

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 4–7 June 2012**

## **VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS**

### **Agenda item 16**



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7 June 2012  
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Alternate: **Ms Kristina Gill**  
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Rapporteur: **Mr Seyed Morteza Zarei**  
(Islamic Republic of Iran)

## **DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2012**



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## DECISIONS AND RECOMMENDATIONS

### **Adoption of the Agenda**

The Board adopted the Agenda.

*4 June 2012*

### **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Seyed Morteza Zarei (Islamic Republic of Iran, List B) Rapporteur of the Annual Session of 2012.

*4 June 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.A/1 Opening Remarks of 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 address by Under-Secretary of State for Foreign Affairs of Italy, Mr S. de Mistura, and the statement by the Director-General of the Food and Agriculture Organization, Mr J. Graziano da Silva.

*4 June 2012*

## ANNUAL REPORTS

### **2012/EB.A/2 Annual Performance Report for 2011**

The Board approved the Annual Performance Report for 2011 (WFP/EB.A/2012/4\*), noting that it provided a comprehensive record of WFP's performance for the year.

*4 June 2012*

## POLICY ISSUES

### **2012/EB.A/3 Update of WFP's Safety Nets Policy**

The Board took note of "Update of WFP's Safety Nets Policy" (WFP/EB.A/2012/5-A) and looked forward to further reports on future improvements.

*6 June 2012*

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\* Reissued for technical reasons

**2012/EB.A/4 Mid-Term Review of the WFP Strategic Plan (2008–2013)**

The Board took note of “Mid-Term Review of the WFP Strategic Plan (2008–2013)” (WFP/EB.A/2012/5-B\*), and encouraged the Secretariat to take its findings and recommendations into account, in particular for the development of the next Strategic Plan.

*4 June 2012*

**2012/EB.A/5 Update on WFP’s Role in the Humanitarian Assistance System**

The Board took note of “Update on WFP’s Role in the Humanitarian Assistance System” (WFP/EB.A/2012/5-C) and expressed its support to WFP’s engagement with the Inter-Agency Standing Committee and the Transformative Agenda.

*4 June 2012*

**2012/EB.A/6 Follow-Up to WFP Nutrition Policy**

The Board took note of “Follow-Up to WFP Nutrition Policy” (WFP/EB.A/2012/5-D) and looked forward to the next update in 2016.

*6 June 2012*

**2012/EB.A/7 Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)**

The Board took note of “Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)” (WFP/EB.A/2012/5-F). It also took note of the new gender mainstreaming accountability framework developed to increase accountability of staff at all levels and requested WFP to report to the Board on the implementation of the framework on an annual basis.

The Board further noted with concern the lack of resources to support the corporate action plan and requested WFP to increase its investments and allocate appropriate human and financial resources to adequately support gender equality in WFP programming, including the development of gender equality results and indicators across all programming areas.

*6 June 2012*

**2012/EB.A/8 WFP Preparedness and Response Enhancement Programme**

The Board took note of “WFP Preparedness and Response Enhancement Programme” (WFP/EB.A/2012/5-H) and expressed its desire to be kept abreast of the development of the programme.

*6 June 2012*

**RESOURCE, FINANCIAL AND BUDGETARY MATTERS****2012/EB.A/9 Audited Annual Accounts, 2011**

The Board:

- i) approved the 2011 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- ii) noted the funding from the General Fund of US\$752,890 during 2011 for the write-off of cash losses and receivables from staff and suppliers; and
- iii) noted post-delivery losses of commodities during 2011 forming part of the operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/10 Forward Purchase Facility**

Having considered “Forward Purchase Facility” (WFP/EB.A/2012/6-B/1), the Board:

- i) took note of the current status of the Immediate Response Account and the Working Capital Financing Facility; and
- ii) approved the allocation of up to US\$300 million from the Working Capital Financing Facility for the Forward Purchase Facility special account.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/11 Appointment of Members to the Audit Committee**

The Board approved the renewal of the terms of three Audit Committee members as follows:

- Ms Elvira Lazzati (Argentina) from 9 June 2012 to 8 June 2015;
- Mr Antoine Antoun (Lebanon and France) from 7 July 2012 to 6 July 2015; and
- Ms Kholeka Mzondeki (South Africa) from 10 November 2012 to 9 November 2015.

It also approved the timeframe for selection of future members outlined in paragraphs 7 and 8 in the document (WFP/EB.A/2012/6-C/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/12 Annual Report of the Audit Committee**

The Board took note of “Annual Report of the Audit Committee” (WFP/EB.A/2012/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/13 Annual Report of the WFP Inspector General and Note by the Executive Director**

The Board took note of “Annual Report of the WFP Inspector General” (WFP/EB.A/2012/6-E/1) and the note by the Executive Director (WFP/EB.A/2012/6-E/1/Add.1) and noted that:

- the oversight work performed and reported did not disclose any significant weaknesses in the internal control, governance or risk management processes in place across WFP that would have a pervasive effect on the achievement of WFP’s objectives (paragraph 7);
- WFP’s internal audit function was certified as conforming to the Institute of Internal Auditors standards at the highest level (paragraph 3); and
- the charter of the Oversight Office was updated to conform to the highest standard (paragraph 2).

The Board appreciated the Note by the Executive Director on the Annual Report of the Inspector General and encouraged management to take advantage of the opportunities for further improvement highlighted in the report.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/14 Report of the External Auditor on Management of Human Resources in WFP and WFP Management Response**

The Board took note of “Report of the External Auditor on Management of Human Resources in WFP” (WFP/EB.A/2012/6-F/1) and the management response in WFP/EB.A/2012/6-F/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*



**2012/EB.A/15 Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response**

The Board took note of “Report of the External Auditor on Emergency Preparedness for IT Support in WFP” (WFP/EB.A/2012/6-G/1) and the management response in WFP/EB.A/2012/6-G/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**2012/EB.A/16 Report on the Implementation of the External Auditor Recommendations**

The Board took note of “Report on the Implementation of the External Auditor Recommendations” (WFP/EB.A/2012/6-H/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

*5 June 2012*

**EVALUATION REPORTS**

**2012/EB.A/17 Annual Evaluation Report, 2011 and Management Response**

The Board took note of “Annual Evaluation Report, 2011” (WFP/EB.A/2012/7-A) and the management response in WFP/EB.A/2012/7-A/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 June 2012*

**2012/EB.A/18 Summary Evaluation Report Zimbabwe Country Portfolio and Management Response**

The Board took note of “Summary Evaluation Report Zimbabwe Country Portfolio” (WFP/EB.A/2012/7-B) and the management response in WFP/EB.A/2012/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 June 2012*

## LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

### 2012/EB.A/19 **Draft Country Programmes—Plurinational State of Bolivia 200381 (2013–2017)**

The Board took note of draft country programme Plurinational State of Bolivia 200381 (2013–2017) (WFP/EB.A/2012/8/1), for which the food requirement is 8,264 mt at a cost of US\$8.6 million, for a total cost to WFP of US\$12 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

## ASIA REGIONAL PORTFOLIO

### 2012/EB.A/20 **Draft Country Programmes—Nepal 200319 (2013–2017)**

The Board took note of draft country programme Nepal 200319 (2013–2017) (WFP/EB.A/2012/8/3), 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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

### 2012/EB.A/21 **Budget Increases to Protracted Relief and Recovery Operations—Democratic People’s Republic of Korea 200114**

The Board approved the proposed budget increase of US\$102.5 million for the Democratic People’s Republic of Korea protracted relief and recovery operation 200114 “Nutrition Support for Women and Children” (WFP/EB.A/2012/9-B/2) with a twelve-month extension from 1 July 2012 to 30 June 2013.

*7 June 2012*

## EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

### 2012/EB.A/22 **Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 200290**

The Board approved the budget increase of US\$77.5 million for Ethiopia protracted relief and recovery operation 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.A/2012/9-B/1).

*7 June 2012*

## WEST AFRICA REGIONAL PORTFOLIO

### 2012/EB.A/23 **Draft Country Programmes—Cameroon 200330 (2013–2017)**

The Board took note of draft country programme Cameroon 200330 (2013–2017) (WFP/EB.A/2012/8/4\*), for which the food requirement is 18,183 mt, for a total cost of US\$20.7 million, covering all basic operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

**2012/EB.A/24 Draft Country Programmes—Guinea 200326 (2013–2017)**

The Board took note of draft country programme Guinea 200326 (2013–2017) (WFP/EB.A/2012/8/7\*), for which the food requirement is 30,872 mt for a total cost of US\$40.1 million, covering all basic operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

**2012/EB.A/25 Draft Country Programmes—Liberia 200395 (2013–2017)**

The Board took note of draft country programme Liberia 200395 (2013–2017) (WFP/EB.A/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 and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

**2012/EB.A/26 Draft Country Programmes—Sierra Leone 200336 (2013–2014)**

The Board took note of draft country programme Sierra Leone 200336 (2013–2014) (WFP/EB.A/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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

**2012/EB.A/27 Development Projects—The Gambia 200327**

The Board approved the proposed development project the Gambia 200327 “Establishing the Foundation for a Nationally Owned Sustainable School Feeding Programme” (WFP/EB.A/2012/9-A), subject to the availability of resources.

*7 June 2012*

**SOUTHERN AFRICA REGIONAL PORTFOLIO****2012/EB.A/28 Draft Country Programmes—Lesotho 200369 (2013–2017)**

The Board took note of draft country programme Lesotho 200369 (2013–2017) (WFP/EB.A/2012/8/2), 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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*7 June 2012*

## **ORGANIZATIONAL AND PROCEDURAL MATTERS**

### **2012/EB.A/29 Biennial Programme of Work of the Executive Board (2012–2013)**

The Board took note of the “Biennial Programme of Work of the Executive Board (2012–2013)” (WFP/EB.2/2012/12) as proposed by the Bureau and the Secretariat, and of the inputs provided by Board members.

*5 June 2012*

## **OTHER BUSINESS**

### **2012/EB.A/30 Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP to Djibouti and Ethiopia**

The Board took note of the oral report on the joint field visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP to Djibouti and Ethiopia.

*7 June 2012*

## **SUMMARY OF THE WORK OF THE EXECUTIVE BOARD**

### **2012/EB.A/31 Summary of the Work of the First Regular Session of the Executive Board, 2012**

The Board approved the document “Draft Summary of the Work of the First Regular Session of the Executive Board, 2012”, the final version of which would be embodied in the document WFP/EB.1/2012/16.

*7 June 2012*

**ANNEX I****AGENDA**

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
  - ***Annual Performance Report for 2011 (for approval)***
5. ***Policy Issues***
  - a) ***Update of WFP's Safety Nets Policy (for consideration)***
  - b) ***Mid-Term Review of the WFP Strategic Plan (2008–2013) (for consideration)***
  - c) ***Update on WFP's Role in the Humanitarian Assistance System (for consideration)***
  - d) ***Follow-up to WFP Nutrition Policy (for information)***
  - e) ***Getting to Zero: WFP's Role as a UNAIDS Cosponsor (for information)***
  - f) ***Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011) (for information)***
  - g) ***WFP and the African Union (for information)***
  - h) ***WFP Preparedness and Response Enhancement Programme (for information)***
6. ***Resource, Financial and Budgetary Matters***
  - a) ***Audited Annual Accounts, 2011 (for approval)***
  - b) ***Forward Purchase Facility (for approval)***
  - c) ***Appointment of Members to the Audit Committee (for approval)***
  - d) ***Annual Report of the Audit Committee (for consideration)***
  - e) ***Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the Inspector General (for consideration)***
  - f) ***Report of the External Auditor on Management of Human Resources in WFP and WFP Management Response (for consideration)***
  - g) ***Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response (for consideration)***
  - h) ***Report on the Implementation of the External Auditor Recommendations (for consideration)***
  - i) ***Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (for information)***
7. ***Evaluation Reports***
  - a) ***Annual Evaluation Report, 2011 and Management Response (for consideration)***
  - b) ***Summary Evaluation Report Zimbabwe Country Portfolio and Management Response (for consideration)***
  - c) ***Implementation Status of Evaluation Recommendations (for information)***

## OPERATIONAL MATTERS

8. ***Draft Country Programmes (for consideration)***
  - 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
    - The Gambia 200327
  - b) Budget increases to PRROs
    - Democratic People's Republic of Korea 200114
    - Ethiopia 200290
10. ***Projects Approved by Correspondence (for information)***
  - Budget Increases to PRRO
    - Chad 200289
11. ***Reports of the Executive Director on Operational Matters (for information)***
  - Report on the Use of the Immediate Response Account (1 January–31 December 2011)
12. ***Organizational and Procedural Matters***
  - Biennial Programme of Work of the Executive Board (2012–2013) *(for information)*
13. ***Administrative and Managerial Matters***
  - a) Report on Post-Delivery Losses for the Period 1 January–31 December 2011 *(for information)*
  - b) Update on WFP Food Procurement *(for information)*
  - c) Statistical Report on WFP International Professional Staff and Higher Categories *(for information)*
  - d) WFP Security Report *(for information)*
  - e) Address by Staff Representative Bodies to the Board
14. ***Summary of the Work of the First Regular Session of the Executive Board, 2012 (for approval)***
15. ***Other Business***
  - Oral Report on the Joint Field Visit to Djibouti and Ethiopia of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women, and WFP *(for information)*
16. ***Verification of Adopted Decisions and Recommendations***

**ANNEX II****LIST OF DOCUMENTS**

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Adoption of the Agenda</b>		
1	Provisional Agenda	WFP/EB.A/2012/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2012/1/2/Rev.1
<b>Annual Reports</b>		
4	Annual Performance Report for 2011	WFP/EB.A/2012/4 + *(E only)
<b>Policy Issues</b>		
5 a)	Update of WFP's Safety Nets Policy	WFP/EB.A/2012/5-A
5 b)	Mid-Term Review of the WFP Strategic Plan (2008–2013)	WFP/EB.A/2012/5-B + * (E only)
5 c)	Update on WFP's Role in the Humanitarian Assistance System	WFP/EB.A/2012/5-C
5 d)	Follow-Up to WFP Nutrition Policy	WFP/EB.A/2012/5-D
5 e)	Getting to Zero: WFP's Role as a UNAIDS Cosponsor	WFP/EB.A/2012/5-E
5 f)	Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)	WFP/EB.A/2012/5-F
5 g)	WFP and the African Union	WFP/EB.A/2012/5-G
5 h)	WFP Preparedness and Response Enhancement Programme: Towards a New Response Model	WFP/EB.A/2012/5-H
<b>Resource, Financial and Budgetary Matters</b>		
6 a)	Audited Annual Accounts, 2011	WFP/EB.A/2012/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions	WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2
	Report of FAO Finance Committee	WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3
6 b)	Forward Purchase Facility	WFP/EB.A/2012/6-B/1
6 c)	Appointment of Members to the Audit Committee	WFP/EB.A/2012/6-C/1
6 d)	Annual Report of the Audit Committee	WFP/EB.A/2012/6-D/1
6 e)	Annual Report of the WFP Inspector General	WFP/EB.A/2012/6-E/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2012/6-E/Add.1
6 f)	Report of the External Auditor on the Management of Human Resources	WFP/EB.A/2012/6-F/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on Management of Human Resources	WFP/EB.A/2012/6-F/Add.1

Provisional agenda item	Title of agenda item and document	Document symbol
6 g)	Report of the External Auditor on Emergency Preparedness for IT Support in WFP	WFP/EB.A/2012/6-G/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on Emergency Preparedness for IT Support in WFP	WFP/EB.A/2012/6-G/1/Add.1
6 h)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2012/6-H/1
6 i)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h))	WFP/EB.A/2012/6-I/1 + Corr.1
<b>Evaluation Reports</b>		
7 a)	Annual Evaluation Report 2011	WFP/EB.A/2012/7-A
	Management Response to the Recommendations of the Annual Evaluation Report 2011	WFP/EB.A/2012/7-A/Add.1 + Corr.1
7 b)	Summary Evaluation Report Zimbabwe Country Portfolio	WFP/EB.A/2012/7-B
	Management Response to the Recommendations of the Summary Evaluation Report Zimbabwe Country Portfolio	WFP/EB.A/2012/7-B/Add.1
7 c)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2012/7-C
<b>Operational Matters</b>		
8	Draft Country Programmes:	
	➤ Plurinational State of Bolivia 200381 (2013–2017)	WFP/EB.A/2012/8/1
	➤ Lesotho 200369 (2013–2017)	WFP/EB.A/2012/8/2
	➤ Nepal 200319 (2013–2017)	WFP/EB.A/2012/8/3
	➤ Cameroon 200330 (2013–2017)	WFP/EB.A/2012/8/4 +* (English only)
	➤ Liberia 200395 (2013–2017)	WFP/EB.A/2012/8/5
	➤ Sierra Leone 200336 (2013–2014)	WFP/EB.A/2012/8/6
	➤ Guinea 200326 (2013–2017)	WFP/EB.A/2012/8/7 + * (English only)
<b>Projects for Executive Board Approval</b>		
9 a)	Development Projects:	
	➤ The Gambia 200327	WFP/EB.A/2012/9-A
9 b)	Budget Increases to Protracted Relief and Recovery Operations:	
	➤ Ethiopia 200290	WFP/EB.A/2012/9-B/1
	➤ Democratic People's Republic of Korea 200114	WFP/EB.A/2012/9-B/2



Provisional agenda item	Title of agenda item and document	Document symbol
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### Projects Approved by Correspondance

10	Budget Increases to Protracted Relief and Recovery Operations: ➤ Chad 200289	WFP/EB.A/2012/10
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### Reports of the Executive Director on Operational Matters

11	Report on the Use of the Immediate Response Account (1 January-31 December 2011)	WFP/EB.A/2012/11
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### Organizational and Procedural Matters

12	Biennial Programme of Work of the Executive Board (2012–2013)	WFP/EB.A/2012/12
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### Administrative and Managerial Matters

13 a)	Report on Post-Delivery Losses for the Period 1 January–31 December 2011	WFP/EB.A/2012/13-A
13 b)	Update on WFP Food Procurement	WFP/EB.A/2012/13-B
13 c)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2012/13-C
13 d)	WFP Security Report	WFP/EB.A/2012/13-D

### Verification of Adopted Decisions and Recommendations

16	Decisions and Recommendations of the Annual Session of the Executive Board, 2012	WFP/EB.A/2012/16
	Summary of the Work of the Annual Session of the Executive Board, 2012	WFP/EB.A/2012/17**

### Information Notes

Information for Participants	WFP/EB.A/2012/INF/1
Provisional Timetable	WFP/EB.A/2012/INF/2/Rev.1
Provisional List of Documents	WFP/EB.A/2012/INF/3
Provisional List of Participants	WFP/EB.2/2012/INF/4/Rev.1
Report by the Executive Director on Staff Movements	WFP/EB.2/2012/INF/5

\* Reissued for technical reasons

\*\* To be issued after approval by the Executive Board at its Second Regular Session in November 2012.

## ANNEX III

## LIST OF PARTICIPANTS

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الدول الأعضاء

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**RUSSIAN FEDERATION – FÉDÉRATION DE RUSSIE – FEDERACIÓN DE RUSIA –**

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