

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 27–30 October 2008

ADOPTION OF THE AGENDA

Agenda item 1

For approval



Distribution: GENERAL

WFP/EB.2/2008/1/1/Rev.2

24 October 2008

ORIGINAL: ENGLISH

PROVISIONAL AGENDA



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>).

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) WFP Evaluation Policy (for approval)
 - b) Vouchers and Cash Transfers as Food Assistance Instruments: Opportunities and Challenges (for consideration)
 - c) Preparing for Tomorrow Today: WFP Strategy for Managing and Developing Human Resources (2008–2011): (for consideration)
 - d) Global Challenge, National Response: WFP's Support to National AIDS Programmes – Annual Update on WFP's Response to HIV and AIDS (for information)
 - e) Progress Report on Ending Child Hunger and Undernutrition (for information)
 - f) Consolidated Framework of WFP Policies – An Updated Version (October 2008)
5. ***Resource, Financial and Budgetary Matters***
 - a) Update on the WFP Management Plan (2008–2009) (for approval)
 - b) Managing for Results: A Second Review of Progress in Implementing Results-Based Management – Report by the External Auditor (for consideration)
 - Response of the Secretariat to the Report by the External Auditor on Managing for Results: A Second Review of Progress in Implementing Results-Based Management (for consideration)
 - c) Programme of Work of the External Auditor for 2008–2009 (for information)
 - d) Update on the WINGS II Project (for information)
6. ***Evaluation Reports*** (for consideration)
 - a) Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa
 - Management Response to the Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa
 - b) Summary Report of the End-of-Term Evaluation of WFP's Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security
 - Management Response to the Summary Report of the End-of-Term Evaluation of WFP's Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security

Operational Matters

7. ***Country Programmes*** (for approval on a no-objection basis)
 - Kenya 10668.0 (2009–2013)
 - Niger 10614.0 (2009–2013)



8. ***Projects for Executive Board Approval***

- a) Development Projects
 - Côte d'Ivoire 10759.0
- b) Protracted Relief and Recovery Operations
 - Burundi 10528.1
 - Ethiopia 10127.3
 - Sri Lanka 10756.0

9. ***Projects Approved by Correspondence*** (for information)

- a) Protracted Relief and Recovery Operations Approved by Correspondence between the Annual Session and the Second Regular Session 2008
 - Timor-Leste 10388.1
- b) Budget Increases to Protracted Relief and Recovery Operations Approved by Correspondence between the Annual Session and the Second Regular Session 2008
 - Afghanistan 10427.0
 - Democratic Republic of the Congo 10608.0
 - Ethiopia 10665.0
 - Somalia 10191.1
 - Zimbabwe 10595.0

10. ***Reports of the Executive Director on Operational Matters*** (for information)

- a) Development Activities Approved by the Executive Director (1 January–30 June 2008)
 - Djibouti 10727.0
- b) Budget Increases to Development Activities Approved by the Executive Director (1 January–30 June 2008)
- c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2008)
 - Central African Republic 10189.2
 - Lesotho 10599.0
 - Swaziland 10602.0
 - Yemen 10232.1
- d) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2008)
- e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2008)



11. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2009–2010) (for approval)

12. ***Administrative and Managerial Matters***

- Review of the Increased Delegation of Authority to the Executive Director (for approval)

13. ***Summary of the Work of the Annual Session of the Executive Board, 2008***

14. ***Other Business***

- Report of the WFP Executive Board Members on their Visit to Honduras (for information)

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