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Distribution: General

Date: 15 May 2017

Original: English

Agenda Item 1

WFP/EB.A/2017/1/1/Rev.1

Adoption of the Agenda

**For approval**

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

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## **Provisional Agenda**

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
  - ***Annual Performance Report for 2016 (for approval)***
5. ***Policy Issues***
  - a) ***Update on the Integrated Road Map (for approval)***
  - b) ***Update on WFP's Role in the Collective Humanitarian Response (for consideration)***
  - c) ***Implementation Plan of the Nutrition Policy (for consideration)***
  - d) ***Update on the Gender Policy (for consideration)***
  - e) ***Update on WFP's Response to HIV and AIDS (for information)***
6. ***Resource, Financial and Budgetary Matters***
  - a) ***Audited Annual Accounts, 2016 (for approval)***
  - b) ***Policy for Disclosure of Oversight Reports (for approval)***
  - c) ***Appointment of Two Members to the Audit Committee (for approval)***
  - d) ***Revised Terms of Reference of the Audit Committee (for approval)***
  - e) ***Annual Report of the Audit Committee (for consideration)***
  - f) ***Annual Report of the Inspector General (for consideration) and Note by the Executive Director (for consideration)***
  - g) ***Report of the External Auditor on Decentralization (for consideration) and WFP Management Response to the Recommendations (for consideration)***
  - h) ***Report of the External Auditor on Changes in Human Resources (for consideration) and WFP Management Response to the Recommendations (for consideration)***
  - i) ***Report on the Implementation of the External Auditor Recommendations (for consideration)***
  - j) ***Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016) (for consideration)***

- k) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) *(for information)*
- 7. **Evaluation Reports**
  - a) Annual Evaluation Report, 2016 and Management Response *(for consideration)*
  - b) Summary Evaluation Report of the Corporate Partnership Strategy and Management Response *(for consideration)*
  - c) Implementation Status of Evaluation Recommendations *(for consideration)*
- 8. **Operational Matters**
  - a) Country Strategic Plans *(for approval)*
    - Cameroon (2018–2020)
    - Lebanon (2018–2020)
    - Mozambique (2017–2021)
    - Namibia (2017–2022)
    - United Republic of Tanzania (2017–2021)
  - b) Interim Country Strategic Plans *(for approval)*
    - Sudan (2017–2018)
  - c) Projects Approved by Correspondence *(for information)*
    - Budget Increases to Protracted Relief and Recovery Operations – Somalia 200844
- 9. **Organizational and Procedural Matters**
  - Biennial Programme of Work of the Executive Board (2017–2018) *(for information)*
- 10. **Administrative and Managerial Matters**
  - a) Address by Staff Representative Bodies to the Board
  - b) Report on Post-Delivery Losses for the Period 1 January–31 December 2016 *(for information)*
  - c) Update on Food Procurement *(for information)*
  - d) Statistical Report on International Professional Staff and Higher Categories *(for information)*
  - e) Security Report *(for information)*
- 11. **Summary of the Work of the First Regular Session of the Executive Board, 2017** *(for approval)*
- 12. **Other Business**
  - Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal *(for information)*
- 13. **Verification of Adopted Decisions and Recommendations**