

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 12–14 November 2012

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 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***