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Agenda Item 1

WFP/EB.1/2016/1/2

Adoption of the Agenda

**For approval**

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

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## **Annotated Provisional Agenda**

### **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 2016. 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. *Policy Issues***

#### **a) Mid-Term Review of the WFP Strategic Plan (2014–2017)**

At its Annual Session in 2013, the Board approved the WFP Strategic Plan for the period 2014–2017. This mid-term review will report progress on the Strategic Objectives, present a risk assessment and draw attention to changes in the context since 2013 that need to be taken into account in the next Strategic Plan, which will cover the period 2017–2021. This item is presented to the Board **for consideration**.

#### **b) Gender Action Plan**

In May 2015, the Board approved the Gender Policy 2015–2020 and welcomed commitment to exceeding the standards of the Gender Mainstreaming Accountability Framework (GMAF), which guides WFP's work towards meeting the policy objectives by 2020. The Gender Action Plan (previously referred to as the Gender Accountability Framework) will provide guidance on how WFP will proceed, and will include operational outcomes and indicators, clear timelines and responsibilities for policy implementation. This item is presented to the Board **for consideration**.

c) Risk Appetite Statement

As agreed during Board discussions of the Enterprise Risk Management Policy approved at the Annual Session in 2015, the Secretariat will present an updated Risk Appetite Statement **for consideration**.

d) Update on the Nutrition Policy\*

As agreed with the Board at its Annual Session in 2012, the Secretariat is to update the Board on the nutrition policy at annual sessions in alternate years beginning in 2013. However, given that the evaluation of the nutrition policy (phase 1) was presented at the 2015 Second Regular Session, the 2015 update was postponed to the 2016 First Regular Session. It will address the agreed content areas, detailing action taken by WFP to apply the 2012 nutrition policy at the global and country levels, along with funding available and issues for the future. This item is presented to the Board **for information**.

e) Update on the People Strategy\*

Following approval of the People Strategy at its Second Regular Session in 2014, the Board requested that an update on its implementation be presented on a regular basis. This update will present progress made in line with the strategy's implementation plan. This item is presented to the Board **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\*

At the request of the Executive Board Bureau, the Secretariat will present to the Board an update of the road map for integrating development of the new Strategic Plan and its Corporate Results Framework with the country strategic planning approach and the Financial Framework Review. This item is presented to the Board **for information**.

5. *Evaluation Reports*➤ Summary Evaluation Report – State of Palestine Country Portfolio and Management Response

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and implications for programme implementation. This item is presented to the Board **for consideration**.

**Operational Matters**6. *Country Programmes*

The Board will have before it, **for approval**, the following country programmes:

- Guinea-Bissau 200846
- Indonesia 200914
- Tajikistan 200813

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\* 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.

## 7. *Projects for Executive Board Approval*

### Budget increases to development activities

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

- Cambodia 200202

## 8. *Reports of the Executive Director on Operational Matters\**

### a) Development projects approved by the Executive Director (1 January–31 December 2015)

The Board will have before it, **for information**, the following development project approved by the Executive Director within her delegated authority:

- Timor-Leste 200770

### b) Budget increases to development activities approved by the Executive Director (1 January–31 December 2015)

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) Budget increases to PRROs approved by the Executive Director (1 July–31 December 2015)

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

### d) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2015)

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 subparagraph (b) of the Appendix to the General Rules.

## 9. *Organizational and Procedural Matters*

### ➤ Biennial Programme of Work of the Executive Board (2016–2017)\*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2016–2017) is presented **for information**.

## 10. *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 document on Joint Inspection Unit reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2015;
- ii) a list of Joint Inspection Unit 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 its consideration**.

11. ***Summary of the Work of the Second Regular Session of the Executive Board, 2015***

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 2015 is submitted **for approval**.

12. ***Other Business***

13. ***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.