

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 10–11 February 2014

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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1. ***Adoption of the Agenda (for approval)***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Resource, Financial and Budgetary Matters***
 - a) Financial Framework Review: Working Capital Financing (*for consideration*)
 - b) Method for Calculating Indirect Support Cost Rate for WFP (*for consideration*)
5. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report of the WFP Gender Policy (2008–2013) and Management Response
 - b) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) and Management Response
 - c) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) and Management Response
 - d) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) and Management Response

Operational Matters

6. ***Projects for Executive Board Approval (for approval)***
 - a) Budget increases to development activities
 - Republic of the Congo 200211
 - b) Protracted relief and recovery operations
 - Haiti 200618
 - Yemen 200636
7. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Development Projects Approved by the Executive Director (1 January–31 December 2013)
 - Djibouti 200498
 - Kyrgyz Republic 200176
 - Morocco 200494
 - Swaziland 200508
 - b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2013)

- c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013)
 - Cameroon 200552
 - The Gambia 200557
 - Jordan 200537
 - Malawi 200460
- d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013)
- e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2013)
- 8. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2014–2015) (*for information*)
- 9. ***Administrative and Managerial Matters***
 - Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
- 10. ***Summary of the Work of the Second Regular Session of the Executive Board, 2013*** (*for approval*)
- 11. ***Other Business***
 - a) Update on the Implementation of the Quadrennial Comprehensive Policy Review (*for information*)
 - b) Simplification of the Country Programme Approval Procedure (*for approval*)
 - c) Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- 12. ***Verification of Approved Decisions and Recommendations***