

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 9-13 November 2009

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 11

For approval

E

Distribution: GENERAL
WFP/EB.2/2009/11-A
5 November 2009
ORIGINAL: ENGLISH

BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2010–2011)

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for approval.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board: Ms C. von Roehl tel.: 066513-2603

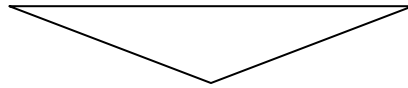
Head, Translation and Documentation Unit: Ms M.-F. Perez tel.: 066513-2638

Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact Ms C. Panlilio, Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).



-
1. Since 2005, the Biennial Programme of Work is submitted to the First Regular and Annual Sessions for information and to the Second Regular Session for approval. This document is therefore submitted to the Board for approval.
 2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau.

DRAFT DECISION*



The Board approves the “Biennial Programme of Work of the Executive Board (2010-2011)” (WFP/EB.2/2009/11-A) as proposed by the Bureau and the Secretariat.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.



SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2010–2011)

EB.1/2010 (8–12 February)	EB.A/2010 (7–11 June)	EB.2/2010 (8–12 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Report for 2009 to ECOSOC and FAO Council (A) ➤ WFP Policy on Information Disclosure (A) ➤ Resourcing Strategy for a Changing Environment (C) ➤ WFP's role in the Humanitarian Assistance System (C) ➤ Strategic Results Framework (C) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2009 (A) ➤ HIV and AIDS Policy (C) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Update of Consolidated Framework of WFP Policies (I)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Selection and Appointment of the WFP External Auditor (A) ➤ Financial Framework Review: Proposed options on programme categories and funding windows (C) ➤ Vertical Review of a Major Field-Based Project: Report by the External Auditor and WFP Management Response (C) ➤ Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor and WFP Management Response (C) ➤ Update on the WFP Management Plan (2010–2011) (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2009 (A) ➤ Financial Framework Review: Programme categories and funding windows (A) ➤ Review of the Audit Committee (C) ➤ Annual Report of the Audit Committee (C) ➤ Report on the Implementation of the External Auditor's Recommendations (C) ➤ Report of the Inspector General (C) ➤ Update on the WFP Management Plan (2010–2011) (I) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Financial Framework Review: Proposed options on PSA funding stability and cost components (C) ➤ Report of the External Auditor on Management Matters (C) and WFP Management Response (C) ➤ Update on the WFP Management Plan (2010–2011) (I)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Afghanistan PRRO 104270 ➤ Summary Report of the Joint Strategic Evaluation of the FAO/WFP Information Systems for Food Security ➤ Summary Evaluation Ethiopia CP 104300 ➤ Summary Evaluation Timor-Leste PRRO 103881 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Cambodia PRRO 103051 ➤ Summary Evaluation Ethiopia PRRO 106650 ➤ Summary Evaluation Guatemala PRRO 104570 ➤ Summary Evaluation Occupied Palestinian Territory PRRO 103871 ➤ Summary Evaluation Chad Country portfolio ➤ Summary Evaluation Egypt CP 104500 ➤ Summary Evaluation Ghana CP 104180 ➤ Summary Impact Evaluation of WFP School Feeding Programmes in Kenya ➤ Annual Evaluation Report, 2009 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Colombia PRRO 105880 ➤ Summary Evaluation Pakistan CP 102690 ➤ Summary Evaluation Sudan EMOP 107600
<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Guatemala 	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Burkina Faso ➤ Burundi ➤ Pakistan ➤ Zambia 	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Burkina Faso ➤ Burundi ➤ Pakistan ➤ Zambia



EB.1/2010 (8–12 February)	EB.A/2010 (7–11 June)	EB.2/2010 (8–12 November)
<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Afghanistan ➤ Iraq ➤ Mauritania ➤ Zambia <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Benin ➤ Lesotho ➤ Tajikistan <p>b) Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Mozambique <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo ➤ Occupied Palestinian Territory ➤ Tajikistan ➤ Timor-Leste ➤ Sierra Leone <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Cambodia ➤ Republic of the Congo ➤ Haiti <p>b) Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Nepal <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Cambodia ➤ Indonesia ➤ Malawi ➤ Sri Lanka ➤ Zimbabwe <p>d) Budget increases to PRRO</p> <ul style="list-style-type: none"> ➤ Ethiopia
<p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2009) (I)</i></p> <ul style="list-style-type: none"> ➤ Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO 	<p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2009) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Report on the Use of the Immediate Response Account 	<p><i>Reports of the Executive Director on Operational Matters (1 January–30 June 2010) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director 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
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2010–2011) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2010–2011) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2011–2012) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports of the Joint Inspection Unit Relevant to the Work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2009 (C) ➤ Update on WFP Food Procurement (I) ➤ Statistical Report on WFP International Professional Staff and Higher Categories (I) ➤ Information Note on Funding of Security Management Arrangements (I) ➤ WFP Security Report (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2009</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2010</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2010</p>
<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I) 	<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>



SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2010–2011)

EB.1/2011 (14–18 February)	EB.A/2011 (6–10 June)	EB.2/2011 (7–11 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Annual Report for 2010 to ECOSOC and FAO Council (A)</i> 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Annual Performance Report for 2010 (A)</i> ➤ <i>Update on WFP's Response to HIV and AIDS (I)</i> 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Update of Consolidated Framework of WFP Policies (I)</i>
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ <i>Financial Framework Review: PSA funding stability and cost components (A)</i> ➤ <i>Report of the External Auditor on Management Matters (C) and WFP Management Response (C)</i> ➤ <i>Update on the WFP Management Plan (2010–2011) (I)</i> 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ <i>Audited Annual Accounts, 2010 (A)</i> ➤ <i>Annual Report of the Audit Committee (C)</i> ➤ <i>Report on the Implementation of the External Auditor's Recommendations (C)</i> ➤ <i>Report of the Inspector General (C)</i> ➤ <i>Update on the WFP Management Plan (2010–2011) (I)</i> ➤ <i>Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I)</i> 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ <i>WFP Biennial Management Plan (2012–2013) (A)</i> ➤ <i>Report of the External Auditor on Management Matters (C) and WFP Management Response (C)</i>
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ <i>Multi-donor Evaluation in South Sudan (I)</i> 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ <i>Annual Evaluation Report, 2010</i> 	<p>EVALUATION REPORTS (C)</p>
<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ <i>United Republic of Tanzania</i> 	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ <i>Bangladesh</i> ➤ <i>Chad</i> ➤ <i>Ethiopia</i> ➤ <i>Ghana</i> ➤ <i>Guinea</i> ➤ <i>Madagascar</i> ➤ <i>Mauritania</i> ➤ <i>Mozambique</i> ➤ <i>Senegal</i> ➤ <i>Sierra Leone</i> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ <i>United Republic of Tanzania</i> 	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ <i>Bangladesh</i> ➤ <i>Chad</i> ➤ <i>Ethiopia</i> ➤ <i>Ghana</i> ➤ <i>Guinea</i> ➤ <i>Madagascar</i> ➤ <i>Mauritania</i> ➤ <i>Mozambique</i> ➤ <i>Senegal</i> ➤ <i>Sierra Leone</i>
<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ <i>Colombia</i> <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ <i>Malawi</i> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ <i>Kenya (Refugee PRRO)</i> <p>d) Budget increases to PRROs</p>	<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ <i>Central African Republic</i> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ <i>Ethiopia (relief/safety nets)</i> ➤ <i>Ethiopia (Refugee PRRO)</i> <p>d) Budget increases to PRROs</p>



EB.1/2011 (14–18 February)	EB.A/2011 (6–10 June)	EB.2/2011 (7–11 November)
<p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2010) (I)</i></p> <ul style="list-style-type: none"> ➤ Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO 	<p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2010) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Report on the Use of the Immediate Response Account 	<p><i>Reports of the Executive Director on Operational Matters (1 January–30 June 2011) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director 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
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2011–2012) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2011–2012) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2012–2013) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2010 (C) ➤ Update on WFP Food Procurement (I) ➤ Statistical Report on WFP International Professional Staff and Higher Categories (I) ➤ Information Note on Funding of Security Management Arrangements (I) ➤ WFP Security Report (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2010</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2011</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2011</p>
<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>



ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2010–2011)

(classified by subject and session)

POLICY ISSUES

EB.1/2010 (8–12 February)

- *Annual Report for 2009 to ECOSOC and FAO Council (A)*

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (EB.A/2004/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

- *WFP Policy on Information Disclosure (A)*

The policy on information disclosure contains a codification of all current practice of information sharing. It outlines the mandatory disclosure principles and procedures. It also outlines the review and appeal mechanisms in relation to requests for information. It aims at promoting and enhancing the transparency and accountability of WFP's operations and decision-making processes. This paper is submitted to the Board for approval.

- *Resourcing Strategy for a Changing Environment (C)*

Following a discussion at the First Regular Session of the Executive Board in 2007, Board members requested that WFP inform them of its communication and resourcing strategy. This document, which is submitted for consideration, outlines WFP's resourcing strategy from 2009 to 2011 in a climate of declining food supplies, high food prices and new mechanisms for delivering and financing international aid. The strategy is closely aligned with the Strategic Plan (2008-2011), and identifies approaches for effectively and efficiently meeting WFP's funding needs.

- *WFP's Role in the Humanitarian Assistance System (C)*

At its First Regular Session in 2009, the Board asked that a document reviewing the role of WFP in the humanitarian assistance system be submitted for consideration to its First Regular Session in 2010. As requested, the document will focus on the role of the resident and humanitarian coordinators, WFP's role in the cluster system, and WFP's use of common funding structures.

- *Strategic Results Framework (C)*

At its First Regular Session of 2009, the Board accepted the Strategic Results Framework as a basis for reporting in 2010. A more comprehensive report will be presented to the Board for consideration at its First Regular Session of 2010, including an assessment of challenges to move towards greater emphasis on outcome level results and lessons learned during the implementation of the framework

EB.A/2010 (7–11 June)

- *Annual Performance Report for 2009 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.



The Annual Performance Report for 2009 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *HIV and AIDS Policy (C)*

The Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa, which was submitted to the Board at its Second Regular Session in 2008, recommended that WFP's HIV and AIDS policy be revised to reflect the realities, experience and knowledge base that had evolved since 2003. A policy document will therefore be submitted to the Board that will: i) reflect new programming and funding realities; ii) set out WFP policy on HIV programming and a framework of objectives and implementation strategies; and iii) offer a practical interpretation of WFP's mandate in HIV programming in view of operational realities and current financing for AIDS programmes. This document will be submitted for consideration.

EB.2/2010 (8–12 November)

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The "Consolidated Framework of WFP Policies" was first submitted to the Board at its Annual Session in 2002. This updated version, which is submitted for information, includes the policies considered by the Board in 2009–2010.

EB.1/2011 (14–18 February)

➤ *Annual Report for 2010 to ECOSOC and FAO Council (A)*

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (EB.A/2004/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

EB.A/2011 (6–10 June)

➤ *Annual Performance Report for 2010 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.

The Annual Performance Report for 2010 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *Update on WFP's Response to HIV and AIDS (I)*

At its First Regular Session in 2003, the Board asked to be informed annually about the status of WFP HIV and AIDS activities and relations with the Joint United Nations Programme on HIV/AIDS (UNAIDS). The update is submitted to the Board for information.

EB.2/2011 (7–11 November)

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The "Consolidated Framework of WFP Policies" was



first submitted to the Board at its Annual Session in 2002. This updated version, which is submitted for information, includes the policies considered by the Board in 2010–2011.

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

EB.1/2010 (8–12 February)

➤ *Selection and Appointment of the WFP External Auditor (A)*

This paper presents to the Board, for approval, the recommendation of the Evaluation Panel for the appointment of the External Auditor of WFP for 2010–2016.

➤ *Financial Framework Review: Proposed options on programme categories and funding windows (C)*

Taking into account the results of the discussion process on programme categories and funding windows, an options paper focusing on these issues will be presented to the Board for consideration.

➤ *Vertical Review of a Major Field-Based Project: Report by the External Auditor and WFP Management Response (C)*

A major country-based project will be selected for which NAO will provide an independent assessment of: how the Secretariat has planned for and succeeded in meeting project objectives; compliance with policy and procedures; and the identification of any constraints on the effectiveness and efficiency of project activities. Risks, weaknesses and good practice will be assessed, from which organization-wide lessons may be available. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted for consideration.

➤ *Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor and WFP Management Response (C)*

The implementation of financial statements in compliance with International Public Sector Accounting Standards (IPSAS) offers a significant opportunity for improved accountability and better management and decision-making. The External Auditor presents an assessment of how the improved accounting and reporting of financial information under IPSAS can be used for better financial decision-making and to improve WFP's business management. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted for consideration.

➤ *Update on the WFP Management Plan (2010–2011) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan.

EB.A/2010 (7–11 June)

➤ *Audited Annual Accounts, 2009 (A)*

The Annual Audited Accounts submitted to the Board, for approval, present a full set of financial statements and notes for 2009. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Executive Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

➤ *Financial Framework Review: Programme categories and funding windows (A)*

A paper with final proposals on programme categories and funding windows will be submitted for approval to the Board.

➤ *Review of the Audit Committee (C)*

At its First Regular Session in 2009, the Board requested that a review of experience with the Audit Committee be presented to its Annual Session in June 2010. Such review will be submitted to the Board for consideration.



➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report, which is submitted for consideration, covers the activities of the Audit Committee from 1 April 2009 through 31 March 2010. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

➤ *Report on the Implementation of the External Auditor's Recommendations (C)*

The Report on the Implementation of the Recommendations of the External Auditor is presented for consideration.

➤ *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

➤ *Update on the WFP Management Plan (2010–2011) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan.

➤ *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g)) (I)*

In accordance with General Rules XII.4 and XIII.4(g), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

EB.2/2010 (8–12 November)

➤ *Financial Framework Review: Proposed options on PSA funding stability and cost components (C)*

Taking into account the results of the consultations on PSA funding stability and cost components that will be held between the First Regular and the Annual Sessions of the Board, an options paper will be presented to the Board for consideration.

➤ *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted for consideration.

➤ *Update on the WFP Management Plan (2010–2011) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan.

EB.1/2011 (14–18 February)

➤ *Financial Framework Review: PSA funding stability and cost components (A)*

A paper with final proposals on PSA funding stability and cost components will be submitted for approval to the Board.

➤ *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted for consideration.



- *Update on the WFP Management Plan (2010-2011) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan.

EB.A/2011 (6–10 June)

- *Audited Annual Accounts, 2010 (A)*

The Annual Audited Accounts submitted to the Board, for approval, present a full set of financial statements and notes for 2010. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Executive Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

- *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report, which is submitted for consideration, covers the activities of the Audit Committee from 1 April 2010 through 31 March 2011. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

- *Report on the Implementation of the External Auditor's Recommendations (C)*

The Report on the Implementation of the Recommendations of the External Auditor is presented for consideration.

- *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

- *Update on the WFP Management Plan (2010–2011) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan.

- *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g)) (I)*

In accordance with General Rules XII.4 and XIII.4(g), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

EB.2/2011 (7–11 November)

- *WFP Biennial Management Plan (2012–2013) (A)*

As per Financial Regulation 9.2, a Management Plan is to be submitted to the Board each financial biennium, at the last regular session in the second year of each biennium period; the first Management Plan was presented to the Board at the Third Regular Session in 2003. The “WFP Biennial Management Plan (2012–2013)” includes the evaluation budget and workplan for 2012–2013. The document is submitted to the Board for approval.

- *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted for consideration.



EVALUATION REPORTS

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by management in implementing the recommendations.

EB.1/2010 (8–12 February)

➤ *Summary Evaluation Afghanistan PRRO 104270*

This operation aims to enhance food security and improve human and productive capital in food-insecure and remote areas, with emphasis on vulnerable women and children. It supports 6.6 million Afghans in food-insecure areas through food for work, food for training and food for education in partnership with the Government, non-government partners and communities. The evaluation reviews the extent to which objectives were achieved and provides recommendations for future interventions in Afghanistan.

➤ *Summary Report of the Joint Strategic Evaluation of the FAO/WFP Information Systems for Food Security*

This evaluation is conducted jointly by FAO and WFP, at the suggestion of the FAO Programme Committee, which originated the request for the evaluation. Information on food security is essential in making the right choices about providing assistance, especially in a changing global environment that affects the availability of food and cost of assistance. FAO and WFP have devoted considerable resources to information systems both jointly and separately and have undertaken several related evaluations. But there has been no evaluation of information systems for food security as a whole in terms of their responsiveness to users' information needs and their eventual use in decision-making. The evaluation is important to the cooperation arrangements of FAO and WFP, joint work and future strategies supporting information systems for food security.

➤ *Summary Evaluation Ethiopia CP 104300*

The CP contributes to achieving the Millennium Development Goals (MDGs) of eradicating extreme poverty and hunger; achieving universal primary education; promoting gender equality and empowering women; combating HIV and AIDS, malaria and other diseases; and ensuring environmental sustainability. The evaluation will review overall coherence of the WFP intervention to achieve the CP objectives, their degree of success and inform decision-making about future programmes in Ethiopia.

➤ *Summary Evaluation Timor-Leste PRRO 103881*

The evaluation of Timor Leste PRRO 103881 is being added to the regular programme of work of OEDE. Utility for the evaluation of this operation ranked high in the context of operating in a “fast-changing” and “young country”. This evaluation was requested by the country office to take stock of achievements thus far and guide future interventions in Timor Leste.

EB.A/2010 (7–11 June)

➤ *Summary Evaluation Cambodia PRRO 103051*

Between 2004 and 2006, an average 6 percent of the rice crop in Cambodia was destroyed by drought, flooding or crop infestation. Rising inequality and landlessness and deterioration of common property resources have eroded the coping capacity of food-insecure people. Limited access for the poor to education and health services, low levels of investment in public infrastructure and weak governance structures perpetuate food insecurity and undernutrition, especially in rural areas. The objective of the PRRO is to enhance the resilience and coping capacity of vulnerable households through targeted food aid interventions using: i) school feeding and take-home rations, ii) food assistance for people living with HIV and households with orphans and other vulnerable children, iii) food assistance for households of tuberculosis patients; and iv) disaster risk reduction through community asset creation, food for training and relief assistance. The evaluation will measure the degree of success of the operation and make recommendations for future interventions.



➤ *Summary Evaluation Ethiopia PRRO 106650*

The operation aims at reducing people's vulnerability to acute food insecurity, and at supporting capacities to manage risk, enabling food-insecure people to invest in more resilient livelihoods. Its four components support the Government's productive safety-net programme, national relief response and national child survival programme, and the strategic framework for the national response to HIV and AIDS. WFP provides food assistance only when it is the most appropriate tool, based on vulnerability and options available at the community level. The evaluation will provide evidence of whether objectives are being met and make recommendation regarding the future implementation of the operation.

➤ *Summary Evaluation Guatemala PRRO 104570*

In Guatemala, 49.3 percent of children under 5 suffer from chronic malnutrition; 12 percent of infants are born underweight and 50 percent of children are chronically malnourished by the age of 3. The objectives of the WFP operation are to contribute to saving lives through supplementary and therapeutic feeding, and to fight chronic malnutrition by addressing several of the underlying causes in the target areas, including: i) limited access to food of adequate quantity and quality; ii) inadequate weaning, care and health practices; and iii) women's limited control over community resources. The evaluation will review the effectiveness and relevance of the operation to address chronic malnutrition in other countries of the region where nutrition is a strategic issue.

➤ *Summary Evaluation Occupied Palestinian Territory PRRO 103871*

Poverty and food insecurity resulting from protracted conflict and the closure policy in the Occupied Palestinian Territory undermine economic development, affecting 34 percent of the population and threatening another 12 percent. WFP's operation aims to meet the food needs of the most vulnerable non-refugee people through protracted and emergency relief to contribute to the poverty reduction strategy of the Palestinian National Authority by supporting the development of productive activities and skills. It focuses on i) enhancing the knowledge base, ii) strengthening partnerships and advocacy efforts on food insecurity to improve targeting and coordination and iii) ensuring effective use of resources while minimizing negative effects on production and markets. This mid-term evaluation will provide an update on the operations achievements and provide inputs to guide the design of the PRRO from 2010.

➤ *Summary Evaluation Chad Country Portfolio*

The evaluation will provide an analysis and assessment of the portfolio over the period 2003–2009 looking at: i) how well WFP is aligned with government policies and partner strategies and whether the Programme positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the outcomes and impacts of the operations were. The evaluation findings and recommendations will inform the country office's choices about future strategic directions, strategic planning and programme implementation.

➤ *Summary Evaluation Egypt CP 104500*

The CP aims at strengthening government capacity to reduce poverty, food insecurity and malnutrition in Egypt. This is to be achieved through WFP support to the reform of existing food-based safety net programmes in order to increase their efficiency and effectiveness. The CP concentrates on providing two kinds of support: technical assistance to strengthen institutional capacity, and small-scale demonstrations of best-practice models in food-for-education and food-for-assets activities. Areas of focus include pro-poor resource allocation and improved management practices. Institutional strengthening and knowledge transfer support a smooth phasing out of WFP food-based activities by the end of the CP in 2011. This evaluation will take stock of achievements in developing capacities of the Government and communities to implement sound food assistance programmes.

➤ *Summary Evaluation Ghana CP 104180*

The goal of this CP is to support the Government in its assistance to hungry poor households to meet their education, health and nutrition needs on a sustainable basis. The evaluation will take stock of achievements to date and give guidance on adjustments to improve performance for the remainder of the Programme and to inform future interventions in Ghana.

➤ *Summary Impact Evaluation of WFP School Feeding Programmes in Kenya*

OEDE will propose a number of impact evaluations as part of the work plan 2010-2011. This evaluation is the first to be piloted using the OEDE quality assurance system, in preparation for the next biennium work plan.



➤ *Annual Evaluation Report, 2009*

Further to the adoption of the Evaluation Policy by the Board at its Second Regular Session in 2008, this fifth annual evaluation report of the Office of Evaluation (OEDE) is submitted for consideration. It presents a synthesis of findings from evaluations managed by OEDE and completed in 2009.

EB.2/2010 (8–12 November)

➤ *Summary Evaluation Colombia PRRO 105880*

Colombia has suffered more than four decades of violence resulting in the displacement of millions of people; estimates range between 1.8 million and 3.7 million IDPs over the past 20 years. This operation aims to: i) protect and help restore the livelihoods of the displaced and other violence-affected populations; ii) support the improvement of the nutritional status of targeted populations, especially pregnant and lactating women and children under 5; and iii) support access to education for displaced and at-risk populations. The evaluation will measure the degree of success of the operation and make recommendations for future interventions.

➤ *Summary Evaluation Pakistan CP 102690*

The CP's objectives are to help to improve access to food in ways that enable women and girls to take advantage of development opportunities and address gender disparity in education, health and access to productive assets. The expected outcomes of the country programme include: i) retention of girls in schools; ii) increased enrolment rates for girls; iii) increased attendance by women at rural health facilities to obtain reproductive health care and immunization; and iv) increased organizational and self-development capacities of the various women's groups, achieved through creation and preservation of assets. The evaluation will measure the degree of success of the CP and make recommendations for future interventions.

➤ *Summary Evaluation Sudan EMOP 107600*

The Sudan continues to be WFP's largest humanitarian operation. The ongoing conflict in Darfur, the lingering effects of the civil war in Southern Sudan and the underlying structural problems, combined with the effects of past drought and conflict in the Central, East and Three Areas (CETA) have left much of the Sudan food-insecure and dependent on international aid. The main role of food aid is to meet the emergency needs of the IDPs and host communities in Darfur, and of returnees and other highly vulnerable people in Southern Sudan and the CETA. The evaluation assesses the degree of WFP's success in providing assistance to the most vulnerable, food-insecure populations in the Sudan and highlights good practices for interventions in conflict areas.

EB.1/2011 (14–18 February)

➤ *Multi-donor Evaluation in South Sudan (I)*

At the meeting of the OECD/DAC Network on Development Evaluation (February 2008), the Policy and Operations Evaluation Department (IOB) of the Netherlands Ministry of Foreign Affairs offered to lead a multi-donor evaluation of support to conflict prevention and peace-building activities in Southern Sudan. The WFP Office of Evaluation is part of both the wider Evaluation Steering Committee and also the smaller Evaluation Management Group for this evaluation. The final report is expected to be published in August 2010.

EB.A/2011 (6–10 June)

➤ *Annual Evaluation Report, 2010*

Further to the adoption of the Evaluation Policy by the Board at its Second Regular Session in 2008, this sixth annual evaluation report of the Office of Evaluation (OEDE) is submitted for consideration. It presents a synthesis of findings from evaluations managed by OEDE and completed in 2010.



OPERATIONAL MATTERS

EB.1/2010 (8–12 February)

Country Programmes (A)

- Guatemala

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Afghanistan
- Iraq
- Mauritania
- Zambia

Reports of the Executive Director on Operational Matters (1 July–31 December 2009) (I)

- *Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO*

The Board will have before it, for information, a document summarizing EMOPs approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2010 (7–11 June)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The CP is then posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it is discussed if, and only if, five Board members or more request so in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Burkina Faso
- Burundi
- Pakistan
- Zambia

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development projects exceeding the Executive Director's delegated authority:

- Benin
- Lesotho
- Tajikistan

Budget Increases to Development Activities

The Board will have before it, for approval, the following budget increase to development activity exceeding the Executive Director's delegated authority:

- Mozambique



Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Democratic Republic of the Congo
- Occupied Palestinian Territory
- Tajikistan
- Timor-Leste
- Sierra Leone

Reports of the Executive Director on Operational Matters (1 July–31 December 2009) (I)

The Board may have before it, for information; i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2009).

EB.2/2010 (8–12 November)

Country Programmes (A)

- Burkina Faso
- Burundi
- Pakistan
- Zambia

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development projects exceeding the Executive Director's delegated authority:

- Cambodia
- Republic of the Congo
- Haiti

Budget Increases to Development Activities

The Board will have before it, for approval, the following budget increase to development activity exceeding the Executive Director's delegated authority:

- Nepal

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Cambodia
- Indonesia
- Malawi
- Sri Lanka
- Zimbabwe

Budget Increases to PRROs

The Board will have before it, for approval, the following budget increase to PRRO exceeding the Executive Director's delegated authority:

- Ethiopia



Reports of the Executive Director on Operational Matters (1 January–30 June 2010) (I)

The Board may have before it, for information, i) summaries of development projects and PRROs and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.1/2011 (14–18 February)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The timing of this draft Country Programme is due to the unusual UNDAF cycle, which starts in July. The CP will be submitted to the Board for approval on a no-objection basis at EB.A/2011.

- United Republic of Tanzania

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRRO exceeding the Executive Director's delegated authority:

- Colombia

Reports of the Executive Director on Operational Matters (1 July–31 December 2010) (I)

- *Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO*

The Board will have before it, for information, a document summarizing EMOPs approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2011 (6–10 June)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The CP is then posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it is discussed if, and only if, five Board members or more request so in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Bangladesh
- Chad
- Ethiopia
- Ghana
- Guinea
- Madagascar
- Mauritania
- Mozambique
- Senegal
- Sierra Leone

Country Programmes (A)

- United Republic of Tanzania



Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development project exceeding the Executive Director's delegated authority:

- Malawi

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRRO exceeding the Executive Director's delegated authority:

- Kenya (Refugee PRRO)

Reports of the Executive Director on Operational Matters (1 July–31 December 2010) (I)

The Board may have before it, for information; i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2010).

EB.2/2011 (7–11 November)*Country Programmes (A)*

- Bangladesh
- Chad
- Ethiopia
- Ghana
- Guinea
- Madagascar
- Mauritania
- Mozambique
- Senegal
- Sierra Leone

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development project exceeding the Executive Director's delegated authority:

- Central African Republic

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Ethiopia (relief/safety nets)
- Ethiopia (refugee PRRO)

Reports of the Executive Director on Operational Matters (1 January–30 June 2011) (I)

The Board may have before it, for information, i) summaries of development projects and PRROs and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.



ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2010 (8–12 February) and EB.A/2010 (7–11 June)

- *Biennial Programme of Work of the Executive Board (2010–2011) (I)*
Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work, (2010–2011) is presented for information.

EB.2/2010 ((8–12 November)

- *Biennial Programme of Work of the Executive Board (2011–2012) (A)*
Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2011–2012.

EB.1/2011 (14–18 February) and EB.A/2011 (6–10 June)

- *Biennial Programme of Work of the Executive Board (2011–2012) (I)*
Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work, (2011–2012) is presented for information.

EB.2/2011 (7–11 November)

- *Biennial Programme of Work of the Executive Board (2012–2013) (A)*
Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2012–2013.

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2010 (8–12 February)

- *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*
The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit (JIU) reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:
 - i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2009;
 - ii) a list of JIU reports issued since the last reporting period; and
 - iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.



EB.A/2010 (7–11 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2009 (C)*

The Executive Director will submit to the Board, for consideration, a report on commodity losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report on post-delivery losses concerns country-specific and commodity-specific issues and describes the measures taken by WFP to keep post-delivery commodity losses to a minimum. The reporting period covered is the calendar year 1 January to 31 December 2009. The report lists commodity losses by reason, commodity and country and by those losses equal to or greater than 2 percent of the total net cost. The largest losses, both in terms of absolute and proportional net cost, insurance and freight value, receive specific mention in this report; as do significant but proportionately small losses in countries where large programmes are being implemented.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document reflecting WFP staffing as at 31 December 2009. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments at Headquarters and in country offices as at 31 December 2009. Junior professional officers (JPOs) and United Nations volunteers (UNVs) participating in WFP activities as at 31 December 2009 are also included. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *Information Note on Funding of Security Management Arrangements (I)*

At its Annual Session in 2005, the Board considered the document “Information Paper on the Implementation of New Security Management Arrangements” (WFP/EB.A/2005/12-D) and took note of the information it contained, including the Secretariat’s intention to inform the Board periodically of progress and to report to the Board any significant changes in WFP’s share of costs or in the cost-sharing mechanism. This document is submitted for information.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document, which is submitted for information, presents an analysis of significant security incidents involving WFP staff, assets and partners in 2009 as well as statistical data on geographical distribution and types of security incidents.

EB.1/2011 (14–18 February)

➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit (JIU) reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2010;
- ii) a list of JIU reports issued since the last reporting period; and
- iii) the status of WFP’s implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.



EB.A/2011 (6–10 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2010 (C)*

The Executive Director will submit to the Board, for consideration, a report on commodity losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report on post-delivery losses concerns country-specific and commodity-specific issues and describes the measures taken by WFP to keep post-delivery commodity losses to a minimum. The reporting period covered is the calendar year 1 January to 31 December 2010. The report lists commodity losses by reason, commodity and country and by those losses equal to or greater than 2 percent of the total net cost. The largest losses, both in terms of absolute and proportional net cost, insurance and freight value, receive specific mention in this report; as do significant but proportionately small losses in countries where large programmes are being implemented.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document reflecting WFP staffing as at 31 December 2010. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments at Headquarters and in country offices as at 31 December 2010. Junior professional officers (JPOs) and United Nations volunteers (UNVs) participating in WFP activities as at 31 December 2010 are also included. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *Information Note on Funding of Security Management Arrangements (I)*

At its Annual Session in 2005, the Board considered the document “Information Paper on the Implementation of New Security Management Arrangements” (WFP/EB.A/2005/12-D) and took note of the information it contained, including the Secretariat’s intention to inform the Board periodically of progress and to report to the Board any significant changes in WFP’s share of costs or in the cost-sharing mechanism. This document is submitted for information.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document, which is submitted for information, presents an analysis of significant security incidents involving WFP staff, assets and partners in 2010 as well as statistical data on geographical distribution and types of security incidents.

OTHER BUSINESS

EB.1/2010 (8–12 February)

➤ *Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP is submitted to the Board for information.



PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2010-2011

	2010		2011	
JANUARY			29 COFI*	31/01-04/02
FEBRUARY	ECOSOC 1	2	ECOSOC 1	2
	WFP	8-12	IFAD/GC	7-11
	IFAD/GC	15-19	WFP	14-18
MARCH	90 CCLM	29-31	92 CCLM	7-9
			133 FC	21-25
			105 PC	21-25
APRIL	131 FC	12-16	141 CL	11-15
	103 PC	12-16		
	IFAD/EB	19-23		
	31 LARC	26-30		
MAY	26 ARC*	3-7	IFAD/EB	2-6
	27 ERC	10-14		
	139 CL	17-21		
JUNE	WFP	7-11	WFP	6-10
	68 CCP	14-16	37 C	25/06-02/07
	22 COAG	16-19		
JULY	33 CODEX	5-9 (Geneva)	ECOSOC 2	4-29
	ECOSOC	6-30	142 CL	4-5
	30 NERC*	dates to be confirmed	34 CODEX	4-8 (Geneva)
AUGUST				
SEPTEMBER	91 CCLM	1-3	IFAD/EB	12-16
	IFAD/EB	13-17	UNGA	13
	UNGA	14	93 CCLM	21-23
	30 APRC*	27/09-01/10		
OCTOBER	20 COFO	4-8	134 FC	10-14
	36 CFS	11-14	106 PC	10-14
	WFD	15 (Friday)	WFD	17 (Mon)
	132 FC	25-29	37 CFS	18-22
	104 PC	25-29		
NOVEMBER	WFP	8-12	WFP	7-11
	140 CL	29/11-03/12	143 CL	21-25
DECEMBER	IFAD/EB	13-17	IFAD/EB	12 - 16

Easter: 4 April 2010
 Ramadan: 11 Aug - 9 Sept. 2010
 Eid Al-Fitr: 9 September 2010
 Eid Al-Adha: 16 November 2010

Easter: 24 April 2011
 Ramadan: 1-30 August 2011
 Eid Al-Fitr: 30 August 2011
 Eid Al-Adha: 6 November 2011

APRC Regional Conference for Asia and the Pacific
 ARC Regional Conference for Africa
 C Conference
 CCLM Committee on Constitutional and Legal Matters
 CCP Committee on Commodity Problems
 CFS Committee on World Food Security
 CL Council
 COAG Committee on Agriculture
 COFI Committee on Fisheries (MM=Ministerial Meeting)
 COFO Committee on Forestry (MM=Ministerial Meeting)
 ECOSOC Economic and Social Council (1: Organizational session opens; 2: Substantive session opens)

ERC Regional Conference for Europe
 FC Finance Committee
 IFAD/EB IFAD Executive Board
 IFAD/GC IFAD Governing Council
 IFAD/VII Replenishment Consultations
 LARC Regional Conference for Latin America and the Caribbean
 MM Ministerial Meeting
 NERC Regional Conference for the Near East
 PC Programme Committee
 UNGA United Nations General Assembly (Opening)
 WFD World Food Day
 WFP World Food Programme Executive Board

