

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 14–16 February 2011**

# **ADOPTION OF THE AGENDA**

## **Agenda item 1**

*For approval*

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Distribution: GENERAL  
**WFP/EB.1/2011/1/2**  
17 January 2011  
ORIGINAL: ENGLISH

## **PROVISIONAL ANNOTATED AGENDA**



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### 1. *Adoption of the Agenda*

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the First Regular Session in 2011. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

### 2. *Election of the Bureau and Appointment of the Rapporteur*

In accordance with Rule IV of its Rules of Procedure, the Executive Board shall elect among the representatives of its members a President, a Vice President and three other members (collectively designated as the Bureau), as well as an alternate. They shall hold office until their successors are elected. Each member and alternate of the Bureau shall be chosen from one of the Lists of States as defined in Appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

### 3. *Current and Future Strategic Issues*

Under this item, the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

### 4. *Annual Reports*

#### ➤ Annual Report for 2010 to ECOSOC and FAO Council

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (2004/EB.A/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board **for approval**.

### 5. *Resource, Financial and Budgetary Matters*

#### a) Fourth Update on the WFP Management Plan (2010–2011)

This Fourth Update of the WFP Biennial Management Plan (2010–2011), **for approval**, provides a broad overview of the key achievements the organization has made in 2010. It highlights WFP's projected resource levels for 2010 and 2011 and the impact it has on the Programme, Support and Administrative budget, and gives a full account of WFP's operational requirements.

This report also gives an overview of changes in the programme of work since the approval of the biennial budget, along with a more in-depth account in the changes since the last update. It also includes a draft decision for supplementary expenditures. Details on the additional funding to the Security Emergency Fund which is requested to ensure the sustainability of WFP's current security strategy and vision and the maintenance of effective security management within WFP can be found under the document entitled Information Note on Funding of Security Management

Arrangement, which is submitted to the First Regular Session of the Board under agenda item 12 b).

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

b) Report of the External Auditor on WFP Operations in Somalia and WFP Management Response

The External Auditor will report on his work on Somalia concerning alleged food diversion, the awarding of contracts and conflict of interest. The audit lasted six weeks, including four weeks in Nairobi, and finished by mid-November. The membership was briefed on the preliminary findings of the mission on 7 December 2010. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented; both documents are submitted **for consideration**

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

c) Work Plan of the External Auditor for the Period July 2010 to June 2011

This document presents the work plan of the External Auditor, detailing the audit activities for the period July 2010 to June 2011. Adherence to International Standards of Auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments; it is submitted to the Board **for information**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

6. *Evaluation Reports*

The first two evaluation documents submitted under this item are presented to the Board **for consideration**. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by management in implementing the recommendations.

a) Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response

The evaluation will provide an analysis and assessment of the portfolio from 2003 to 2009. It will look at three questions; a) how well WFP is aligned with government policies and partner strategies and whether WFP positioned itself strategically within that context; b) how WFP made strategic choices in the past; and c) what were the operation's performances and results. The evaluation findings and recommendations will assist the country office to define its future strategies and take appropriate operational decisions.

b) Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response

In Cambodia, WFP has been supporting directly school-aged children for the past ten years using school meals and take-home rations, recently reaching 527,000 children. This is one of a series of impact evaluations of school feeding in five African and Asian countries, conducted by the Office of Evaluation (OE) between 2009 and 2011. The evaluation will report on outcomes and impacts of school feeding

operations over the period, explain factors that have enabled or hindered impact and recommend ways to increase impact in the future.

c) Multi-Donor Evaluation of Support to Conflict Prevention and PeaceBuilding Activity in Southern Sudan since 2005\*

Under the lead of the Policy and Operations Evaluation Department (IOB) of the Netherlands Ministry of Foreign Affairs with Denmark, a multi-donor evaluation of support to conflict prevention and peacebuilding activities in Southern Sudan was undertaken in 2009–2010. The evaluation covers the impact of collective international assistance to Southern Sudan including that of WFP. It uses the framework developed by the Organisation for Economic Co-operation and Development/Development Assistance Committee (OECD/DAC) for evaluating conflict prevention and peacebuilding initiatives. WFP's Office of Evaluation was part of the evaluation management group. The report is presented to the Board **for information**.

## Operational Matters

### 7. *Draft Country Programmes*

The following draft Country Programmes are being submitted to the Board **for consideration**. They will be submitted to the Board for approval on a no-objection basis at its Annual Session 2011. The draft Country Programme on United Republic of Tanzania 200200 is the first common Country Programme (CCP) elaborated by UNDP/UNFPA, UNICEF and WFP. While the main body of the draft CCP and the UNDP, UNFPA and UNICEF annexes are submitted to the Board for information, the WFP Annex is submitted **for consideration**.

- Cambodia 200202 (2011–2016)
- Timor-Leste 200185 (2011–2013)
- United Republic of Tanzania 200200 (2011–2015)

### 8. *Country Programmes*

The following country programmes were reviewed in a draft form by the Board at its Second Regular Session in November 2010. As per the harmonized procedure for CP approval (WFP/EB.3/2002/4-B), the final country programmes will be posted on the WFP website in December 2010 and submitted to the Board for **approval on a no-objection basis**.

- Burkina Faso 200163 (2011–2015)
- Zambia 200157 (2011–2015)

### 9. *Projects for Executive Board Approval*

#### a) Budget increases to development activities

The Board will have before it, **for approval**, the following budget increases to development activities exceeding the Executive Director's delegated authority:

- Côte d'Ivoire 107590
- Ethiopia Country Programme 104300
- Rwanda Development Project 106770
- Uganda Country Programme 108070

b) Budget increases to protracted relief and recovery operations

The Board will have before it, **for approval**, the following budget increase to a PRRO exceeding the Executive Director's delegated authority:

- Haiti 108440

10. ***Reports of the Executive Director on Operational Matters (1 July–31 December 2010)***

➤ Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO\*

The Board will have before it, **for information**, a document summarizing emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in the Appendix to the General Rules.

11. ***Organizational and Procedural Matters***

a) Distribution of Seats of the WFP Executive Board

The current distribution of seats at the WFP Executive Board was adopted in 1999 by the United Nations General Assembly in resolution 53/223 of 23 April 1999 and by the FAO Conference in resolution 6/99 of 13 November 1999. That distribution of seats took effect from 1 January 2000 and shall expire on 31 December 2011. The United Nations General Assembly and the FAO Conference requested that it be reviewed before the end of one full rotation scheme, with the results entering into force on 1 January 2012. The Board will have before it, **for approval**, a proposal of distribution resulting from a consensus between the WFP Executive Board Bureau and the ECOSOC Bureau. Following Board approval, it will be submitted for adoption both by the United Nations General Assembly (through ECOSOC) and the FAO Conference (through the FAO Council).

b) Biennial Programme of Work of the Executive Board (2011–2012)\*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2010–2011) is presented **for information**.

12. ***Administrative and Managerial Matters***

a) Reports by the Joint Inspection Unit Relevant to the Work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the Joint Inspection Unit (JIU) reports submitted annually by the Secretariat to the Board should comprise the following items.

- i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2010;
- ii) a list of JIU reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other Funds and Programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above **for consideration**.

b) Information Note on Funding of Security Management Arrangements\*

This document provides information on WFP's share of United Nations Department of Safety and Security (UNDSS) field-related security costs, including funding, other WFP security costs for the current biennium and the Security Emergency Fund. It also provides details on required additional funding to the Security Emergency Fund to ensure the sustainability of WFP's current security strategy and vision and the maintenance of effective security management within WFP, which the Board will be required to approve under the Fourth Update on the WFP Management Plan (under agenda item 5 a)). This document is submitted **for information**.

13. *Summary of the Work of the Second Regular Session of the Executive Board, 2010*

In accordance with the Board's decision at its Second Regular Session in 1996 on its methods of work, the Summary of Work of the Second Regular Session of 2010 is submitted **for approval**.

14. *Other Business*

➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP\*

A report on the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, which is to take place on 4 and 7 February 2011, will be presented orally to the Board **for information**.

15. *Verification of Adopted Decisions and Recommendations*

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

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\* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.