ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL AGENDA

1. *Adoption of the Agenda*

2. *Appointment of the Rapporteur*

3. *Opening Statement by the Executive Director*

4. *Annual Reports*

   ➢ Annual Performance Report for 2007 (for approval)

5. *Policy Issues*

   a) WFP Strategic Plan (2008–2011) (for approval)

   b) WFP Communications Strategy (for consideration)

6. *Resource, Financial and Budgetary Matters*

   a) Audited Biennial Accounts (2006–2007) (for approval)

   b) WFP Pledging Target (2009–2010) (for approval)

   c) Update on the WFP Management Plan (2008–2009) (for approval)

   d) Appointment and Reappointment of the External Auditor (for approval) – **withdrawn**

   e) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)

   f) Report of the Inspector General (for consideration)

   g) Sixth Progress Report on the Implementation of International Public Sector Accounting Standards (for information)

   h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)

   i) Status Report on WINGS II Project (for information)

7. *Evaluation Reports*

   ➢ Summary Report of the Evaluation of WFP's Capacity Development Policy and Operations (for consideration)

Operational Matters

8. *Draft Country Programmes* (for consideration)

   ➢ Kenya 10668.0 (2009–2013)

   ➢ Niger 10614.0 (2009–2013)

9. ***Projects for Executive Board Approval***

   a) Development Projects

      ➢   Liberia 10733.0

   b) Budget Increases to Development Activities

      ➢   Budget Increases to Development Activities Arising from Food Commodity and Other Price Increases

   c) Budget Increases to Protracted Relief and Recovery Operations

      ➢   Somalia 10191.1 – **withdrawn**

      ➢   Budget Increases to Protracted Relief and Recovery Operations Arising from Food Commodity and Other Price Increases

10. ***Projects Approved by Correspondence***

      ➢   Afghanistan 10427.0 (for information)

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

   a) Development Projects Approved by the Executive Director
(1 July–31 December 2007)

      ➢   Haiti 10386.0

      ➢   Lesotho 10582.0

      ➢   Syrian Arab Republic 10678.0

   b) Budget Increases to Development Activities Approved by the Executive Director
(1 July–31 December 2007)

   c) Protracted Relief and Recovery Operations Approved by the Executive Director
(1 July–31 December 2007)

      ➢   Ecuador 10443.0

      ➢   Ghana 10673.0

      ➢   Mauritania 10605.0

      ➢   Niger 10611.0

      ➢   Pakistan 10671.0

      ➢   Senegal 10612.0

      ➢   Zambia 10593.0

   d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2007)

   e) Report on the Use of the Immediate Response Account
(1 January–31 December 2007)

12. *Organizational and Procedural Matters*

> ➢ Biennial Programme of Work of the Executive Board (2008–2009) (for information)

13. *Administrative and Managerial Matters*

    a) Report on Post-Delivery Losses for the Period 1 January–31 December 2007 (for consideration)

    b) Update on WFP Food Procurement (for information)

    c) Statistical Report on WFP International Professional Staff and Higher Categories (for information)

    d) Information Note on the Implementation of Security Management Arrangements (for information)

    e) WFP Security Report 2007 (for information)

14. *Summary of the Work of the First Regular Session of the Executive Board, 2008* (for endorsement)

15. *Other Business*

> ➢ Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Haiti (for information)

16. *Verification of Adopted Decisions and Recommendations*