

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2014

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. ***Election for a Vacant Position in the Bureau and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
 - Annual Performance Report for 2013 (*for approval*)
5. ***Policy Issues***
 - a) Update on WFP's Role in the Humanitarian Assistance System (*for consideration*)
 - b) WFP Corporate Partnership Strategy (2014–2017) (*for consideration*)
 - c) WFP People Strategy — **WITHDRAWN**
 - d) Update on WFP's Response to HIV and AIDS (*for information*)
 - e) Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (*for information*)
 - f) Update on the Implementation of the Protection Policy (*for information*)
6. ***Resource, Financial and Budgetary Matters***
 - a) Audited Annual Accounts, 2013 (*for approval*)
 - b) Appointment of Two Members to the Audit Committee (*for approval*)
 - c) Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee (*for approval*)
 - d) Financial Framework Review (*for approval*)
 - e) Annual Report of the Audit Committee (*for consideration*)
 - f) Annual Report of the WFP Inspector General (*for consideration*) and Note by the Executive Director (*for consideration*)
 - g) Report of the External Auditor on Food Procurement in WFP and WFP Management Response (*for consideration*)
 - h) Report of the External Auditor on United Nations Humanitarian Response Depot and WFP Management Response (*for consideration*)
 - i) Report on the Implementation of the External Auditor Recommendations (*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*)
 - k) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2013) (*for information*)
7. ***Evaluation Reports***
 - a) Annual Evaluation Report, 2013 and Management Response (*for consideration*)
 - b) Synthesis Report of the Evaluation Series on the Impact of Food for Assets (2002–2011) and Management Response (*for consideration*)

- c) Summary Evaluation Report — Central America Regional Portfolio (2007–2011) and Management Response (*for consideration*)
- d) Summary Report of the Peer Review of the Evaluation Function at the World Food Programme (*for information*)
- e) Implementation Status of Evaluation Recommendations (*for information*)

OPERATIONAL MATTERS

8. ***Country Programmes (for approval)***
 - Kenya 200680 (2014–2018)
9. ***Projects for Executive Board Approval (for approval)***
 - a) Development projects
 - Kyrgyz Republic 200662
 - b) Budget increases to development activities
 - Bangladesh 200243
 - c) Protracted relief and recovery operations
 - Burundi 200655
 - Mauritania 200640
 - d) Budget increases to PRROs
 - Kenya (refugees) 200174
10. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2014–2015) (*for information*)
11. ***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 2013 (*for information*)
 - c) Update on WFP Food Procurement (*for information*)
 - d) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)
 - e) WFP Security Report (*for information*)
12. ***Summary of the Work of the First Regular Session of the Executive Board, 2014 (for approval)***
13. ***Other Business***
 - Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Panama and El Salvador (*for information*)
14. ***Verification of Adopted Decisions and Recommendations***