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WFP/EB.2/2016/INF/3  
Information Notes

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

## Provisional List of Documents

### Adoption of the Agenda

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional Agenda           | WFP/EB.2/2016/1/1/Rev.2 |
|   | Provisional Annotated Agenda | WFP/EB.2/2016/1/2/Rev.3 |

### Policy Issues

- |      |   |                                   |
|------|---|-----------------------------------|
| 4 a) | WFP Strategic Plan (2017–2021)  | WFP/EB.2/2016/4-A/1/Rev.1         |
| 4 b) | Corporate Results Framework (2017–2021)   | WFP/EB.2/2016/4-B/1/Rev.1         |
| 4 c) | Policy on Country Strategic Plans   | WFP/EB.2/2016/4-C/1/Rev.1*        |
| 4 d) | Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda | WFP/EB.2/2016/4-D* (Spanish only) |
| 4 e) | Update on Collaboration among the Rome-based Agencies                                     | WFP/EB.2/2016/4-E                 |

### Resource, Financial and Budgetary Matters

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|------|--|---|
| 5 a) | WFP Management Plan (2017–2019)  | WFP/EB.2/2016/5-A/1/Rev.2   |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.2/2016/5(A,B,C)/2<br>WFP/EB.2/2016/4(A,B,C)/2                    |
|      | Report of the FAO Finance Committee  | WFP/EB.2/2016/5(A,B,C)/3<br>WFP/EB.2/2016/4(A,B,C)/3*<br>(English only) |
| 5 b) | Financial Framework Review   | WFP/EB.2/2016/5-B/1/Rev.1   |
| 5 c) | Work Plan of the External Auditor  | WFP/EB.2/2016/5-C/1   |

**Evaluation Reports**

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|------|---|-------------------------|
| 6 a) | Summary Evaluation Report – Burundi Country Portfolio (2011–2015)   | WFP/EB.2/2016/6-A       |
|      | Management Response to the Recommendations to the Summary Evaluation Report – Burundi Country Portfolio (2011–2015) | WFP/EB.2/2016/6-A/Add.1 |
| 6 b) | Summary Evaluation Report – Iraq Country Portfolio (2010–2015)  | WFP/EB.2/2016/6-B       |
|      | Management Response to the Recommendations of the Summary Evaluation Report – Iraq Country Portfolio (2010–2015)    | WFP/EB.2/2016/6-B/Add.1 |
| 6 c) | Synthesis Report of 2015–2016 Operation Evaluations   | WFP/EB.2/2016/6-C       |

**Operational Matters****Country Programmes**

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|---|------------------------------------|--------------------------------|
| 7 | ➤ Côte D'Ivoire 200960 (2017–2020) | WFP/EB.2/2016/7* (French only) |
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**Projects for Executive Board Approval**

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|------|---|---------------------|
| 8 a) | Budget Increases to Development Activities                    |                     |
|      | ➤ Burundi Country Programme 200119                            | WFP/EB.2/2016/8-A/1 |
|      | ➤ Country Programme Malawi 200287                             | WFP/EB.2/2016/8-A/2 |
|      | ➤ Ghana Country Programme 200247                              | WFP/EB.2/2016/8-A/3 |
|      | ➤ Burkina Faso Country Programme 200163                       | WFP/EB.2/2016/8-A/4 |
| 8 b) | Protracted Relief and Recovery Operations                     |                     |
|      | ➤ Syrian Arab Republic 200988                                 | WFP/EB.2/2016/8-B/1 |
|      | ➤ Syrian Refugee Crisis (Regional) 200987                     | WFP/EB.2/2016/8-B/2 |
|      | ➤ The Niger 200961  | WFP/EB.2/2016/8-B/3 |
|      | ➤ Ukraine 200953  | WFP/EB.2/2016/8-B/4 |
| 8 c) | Budget Increases to Protracted Relief and Recovery Operations |                     |
|      | ➤ Afghanistan 200447  | WFP/EB.2/2016/8-C/1 |
|      | ➤ State of Palestine 200709                                   | WFP/EB.2/2016/8-C/2 |
|      | ➤ South Sudan 200572  | WFP/EB.2/2016/8-C/3 |
|      | ➤ Chad 200713   | WFP/EB.2/2016/8-C/4 |
|      | ➤ Madagascar 200735   | WFP/EB.2/2016/8-C/5 |

**Reports of the Executive Director on Operational Matters**

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|------|---|-------------------|
| 9 a) | Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2016)                     | WFP/EB.2/2016/9-A |
| 9 b) | Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2016) | WFP/EB.2/2016/9-B |

**Projects Approved by Correspondence**

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|----|--------------------------|------------------|
| 10 | Budget Increases to PRRO |                  |
|    | ➤ Haiti 200618           | WFP/EB.2/2016/10 |

**Organizational and Procedural Matters**

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| 11 | Biennial Programme of Work of the Executive Board (2017–2018) | WFP/EB.2/2016/11/Rev.1 |
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**Administrative and Managerial Matters**

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|----|---|------------------|
| 12 | Appointment of the Director of Evaluation | WFP/EB.2/2016/12 |
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**Summary of the Work of the Annual Session of the Executive Board, 2016**

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|----|--|------------------------------|
| 13 | Draft Summary of the Work of the Annual Session of the Executive Board, 2016 | WFP/EB.A/2016/14/DRAFT/Rev.1 |
|----|--|------------------------------|

**Other Business**

- |    |  |                   |
|----|--|-------------------|
| 14 | Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to the Kyrgyz Republic | WFP/EB.2/2016/14* |
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**Verification of Adopted Decisions and Recommendations**

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| 15 | Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2016 | WFP/EB.2/2016/15/DRAFT<br>(available in session) |
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**Information Notes**

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|---|---|
| Information for Participants                                      | WFP/EB.2/2016/INF/1/Rev.1                     |
| Provisional Timetable   | WFP/EB.2/2016/INF/2/Rev.1                     |
| Provisional List of Documents                                     | WFP/EB.2/2016/INF/3                           |
| Provisional List of Participants                                  | WFP/EB.2/2016/INF/4<br>(available in session) |
| Report by the Executive Director on Recent Senior Staff Movements | WFP/EB.2/2016/INF/5                           |

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\* Reissued for technical reasons