

**Executive Board Second Regular Session** 

Rome, 9-13 November 2009

## INFORMATION NOTES

## PROVISIONAL LIST OF DOCUMENTS



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1	Provisional Agenda	WFP/EB.2/2009/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.2/2009/1/2/Rev.1
Policy Issue	es	
4 a)	WFP School Feeding Policy	WFP/EB.2/2009/4-A
4 b)	WFP Policy on Capacity Development: An Update on Implementation	WFP/EB.2/2009/4-B
4 c)	WFP Gender Policy: Corporate Action Plan (2010–2011)	WFP/EB.2/2009/4-C
4 d)	Consolidated Framework of WFP Policies – An Updated Version (November 2009)	WFP/EB.2/2009/4-D
4 e)	Responding for Results: WFP Delivers on its HIV and AIDS Programmes: Update on WFP's Response to HIV and AIDS	WFP/EB.2/2009/4-E
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	Report of the FAO Finance Committee	WFP/EB.2/2009/5(A,B,C,F,G)/3/Rev.1
5 b)	Update on the Financial Framework Review	WFP/EB.2/2009/5-B/1
5 c)	Appointment of Members to the Audit Committee	WFP/EB.2/2009/5-C/1
	Appointment of Members to the Audit Committee - Addendum	WFP/EB.2/2009/5-C/1/Add.1
5 d)	Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor	WFP/EB.2/2009/5-D/1 - WITHDRAWN
	WFP Management Response to the Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor	WFP/EB.2/2009/5-D/1/Add.1 - WITHDRAWN



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5 e)	Process for the Selection and Appointment of the External Auditor for the Term from 1 July 2010 to 30 June 2016	WFP/EB.2/2009/5-E/1 + * (Spanish only)
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	Report of the FAO Finance Committee	WFP/EB.2/2009/5-E/3
5 f)	WFP Investment Policy and Guidelines	WFP/EB.2/2009/5-F/1
5 g)	Update on the WINGS II Project	WFP/EB.2/2009/5-G/1
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6 a)	Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008)	WFP/EB.2/2009/6-A
	Management Response to the Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008)	WFP/EB.2/2009/6-A/Add.1
6 b)	Summary Evaluation Report Bangladesh Country Programme 104100 (2007–2010)	WFP/EB.2/2009/6-B
	Management Response to the Summary Evaluation Report Bangladesh Country Programme 104100 (2007–2010)	WFP/EB.2/2009/6-B/Add.1
6 c)	Summary Evaluation Report Côte d'Ivoire PRRO 106720	WFP/EB.2/2009/6-C
	Management Response to the Summary Evaluation Report Côte d'Ivoire PRRO 106720	WFP/EB.2/2009/6-C/Add.1
6 d)	Summary Evaluation Report Democratic Republic of the Congo PRRO 106080	WFP/EB.2/2009/6-D
	Management Response to the Summary Evaluation Report Democratic Republic of the Congo PRRO 106080	WFP/EB.2/2009/6-D/Add.1
6 e)	Summary Evaluation Report Malawi Country Portfolio	WFP/EB.2/2009/6-E
	Management Response to the Summary Evaluation Report Malawi Country Portfolio	WFP/EB.2/2009/6-E/Add.1
6 f)	Summary Evaluation Report Lao People's Democratic Republic Country Portfolio	WFP/EB.2/2009/6-F
	Management Response to the Summary Evaluation Report Lao People's Democratic Republic Country Portfolio	WFP/EB.2/2009/6-F/Add.1



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6 g)	Summary Evaluation Report Republic of the Congo PRRO 103121	WFP/EB.2/2009/6-G
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7	Draft Country Programmes:	
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8	Country Programmes:	
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9	Protracted Relief and Recovery Operations:	
	➤ Haiti 108440	WFP/EB.2/2009/9/1
	Myanmar 200032	WFP/EB.2/2009/9/2
	Tajikistan 200025	WFP/EB.2/2009/9/3 - WITHDRAWN
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10 b)	Budget Increases to Development Activities Approved by the Executive Director (1 January–30 June 2009)	WFP/EB.2/2009/10-B
10 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2009):	
	Bangladesh 100454	WFP/EB.2/2009/10-C/1
	➤ Islamic Republic of Iran 102131	WFP/EB.2/2009/10-C/2
	➤ Georgia 107870	WFP/EB.2/2009/10-C/3
	➤ Liberia 108210	WFP/EB.2/2009/10-C/4
	➤ Bolivia 108360	WFP/EB.2/2009/10-C/5
10 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2009)	WFP/EB.2/2009/10-D
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	the Executive Director and the Director-General of FAO (1 January–30 June 2009)				
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11 b)	Extension of the WFP Strategic Plan: Amendment to General Rule VI.1	WFP/EB.2/2009/11-B			
11 c)	Directions for Collaboration among the Rome-Based Agencies	WFP/EB.2/2009/11-C			
Verification	of Adopted Decisions and Recommendations				
14	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2009	WFP/EB.2/2009/14/Draft (available in session)			
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<sup>\*</sup> Reissued for technical reasons

