



World Food Programme

Executive Board
First Regular Session
Rome, 8–10 February 2016

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Agenda Item 1

WFP/EB.1/2016/1/1

Adoption of the Agenda

For approval

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

Provisional Agenda

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***
 - a) Mid-Term Review of the WFP Strategic Plan (2014–2017) (*for consideration*)
 - b) Gender Action Plan (*for consideration*)
 - c) Risk Appetite Statement (*for consideration*)
 - d) Update on the Nutrition Policy (*for information*)
 - e) Update on the People Strategy (*for information*)
 - f) Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Country Strategic Planning Approach and the Financial Framework Review (*for information*)
5. ***Evaluation Reports (for consideration)***
 - Summary Evaluation Report – State of Palestine Country Portfolio and Management Response

Operational Matters

6. ***Country Programmes (for approval)***
 - Guinea-Bissau 200846
 - Indonesia 200914
 - Tajikistan 200813
7. ***Projects for Executive Board Approval (for approval)***

Budget increases to development activities

 - Cambodia 200202

8. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Development projects approved by the Executive Director (1 January–31 December 2015)
 - Timor-Leste 200770
 - b) Budget increases to development activities approved by the Executive Director (1 January–31 December 2015)
 - c) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2015)
 - d) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2015)
9. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2016–2017)
(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, 2015***
(for approval)
12. ***Other Business***
13. ***Verification of Adopted Decisions and Recommendations***