

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 18–19 February 2013

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. ***Annual Reports***
 - Annual Report for 2012 to ECOSOC and FAO Council (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - Appointment of the Director of the Oversight Office (*for approval*)
6. ***Evaluation Reports (for consideration)***
 - 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
 - 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
 - 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

OPERATIONAL MATTERS

7. ***Country Programmes (for approval on a no-objection basis)***
 - Nicaragua 200434 (2013–2018)
8. ***Projects for Executive Board Approval (for approval)***
 - a) Protracted Relief and Recovery Operations
 - Burkina Faso 200509
 - Zimbabwe 200453
 - b) Budget Increases to Protracted Relief and Recovery Operations
 - Niger 200051
9. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Development Projects approved by the Executive Director (1 January–31 December 2012)
 - Guinea Bissau 200322
 - Sao Tome and Principe 200295
 - Togo 200304
 - Swaziland 200353
 - Swaziland 200420
 - Tunisia 200493

- b) Budget Increases to Development Activities approved by the Executive Director (1 January–31 December 2012)
 - c) Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2012)
 - Algeria 200301
 - d) Budget Increases to Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2012)
 - e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012)
10. ***Organizational and Procedural Matters***
- Biennial Programme of Work of the Executive Board (2013–2014) (*for information*)
11. ***Administrative and Managerial Matters***
- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
12. ***Summary of the Work of the Second Regular Session of the Executive Board, 2012***
(*for approval*)
13. ***Other Business***
- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
14. ***Verification of Adopted Decisions and Recommendations***