

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 9–13 November 2009

ADOPTION OF THE AGENDA

Agenda item 1

For approval



Distribution: GENERAL

WFP/EB.2/2009/1/1/Rev.1

6 November 2009

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 School Feeding Policy (for consideration)
 - b) WFP Policy on Capacity Development: An Update on Implementation (for consideration)
 - c) WFP Gender Policy: Corporate Action Plan (2010–2011) (for information)
 - d) Update of Consolidated Framework of WFP Policies (for information)
 - e) Update on WFP's Response to HIV and AIDS (for information)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Biennial Management Plan (2010–2011) (for approval)
 - b) Update on the Financial Framework Review (for information)
 - c) Appointment of Members to the Audit Committee (for approval)
 - d) Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor and WFP Management Response (for consideration) — *withdrawn*
 - e) Process for the Selection and Appointment of the External Auditor for the Term from 1 July 2010 to 30 June 2016 (for information)
 - f) WFP Investment Policy and Guidelines (for information)
 - g) Update on the WINGS II Project (for information)
6. ***Evaluation Reports*** (for consideration)
 - a) Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008) and Management Response
 - b) Summary Evaluation Report Bangladesh CP 104100 (2007–2010) and Management Response
 - c) Summary Evaluation Report Côte d'Ivoire PRRO 106720 and Management Response
 - d) Summary Evaluation Report Democratic Republic of the Congo PRRO 106080 and Management Response
 - e) Summary Evaluation Report Malawi Country Portfolio and Management Response
 - f) Summary Evaluation Report Lao People's Democratic Republic Country Portfolio and Management Response
 - g) Summary Evaluation Report Republic of the Congo PRRO 103121 and Management Response



Operational Matters

7. ***Draft Country Programmes*** (for consideration)
 - Guatemala 200031 (2010–2014)
8. ***Country Programmes*** (for approval)
 - Uganda 108070 (2009–2014)
9. ***Projects for Executive Board Approval*** (for approval)

Protracted relief and recovery operations

 - Haiti 108440
 - Myanmar 200032
 - Tajikistan 200025 — *withdrawn*
10. ***Reports of the Executive Director on Operational Matters*** (for information)
 - a) Development Activities Approved by the Executive Director (1 January–30 June 2009)
 - Uganda 107920
 - b) Budget Increases to Development Activities Approved by the Executive Director (1 January–30 June 2009)
 - c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2009)
 - Bangladesh 100454
 - Bolivia 108360
 - Georgia 107870
 - Islamic Republic of Iran 102131
 - Liberia 108210
 - d) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2009)
 - e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2009)
11. ***Organizational and Procedural Matters***
 - a) Biennial Programme of Work of the Executive Board (2010–2011) (for approval)
 - b) Extension of the WFP Strategic Plan: Amendment to General Rule VI.1 (for approval)
 - c) Directions for Collaboration among the Rome-based Agencies (for consideration)
12. ***Summary of the Work of the Annual Session of the Executive Board, 2009***
13. ***Other Business***
 - Oral briefing on the Board President's visit to Tajikistan and Kyrgyzstan
 - Revised fee for the External Auditor for the biennium 2008-2009
14. ***Verification of Adopted Decisions and Recommendations***