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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 18–19 February 2013

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL ANNOTATED AGENDA



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1. *Adoption of the Agenda*

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the First Regular Session of 2013. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

2. *Election of the Bureau and Appointment of the Rapporteur*

In accordance with Rule IV of its Rules of Procedure, the Executive Board shall elect among the representatives of its members a President, a Vice President and three other members (collectively designated as the Bureau), as well as an alternate. They shall hold office until their successors are elected. Each member and alternate of the Bureau shall be chosen from one of the Lists of States as defined in Appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

3. *Current and Future Strategic Issues*

Under this item, the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

4. *Annual Reports*

➤ Annual Report for 2012 to ECOSOC and FAO Council

The Annual Report to the Economic and Social Council of the United Nations (ECOSOC) and the Food and Agriculture Organization of the United Nations (FAO) Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (2004/EB.A/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board **for approval**.

5. *Resource, Financial and Budgetary Matters*

➤ Appointment of the Inspector General and Director of the Oversight Office

The Executive Director will recommend to the Board, **for approval**, the proposed candidate to the post of the Inspector General and Director of the Oversight Office.

6. *Evaluation Reports*

The evaluation documents submitted under this item are **for consideration**. The summaries of actions taken by management to implement the recommendations are presented as addenda to the reports.

a) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term

actions affect the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and the Office of the United Nations High Commissioner for Refugees (UNHCR) may want to adjust their programming.

- b) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term actions affect the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and UNHCR may want to adjust their programming.

- c) Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response

This synthesis evaluation will complete the series of impact evaluations on the impact of food assistance to refugees in protracted situations by analysing findings and conclusions from the four component evaluations conducted in Bangladesh, Chad, Ethiopia and Rwanda and deriving strategic recommendations for enhancing the effectiveness of international policy and programming towards durable solutions for refugees in protracted situations.

Operational Matters

7. *Country Programmes*

The following country programme was reviewed in a draft form by the Board at its Second Regular Session in November 2012. As per the harmonized procedure for country programme approval (WFP/EB.3/2002/4-B), the final country programme was posted on the WFP website on 21 December 2012¹ and is submitted to the Board for **approval on a no-objection basis**.

- Nicaragua 200434 (2013–2018)

8. *Projects for Executive Board Approval*

- a) Protracted Relief and Recovery Operations

The Board will have before it, **for approval**, the following PRROs exceeding the Executive Director's delegated authority:

- Burkina Faso 200509
- Zimbabwe 200453

¹ Reminder: the finalized country programme document posted on the web will be taken up for discussion only if five Board members request it in writing by 28 January 2013. Requests must be addressed to the Secretary of the Executive Board, with a copy to the Board's President.

b) Budget Increases to Protracted Relief and Recovery Operations

The Board will have before it, **for approval**, the following budget increase to PRRO exceeding the Executive Director's delegated authority:

- Niger 200051

9. *Reports of the Executive Director on Operational Matters*

a) Development Projects approved by the Executive Director (1 January–31 December 2012)²

The Board will have before it, **for information**, a summary of the development projects approved by the Executive Director within her delegated authority:

- Guinea Bissau 200322
- Sao Tome and Principe 200295
- Togo 200304
- Swaziland 200353
- Swaziland 200420
- Tunisia 200493

b) Budget Increases to Development Activities approved by the Executive Director (1 January–31 December 2012)²

The Board will have before it, **for information**, a document summarizing budget increases to development activities approved by the Executive Director within her delegated authority.

c) Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2012)²

The Board will have before it, **for information**, a summary of the PRROs approved by the Executive Director within her delegated authority:

- Algeria 200301

d) Budget Increases to PRROs approved by the Executive Director (1 July–31 December 2012)²

The Board will have before it, **for information**, a document summarizing budget increases to PRROs approved by the Executive Director within her delegated authority.

e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012)²

The Board will have before it, **for information**, a document summarizing emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in the Appendix to the General Rules.

² In accordance with the Board's decisions on governance approved at the Annual Session and Third Regular Session of 2000, items for information should not be discussed unless a Board member specifically requests it well in advance of the meeting and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

10. ***Organizational and Procedural Matters***

➤ Biennial Programme of Work of the Executive Board (2013–2014)²

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2013–2014) is presented **for information**.

11. ***Administrative and Managerial Matters***

➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the Joint Inspection Unit (JIU) reports submitted annually by the Secretariat to the Board should comprise the following items.

- i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2012;
- ii) a list of JIU reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other Funds and Programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above **for consideration**.

12. ***Summary of the Work of the Second Regular Session of the Executive Board, 2012***

In accordance with the Board's decision at its Second Regular Session in 1996 on its methods of work, the Summary of Work of the Second Regular Session of 2012 is submitted **for approval**.

13. ***Other Business***

➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP²

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, which is to take place on 4 February 2013, will be presented orally to the Board **for information**.

14. ***Verification of Adopted Decisions and Recommendations***

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.