EB.1/2010/5-A-withdrawn
5 b)	Resourcing for a Changing Environment	WFP/EB.1/2010/5-B
5 c)	WFP's Role in the Humanitarian Assistance System	WFP/EB.1/2010/5-C
5 d)	Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013)	WFP/EB.1/2010/5-D
5 e)	WFP Nutrition Improvement Approach	WFP/EB.1/2010/5-E-withdrawn
Resource, I	Financial and Budgetary Matters	
6 a)	Selection and Appointment of the External Auditor	WFP/EB.1/2010/6-A/1
	Report of the ACABQ	WFP/EB.1/2010/6(A,B,D,E,F,G)/2
	Report of the FAO Finance Committee	WFP/EB.1/2010/6(A,B,D,E,F,G)/3
6 b)	Revised Fee for the External Auditor for the Biennium 2008-2009	WFP/EB.1/2010/6-B/1
6 c)	Update on the Financial Framework Review: Programme Categories	WFP/EB.1/2010/6-C/1
6 d)	Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda	WFP/EB.1/2010/6-D/1
	Management Response to the Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda	WFP/EB.1/2010/6-D/1/Add.1
6 e)	Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management	WFP/EB.1/2010/6-E/1
	Response of the Secretariat to the Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management	WFP/EB.1/2010/6-E/1/Add.1



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Provisional agenda item	Title of agenda item and document	Document symbol
6 f)	Update on the WFP Management Plan (2010-2011)	WFP/EB.1/2010/6-F/1
6 g)	Final Update on the WINGS II Project	WFP/EB.1/2010/6-G/1
Evaluation	Reports	
7 a)	Summary Evaluation Report Afghanistan PRRO 104270	WFP/EB.1/2010/7-A
	Management Response to the Summary Evaluation Report Afghanistan PRRO 104270	WFP/EB.1/2010/7-A/Add.1
7 b)	Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security	WFP/EB.1/2010/7-B
	Management Response to the Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security	WFP/EB.1/2010/7-B/Add.1
7 c)	Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011)	WFP/EB.1/2010/7-C
	Management Response to the Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011)	WFP/EB.1/2010/7-C/Add.1
7 d)	Summary Evaluation Report Guatemala PRRO 104570	WFP/EB.1/2010/7-D
	Management Response to the Summary Evaluation Report Guatemala PRRO 104570	WFP/EB.1/2010/7-D/Add.1
Country Pr	ogrammes	
Country 11	Country Programme:	
8	Country Programme.	

9 Protracted Relief and Recovery Operations:

▶ Afghanistan 200063 WFP/EB.1/2010/9/1
▶ Iraq 200035 WFP/EB.1/2010/9/2



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Provisional agenda item	Title of agenda item and document	Document symbol			
Projects Approved by Correspondence					
10	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the Second Regular Session 2009 and the First Regular Session 2010				
	> Ethiopia 106650	WFP/EB.1/2010/10			
Reports of the Executive Director on Operational Matters					
11	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July – 31 December 2009)	WFP/EB.1/2010/11			
Organizational and Procedural Matters					
12	Biennial Programme of Work of the Executive Board (2010–2011)	WFP/EB.1/2010/12			
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13	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.1/2010/13			
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15	Report on the Field Visit to Egypt of the WFP Executive Board Bureau	WFP/EB.1/2010/15			
Verification of Adopted Decisions and Recommendations					
16	Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2010	WFP/EB.1/2010/16/DRAFT (available in session)			
Informatio	n Notes				
	Information for Participants	WFP/EB.1/2010/INF/1			
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