

Distribution: General

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Agenda Item 1

WFP/EB.1/2017/1/1/Rev.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) *Climate Change Policy (for approval)*
 - b) *Environmental Policy (for approval)*
 - c) *Nutrition Policy (for approval)*
 - d) *Compendium of Policies Relating to the Strategic Plan (for information)*
5. ***Resource, Financial and Budgetary Matters***
 - *Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account (for approval)*
6. ***Evaluation Reports (for consideration)***
 - a) *Summary Evaluation Report of WFP Policy on Capacity Development and Management Response*
 - b) *Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response*
 - c) *Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) and Management Response*

Operational Matters

7. ***Country Strategic Plans (for approval)***
 - *Bangladesh (2017–2020)*
 - *China (2017–2021)*
 - *Colombia (2017–2021)*
 - *Ecuador (2017–2021)*
 - *El Salvador (2017–2021)*
 - *Indonesia (2017–2020)*

- Lao People's Democratic Republic (2017–2021)
 - Zimbabwe (2017–2021)
8. **Projects for Executive Board Approval** (*for approval*)
- Budget increases to protracted relief and recovery operations
- Haiti 200618
 - Uganda 200852
9. **Reports of the Executive Director on Operational Matters** (*for information*)
- a) Development projects approved by the Executive Director (1 January–31 December 2016)
 - El Salvador 200932
 - Zimbabwe 200945
 - Zimbabwe 200946
 - b) Budget increases to development activities approved by the Executive Director (1 January–31 December 2016)
 - c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)
 - Lesotho 200980
 - Sierra Leone 200938
 - d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)
 - e) Emergency operations approved by the Executive Director or by the Executive Director and the Director General of FAO (1 July–31 December 2016)
10. **Organizational and Procedural Matters**
- Biennial Programme of Work of the Executive Board (2017–2018) (*for information*)
11. **Administrative and Managerial Matters**
- a) Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
 - b) Update on the Anti-Fraud and Anti-Corruption Policy (*for consideration*)
 - c) Summary Review of Fit for Purpose Organization-Strengthening Initiative (*for information*)
12. **Summary of the Work of the Second Regular Session of the Executive Board, 2016** (*for approval*)
13. **Other Business**
- Report on the Field Visit to Ecuador of the WFP Executive Board (*for information*)
14. **Verification of Adopted Decisions and Recommendations**