

Executive Board Second Regular Session

Rome, 22-26 October 2007

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



Distribution: GENERAL WFP/EB.2/2007/INF/3
16 October 2007

16 October 2007 ORIGINAL: ENGLISH

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).

2 WFP/EB.2/2007/INF/3

Provisional agenda item	Title of agenda item and document	Document symbol				
Adoption o	Adoption of the Agenda					
1	Provisional Agenda	WFP/EB.2/2007/1/1				
	Provisional Annotated Agenda	WFP/EB.2/2007/1/2				
Policy Issue	es					
4 a)	WFP Strategic Plan Concept Note	WFP/EB.2/2007/4-A				
4 b)	Gender and Geographical Diversity: a Way Forward for Meeting Established Targets	WFP/EB.2/2007/4-B				
4 c)	Emergency Needs Assessment: Final Progress Report on the Implementation Plan and Next Steps	WFP/EB.2/2007/4-C				
4 d)	Consolidated Framework of WFP Policies	WFP/EB.2/2007/4-D				
4 e)	Update on WFP Policy on Engagement in Poverty-Reduction Strategies	WFP/EB.2/2007/4-E				
Resource, I	Financial and Budgetary Matters					
5 a)	WFP Biennial Management Plan (2008–2009)	WFP/EB.2/2007/5-A/1				
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.2/2007/5 (A,B,C,D,E,F,G)/2				
	Report of the FAO Finance Committee	WFP/EB.2/2007/5 (A,B,C,D,E,F,G)/3				
5 b)	Termination Payments for Service Contract Holders	WFP/EB.2/2007/5-B/1				
5 c)	Has Decentralisation Met the World Food Programme's Operational Needs? Report by the External Auditor	WFP/EB.2/2007/5-C/1				
5 d)	Progress Report on the Implementation of the External Auditor Recommendations	WFP/EB.2/2007/5-D/1				
5 e)	Fifth Progress Report on the Implementation of International Public Sector Accounting Standards	WFP/EB.2/2007/5-E/1				
5 f)	Special Audit Requested by the Executive Board in Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor	WFP/EB.2/2007/5-F/1				



WFP/EB.2/2007/INF/3 3

Provisional agenda item	Title of agenda item and document	Document symbol
5 g)	Status Report on the WINGS II Project	WFP/EB.2/2007/5-G/1
Evaluation	Reports	
6 a)	Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan	WFP/EB.2/2007/6-A
6 b)	Summary Evaluation Report of Haiti PRRO 10382.0	WFP/EB.2/2007/6-B + Corr.1 (English only)
6 c)	Summary Evaluation Report Ethiopia PRRO 10362.0	WFP/EB.2/2007/6-C
Draft Coun	try Programmes	
7	Draft Country Programmes:	
	Bolivia 10596.0 (2008–2012)	WFP/EB.2/2007/7/1
	➤ Honduras 10538.0 (2008–2011)	WFP/EB.2/2007/7/2
	Nicaragua 10597.0 (2008–2012)	WFP/EB.2/2007/7/3
Country Pr	ogrammes	
8	Country Programmes:	
	➤ India 10573.0 (2008–2012)	WFP/EB.2/2007/8/1
	Mali 10583.0 (2008–2012)	WFP/EB.2/2007/8/2
	Sierra Leone 10584.0 (2008–2010)	WFP/EB.2/2007/8/3
	Cameroon 10530.0 (2008–2012)	WFP/EB.2/2007/8/4
Projects for	Executive Board Approval	
9 a)	Development Projects:	
	> Sri Lanka 10607.0	WFP/EB.2/2007/9-A/1
	Cuba 10589.0	WFP/EB.2/2007/9-A/2 + Corr.1
	> Rwanda 10677.0	WFP/EB.2/2007/9-A/3
9 b)	Budget Increases to Development Activities	
	Nepal 10093.0	WFP/EB.2/2007/9-B



4 WFP/EB.2/2007/INF/3

Provisional agenda item	Title of agenda item and document	Document symbol
9 c)	Protracted Relief and Recovery Operations (PRRO):	
	Cambodia 10305.1	WFP/EB.2/2007/9-C/1
	Mozambique 10600.0	WFP/EB.2/2007/9-C/2
	➤ Haiti 10674.0	WFP/EB.2/2007/9-C/3
	Malawi 10586.0	WFP/EB.2/2007/9-C/4
	Ethiopia 10665.0	WFP/EB.2/2007/9-C/5
9 d)	Budget Increases to Protracted Relief and Recovery Operations	
	> Sri Lanka 10067.1	WFP/EB.2/2007/9-D
Projects Ap	proved by Correspondence	
10	PRROs and PRRO Budget Increases Approved by Correspondence by the Executive Board between the Annual Session and the Second Regular Session 2007 (9 June to 21 October 2007)	WFP/EB.2/2007/10
Reports of t	the Executive Director on Operational Matters	
11 a)	Budget Increases to Development Activities Approved by the Executive Director (1 January – 30 June 2007)	WFP/EB.2/2007/11-A
11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January – 30 June 2007)	
	Armenia 10053.2	WFP/EB.2/2007/11-B/1
	Central America Regional PRRO 10444.0	WFP/EB.2/2007/11-B/2
	Côte d'Ivoire 10672.0	WFP/EB.2/2007/11-B/3
	Djibouti 10544.0	WFP/EB.2/2007/11-B/4
	Guinea 10553.0	WFP/EB.2/2007/11-B/5
	Lao People's Democratic Republic 10566.0	WFP/EB.2/2007/11-B/6
	Liberia 10454.0	WFP/EB.2/2007/11-B/7
	Nepal 10676.0	WFP/EB.2/2007/11-B/8
	Sierra Leone 10554.0	WFP/EB.2/2007/11-B/9
	Tajikistan 10603.0	WFP/EB.2/2007/11-B/10
11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January – 30 June 2007)	WFP/EB.2/2007/11-C
11 d)	Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO	WFP/EB.2/2007/11-D



WFP/EB.2/2007/INF/3 5

Provisional agenda item	Title of agenda item and document	Document symbol			
Organizational and Procedural Matters					
12 a)	Biennial Programme of Work of the Executive Board (2008–2009)	WFP/EB.2/2007/12-A			
12 b)	A Proposal for Handling Succession Planning Issues in the Executive Board Bureau	WFP/EB.2/2007/12-B			
12 c)	Collaboration among the United Nations Rome-based Agencies	WFP/EB.2/2007/12-C			
Verification	of Adopted Decisions and Recommendations Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2007	WFP/EB.2/2007/15/DRAFT (available in session)			
Information	n Notes				
	Information for Participants	WFP/EB.2/2007/INF/1			
	Provisional Timetable	WFP/EB.2/2007/INF/2			
	Provisional List of Documents	WFP/EB.2/2007/INF/3			
	Provisional List of Participants	WFP/EB.2/2007/INF/4			
	Report of the Executive Director on Senior Staff Movements (1 June – 30 September 2007)	WFP/EB.2/2007/INF/5			

