

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 8–12 June 2009

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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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 2008 (for approval)
5. ***Policy Issues***
 - Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: extension of the WFP Strategic Plan (for approval)
6. ***Resource, Financial and Budgetary Matters***
 - a) Audited Annual Accounts, 2008 (for approval)
 - b) Appointment of members to the Audit Committee (for approval)
 - c) Financial Framework Review (for consideration)
 - d) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)
 - e) Report of the Inspector General (for consideration)
 - f) Fifth Update on the WFP Management Plan (2008–2009) (for consideration)
 - g) Annual Report of the WFP Audit Committee (for consideration)
 - h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
 - i) Update on the WINGS II project (for information)
 - j) Note on the Process for the Selection and Appointment of the External Auditor for the term 1 July 2010–30 June 2016 (for approval)
7. ***Evaluation Reports*** (for consideration)
 - a) Annual Evaluation Report 2008
 - b) Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions
 - Management Response to the Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions
 - c) Summary Evaluation Report Liberia PRRO 10454.0
 - Management Response to the Summary Evaluation Report Liberia PRRO 10454.0
 - d) Summary Evaluation Report Mozambique CP 10446.0
 - Management Response to the Summary Evaluation Report Mozambique CP 10446.0
 - e) Summary Evaluation Report Burkina Faso PRRO 10541.0



- Management Response to the Summary Evaluation Report Burkina Faso PRRO 10541.0

Operational Matters

8. ***Draft Country Programmes*** (for consideration)

- Uganda 10807.0 (2009–2014)

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

a) Budget Increases to Development Activities

- Madagascar CP 10340.0

b) Protracted Relief and Recovery Operations

- Kenya 10258.3

c) Budget Increases to Protracted Relief and Recovery Operations

- Ethiopia 10665.0

10. ***Projects Approved by Correspondence*** (for information)

Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009

- Kenya 10666.0

- Uganda 10121.3

11. ***Reports of the Executive Director on Operational Matters*** (for information)

a) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2008)

b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2008)

- Guinea-Bissau 10609.0

- Mali 10610.0

- Nepal 10058.6

- Zambia 10594.0

c) Budget Increases to PRROs Approved by the Executive Director

d) Report on the Use of the Immediate Response Account (1 January–31 December 2008)

12. ***Organizational and Procedural Matters***

a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP (for information)

b) Biennial Programme of Work of the Executive Board (2009–2010) (for information)

13. ***Administrative and Managerial Matters***

a) Report on Post-Delivery Losses for the Period 1 January–31 December 2008 (for consideration)

b) Update on WFP Food Procurement (for information)



- c) Statistical Report on WFP International Professional Staff and Higher Categories (for information)
 - d) Information Note on Funding of Security Management Arrangements (for information)
 - e) WFP Security Report (for information)
14. ***Summary of the Work of the First Regular Session of the Executive Board, 2009***
(for endorsement)
15. ***Other Business***
- a) Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, 4–13 March 2009 (for information)
 - b) Report on the Field Visit to Burkina Faso of the WFP Executive Board, 23–28 March 2009 (for information)
16. ***Verification of Adopted Decisions and Recommendations***