

برنامج  
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Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 8–12 June 2009**

# INFORMATION NOTES



Distribution: GENERAL

**WFP/EB.A/2009/INF/3**

5 June 2009

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## PROVISIONAL LIST OF DOCUMENTS



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<b>Adoption of the Agenda</b>		
1	Provisional Agenda	WFP/EB.A/2009/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2009/1/2/Rev.1
<b>Annual Reports</b>		
4	Annual Performance Report for 2008	WFP/EB.A/2009/4
<b>Policy Issues</b>		
5	Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: Extension of the WFP Strategic Plan	WFP/EB.A/2009/5
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6 b)	Appointment of Members to the Audit Committee Appointment of Members to the Audit Committee - ADDENDUM	WFP/EB.A/2009/6-B/1 WFP/EB.A/2009/6-B/1/Add.1
6 c)	Financial Framework Review	WFP/EB.A/2009/6-C/1 + Corr.1
6 d)	Progress Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2009/6-D/1
6 e)	Report of the Inspector General	WFP/EB.A/2009/6-E/1
6 f)	Fifth Update on the WFP Management Plan (2008-2009)	WFP/EB.A/2009/6-F/1
6 g)	Annual Report of the WFP Audit Committee	WFP/EB.A/2009/6-G/1/Rev.1 + Corr.1
6 h)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2009/6-H/1



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6 i)	Update on the WINGS II Project	WFP/EB.A/2006/6-I/1
6 j)	Note on the Process for the Selection and Appointment of the External Auditor for the Term 1 July 2010–30 June 2016	WFP/EB.A/2006/6-J
<b>Evaluation Reports</b>		
7 a)	Annual Evaluation Report 2008	WFP/EB.A/2009/7-A
7 b)	Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions  Management Response to the Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions	WFP/EB.A/2009/7-B+ *(F only)  WFP/EB.A/2009/7-B/Add.1 +*(E only)
7 c)	Summary Evaluation Report Liberia PRRO 10454.0  Management Response to the Summary Evaluation Report Liberia PRRO 10454.0	WFP/EB.A/2009/7-C  WFP/EB.A/2009/7-C/Add.1
7 d)	Summary Evaluation Report Mozambique Country Programme 10446.0  Management Response to the Summary Evaluation Report Mozambique Country Programme 10446.0	WFP/EB.A/2009/7-D  WFP/EB.A/2009/7-D/Add.1
7 e)	Summary Evaluation Report Burkina Faso PRRO 10541.0  Management Response to the Summary Evaluation Report Burkina Faso PRRO 10541.0	WFP/EB.A/2009/7-E  WFP/EB.A/2009/7-E/Add.1
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9 b)	Protracted Relief and Recovery Operations:  ➤ Kenya 10258.3	WFP/EB.A/2009/9-B



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9 c)	Budget Increases to Protracted Relief and Recovery Operations: ➤ Ethiopia 10665.0	WFP/EB.A/2009/9-C
<b>Projects Approved by Correspondence</b>		
10	PRROs Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009: ➤ Kenya 10666.0 ➤ Uganda 10121.3	WFP/EB.A/2009/10/1 WFP/EB.A/2009/10/2
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11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008): ➤ Guinea-Bissau 10609.0 ➤ Mali 10610.0 ➤ Nepal 10058.6 ➤ Zambia 10594.0	WFP/EB.A/2009/11-B/1 WFP/EB.A/2009/11-B/2 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/4
11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)	WFP/EB.A/2009/11-C
11 d)	Report on the Use of the Immediate Response Account (1 January – 31 December 2008)	WFP/EB.A/2009/11-D
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12 b)	Biennial Programme of Work of the Executive Board (2009-2010)	WFP/EB.A/2009/12-B/Rev.1
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\*Re-issued for technical reasons