

برنامج
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Programme
Alimentaire
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World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 9–10 February 2015

INFORMATION NOTES



Distribution: GENERAL
WFP/EB.1/2015/INF/3
5 February 2015
ORIGINAL: ENGLISH

PROVISIONAL LIST OF DOCUMENTS



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

Provisional agenda item	Title of agenda item and document	Document symbol
<i>Adoption of the Agenda</i>		
1	Provisional Agenda	WFP/EB.1/2015/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.1/2015/1/2/Rev.1
<i>Policy Issues</i>		
4	Update on the Implementation of the Quadrennial Comprehensive Policy Review	WFP/EB.1/2015/4
<i>Evaluation Reports</i>		
5 a)	Summary Evaluation Report of WFP's Cash and Voucher Policy	WFP/EB.1/2015/5-A
	Management Response to the Recommendations of the Summary Evaluation Report of WFP's Cash and Voucher Policy	WFP/EB.1/2015/5-A/Add.1
5 b)	Summary Evaluation Report of WFP's Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013)	WFP/EB.1/2015/5-B
	Management Response to the Recommendations of the Summary Evaluation Report of WFP's Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013)	WFP/EB.1/2015/5-B/Add.1
5 c)	Summary Report of the Strategic Evaluation of WFP's Pilot Purchase for Progress Initiative (2008–2013)	WFP/EB.1/2015/5-C
	Management Response to the Recommendations of the Summary Report of the Strategic Evaluation of WFP's Pilot Purchase for Progress Initiative (2008–2013)	WFP/EB.1/2015/5-C/Add.1
5 d)	Summary Evaluation Report – Indonesia Country Portfolio (2009–2013)	WFP/EB.1/2015/5-D
	Management Response to the Recommendations of the Summary Evaluation Report – Indonesia Country Portfolio (2009–2013)	WFP/EB.1/2015/5-D/Add.1
Operational Matters		
<i>Country Programmes</i>		
6	➤ Madagascar 200733	WFP/EB.1/2015/6

Provisional agenda item	Title of agenda item and document	Document symbol
<i>Projects for Executive Board Approval</i>		
7 a)	Budget Increases to Development Activities:	
	➤ Honduras Country Programme 200240	WFP/EB.1/2015/7-A/1
	➤ Zambia Country Programme 200157	WFP/EB.1/2015/7-A/2
7 b)	Protracted Relief and Recovery Operations:	
	➤ Philippines 200743	WFP/EB.1/2015/7-B/1
	➤ Colombia 200708	WFP/EB.1/2015/7-B/2* (English only)
	➤ Kenya (refugees) 200737	WFP/EB.1/2015/7-B/3* (English and Arabic only)
	➤ Kenya (relief) 200736	WFP/EB.1/2015/7-B/4
<i>Reports of the Executive Director on Operational Matters</i>		
8 a)	Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2014):	WFP/EB.1/2015/8-A
8 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2014):	
	➤ Ecuador 200701	WFP/EB.1/2015/8-B/1
	➤ Madagascar 200735	WFP/EB.1/2015/8-B/2
	➤ Nepal 200787	WFP/EB.1/2015/8-B/3
8 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2014)	WFP/EB.1/2015/8-C
8 d)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2014)	WFP/EB.1/2015/8-D
<i>Organizational and Procedural Matters</i>		
9	Biennial Programme of Work of the Executive Board (2015–2016)	WFP/EB.1/2015/9/Rev.1
<i>Administrative and Managerial Matters</i>		
10	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.1/2015/10
<i>Summary of the Work of the Second Regular Session of the Executive Board, 2014</i>		
11	Draft Summary of the Work of the Second Regular Session of the Executive Board, 2014	WFP/EB.2/2014/14/DRAFT
<i>Verification of Adopted Decisions and Recommendations</i>		
13	Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2015	WFP/EB.1/2015/13/DRAFT (available in session)

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<i>Information Notes</i>		
	Information for Participants	WFP/EB.1/2015/INF/1
	Provisional Timetable	WFP/EB.1/2015/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.1/2015/INF/3
	Provisional List of Participants	WFP/EB.1/2015/INF/4 (available in session)
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.1/2015/INF/5

*Reissued for technical reasons