



Distribution: General

WFP/EB.A/2016/INF/3

Date: 9 June 2016

Information Notes

Original: English

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

Provisional List of Documents

Adoption of the Agenda

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| 1 | Provisional Agenda | WFP/EB.A/2016/1/1/Rev.3 |
| | Provisional Annotated Agenda | WFP/EB.A/2016/1/2/Rev.3 |

Annual Reports

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| 4 | Annual Performance Report for 2015 | WFP/EB.A/2016/4* (English only) |
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Policy Issues

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| 5 a) | WFP Strategic Plan (2017-2021) | WFP/EB.A/2016/5-A |
| 5 b) | Policy on Country Strategic Plans | WFP/EB.A/2016/5-B* (English only) |
| 5 c) | Update on the Financial Framework Review | WFP/EB.A/2016/5-C/1* |
| 5 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 | WFP/EB.A/2016/5-D |
| 5 e) | Update on WFP's Role in the Collective Humanitarian Response | WFP/EB.A/2016/5-E |
| 5 f) | Update on the Gender Policy | WFP/EB.A/2016/5-F* |
| 5 g) | Update on WFP's Response to HIV and AIDS | WFP/EB.A/2016/5-G* |

Resource, Financial and Budgetary Matters

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| 6 a) | Audited Annual Accounts, 2015 | WFP/EB.A/2016/6-A/1 |
| | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.A/2016/6(A,B,C,D,E,F,G,H,I,J)/2 WFP/EB.A/2016/5-C/2 |
| | Report of the FAO Finance Committee | WFP/EB.A/2016/6(A,B,C,D,E,F,G,H,I,J)/3 WFP/EB.A/2016/5-C/3 |
| 6 b) | Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Audit Committee Members | WFP/EB.A/2016/6-B/1/Rev.1 |
| 6 c) | Use of the Immediate Response Account for Preparedness Activities | WFP/EB.A/2016/6-C/1 |

6 d)	Annual Report of the Audit Committee	WFP/EB.A/2016/6-D/1/Rev.2
6 e)	Annual Report of the Inspector General	WFP/EB.A/2016/6-E/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2016/6-E/1/Add.1
6 f)	Report of the External Auditor on the School Feeding Programme	WFP/EB.A/2016/6-F/1
	WFP Management Response on the Report of the External Auditor on the School Feeding Programme	WFP/EB.A/2016/6-F/1/Add.1
6 g)	Report of the External Auditor on WFP Aviation	WFP/EB.A/2016/6-G/1
	WFP Management Response on the Report of the External Auditor on WFP Aviation	WFP/EB.A/2016/6-G/1/Add.1
6 h)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2016/6-H/1* (Arabic only)
6 i)	Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2015)	WFP/EB.A/2016/6-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 (h))	WFP/EB.A/2016/6-J/1*

Evaluation Reports

7 a)	Annual Evaluation Report, 2015	WFP/EB.A/2016/7-A* (English only)
	Management Response to the Recommendations of the Annual Evaluation Report, 2015	WFP/EB.A/2016/7-A/Add.1
7 b)	Summary Evaluation Report - Mauritania Country Portfolio (2011-2015)	WFP/EB.A/2016/7-B/Rev.1
	Management Response to the Recommendations of the Summary Evaluation Report - Mauritania Country Portfolio (2011-2015)	WFP/EB.A/2016/7-B/Add.1
7 c)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2016/7-C

Operational Matters

Projects for Executive Board Approval

8 a)	Protracted Relief and Recovery Operations	
	➤ Democratic People's Republic of Korea 200907	WFP/EB.A/2016/8-A/1
	➤ Zimbabwe 200944	WFP/EB.A/2016/8-A/2
8 b)	Budget Increases to Protracted Relief and Recovery Operations	
	➤ Ethiopia 200712	WFP/EB.A/2016/8-B/1* (English only)
	➤ Malawi 200692	WFP/EB.A/2016/8-B/2

Organizational and Procedural Matters

9	Biennial Programme of Work of the Executive Board (2016–2017)	WFP/EB.A/2016/9/Rev.1
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Administrative and Managerial Matters

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| 10 b) | Report on Post-Delivery Losses for the Period
1 January—31 December 2015 | WFP/EB.A/2016/10-B |
| 10 c) | Update on WFP Food Procurement | WFP/EB.A/2016/10-C |
| 10 d) | Statistical Report on WFP International Professional Staff and
Higher Categories | WFP/EB.A/2016/10-D |
| 10 e) | WFP Security Report | WFP/EB.A/2016/10-E |

Summary of the Work of the First Regular Session of the Executive Board, 2016

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| 12 | Draft Summary of the Work of the First Regular Session of the
Executive Board, 2016 | WFP/EB.1/2016/14/DRAFT |
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Verification of Adopted Decisions and Recommendations

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| 13 | Draft Decisions and Recommendations of the
Annual Session of the Executive Board, 2016 | WFP/EB.A/2016/13/DRAFT
(available in session) |
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Information Notes

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| Information for Participants | WFP/EB.A/2016/INF/1 |
| Provisional Timetable | WFP/EB.A/2016/INF/2/Rev.1 |
| Provisional List of Documents | WFP/EB.A/2016/INF/3 |
| Provisional List of Participants | WFP/EB.A/2016/INF/4
(available in session) |
| Report by the Executive Director on Recent Senior
Staff Movements | WFP/EB.A/2016/INF/5 |

*Reissued for technical reasons