

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Second Regular Session**

**Rome, 27–30 October 2008**

# INFORMATION NOTES



Distribution: GENERAL  
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## PROVISIONAL LIST OF DOCUMENTS



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| <b>Adoption of the Agenda</b>                    |  |   |
| 1  | Provisional Agenda   | WFP/EB.2/2008/1/1/Rev.2   |
|  | Provisional Annotated Agenda   | WFP/EB.2/2008/1/2/Rev.2   |
| <b>Policy Issues</b>                             |  |   |
| 4 a)   | WFP Evaluation Policy  | WFP/EB.2/2008/4-A   |
| 4 b)   | Vouchers and Cash Transfers as Food Assistance Instruments: Opportunities and Challenges   | WFP/EB.2/2008/4-B   |
| 4 c)   | Preparing for Tomorrow Today: WFP Strategy for Managing and Developing Human Resources (2008–2011)   | WFP/EB.2/2008/4-C   |
| 4 d)   | Global Challenge, National Response: WFP's Support to National AIDS Programmes – Annual Update on WFP's Response to HIV and AIDS   | WFP/EB.2/2008/4-D   |
| 4 e)   | Progress Report on Ending Child Hunger and Undernutrition  | WFP/EB.2/2008/4-E   |
| 4 f)   | Consolidated Framework of WFP Policies – An Updated Version (October 2008)   | WFP/EB.2/2008/4-F   |
| <b>Resource, Financial and Budgetary Matters</b> |  |   |
| 5 a)   | Update on the WFP Management Plan (2008–2009)<br>Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)<br>Report of the FAO Finance Committee   | WFP/EB.2/2008/5-A/1/Rev.1<br>WFP/EB.2/2008/5(A,B,C,D)/2<br>WFP/EB.2/2008/5(A,B,C,D)/3 |
| 5 b)   | Managing for Results: A Second Review of Progress in Implementing Results-Based Management – Report by the External Auditor<br>Response of the Secretariat to the Report by the External Auditor on Managing for Results: A Second Review of Progress in Implementing Results-Based Management | WFP/EB.2/2008/5-B/1<br>WFP/EB.2/2008/5-B/1/Add.1                                      |
| 5 c)   | Programme of Work of the External Auditor for 2008–2009  | WFP/EB.2/2008/5-C   |
| 5 d)   | Update on the WINGS II Project   | WFP/EB.2/2008/5-D/1   |



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| <b>Evaluation Reports</b>                                      |   |                         |
| 6 a)   | Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa   | WFP/EB.2/2008/6-A       |
|  | Management Response to the Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa                                    | WFP/EB.2/2008/6-A/Add.1 |
| 6 b)   | Summary Report of the End-of-Term Evaluation of WFP's Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security                            | WFP/EB.2/2008/6-B       |
|  | Management Response to the Summary Report of the End-of-Term Evaluation of WFP's Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security | WFP/EB.2/2008/6-B/Add.1 |
| <b>Country Programmes for approval on a no-objection basis</b> |   |                         |
| 7  | Country Programmes:   |                         |
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|  | ➤ Kenya 10668.0 (2009–2013)   | WFP/EB.2/2008/7/2       |
| <b>Projects for Executive Board Approval</b>                   |   |                         |
| 8 a)   | Development Projects:   |                         |
|  | ➤ Côte d'Ivoire 10759.0   | WFP/EB.2/2008/8-A       |
| 8 b)   | Protracted Relief and Recovery Operations:  |                         |
|  | ➤ Burundi 10528.1   | WFP/EB.2/2008/8-B/1     |
|  | ➤ Sri Lanka 10756.0   | WFP/EB.2/2008/8-B/2     |
|  | ➤ Ethiopia 10127.3  | WFP/EB.2/2008/8-B/3     |
| <b>Projects Approved by Correspondence</b>                     |   |                         |
| 9 a)   | Protracted Relief and Recovery Operations:  |                         |
|  | ➤ Timor-Leste 10388.1   | WFP/EB.2/2008/9-A       |
| 9 b)   | Budget Increase to Protracted Relief and Recovery Operations:   |                         |
|  | ➤ Somalia 10191.1   | WFP/EB.2/2008/9-B/1     |
|  | ➤ Ethiopia 10665.0  | WFP/EB.2/2008/9-B/2     |
|  | ➤ Democratic Republic of the Congo 10608.0  | WFP/EB.2/2008/9-B/3     |
|  | ➤ Afghanistan 10427.0   | WFP/EB.2/2008/9-B/4     |
|  | ➤ Zimbabwe 10595.0  | WFP/EB.2/2008/9-B/5     |



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| <b>Reports of the Executive Director on Operational Matters</b> |   |  |
| 10 a)   | Development Activities Approved by the Executive Director (1 January–30 June 2008)<br>➤ Djibouti 10727.0  | WFP/EB.2/2008/10-A   |
| 10 b)   | Budget Increases to Development Activities Approved by the Executive Director (1 January–30 June 2008)  | WFP/EB.2/2008/10-B   |
| 10 c)   | Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2008):<br>➤ Lesotho 10599.0<br>➤ Swaziland 10602.0<br>➤ Yemen 10232.1<br>➤ Central African Republic 10189.2 | WFP/EB.2/2008/10-C/1<br>WFP/EB.2/2008/10-C/2<br>WFP/EB.2/2008/10-C/3<br>WFP/EB.2/2008/10-C/4 |
| 10 d)   | Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2008)   | WFP/EB.2/2008/10-D   |
| 10 e)   | Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2008)   | WFP/EB.2/2008/10-E   |
| <b>Organizational and Procedural Matters</b>                    |   |  |
| 11  | Biennial Programme of Work of the Executive Board (2009–2010)   | WFP/EB.2/2008/11   |
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| 12  | Review of the Increased Delegation of Authority to the Executive Director   | WFP/EB.2/2008/12   |
| <b>Other Business</b>   |   |  |
| 14  | Report of the WFP Executive Board Members on their Visit to Honduras  | WFP/EB.2/2008/14   |
| <b>Verification of Adopted Decisions and Recommendations</b>    |   |  |
| 15  | Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2008  | WFP/EB.2/2008/15/Draft (available in session)  |



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| <b>Information Notes</b>  |                                   |                     |
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| Report of the Executive Director on Recent Senior Staff Movements |                                   | WFP/EB.2/2008/INF/5 |