



Distribution: General

Date: 19 January 2017

Original: English

Agenda Item 1

WFP/EB.1/2017/1/2/Rev.1

Adoption of the Agenda

**For approval**

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

## **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 2017. 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) Climate Change Policy**

The policy will build on “WFP Policy on Disaster Risk Reduction and Management” (WFP/EB.2/2011/4-A) and “Policy on Building Resilience for Food Security and Nutrition” (WFP/EB.A/2015/5-C), incorporating relevant outcomes of the Conference of the Parties to the United Nations Framework Convention on Climate Change. This item is presented to the Board **for approval**.

#### **b) Environmental Policy**

The Board approved “WFP and the Environment: Issues and Priorities” at its Third Regular Session in 1998. A thoroughly revised policy will incorporate international developments related to the environment, with a particular view to obtaining accreditation and access to the Green Climate Fund mechanism. This item is presented to the Board **for approval**.

c) Nutrition Policy

Following the recommendations of the Summary Evaluation Report of the Nutrition Policy (2012–2014) (WFP/EB.2/2015/6-A), a revised Nutrition Policy will be submitted to the Board. The revision will align the policy with the Strategic Plan (2017–2021), the Policy on Country Strategic Plans and the Financial Framework Review. The new Nutrition Policy will build on previous policies and address critical emerging issues. This item is presented to the Board **for approval**.

d) Compendium of Policies Relating to the Strategic Plan\*

At its Annual Session in 2000, the Board approved the recommendations contained in the Report of the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium has been reorganized to focus on policies relating to the goals in the Strategic Plan. This item is presented to the Board **for information**.

5. *Resource, Financial and Budgetary Matters*

➤ Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account

In the Management Plan (2017–2019), the Secretariat proposed to wait until Fit for Purpose was complete before formally presenting Critical Corporate Initiatives to the Board and anticipated that it would put forward a proposal of USD 15 million to implement the various components of the integrated road map in 2017 and other non-recurring investments. This addendum will present the detailed proposal to the Board **for approval**.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee.

6. *Evaluation Reports*

a) Summary Evaluation Report of WFP Policy on Capacity Development and Management Response

In line with the agreed provision for evaluation of WFP policies between four and six years following approval, this evaluation will assess the quality of WFP's 2009 Capacity Development Policy, its implementation arrangements (including its associated action plan) and results. The Strategic Plan (2008–2013) was a turning point in WFP's strategic direction with implications for its capacity development work in relation to the shift to food assistance; this shift is maintained in the Strategic Plan (2014–2017). This item is presented to the Board **for consideration**.

b) Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response

The evaluation will provide an analysis and assessment of WFP's response to the Ebola crisis. It forms part of a series of evaluations of responses to Level 3 humanitarian emergencies. This item is presented to the Board **for consideration**.

---

\* 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.

c) Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) 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

### 7. *Country Strategic Plans*

The Board will have before it, **for approval**, the following country strategic plans;

- 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*

#### Budget increases to protracted relief and recovery operations

The Board will have before it, **for approval**, the following budget increase to protracted relief and recovery operations activities exceeding the Executive Director’s delegated authority:

- Haiti 200618
- Uganda 200852

### 9. *Reports of the Executive Director on Operational Matters*

#### a) Development projects approved by the Executive Director (1 January–31 December 2016)\*

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

- El Salvador 200932
- Zimbabwe 200945
- Zimbabwe 200946

#### b) Budget increases to development activities approved by the Executive Director (1 January–31 December 2016)\*

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) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)\*

The Board will have before it, **for information**, the following protracted relief and recovery operations approved by the Executive Director within her delegated authority:

- Lesotho 200980
- Sierra Leone 200938

- d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2016)\*

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

- e) Emergency operations approved by the Executive Director or by the Executive Director and the Director General of FAO (1 July–31 December 2016)\*

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.

#### 10. *Organizational and Procedural Matters*

- Biennial Programme of Work of the Executive Board (2017–2018)\*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2017–2018) is presented **for information**.

#### 11. *Administrative and Managerial Matters*

- a) 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 2016;
- 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**.

- b) Update on the Anti-Fraud and Anti-Corruption Policy

The Anti-Fraud and Anti-Corruption Policy was approved by the Board at its Annual Session in 2015. At its meeting in December 2016, the Executive Board Bureau requested that an update on the implementation of the policy be presented to the Board at its First Regular Session in 2017, **for consideration**.

- c) Summary Review of Fit for Purpose Organization-Strengthening Initiative

At the Second Regular Session of 2015, the WFP Secretariat indicated that an internal review of the Fit for Purpose initiative would be carried out by the end of 2016, in order to assess its impact on the organization's resources, on human resource management and on capacities and programming effectiveness. The results of the review will be presented under this item **for information**.

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

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 2016 is submitted **for approval**.

13. ***Other Business***

➤ Report on the Field Visit to Ecuador of the WFP Executive Board\*

A report of the field visit of the WFP Executive Board is submitted to the Board **for information.**

14. ***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.