

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 7–11 June 2010

INFORMATION NOTES

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PROVISIONAL LIST OF DOCUMENTS



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Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.A/2010/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2010/1/2
Annual Reports		
4	Annual Performance Report for 2009	WFP/EB.A/2010/4* (French only)
Policy Issues		
5 a)	Policy for Disclosure of Internal Audit Reports to Member States	WFP/EB.A/2010/5-A*
5 b)	WFP Anti-Fraud and Anti-Corruption Policy	WFP/EB.A/2010/5-B
Resource, Financial and Budgetary Matters		
6 a)	Audited Annual Accounts, 2009	WFP/EB.A/2010/6-A/1
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	Report of the FAO Finance Committee	WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3
6 b)	Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010-30 June 2016	WFP/EB.A/2010/6-B/1
6 c)	Appointment of Members to the Audit Committee	WFP/EB.A/2010/6-C/1
	Appointment of Members to the Audit Committee-ADDENDUM	WFP/EB.A/2010/6-C/1/Add.1
6 d)	Second Update on the WFP Management Plan (2010–2011)	WFP/EB.A/2010/6-D/1
6 e)	Financial Framework Review Options	WFP/EB.A/2010/6-E/1
6 f)	Proposed Amendments to the Terms of Reference of the WFP Audit Committee	WFP/EB.A/2010/6-F/1/Rev.1
6 g)	Annual Report of the WFP Audit Committee	WFP/EB.A/2010/6-G/1
6 h)	Progress Report on the Implementation of the External Auditor's Recommendations	WFP/EB.A/2010/6-H/1
6 i)	Report of the Inspector General	WFP/EB.A/2010/6-I/1
6 j)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2010/6-J/1
6 k)	Investigation on WFP Operations in Somalia	WFP/EB.A/2010/6-K/1
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7 a)	Annual Evaluation Report 2009 Management Response to the Recommendations of the Annual Evaluation Report 2009	WFP/EB.A/2010/7-A WFP/EB.A/2010/7-A/Add.1
7 b)	Summary Evaluation Report Country Programme Egypt 104500 (2007-2011) Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007-2011)	WFP/EB.A/2010/7-B WFP/EB.A/2010/7-B/Add.1
7 c)	Summary Evaluation Report Country Programme Ghana 104180 (2006-2010) Management Response to the Recommendations of the Summary Evaluation Report Country Programme Ghana 104180 (2006-2010)	WFP/EB.A/2010/7-C WFP/EB.A/2010/7-C/Add.1
7 d)	Summary Evaluation Report of the Impact of WFP School Feeding Programmes in Kenya (1999-2008) Management Response to the Recommendations of the Summary Evaluation Report of the Impact of WFP School Feeding Programmes in Kenya (1999-2008)	WFP/EB.A/2010/7-D WFP/EB.A/2010/7-D/Add.1
7 e)	Summary Evaluation Report Timor-Leste PRRO 103881 Management Response to the Recommendations of the Summary Evaluation Report Timor-Leste PRRO 103881	WFP/EB.A/2010/7-E WFP/EB.A/2010/7-E/Add.1
7 f)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2010/7-F
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9 a)	Development Projects: ➤ Benin 200045 ➤ Tajikistan 200120 ➤ Armenia 200128	WFP/EB.A/2010/9-A/1 WFP/EB.A/2010/9-A/2 WFP/EB.A/2010/9-A/3
9 b)	Budget Increases to Development Activities: ➤ Central African Republic 103610 ➤ Sierra Leone 105840	WFP/EB.A/2010/9-B/1 WFP/EB.A/2010/9-B/2

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9 c)	Protracted Relief and Recovery Operations:	
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	➤ Sierra Leone 200062	WFP/EB.A/2010/9-C/2 * (E, and F only)
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	➤ Niger 106110	WFP/EB.A/2010/10
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11 a)	Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2009)	WFP/EB.A/2010/11-A
11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2009):	
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	➤ Namibia 200061	WFP/EB.A/2010/11-B/2
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11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July - 31 December 2009)	WFP/EB.A/2010/11-C
11 d)	Report on the Use of the Immediate Response Account (1 January – 31 December 2009)	WFP/EB.A/2010/11-D
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12	Biennial Programme of Work of the Executive Board (2010–2011)	WFP/EB.A/2010/12
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13 b)	Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit	WFP/EB.A/2010/13-B
	Management Response to the Review of the Management and Administration of WFP	WFP/EB.A/2010/13-B/Add.1

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13 c)	Update on WFP Food Procurement	WFP/EB.A/2010/13-C
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13 e)	Information Note on Funding of Security Management Arrangements	WFP/EB.A/2010/13-E
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15 b)	Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP	WFP/EB.A/2010/15-B
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* Reissued for technical reasons