

Distribution: General

WFP/EB.1/2017/INF/3

Date: 21 February 2017

Information Notes

Original: English

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

## Provisional List of Documents

### Adoption of the Agenda

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional Agenda           | WFP/EB.1/2017/1/1/Rev.1 |
|   | Provisional Annotated Agenda | WFP/EB.1/2017/1/2/Rev.1 |

### Policy Issues

- |      |  |                          |
|------|--|--------------------------|
| 4 a) | Climate Change Policy                                | WFP/EB.1/2017/4-A/Rev.1* |
| 4 b) | Environmental Policy                                 | WFP/EB.1/2017/4-B/Rev.1* |
| 4 c) | Nutrition Policy                                     | WFP/EB.1/2017/4-C        |
| 4 d) | Compendium of Policies Related to the Strategic Plan | WFP/EB.1/2017/4-D        |

### Resource, Financial and Budgetary Matters

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|---|--|---|
| 5 | Addendum to the WFP Management Plan (2017–2019) –<br>Use of the PSA Equalization Account | WFP/EB.1/2017/5/1/Rev.1                   |
|   | Report of the Advisory Committee on Administrative and<br>Budgetary Questions (ACABQ)    | WFP/EB.1/2017/5/2<br>WFP/EB.1/2017/11-B/2 |
|   | Report of the FAO Finance Committee  | WFP/EB.1/2017/5/3<br>WFP/EB.1/2017/11-B/3 |

### Evaluation Reports

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|------|---|-------------------------|
| 6 a) | Summary Evaluation Report of WFP Capacity Development   | WFP/EB.1/2017/6-A/Rev.1 |
|      | Management Response to the Recommendations to the Summary<br>Evaluation Report of WFP Capacity Development)                 | WFP/EB.1/2017/6-A/Add.1 |
| 6 b) | Summary Evaluation Report of WFP's Ebola Crisis Response:<br>Guinea, Liberia and Sierra Leone                               | WFP/EB.1/2017/6-B       |
|      | Management Response to the Recommendations of the WFP's<br>Ebola Crisis Response: Guinea, Liberia and Sierra Leone          | WFP/EB.1/2017/6-B/Add.1 |
| 6 c) | Summary Evaluation Report – Sri Lanka Country<br>Portfolio (2011–2015)  | WFP/EB.1/2017/6-C       |
|      | Management Response to the Recommendations of the<br>Summary Evaluation Report — Sri Lanka Country<br>Portfolio (2011–2015) | WFP/EB.1/2017/6-C/Add.1 |

## Operational Matters

### Country Strategic Plans

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|---|---|---|
| 7 | ➤ Bangladesh Country Strategic Plan (2017–2020)                       | WFP/EB.1/2017/7/1*                                    |
|   | ➤ Ecuador Country Strategic Plan (2017–2021)                          | WFP/EB.1/2017/7/2/Rev.2                               |
|   | ➤ Indonesia Country Strategic Plan (2017–2020)                        | WFP/EB.1/2017/7/3/Rev.2                               |
|   | ➤ El Salvador Country Strategic Plan (2017–2021)                      | WFP/EB.1/2017/7/4* (Spanish only)                     |
|   | ➤ Colombia Country Strategic Plan (2017–2021)                         | WFP/EB.1/2017/7/5/Rev.1                               |
|   | ➤ Lao People's Democratic Republic Country Strategic Plan (2017–2021) | WFP/EB.1/2017/7/6                                     |
|   | ➤ Zimbabwe Country Strategic Plans (2017–2021)                        | WFP/EB.1/2017/7/7/Rev.1*<br>(English and Arabic only) |
|   | ➤ China Country Strategic Plan (2017–2021)                            | WFP/EB.1/2017/7/8/Rev.1                               |

### Projects for Executive Board Approval

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|---|---|-------------------------|
| 8 | Protracted Relief and Recovery Operations |                         |
|   | ➤ Uganda 200852                           | WFP/EB.1/2017/8/1/Rev.1 |
|   | ➤ Haiti 200618                            | WFP/EB.1/2017/8/2       |

### Reports of the Executive Director on Operational Matters

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|------|--|---|
| 9 a) | Development Projects Approved by the Executive Director (1 January–31 December 2016)   |   |
|      | ➤ El Salvador 200932   | WFP/EB.1/2017/9-A/1                             |
|      | ➤ Zimbabwe 200945  | WFP/EB.1/2017/9-A/2                             |
|      | ➤ Zimbabwe 200946  | WFP/EB.1/2017/9-A/3                             |
| 9 b) | Budget Increased to Development Projects Approved by the Executive Director (1 January–31 December 2016)                                       | WFP/EB.1/2017/9-B                               |
| 9 c) | Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2016)   |   |
|      | ➤ Lesotho 200980   | WFP/EB.1/2017/9-C/1                             |
|      | ➤ Sierra Leone 200938  | WFP/EB.1/2017/9-C/2                             |
| 9 d) | Budget Increased to Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2016) | WFP/EB.1/2017/9-D                               |
| 9 e) | Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2016) | WFP/EB.1/2017/9-E*<br>(English and Arabic only) |

**Organizational and Procedural Matters**

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| 10 | Biennial Programme of Work of the Executive Board (2017–2018) | WFP/EB.1/2017/10 |
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**Administrative and Managerial Matters**

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|-------|---|----------------------|
| 11 a) | Reports by the Joint Inspection Unit Relevant to the Work of WFP        | WFP/EB.1/2017/11-A   |
| 11 b) | Update on the Anti-Fraud and Anti-Corruption Policy                     | WFP/EB.1/2017/11-B/1 |
| 11 c) | Summary Review of Fit for Purpose Organization-Strengthening Initiative | WFP/EB.1/2017/11-C   |

**Summary of the Work of the Second Regular Session of the Executive Board, 2016**

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| 12 | Draft Summary of the Work of the Second Regular Session of the Executive Board, 2016 | WFP/EB.2/2016/16/DRAFT |
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**Other Business**

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| 13 | Report on the Field Visit to Ecuador of the WFP Executive Board | WFP/EB.1/2017/13/Rev.1 |
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**Verification of Adopted Decisions and Recommendations**

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| 14 | Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2017 | WFP/EB.1/2017/14/DRAFT<br>(available in session) |
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**Information Notes**

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| Information for Participants                                      | WFP/EB.1/2017/INF/1                                 |
| Provisional Timetable   | WFP/EB.1/2017/INF/2                                 |
| Provisional List of Documents                                     | WFP/EB.1/2017/INF/3                                 |
| Provisional List of Participants                                  | WFP/EB.1/2017/INF/4/Rev.1<br>(available in session) |
| Report by the Executive Director on Recent Senior Staff Movements | WFP/EB.1/2017/INF/5                                 |

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\* Reissued for technical reasons