

Executive Board Second Regular Session

Rome, 12-14 November 2012

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



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2 WFP/EB.2/2012/INF/3

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of t	he 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, Fin	nancial 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 R	eports	
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
5 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
5 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
	Management Response to the Recommendations of the	WFP/EB.2/2012/6-E/Add.1



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



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Reports of th	ne 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		
Organization	nal and Procedural Matters			
11	Biennial Programme of Work of the Executive Board (2013–2014)	WFP/EB.2/2012/11		
Summary of	the Work of the Annual Session of the Executive Board			
12	Draft Summary of the Work of the Annual Session of the Executive Board, 2012	WFP/EB.A/2012/12/DRAFT/Rev.1		
Other Busin	ess			
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	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2012	WFP/EB.2/2012/14/DRAFT (available in session)		
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 (available in session)		
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2012/INF/5		

^{*}Reissued for technical reasons

