
Distribution: General

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Agenda Item 1

WFP/EB.A/2017/1/1/Rev.2

Adoption of the Agenda

For approval

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

Provisional Agenda

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
 - ***Annual Performance Report for 2016 (for approval)***
5. ***Policy Issues***
 - a) ***Update on the Integrated Road Map (for approval)***
 - b) ***Update on WFP's Role in the Collective Humanitarian Response (for consideration)***
 - c) ***Implementation Plan of the Nutrition Policy (for consideration)***
 - d) ***Update on the Gender Policy (for consideration)***
 - e) ***Update on WFP's Response to HIV and AIDS (for information)***
6. ***Resource, Financial and Budgetary Matters***
 - a) ***Audited Annual Accounts, 2016 (for approval)***
 - b) ***Policy for Disclosure of Oversight Reports (for approval)***
 - c) ***Appointment of Two Members to the Audit Committee (for approval)***
 - d) ***Revised Terms of Reference of the Audit Committee (for approval)***
 - e) ***Annual Report of the Audit Committee (for consideration)***
 - f) ***Annual Report of the Inspector General (for consideration) and Note by the Executive Director (for consideration)***
 - g) ***Report of the External Auditor on Decentralization (for consideration) and WFP Management Response to the Recommendations (for consideration)***
 - h) ***Report of the External Auditor on Changes in Human Resources (for consideration) and WFP Management Response to the Recommendations (for consideration)***
 - i) ***Report on the Implementation of the External Auditor Recommendations (for consideration)***
 - j) ***Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016) (for consideration)***

- k) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) *(for information)*
7. **Evaluation Reports**
- a) Annual Evaluation Report, 2016 and Management Response *(for consideration)*
- b) Summary Evaluation Report of the Corporate Partnership Strategy and Management Response *(for consideration)*
- c) Implementation Status of Evaluation Recommendations *(for consideration)*
8. **Operational Matters**
- a) Country Strategic Plans *(for approval)*
- Cameroon (2018–2020)
 - Lebanon (2018–2020)
 - Mozambique (2017–2021)
 - Namibia (2017–2022)
 - United Republic of Tanzania (2017–2021)
- b) Interim Country Strategic Plans *(for approval)*
- Sudan (2017–2018)
- c) Projects Approved by Correspondence *(for information)*
- Budget Increases to Protracted Relief and Recovery Operations – Somalia 200844
9. **Organizational and Procedural Matters**
- Biennial Programme of Work of the Executive Board (2017–2018) *(for information)*
10. **Administrative and Managerial Matters**
- a) Address by Staff Representative Bodies to the Board
- b) Report on Post-Delivery Losses for the Period 1 January–31 December 2016 *(for information)*
- c) Update on Food Procurement *(for information)*
- d) Statistical Report on International Professional Staff and Higher Categories *(for information)*
- e) Security Report *(for information)*
- f) Appointment of the Inspector General and Director of the Oversight Office *(for approval)*
11. **Summary of the Work of the First Regular Session of the Executive Board, 2017** *(for approval)*
12. **Other Business**
- Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal *(for information)*
13. **Verification of Adopted Decisions and Recommendations**