

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 18–19 February 2013

INFORMATION NOTES



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Monday 18 February 2013	Tuesday 19 February 2013
10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p>	<p>PRESENTATIONS BY THE REGIONAL DIRECTORS</p> <p>WEST AFRICA REGIONAL PORTFOLIO</p> <p>Item 8 a): PRROs for Executive Board Approval:</p> <ul style="list-style-type: none"> ➤ Burkina Faso 200509 <p>Item 8 b): Budget Increases to PRROs for Executive Board Approval:</p> <ul style="list-style-type: none"> ➤ Niger 200051 <p>SOUTHERN AFRICA REGIONAL PORTFOLIO</p> <p>Item 8 a): PRROs for Executive Board Approval:</p> <ul style="list-style-type: none"> ➤ Zimbabwe 200453
15:00 – 19:00	15:00 – 19:00
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Report for 2012 to ECOSOC and FAO Council</p> <p>EVALUATION REPORTS</p> <p>Item 6 a): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response</p> <p>Item 6 b): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response</p> <p>Item 6 c): Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5: Appointment of the Inspector General and Director of the Oversight Office</p> <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 11: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 10: Biennial Programme of Work of the Executive Board (2013–2014)</p> <p>Item 12: Summary of the Work of the Second Regular Session of the Executive Board, 2012</p> <p>OTHER BUSINESS</p> <p>Item 13: Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>