



Distribution: General

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Agenda item 1

WFP/EB.2/2017/1/1/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***

Statements by:

Special Guest, Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations

*High-Level Guest, Her Excellency Fiorella Molinelli Aristondo, Minister of Development and Social Inclusion, Special Representative of the President of Peru,
His Excellency Pedro Pablo Kuczynski*

4. ***Policy issues***
 - a) Update on the Integrated Road Map (*for approval*)
 - b) Emergency preparedness policy (*for approval*)
 - c) Progress report on Rome-based agencies collaboration (*for consideration*)
 - d) Update on the implementation plan of the nutrition policy (*for consideration*)
 - e) Compendium of policies relating to the strategic plan (*for information*)
5. ***Resource, financial and budgetary matters***
 - a) WFP Management Plan (2018–2020) (*for approval*)
 - b) Revised terms of reference of the Audit Committee (*for approval*)
 - c) Work plan of the External Auditor (*for information*)
6. ***Evaluation reports (for consideration)***
 - a) Summary evaluation report – South Sudan country portfolio (2011–2016) and management response
 - b) Synthesis report of operation evaluations (2016–2017)

7. **Operational matters**

- a) Country strategic plans (*for approval*)
 - Guatemala (2018–2021)
 - Kyrgyzstan (2018–2022)
 - Myanmar (2018–2022)
 - Peru (2018–2022)
 - Sri Lanka (2018–2022)
 - State of Palestine (2018–2022)
 - Uganda (2018–2022)
- b) Interim country strategic plans (*for approval*)
 - Central African Republic (2018–2020)
 - Democratic Republic of the Congo (2018–2020)
 - Islamic Republic of Iran (2018–2020)
 - South Sudan (2018–2020)
- c) Projects approved by correspondence (*for information*)
 - 1) Budget increases for country programmes
 - Burkina Faso 200163
 - Egypt 200238
 - Ghana 200247
 - Guinea 200326
 - Liberia 200395
 - Nicaragua 200434
 - 2) Budget increases for development projects
 - Haiti 200150
 - 3) Budget increases for protracted relief and recovery operations
 - Chad 200713
 - Madagascar 200735
 - Malawi 200692
 - Mali 200719
- d) Reports of the Executive Director on operational matters (*for information*)
 - 1) Budget increases for protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2017)
 - 2) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2017)

8. **Organizational and procedural matters**

- Biennial programme of work of the Executive Board (2018–2019) (*for approval*)

9. **Summary of the work of the annual session of the Executive Board, 2017** (*for approval*)

10. ***Other business***

- a) Housing allowance of the Executive Director (*for approval*)
- b) Report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal (*for information*)
- c) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

11. ***Verification of adopted decisions and recommendations***