



Distribution: General

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Agenda Item 1

WFP/EB.A/2016/1/1/Rev.3

Adoption of the Agenda

**For approval**

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

## **Provisional Agenda**

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***  
***Special Address by His Holiness Pope Francis***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
  - Annual Performance Report for 2015 (*for approval*)
5. ***Policy Issues***
  - a) WFP Strategic Plan (2017–2021) (*for consideration*)
  - b) Policy on Country Strategic Plans (*for consideration*)
  - c) Update on the Financial Framework Review (*for consideration*)
  - d) Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Corporate Results Framework, the Policy on Country Strategic Plans and the Financial Framework Review (*for information*)
  - e) Update on WFP's Role in Collective Humanitarian Response (*for consideration*)
  - f) Update on the Gender Policy (*for information*)
  - g) Update on WFP's Response to HIV and AIDS (*for information*)
6. ***Resource, Financial and Budgetary Matters***
  - a) Audited Annual Accounts, 2015 (*for approval*)
  - b) Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee (*for approval*)
  - c) Use of the Immediate Response Account for Preparedness Activities (*for approval*)
  - d) Annual Report of the Audit Committee (*for consideration*)
  - e) Annual Report of the Inspector General (*for consideration*) and Note by the Executive Director (*for consideration*)
  - f) Report of the External Auditor on the School Feeding Programme (*for consideration*) and WFP Management Response (*for consideration*)

- g) Report of the External Auditor on WFP Aviation (*for consideration*) and WFP Management Response (*for consideration*)
- h) Report on the Implementation of the External Auditor Recommendations (*for consideration*)
- i) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2015) (*for consideration*)
- j) 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, 2015 and Management Response (*for consideration*)
- b) Summary Evaluation Report – Mauritania Country Portfolio and Management Response (*for consideration*)
- c) Implementation Status of Evaluation Recommendations (*for information*)

### **Operational Matters**

#### 8. **Projects for Executive Board Approval** (*for approval*)

- a) Protracted relief and recovery operations
  - Democratic People's Republic of Korea 200907
  - Zimbabwe 200944
- b) Budget increases to protracted relief and recovery operations
  - Ethiopia 200712
  - Malawi 200692

#### 9. **Organizational and Procedural Matters**

- Biennial Programme of Work of the Executive Board (2016–2017) (*for information*)

#### 10. **Administrative and Managerial Matters**

- a) Address by Staff Representative Bodies to the Board
- b) Report on Post-Delivery Losses for the Period 1 January–31 December 2015 (*for information*)
- c) Update on Food Procurement (*for information*)
- d) Statistical Report on International Professional Staff and Higher Categories (*for information*)
- e) Security Report (*for information*)

#### 11. **Summary of the Work of the First Regular Session of the Executive Board, 2016** (*for approval*)

#### 12. **Other Business**

- a) Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- b) Update on Cost Excellence (*for information*)

#### 13. **Verification of Adopted Decisions and Recommendations**