



**World Food  
Programme**

**Executive Board  
Second Regular Session**

**Rome, 9–13 November 2015**

## **INFORMATION NOTES**

**E**

Distribution: GENERAL  
**WFP/EB.2/2015/INF/3**  
6 November 2015  
ORIGINAL: ENGLISH

## **PROVISIONAL LIST OF DOCUMENTS**



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

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<i>Adoption of the Agenda</i>		
1	Provisional Agenda	WFP/EB.2/2015/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.2/2015/1/2/Rev.2
<i>Policy Issues</i>		
4 a)	Evaluation Policy (2016–2021)	WFP/EB.2/2015/4-A/Rev.1
4 b)	Update on WFP’s Role in the Collective Humanitarian Response	WFP/EB.2/2015/4-B
4 c)	Update on Collaboration among the Rome-Based Agencies	WFP/EB.2/2015/4-C/Rev.1
4 d)	Compendium of Policies Relating to the Strategic Plan	WFP/EB.2/2015/4-D
<i>Resource, Financial and Budgetary Matters</i>		
5 a)	WFP Management Plan (2016–2018)	WFP/EB.2/2015/5-A/1/Rev.1 (Arabic, English, French and Spanish only)
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.2/2015/5(A,B,C,D)/2
	Report of the FAO Finance Committee	WFP/EB.2/2015/5(A,B,C,D)/3
5 b)	Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022	WFP/EB.2/2015/5-B/1
5 c)	Update on the Financial Framework Review	WFP/EB.2/2015/5-C/1* (French only)
5 d)	Work Plan of the External Auditor	WFP/EB.2/2015/5-D/1
<i>Evaluation Reports</i>		
6 a)	Summary Evaluation Report of the Nutrition Policy (2012–2014)	WFP/EB.2/2015/6-A
	Management Response to the Recommendations of the Summary Evaluation Report of the Nutrition Policy (2012–2014)	WFP/EB.2/2015/6-A/Add.1
6 b)	Synthesis Report of the Evaluations of WFP’s Emergency Preparedness and Response	WFP/EB.2/2015/6-B
	Management Response to the Recommendations of the Synthesis Report of the Evaluations of WFP’s Emergency Preparedness and Response	WFP/EB.2/2015/6-B/Add.1
6 c)	Summary Report of the Joint Evaluation of the REACH Initiative (2011–2015)	WFP/EB.2/2015/6-C*
	Management Response to the Recommendations of the Summary Report of the Joint Evaluation of the REACH Initiative (2011–2015)	WFP/EB.2/2015/6-C/Add.1*

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6 d)	Summary Evaluation Report – United Republic of Tanzania Country Portfolio (2011–2014)	WFP/EB.2/2015/6-D
	Management Response to the Recommendations of the Summary Evaluation Report – United Republic of Tanzania Country Portfolio (2011–2014)	WFP/EB.2/2015/6-D/Add.1
6 e)	Synthesis Report of 2014–2015 Operation Evaluations	WFP/EB.2/2015/6-E*
<b>Operational Matters</b>		
<b>Country Programmes</b>		
7	➤ Uganda 200894 (2016–2020)	WFP/EB.2/2015/7/1* (English only)
	➤ Sri Lanka 200866 (2016–2017)	WFP/EB.2/2015/7/2
	➤ Zambia 200891 (2016–2020)	WFP/EB.2/2015/7/3
<b>Projects for Executive Board Approval</b>		
8 a)	Budget Increases to Development Activities	
	➤ Lao People’s Democratic Republic CP 200242	WFP/EB.2/2015/8-A/1
	➤ Mozambique CP 200286	WFP/EB.2/2015/8-A/2
	➤ Haiti DEV 200150	WFP/EB.2/2015/8-A/3
8 b)	Protracted Relief and Recovery Operations	
	➤ Democratic Republic of the Congo 200832	WFP/EB.2/2015/8-B/1
	➤ Nepal 200875	WFP/EB.2/2015/8-B/2
	➤ Pakistan 200867	WFP/EB.2/2015/8-B/3/Rev.1
	➤ Somalia 200844	WFP/EB.2/2015/8-B/4
	➤ Uganda 200842	WFP/EB.2/2015/8-B/5 + Corr.1
	➤ Zimbabwe 200892	WFP/EB.2/2015/8-B/6 – <b>WITHDRAWN</b>
8 c)	Budget Increases to Protracted Relief and Recovery Operations	
	➤ South Sudan 200572	WFP/EB.2/2015/8-C/1
	➤ Myanmar 200299	WFP/EB.2/2015/8-C/2
	➤ Central America 200490	WFP/EB.2/2015/8-C/3
	➤ Ethiopia 200712	WFP/EB.2/2015/8-C/4
<b>Projects Approved by Correspondence</b>		
9	Budget Increases to PRRO	
	➤ Malawi 200692	WFP/EB.2/2015/9

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<b><i>Reports of the Executive Director on Operational Matters</i></b>		
10 a)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)	
	➤ Djibouti 200824	WFP/EB.2/2015/10-A/1
	➤ Rwanda 200744	WFP/EB.2/2015/10-A/2
10 b)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2015)	WFP/EB.2/2015/10-B
10 c)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2015)	WFP/EB.2/2015/10-C
<b><i>Organizational and Procedural Matters</i></b>		
11	Biennial Programme of Work of the Executive Board (2016–2017)	WFP/EB.2/2015/11* (English only)
<b><i>Summary of the Work of the Annual Session of the Executive Board, 2015</i></b>		
12	Draft Summary of the Work of the Annual Session of the Executive Board, 2015	WFP/EB.A/2015/16/DRAFT
<b><i>Other Business</i></b>		
13	Report on the Joint Field Visit to Jordan of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP	WFP/EB.2/2015/13/1*
	Report on the Field Visit to Pakistan of the WFP Executive Board	WFP/EB.2/2015/13/2
<b><i>Verification of Adopted Decisions and Recommendations</i></b>		
14	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2015	WFP/EB.2/2015/14/DRAFT (available in session)
<b><i>Information Notes</i></b>		
	Information for Participants	WFP/EB.2/2015/INF/1
	Provisional Timetable	WFP/EB.2/2015/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.2/2015/INF/3
	Provisional List of Participants	WFP/EB.2/2015/INF/4 (available in session)
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2015/INF/5

\*Reissued for technical reasons