

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 9–10 February 2015**

# **ADOPTION OF THE AGENDA**

**Agenda item 1**

*For approval*



Distribution: GENERAL

**WFP/EB.1/2015/1/1/Rev.2**

15 January 2015

ORIGINAL: ENGLISH

## **PROVISIONAL AGENDA**



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



1. ***Adoption of the Agenda (for approval)***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Policy Issues***
  - Update on the Implementation of the Quadrennial Comprehensive Policy Review (for information)
5. ***Evaluation Reports (for consideration)***
  - a) Summary Evaluation Report of WFP's Cash and Voucher Policy (2008–2014) and Management Response
  - b) Summary Evaluation Report of WFP's Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response
  - c) Summary Report of the Strategic Evaluation of WFP's Pilot Purchase for Progress Initiative (2008–2013) and Management Response
  - d) Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response

## **Operational Matters**

6. ***Country Programmes (for approval)***
  - Madagascar 200733
7. ***Projects for Executive Board Approval (for approval)***
  - a) Budget Increases to Development Activities
    - Honduras Country Programme 200240
    - Zambia Country Programme 200157
  - b) Protracted Relief and Recovery Operations
    - Colombia 200708
    - Kenya (refugees) 200737
    - Kenya (relief) 200736
    - Philippines 200743
8. ***Reports of the Executive Director on Operational Matters (for information)***
  - a) Budget Increases to Development Activities approved by the Executive Director (1 January–31 December 2014)
  - b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2014)
    - Ecuador 200701
    - Madagascar 200735
    - Nepal 200787
  - c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2014)

- d) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2014)

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

- Biennial Programme of Work of the Executive Board (2015–2016) (*for information*)

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

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

11. ***Summary of the Work of the Second Regular Session of the Executive Board, 2014***  
(*for approval*)

12. ***Other Business***

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

13. ***Verification of Approved Decisions and Recommendations***