

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2014

INFORMATION NOTES



Distribution: GENERAL

WFP/EB.A/2014/INF/3

30 May 2014

ORIGINAL: ENGLISH

PROVISIONAL LIST OF DOCUMENTS



This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.A/2014/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2014/1/2/Rev.1
Annual Reports		
4	Annual Performance Report for 2013	WFP/EB.A/2014/4* (English only)
Policy Issues		
5 a)	Update on WFP's Role in the Humanitarian Assistance System	WFP/EB.A/2014/5-A
5 b)	WFP Corporate Partnership Strategy (2014–2017)	WFP/EB.A/2014/5-B
5 c)	WFP People Strategy	WFP/EB.A/2014/5-C — WITHDRAWN
5 d)	Update on WFP's Response to HIV and AIDS	WFP/EB.A/2014/5-D
5 e)	Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework	WFP/EB.A/2014/5-E
5 f)	Update on Implementation of the Protection Policy	WFP/EB.A/2014/5-F
Resource, Financial and Budgetary Matters		
6 a)	Audited Annual Accounts, 2013	WFP/EB.A/2014/6-A/1 + Corr.1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2014/6(A,B,C,D,E,F,G,H,I,J,K)/2
	Report of FAO Finance Committee	WFP/EB.A/2014/6(A,B,C,D,E,F,G,H,I,J,K)/3
6 b)	Appointment of Two Members to the Audit Committee Members	WFP/EB.A/2014/6-B/1
6 c)	Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee	WFP/EB.A/2014/6-C/1
6 d)	Financial Framework Review	WFP/EB.A/2014/6-D/1* (Spanish only)
6 e)	Annual Report of the Audit Committee	WFP/EB.A/2014/6-E/1
6 f)	Annual Report of the WFP Inspector General	WFP/EB.A/2014/6-F/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2014/6-F/Add.1
6 g)	Report of the External Auditor on Food Procurement in WFP	WFP/EB.A/2014/6-G/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on Food Procurement in WFP	WFP/EB.A/2014/6-G/Add.1
6 h)	Report of the External Auditor on United Nations Humanitarian Response Depot	WFP/EB.A/2014/6-H/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on United Nations Humanitarian Response Depot	WFP/EB.A/2014/6-H/1/Add.1
6 i)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2014/6-I/1

Provisional agenda item	Title of agenda item and document	Document symbol
6 j)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h))	WFP/EB.A/2014/6-J/1
6 k)	Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2013)	WFP/EB.A/2014/6-K/1
Evaluation Reports		
7 a)	Annual Evaluation Report, 2013 Management Response to the Recommendations of the Annual Evaluation Report, 2013	WFP/EB.A/2014/7-A WFP/EB.A/2014/7-A/Add.1
7 b)	Synthesis Report of the Evaluation Series on the Impact of Food for Assets (2002–2011) Management Response to the Recommendations of the Synthesis Report of the Evaluation Series on the Impact of Food for Assets (2002–2011)	WFP/EB.A/2014/7-B* WFP/EB.A/2014/7-B/Add.1*
7 c)	Summary Evaluation Report — Central America Regional Portfolio (2007–2011) Management Response to the Recommendations of the Summary Evaluation Report — Central America Regional Portfolio (2007–2011)	WFP/EB.A/2014/7-C WFP/EB.A/2014/7-C/Add.1
7 d)	Summary Report of the Peer Review of the Evaluation Function at the World Food Programme	WFP/EB.A/2014/7-D
7 e)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2014/7-E
Operational Matters		
8	Country Programmes: ➤ Country Programme Kenya 200680 (2014–2018)	WFP/EB.A/2014/8/1
Projects for Executive Board Approval		
9 a)	Development Projects: ➤ Kyrgyz Republic 200662	WFP/EB.A/2014/9-A
9 b)	Budget Increases to Development Activities: ➤ Bangladesh 200243	WFP/EB.A/2014/9-B
9 c)	Protracted Relief and Recovery Operations: ➤ Burundi 200655 ➤ Mauritania 200640	WFP/EB.A/2014/9-C/1* (English only) WFP/EB.A/2014/9-C/2* (English only)
9 d)	Budget Increases to Protracted Relief and Recovery Operations: ➤ Kenya (refugee) 200174	WFP/EB.A/2014/9-D* (English only)

Provisional agenda item	Title of agenda item and document	Document symbol
Organizational and Procedural Matters		
10	Biennial Programme of Work of the Executive Board (2014–2015)	WFP/EB.A/2014/10
Administrative and Managerial Matters		
11 b)	Report on Post-Delivery Losses for the Period 1 January–31 December 2013	WFP/EB.A/2014/11-B
11 c)	Update on WFP Food Procurement	WFP/EB.A/2014/11-C
11 d)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2014/11-D
11 e)	WFP Security Report	WFP/EB.A/2014/11-E
Summary of the Work of the First Regular Session of the Executive Board, 2014		
12	Draft Summary of the Work of the First Regular Session of the Executive Board, 2014	WFP/EB.1/2014/13/Draft/Rev.1
Other Business		
13	Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Panama and El Salvador	WFP/EB.A/2014/13
Verification of Adopted Decisions and Recommendations		
14	Draft Decisions and Recommendations of the Annual Session of the Executive Board, 2014	WFP/EB.A/2014/14/DRAFT (available in session)
Information Notes		
	Information for Participants	WFP/EB.A/2014/INF/1
	Provisional Timetable	WFP/EB.A/2014/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.A/2014/INF/3
	Provisional List of Participants	WFP/EB.A/2014/INF/4 (available in session)
	Report by the Executive Director on Staff Movements	WFP/EB.A/2014/INF/5

*Reissued for technical reasons