



Distribution: General

WFP/EB.1/2016/INF/3

Date: 3 February 2016

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

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|---|------------------------------|-------------------|
| 1 | Provisional Agenda | WFP/EB.1/2016/1/1 |
| | Provisional Annotated Agenda | WFP/EB.1/2016/1/2 |

Policy Issues

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| 4 a) | Mid-Term Review of the WFP Strategic Plan (2014–2017) | WFP/EB.1/2016/4-A |
| 4 b) | Gender Action Plan | WFP/EB.1/2016/4-B |
| 4 c) | Risk Appetite Statement | WFP/EB.1/2016/4-C |
| 4 d) | Update on the Nutrition Policy | WFP/EB.1/2016/4-D |
| 4 e) | Update on the People Strategy | WFP/EB.1/2016/4-E |
| 4 f) | Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Country Strategic Planning Approach and the Financial Framework Review | WFP/EB.1/2016/4-F |

Evaluation Reports

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| 5 | Summary Evaluation Report – State of Palestine Country Portfolio (2011-mid 2015) | WFP/EB.1/2016/5 |
| | Management Response to the Summary Evaluation Report – State of Palestine Country Portfolio | WFP/EB.1/2016/5/Add.1* (English only) |

Country Programmes

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|---|------------------------------------|-------------------|
| 6 | ➤ Guinea-Bissau 200846 (2016–2020) | WFP/EB.1/2016/6/1 |
| | ➤ Indonesia 200914 (2016–2020) | WFP/EB.1/2016/6/2 |
| | ➤ Tajikistan 200813 (2016–2020) | WFP/EB.1/2016/6/3 |

Projects for Executive Board Approval

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| 7 | Budget increases to development activities: | WFP/EB.1/2016/7 |
| | ➤ Cambodia Country Programme 200202 | |

Reports of the Executive Director on Operational Matters

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| 8 a) | Development projects approved by the Executive Director (1 January–31 December 2015) | |
| | ➤ Timor-Leste 200770 | WFP/EB.1/2016/8-A |
| 8 b) | Budget increases to development activities approved by the Executive Director (1 January–31 December 2015) | WFP/EB.1/2016/8-B |
| 8 c) | Budget increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2015) | WFP/EB.1/2016/8-C |
| 8 d) | Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2015) | WFP/EB.1/2016/8-D |

Organizational and Procedural Matters

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| 9 | Biennial Programme of Work of the Executive Board (2016–2017) | WFP/EB.1/2016/9 |
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Administrative and Managerial Matters

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| 10 | Reports by the Joint Inspection Unit Relevant to the Work of WFP | WFP/EB.1/2016/10* (English and French only) |
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Summary of the Work of the Second Regular Session of the Executive Board, 2015

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| 11 | Draft Summary of the Work of the Second Regular Session of the Executive Board, 2015 | WFP/EB.2/2015/15/DRAFT |
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Verification of Adopted Decisions and Recommendations

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| 13 | Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2016 | WFP/EB.1/2016/13/DRAFT (available in session) |
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Information Notes

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| Information for Participants | WFP/EB.1/2016/INF/1 |
| Provisional Timetable | WFP/EB.1/2016/INF/2/Rev.1 |
| Provisional List of Documents | WFP/EB.1/2016/INF/3 |
| Provisional List of Participants | WFP/EB.1/2016/INF/4 (available in session) |
| Report by the Executive Director on Recent Senior Staff Movements | WFP/EB.1/2016/INF/5 |

*Reissued for technical reasons