



**World Food
Programme**

**Executive Board
Annual Session**

Rome, 25–28 May 2015

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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

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1. ***Adoption of the Agenda (for approval)***
 2. ***Election for Vacant Positions in the Bureau and Appointment of the Rapporteur***
 3. ***Opening Remarks by the Executive Director***
 4. ***Annual Reports***
 - Annual Performance Report for 2014 *(for approval)*
 5. ***Policy Issues***
 - a) Gender Policy *(for approval)*
 - b) Enterprise Risk Management Policy *(for approval)*
 - c) Policy on Building Resilience for Food Security and Nutrition *(for approval)*
 - d) South–South and Triangular Cooperation Policy *(for approval)*
 - e) Anti-Fraud and Anti-Corruption Policy *(for approval)*
 - f) Update on WFP’s Response to HIV and AIDS *(for information)*
 - g) Update on Implementation of the WFP Gender Mainstreaming Accountability Framework *(for information)*
 6. ***Resource, Financial and Budgetary Matters***
 - a) Audited Annual Accounts, 2014 *(for approval)*
 - b) Appointment of Three Members to the Audit Committee *(for approval)*
 - c) Progress on the Financial Framework Review, including Indirect Support Costs *(for approval)*
 - d) Strategic Utilization of WFP’s PSA Equalization Account *(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 the Management of Corporate Emergencies and WFP Management Response *(for consideration)*
 - h) Report of the External Auditor on Warehouse Management and WFP Management Response *(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 2014) *(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, 2014 and Management Response (*for consideration*)
- b) Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme and Management Response (*for consideration*)
- c) Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014) and Management Response (*for consideration*)
- d) Implementation Status of Evaluation Recommendations (*for information*)

Operational Matters

8. ***Country Programmes (for approval)***

- Benin 200721 (2015–2018)

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

- a) Budget Increases to Development Activities
 - United Republic of Tanzania 200200
- b) Protracted Relief and Recovery Operations
 - Burkina Faso 200793
 - Ethiopia (relief) 200712
 - Sudan 200808

10. ***Projects Approved by Correspondence (for information)***

Budget Increases to PRRO

- Pakistan 200250

11. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2015–2016) (*for information*)

12. ***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 2014 (*for information*)
- c) Update on WFP Food Procurement (*for information*)
- d) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)
- e) WFP Security Report (*for information*)

13. ***Summary of the Work of the First Regular Session of the Executive Board, 2015 (for approval)***

14. **Other Business**

- Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

15. ***Verification of Approved Decisions and Recommendations***