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Programme
Alimentaire
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Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 12–14 November 2012

**VERIFICATION OF THE
ADOPTED DECISIONS
AND
RECOMMENDATIONS**

Agenda item 14



Distribution: GENERAL
WFP/EB.2/2012/14
14 November 2012
ORIGINAL: ENGLISH

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Rapporteur: **H.E. Neil Briscoe**
(United Kingdom)

**DECISIONS AND
RECOMMENDATIONS OF THE
SECOND REGULAR SESSION OF THE
EXECUTIVE BOARD, 2012**

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

12 November 2012

Election of a Bureau Alternate and Appointment of the Rapporteur

The Board elected Mr Vladimir V. Kuznetsov (Russian Federation) to replace Mr Arsen Vartanyan (Russian Federation) as List E Alternate to the Bureau.

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Neil Briscoe (United Kingdom, List D) Rapporteur of the Second Regular Session of 2012.

12 November 2012

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2012/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the statement by Mr Anthony Lake, Executive Director of the United Nations Children's Fund (UNICEF).

12 November 2012

POLICY ISSUES

2012/EB.2/2 Policy for Disclosure of Oversight Reports

The Board approved the Executive Director's proposals to revise the "Policy for Disclosure of Internal Audit Reports to Member States" (WFP/EB.2/2010/4-B/1/Rev.1) and the "Oversight Framework and Reports Disclosure Policy" (WFP/EB.A/2011/5-C/1), adding provisions for: i) disclosing inspection reports; ii) disclosing internal audit and inspection reports on the public website; iii) authorizing the Inspector General and Director, Oversight Office to enter into formal agreements for sharing investigation reports on a confidential and reciprocal basis; and iv) authorizing the Inspector General and Director, Oversight Office to redact or withhold reports in accordance with the safeguards set forth in the disclosure policies.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2012/EB.2/3 WFP Management Plan (2013–2015)

Having considered WFP's Management Plan for 2013–2015, as submitted by the Executive Director in document WFP/EB.2/2012/5-A/1 the Board:

- i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2, which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;
- ii) **took note of** the projected operational requirements of US\$4.97 billion for 2013, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section III;
- iii) **took note** that the 2013 Programme Support and Administrative appropriation assumes a funding level of US\$3.7 billion in 2013;
- iv) **approved** a 2013 Programme Support and Administrative appropriation of US\$249.1 million, to be allocated as follows:

Programme support: regional bureaux and country offices	US\$86.3 million
Programme support: Headquarters	US\$54.0 million
Management and administration	US\$108.8 million
Total	US\$249.1 million
- v) **approved** a supplementary Programme Support and Administrative appropriation of US\$20.0 million, as outlined in Section IV;
- vi) **approved** expenditures of up to US\$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;
- vii) **approved** expenditures of up to US\$400,000 funded from the General Fund for the completion of the treasury management system enhancements and roll-out;
- viii) **approved** an indirect support cost recovery rate of 7.0 percent for 2013; and
- ix) **authorized** the Executive Director to adjust the Programme Support and Administrative component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section III.

The Board also took into account the comments of the ACABQ (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

2012/EB.2/4 Increased Fee for the External Auditor

The Board approved a 4 percent increase in the audit fee payable to the External Auditor, involving a total increase of US\$15,400, on grounds of an increase in daily subsistence allowance, staff costs and airfare. This increase will apply from April 2012.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

EVALUATION REPORTS**2012/EB.2/5 Summary Evaluation Report—WFP’s Private-Sector Partnership and Fundraising Strategy and Management Response**

The Board took note of “Summary Evaluation Report — WFP’s Private-Sector Partnership and Fundraising Strategy” (WFP/EB.2/2012/6-A) and the management response in WFP/EB.2/2012/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2012

2012/EB.2/6 Summary Evaluation Report—Global Logistics Cluster and Management Response

The Board took note of “Summary Evaluation Report – Global Logistics Cluster” (WFP/EB.2/2012/6-B) and the management response in WFP/EB.2/2012/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2012

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO**2012/EB.2/7 Draft Country Programmes—Nicaragua 200434 (2013–2018)**

The Board took note of draft country programme Nicaragua 200434 (2013–2018) (WFP/EB.2/2012/7), for which the food requirement is 18,096 mt at a cost of US\$16.0 million, for a total cost to WFP of US\$24.2 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

13 November 2012

- 2012/EB.2/8 Country Programmes—Plurinational State of Bolivia 200381 (2013–2017)**
- The Board approved on a no-objection basis country programme Plurinational State of Bolivia 200381 (2013–2017) (WFP/EB.2/2012/8/2), for which the food requirement is 8,264 mt at a cost of US\$8.6 million, giving a total cost to WFP of US\$12 million.
- 13 November 2012*
- 2012/EB.2/9 Report on the Field Visit to Colombia of the WFP Executive Board**
- The Board took note of “Report on the Field Visit to Colombia of the WFP Executive Board” (WFP/EB.2/2012/13-B).
- 13 November 2012*
- MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO**
- 2012/EB.2/10 Development Projects—Jordan 200478**
- The Board approved the proposed development project Jordan 200478 “Support for the National School Feeding Programme” (WFP/EB.2/2012/9-A/2), subject to the availability of resources.
- 13 November 2012*
- 2012/EB.2/11 Budget Increases to Development Activities—Armenia DEV 200128**
- The Board approved the budget increase of US\$10.0 million for Armenia development project 200128 “Development of Sustainable School Feeding” (WFP/EB.2/2012/9-B/2), with a three-year extension from 1 July 2013 to 30 June 2016.
- 13 November 2012*
- 2012/EB.2/12 Budget Increases to Development Activities—Egypt CP 104500**
- The Board approved the budget increase of US\$16.4 million for Egypt country programme 104500 “Enabling Livelihoods, Nutrition and Food Security” (WFP/EB.2/2012/9-B/1) with a six-month extension from 1 January to 30 June 2013.
- 13 November 2012*
- 2012/EB.2/13 Budget Increases to Protracted Relief and Recovery Operations—Occupied Palestinian Territory 200037**
- The Board approved the budget increase of US\$47.9 million for Occupied Palestinian Territory protracted relief and recovery operation 200037 “Targeted Food Assistance to Support Destitute and Marginalized Groups and Enhance Livelihoods in the West Bank” (WFP/EB.2/2012/9-D/1) with a one-year extension from 1 January to 31 December 2013.
- 13 November 2012*

WEST AFRICA REGIONAL PORTFOLIO**2012/EB.2/14 Budget Increases to Development Activities—Mali CP 105830**

The Board approved the budget increase of US\$24 million for Mali country programme 105830 (WFP/EB.2/2012/9-B/3) with a 12-month extension from 1 January to 31 December 2013.

13 November 2012

2012/EB.2/15 Country Programmes—Cameroon 200330 (2013–2017)

The Board approved on a no-objection basis country programme Cameroon 200330 (2013–2017) (WFP/EB.2/2012/8/3), for which the food requirement is 18,183 mt, at a cost of US\$10.7 million, giving a total cost to WFP of US\$20.7 million.

13 November 2012

2012/EB.2/16 Country Programmes—Guinea 200326 (2013–2017)

The Board approved on a no-objection basis country programme Guinea 200326 (2013–2017) (WFP/EB.2/2012/8/1), for which the food requirement is 30,872 mt at a cost of US\$17.7 million, giving a total cost to WFP of US\$40.1 million.

13 November 2012

2012/EB.2/17 Country Programmes—Liberia 200395 (2013–2017)

The Board approved on a no-objection basis country programme Liberia 200395 (2013–2017) (WFP/EB.2/2012/8/5), for which the food requirement is 33,235 mt at a cost of US\$17.6 million, the cash and voucher requirement is US\$7.4 million, and the direct technical and capacity transfer cost is US\$18.8 million, for a total cost to WFP of US\$80.9 million.

13 November 2012

2012/EB.2/18 Country Programmes—Sierra Leone 200336 (2013–2014)

The Board approved on a no-objection basis country programme Sierra Leone 200336 (2013–2014) (WFP/EB.2/2012/8/6), for which the food requirement is 29,272 mt, at a cost of US\$19.8 million and the cash and voucher requirement is US\$702,000, for a total cost to WFP of US\$39.5 million.

13 November 2012

ASIA REGIONAL PORTFOLIO**2012/EB.2/19 Summary Evaluation Report—Afghanistan Country Portfolio and Management Response**

The Board took note of “Summary Evaluation Report – Afghanistan Country Portfolio” (WFP/EB.2/2012/6-D) and the management response in WFP/EB.2/2012/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/20 Protracted Relief and Recovery Operations—Myanmar 200299

The Board approved the proposed protracted relief and recovery operation Myanmar 200299 “Supporting Transition by Reducing Food Insecurity and Undernutrition among the Most Vulnerable” (WFP/EB.2/2012/9-C/1).

14 November 2012

2012/EB.2/21 Protracted Relief and Recovery Operations—Pakistan 200250

The Board approved the proposed protracted relief and recovery operation Pakistan 200250 “Enhancing Food and Nutrition Security and Rebuilding Social Cohesion” (WFP/EB.2/2012/9-C/5).

14 November 2012

2012/EB.2/22 Protracted Relief and Recovery Operations—Sri Lanka 200452

The Board approved the proposed protracted relief and recovery operation Sri Lanka 200452 “Supporting Relief and Recovery in Former Conflict-Affected Areas” (WFP/EB.2/2012/9-C/4).

14 November 2012

2012/EB.2/23 Country Programmes—Nepal 200319 (2013–2017)

The Board approved on a no-objection basis country programme Nepal 200319 (2013–2017) (WFP/EB.2/2012/8/7), for which the food requirement is 128,595 mt at a cost of US\$81 million and the cash and voucher requirement is US\$17.9 million, for a total cost to WFP of US\$215.3 million.

14 November 2012

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO**2012/EB.2/24 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations — Rwanda and Management Response**

The Board took note of “Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda” (WFP/EB.2/2012/6-E) and the management response in WFP/EB.2/2012/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/25 Summary Evaluation Report — Somalia Country Portfolio and Management Response

The Board took note of “Summary Evaluation Report – Somalia Country Portfolio” (WFP/EB.2/2012/6-C) and the management response in WFP/EB.2/2012/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/26 Protracted Relief and Recovery Operations—Somalia 200443

The Board approved the proposed protracted relief and recovery operation Somalia 200443 “Strengthening Food and Nutrition Security and Enhancing Resilience” (WFP/EB.2/2012/9-C/3).

14 November 2012

2012/EB.2/27 Protracted Relief and Recovery Operations—Uganda 200429

The Board approved the proposed protracted relief and recovery operation Uganda 200429 “Stabilizing Food Consumption and Reducing Acute Malnutrition among Refugees and Extremely Vulnerable Households” (WFP/EB.2/2012/9-C/2).

14 November 2012

2012/EB.2/28 Budget Increases to Protracted Relief and Recovery Operations—Democratic Republic of the Congo 200167

The Board approved the proposed budget increase of US\$145.3 million for Democratic Republic of the Congo protracted relief and recovery operation 200167 “Targeted Food Assistance to Victims of Armed Conflict and other Vulnerable Groups”(WFP/EB.2/2012/9-D/3) with a six-month extension from 31 December 2012–30 June 2013.

14 November 2012

**2012/EB.2/29 Budget Increases to Protracted Relief and Recovery Operations—
Ethiopia 200290**

The Board approved the proposed budget increase of US\$128.9 million for Ethiopia PRRO 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.2/2012/9-D/2).

14 November 2012

SOUTHERN AFRICA PORTFOLIO

2012/EB.2/30 Development Projects—Swaziland 200422

The Board approved the proposed development project Swaziland 200422 “Support to Children and Students Affected by HIV and AIDS” (WFP/EB.2/2012/9-A/1).

14 November 2012

2012/EB.2/31 Country Programmes—Lesotho 200369 (2013–2017)

The Board approved on a no-objection basis country programme Lesotho 200369 (2013–2017) (WFP/EB.2/2012/8/4), for which the food requirement is 33,060 mt at a cost of US\$16.8 million, for a total cost to WFP of US\$35.4 million.

14 November 2012

ORGANIZATIONAL AND PROCEDURAL MATTERS

2012/EB.2/32 Biennial Programme of Work of the Executive Board (2013–2014)

The Board approved the “Biennial Programme of Work of the Executive Board (2013–2014)” (WFP/EB.2/2012/11) as proposed by the Bureau and the Secretariat.

12 November 2012

OTHER BUSINESS

2012/EB.2/33 Housing Allowance of the Executive Director

The Board decided that the Executive Director’s housing allowance shall be set at €160,000 per annum, inclusive of services and utilities, effective 1 April 2012 until further notice. On the basis of a security risk assessment WFP would also provide and maintain required security equipment, which was to remain WFP property.

The Board further decided that the housing allowance: i) continue to be a reimbursement of the actual cost of a property; ii) continue to be indexed annually against the Italian retail price index; and iii) be reviewed at five-year intervals by the Bureau and the Board, taking into account market rates and the allowances paid to the other agency heads in Rome.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

14 November 2012

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2012/EB.2/34 Summary of the Work of the Annual Session of the Executive Board, 2012

The Board approved the document “Draft Summary of the Work of the Annual Session of the Executive Board, 2012”, the final version of which would be embodied in the document WFP/EB.A/2012/15.

14 November 2012

ANNEX I**AGENDA**

1. ***Adoption of the Agenda (for approval)***
2. ***Election of a Bureau Alternate and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) Policy for Disclosure of Oversight Reports (*for approval*)
 - b) Compendium of Policies Relating to the Strategic Plan (*for information*)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2013–2015) (*for approval*)
 - b) Increased Fee for the External Auditor (*for approval*)
 - c) Work Plan of the External Auditor for the period July 2012 to June 2013 (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report – WFP’s Private Sector Partnership and Fundraising Strategy and Management Response
 - b) Summary Evaluation Report – Global Logistics Cluster: Jointly Commissioned by WFP, the Netherlands Ministry of Foreign Affairs and UNICEF, and Management Response
 - c) Summary Evaluation Report – Somalia Country Portfolio and Management Response
 - d) Summary Evaluation Report – Afghanistan Country Portfolio and Management Response
 - e) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda and Management Response

OPERATIONAL MATTERS

7. ***Draft Country Programmes (for consideration)***
 - Nicaragua 200434 (2013–2018)
8. ***Country Programmes (for approval on a no-objection basis)***
 - Plurinational State of Bolivia 200381 (2013–2017)
 - Cameroon 200330 (2013–2017)
 - Guinea 200326 (2013–2017)
 - Lesotho 200369 (2013–2017)
 - Liberia 200395 (2013–2017)
 - Nepal 200319 (2013–2017)
 - Sierra Leone 200336 (2013–2014)

9. ***Projects for Executive Board Approval (for approval)***
 - a) Development Projects
 - Jordan 200478
 - Swaziland 200422
 - b) Budget Increases to Development Activities
 - Armenia DEV 200128
 - Egypt CP 104500
 - Mali CP 105830
 - c) Protracted Relief and Recovery Operations
 - Myanmar 200299
 - Pakistan 200250
 - Somalia 200443
 - Sri Lanka 200452
 - Uganda 200429
 - d) Budget Increases to Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 200167
 - Ethiopia 200290
 - Occupied Palestinian Territory 200037
10. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January-30 June 2012)
 - Central African Republic 200315
 - Mozambique 200355
 - Rwanda 200343
 - Senegal 200138
 - Tunisia 200307
 - b) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2012)
 - c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2012)
11. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2013–2014) *(for approval)*
12. ***Summary of the Work of the Annual Session of the Executive Board, 2012 (for approval)***
13. ***Other Business***
 - a) Housing Allowance of the Executive Director *(for approval)*
 - b) Report on the Field Visit to Colombia of the WFP Executive Board *(for information)*
14. ***Verification of Adopted Decisions and Recommendations***

ANNEX II**LIST OF DOCUMENTS**

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.2/2012/1/1
	Provisional Annotated Agenda	WFP/EB.2/2012/1/2
Policy Issues		
4 a)	Policy for Disclosure of Oversight Reports	WFP/EB.2/2012/4-A/1
4 b)	Compendium of WFP Policies Relating to the Strategic Plan	WFP/EB.2/2012/4-B
Resource, Financial and Budgetary Matters		
5 a)	WFP Management Plan (2013–2015)	WFP/EB.2/2012/5-A/1
	Report of the Advisory Committee on Administrative Budgetary Questions (ACABQ)	WFP/EB.2/2012/5(A,B,C)/2 WFP/EB.2/2012/4-A/2 WFP/EB.2/2012/13-A/2
	Report of the FAO Finance Committee	WFP/EB.2/2012/5(A,B,C)/3 WFP/EB.2/2012/4-A/3 WFP/EB.2/2012/13-A/3
5 b)	Increased Fee for the External Auditor	WFP/EB.2/2012/5-B/1
5 c)	Work Plan of the External Auditor for the Period July 2012 to June 2013	WFP/EB.2/2012/5-C/1 + Corr.1
Evaluation Reports		
6 a)	Summary Evaluation Report of WFP's Private-Sector Partnership and Fundraising Strategy	WFP/EB.2/2012/6-A
	Management Response to the Recommendations of the Summary Evaluation Report of WFP's Private-sector Partnership and Fundraising Strategy	WFP/EB.2/2012/6-A/Add.1
6 b)	Summary Evaluation Report – Global Logistics Cluster	WFP/EB.2/2012/6-B
	Management Response to the Recommendations of the Summary Evaluation Report – Global Logistics Cluster	WFP/EB.2/2012/6-B/Add.1
6 c)	Summary Evaluation Report – Somalia Country Portfolio	WFP/EB.2/2012/6-C
	Management Response to the Recommendations of the Summary Evaluation Report – Somalia Country Portfolio	WFP/EB.2/2012/6-C/Add.1
6 d)	Summary Evaluation Report – Afghanistan Country Portfolio	WFP/EB.2/2012/6-D
	Management Response to the Recommendations of the Summary Evaluation Report – Afghanistan Country Portfolio	WFP/EB.2/2012/6-D/Add.1
6 e)	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda	WFP/EB.2/2012/6-E

Provisional agenda item	Title of agenda item and document	Document symbol
	Management Response to the Recommendations of the Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda	WFP/EB.2/2012/6-E/Add.1
Operational Matters		
7	Draft Country Programmes: ➤ Nicaragua 200434 (2013–2018)	WFP/EB.2/2012/7
8	Country Programmes: ➤ Guinea 200326 (2013–2017) ➤ Plurinational State of Bolivia 200381 (2013–2017) ➤ Cameroon 200330 (2013–2017) ➤ Lesotho 200369 (2013–2017) ➤ Liberia 200395 (2013–2017) ➤ Sierra Leone 200336 (2013–2017) ➤ Nepal 200319 (2013–2017)	WFP/EB.2/2012/8/1 WFP/EB.2/2012/8/2 WFP/EB.2/2012/8/3 WFP/EB.2/2012/8/4 WFP/EB.2/2012/8/5 WFP/EB.2/2012/8/6 WFP/EB.2/2012/8/7
Projects for Executive Board Approval		
9 a)	Development Projects: ➤ Swaziland 200422 ➤ Jordan 200478	WFP/EB.2/2012/9-A/1 WFP/EB.2/2012/9-A/2
9 b)	Budget Increases to Development Activities: ➤ Egypt Country Programme 104500 ➤ Armenia Development Project 200128 ➤ Mali Country Programme 105830	WFP/EB.2/2012/9-B/1 WFP/EB.2/2012/9-B/2 WFP/EB.2/2012/9-B/3* (English only)
9 c)	Protracted Relief and Recovery Operations: ➤ Myanmar 200299 ➤ Uganda 200429 ➤ Somalia 200443 ➤ Sri Lanka 200452 ➤ Pakistan 200250	WFP/EB.2/2012/9-C/1 WFP/EB.2/2012/9-C/2 WFP/EB.2/2012/9-C/3 WFP/EB.2/2012/9-C/4 WFP/EB.2/2012/9-C/5
9 d)	Budget Increases to Protracted Relief and Recovery Operations: ➤ Occupied Palestinian Territory 200037 ➤ Ethiopia 200290 ➤ Democratic Republic of the Congo 200167	WFP/EB.2/2012/9-D/1 WFP/EB.2/2012/9-D/2 WFP/EB.2/2012/9-D/3

Provisional agenda item	Title of agenda item and document	Document symbol
Reports of the Executive Director on Operational Matters		
10 a)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2012):	
	➤ Senegal 200138	WFP/EB.2/2012/10-A/1
	➤ Tunisia 200307	WFP/EB.2/2012/10-A/2
	➤ Central African Republic 200315	WFP/EB.2/2012/10-A/3
	➤ Rwanda 200343	WFP/EB.2/2012/10-A/4
	➤ Mozambique 200355	WFP/EB.2/2012/10-A/5
10 b)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2012)	WFP/EB.2/2012/10-B
10 c)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2012)	WFP/EB.2/2012/10-C
Organizational and Procedural Matters		
11	Biennial Programme of Work of the Executive Board (2013–2014)	WFP/EB.2/2012/11
Other Business		
13 a)	Housing Allowance of the Executive Director	WFP/EB.2/2012/13-A/1
13 b)	Report on the Field Visit to Colombia of the WFP Executive Board	WFP/EB.2/2012/13-B
Verification of Adopted Decisions and Recommendations		
14	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2012	WFP/EB.2/2012/14
	Summary of the Work of the Second Regular Session of the Executive Board, 2012	WFP/EB.2/2012/15**
Information Notes		
	Information for Participants	WFP/EB.2/2012/INF/1
	Provisional Timetable	WFP/EB.2/2012/INF/2
	Provisional List of Documents	WFP/EB.2/2012/INF/3
	Provisional List of Participants	WFP/EB.2/2012/INF/4/Rev.2
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2012/INF/5

* Reissued for technical reasons

** To be issued after approval by the Executive Board at its First Regular Session in February 2013

ANNEX III

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