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Agenda Item 9

WFP/EB.A/2017/9/Rev.1

Organizational and Procedural Matters

For information

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

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

1. Since 2005, the Biennial Programme of Work is submitted to the First Regular and Annual Sessions for information and to the Second Regular Session for approval. This document is therefore submitted to the Board for information.
2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau.

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SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2017–2018)

EB.1/2017 (20–23 February)	EB.A/2017 (12–16 June)	EB.2/2017 (13–17 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the Agenda (A) ➤ Election of the Bureau and Appointment of the Rapporteur ➤ Current and Future Strategic Issues 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the Agenda (A) ➤ Appointment of the Rapporteur ➤ Opening Remarks by the Executive Director 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the Agenda (A) ➤ Appointment of the Rapporteur ➤ Opening Remarks by the Executive Director
<p>ANNUAL REPORTS</p>	<p>ANNUAL REPORTS</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2016 (A) 	<p>ANNUAL REPORTS</p>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Climate Change Policy (A) ➤ Environmental Policy (A) ➤ Nutrition Policy (A) ➤ Compendium of Policies Relating to the Strategic Plan (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Update on the Integrated Road Map (A) ➤ Update on WFP’s Role in the Collective Humanitarian Response (C) ➤ Implementation Plan of the Nutrition Policy (C) ➤ Update on the Gender Policy (C) ➤ Update on WFP’s Response to HIV and AIDS (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Update on the Integrated Road Map (A) ➤ Emergency Preparedness and Response Policy (A) ➤ Update on Collaboration among the Rome-based Agencies (I) ➤ Update on the Implementation Plan of the Nutrition Policy (I) ➤ Compendium of Policies Relating to the Strategic Plan (I)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account (A) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2016 (A) ➤ Policy for Disclosure of Oversight Reports (A) ➤ Appointment of Two Members to the Audit Committee (A) ➤ Revised Terms of Reference of the Audit Committee (A) ➤ Annual Report of the Audit Committee (C) ➤ Annual Report of the Inspector General (C) and Note by the Executive Director (C) ➤ Report of the External Auditor on Decentralization (C) and WFP Management Response to the Recommendations (C) ➤ Report of the External Auditor on Changes in Human Resources (C) and WFP Management Response to the Recommendations (C) ➤ Report on the Implementation of the External Auditor Recommendations (C) ➤ Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2016) (C) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ WFP Management Plan (2018–2020) (A) ➤ Update on Implementation of the Financial Framework Review (I) ➤ Work Plan of the External Auditor (I)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Report of WFP Policy on Capacity Development and Management Response ➤ Summary Evaluation Report of WFP’s Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response ➤ Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) and Management Response 	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ Annual Evaluation Report, 2016 and Management Response (C) ➤ Summary Evaluation Report of the Corporate Partnership Strategy and Management Response (C) ➤ Implementation Status of Evaluation Recommendations (C) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Report – South Sudan Country Portfolio and Management Response ➤ Synthesis Report of Operation Evaluations (2016–2017) ➤ Synthesis Report of the Evaluation Series on the Impact of WFP’s Work on Moderate Acute Malnutrition and Management Response¹ <ul style="list-style-type: none"> ○ Summary Evaluation Report – Impact of WFP’s Work on Moderate Acute Malnutrition in Mali and Management Response ○ Summary Evaluation Report – Impact of WFP’s Work on Moderate Acute Malnutrition in the Sudan and Management Response ○ Summary Evaluation Report – Impact of WFP’s Work on Moderate Acute Malnutrition in the Niger and Management Response ○ Summary Evaluation Report – Impact of WFP’s Work on Moderate Acute Malnutrition in Chad and Management Response

¹ The session will focus on the Synthesis Report of the Evaluation Series that includes the four constituent evaluations.

EB.1/2017 (20–23 February)	EB.A/2017 (12–16 June)	EB.2/2017 (13–17 November)
<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Bangladesh ➤ China ➤ Colombia ➤ Ecuador ➤ El Salvador ➤ Indonesia ➤ Lao People’s Democratic Republic ➤ Zimbabwe 	<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Cameroon ➤ Lebanon ➤ Mozambique ➤ Namibia ➤ United Republic of Tanzania <p><i>Interim Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Sudan 	<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Guatemala ➤ Kyrgyzstan ➤ Myanmar ➤ Peru ➤ Sri Lanka ➤ State of Palestine ➤ Timor-Leste ➤ Uganda <p><i>Interim Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Central African Republic ➤ Democratic Republic of the Congo ➤ Iran (Islamic Republic of) ➤ South Sudan
<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs <ul style="list-style-type: none"> ➤ Haiti ➤ Uganda 	<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs 	<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs
<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <ul style="list-style-type: none"> a) Development projects approved by the Executive Director (1 January–31 December 2016) 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) 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) 	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p>	<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <ul style="list-style-type: none"> a) Protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2017) b) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2017) c) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2017)
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2017–2018) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2017–2018) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2018–2019) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C) ➤ Update on the Anti-Fraud and Anti-Corruption Policy (C) ➤ Summary Review of Fit for Purpose Organization-Strengthening Initiative (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Address by Staff Representative Bodies to the Board ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2016 (I) ➤ Update on Food Procurement (I) ➤ Statistical Report on International Professional Staff and Higher Categories (I) ➤ Security Report (I) ➤ Appointment of the Inspector General and Director of the Oversight Office (A) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>

EB.1/2017 (20–23 February)	EB.A/2017 (12–16 June)	EB.2/2017 (13–17 November)
SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2016	SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2017	SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2017
OTHER BUSINESS <ul style="list-style-type: none"> ➤ Report on the Field Visit to Ecuador of the WFP Executive Board (I) 	OTHER BUSINESS <ul style="list-style-type: none"> ➤ Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) 	OTHER BUSINESS <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) ➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

EB.1/2018 (26 February–2 March)	EB.A/2018 (18–22 June)	EB.2/2018 (19–23 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau and Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i>
<p>ANNUAL REPORTS</p>	<p>ANNUAL REPORTS</p> <ul style="list-style-type: none"> ➤ <i>Annual Performance Report for 2017 (A)</i> 	<p>ANNUAL REPORTS</p>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Urban Food Insecurity Policy (A)</i> ➤ <i>Risk Appetite Statement (C)</i> ➤ <i>Update of the Policy on Country Strategic Plans (C)</i> 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Private-Sector Partnership and Fundraising Strategy (A)</i> ➤ <i>Country Capacity Strengthening Policy (A)</i> ➤ <i>Enterprise Risk Management Policy (A)</i> ➤ <i>Update on WFP's Role in the Collective Humanitarian Response (C)</i> ➤ <i>Update on the Gender Policy (I)</i> ➤ <i>Update on WFP's Response to HIV and AIDS (I)</i> 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ <i>Update on the Integrated Road Map (A)</i> ➤ <i>Update on Collaboration among the Rome-Based Agencies (I)</i> ➤ <i>Compendium of Policies Relating to the Strategic Plan (I)</i>
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ <i>Audited Annual Accounts, 2017 (A)</i> ➤ <i>Appointment of Three Members to the Audit Committee (A)</i> ➤ <i>Annual Report of the Audit Committee (C)</i> ➤ <i>Annual Report of the Inspector General (C) and Note by the Executive Director (C)</i> ➤ <i>Reports of the External Auditor on Management Matters (C) and WFP Management Responses to the Recommendations (C)</i> ➤ <i>Report on the Implementation of the External Auditor Recommendations (C)</i> ➤ <i>Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2017) (C)</i> ➤ <i>Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I)</i> 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ <i>WFP Management Plan (2019–2021) (A)</i> ➤ <i>Work Plan of the External Auditor (I)</i>
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ <i>Summary Evaluation Report of WFP Humanitarian Protection Policy and Management Response</i> ➤ <i>Summary Evaluation Report – Cameroon Country Portfolio and Management Response (Joint RBA)</i> ➤ <i>Summary Evaluation Report – Cambodia Country Portfolio and Management Response</i> ➤ <i>Summary Evaluation Report – Central African Republic Country Portfolio and Management Response</i> 	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ <i>Annual Evaluation Report, 2017 and Management Response (C)</i> ➤ <i>Summary Evaluation Report – Malawi Country Portfolio and Management Response (C)</i> ➤ <i>Summary Evaluation Report – Mali Country Portfolio and Management Response (C)</i> ➤ <i>Summary Evaluation Report – Country 1 Country Portfolio and Management Response (C)</i> ➤ <i>Implementation Status of Evaluation Recommendations (C)</i> 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ <i>Summary Evaluation Report of WFP's Policies on Principled Action and Access in Humanitarian Contexts and Management Response</i> ➤ <i>Summary Evaluation Report – Resilience Strategic Evaluation and Management Response</i> ➤ <i>Summary Evaluation Report of the Strategic Evaluation of Country Strategic Plan Pilots</i> ➤ <i>Summary Evaluation Report of WFP's Northern Nigeria Crisis Response:</i> ➤ <i>Summary Evaluation Report of WFP's Syria Crisis Response:</i> ➤ <i>Summary Evaluation Report – Country 2 Country Portfolio and Management Response</i> ➤ <i>Summary Evaluation Report – Country 3 Country Portfolio and Management Response</i> ➤ <i>Summary Evaluation Report – Country 4 Country Portfolio and Management Response</i>

EB.1/2018 (26 February–2 March)	EB.A/2018 (18–22 June)	EB.2/2018 (19–23 November)
<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Egypt ➤ Honduras ➤ Nigeria ➤ Pakistan ➤ Tunisia <p><i>Interim Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Burundi 	<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i></p> <ul style="list-style-type: none"> ➤ Afghanistan ➤ Bolivia (Plurinational State of) ➤ Dominican Republic ➤ Kenya ➤ Nepal ➤ Philippines ➤ Rwanda 	<p>OPERATIONAL MATTERS</p> <p><i>Country Strategic Plans (A)</i>²</p> <p><i>Interim Country Strategic Plans (A)</i></p>
<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs 	<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs 	<p><i>Projects for Executive Board Approval (A)</i></p> <ul style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs
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<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Address by Staff Representative Bodies to the Board ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2017 (I) ➤ Update on Food Procurement (I) ➤ Statistical Report on International Professional Staff and Higher Categories (I) ➤ Security Report (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2017</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2018</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2018</p>
<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) ➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) 	<p>OTHER BUSINESS</p>

² Following the introduction of a more flexible timeline for the implementation of the Integrated Road Map, the schedule for presenting country strategic plans and interim country strategic plans from EB.2/2018 onwards is being reviewed and will be communicated regularly to the Board through the Bureau.

ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2017–2018)

(classified by subject and session)

ANNUAL REPORTS

EB.A/2017 (12–16 June)

➤ *Annual Performance Report for 2016 (A)*

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board for its consideration and approval an Annual Report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The Annual Performance Report for 2016 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

EB.A/2018 (18–22 June)

➤ *Annual Performance Report for 2017 (A)*

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board for its consideration and approval an Annual Report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The Annual Performance Report for 2017 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

POLICY ISSUES

EB.1/2017 (20–23 February)

➤ *Climate Change Policy (A)*

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.

➤ *Environmental Policy (A)*

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

➤ *Nutrition Policy (A)*

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.

➤ *Compendium of Policies Relating to the Strategic Plan (I)*

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.

EB.A/2017 (12–16 June)➤ *Update on the Integrated Road Map (A)*

Following the approval of the Integrated Road Map (IRM) at the Second Regular Session of 2016, the Secretariat will present an update on the implementation of the different components of the IRM and will report on progress and on any needed adjustments. This item is presented to the Board for approval.

➤ *Update on WFP's Role in the Collective Humanitarian Response (C)*

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flags trends and challenges affecting WFP's response and highlights implications for WFP. This item is presented to the Board for consideration.

➤ *Implementation Plan of the Nutrition Policy (C)*

Following the approval of the Nutrition Policy at the First Regular Session of the Executive Board in 2017, the Secretariat will present to the Board its plan and budgetary requirements for implementing this policy over the five coming years. This item is presented to the Board for consideration.

➤ *Update on the Gender Policy (C)*

When approving the Gender Policy (2015–2020) at its Annual Session in 2015, the Board requested that annual updates on implementation be presented. This item is presented to the Board for consideration.

➤ *Update on WFP's Response to HIV and AIDS (I)*

The document gives a progress report on the implementation of WFP's HIV and AIDS Policy (WFP/EB.2/2010/4-A) in the context of continued scaling-up of treatment with anti-retroviral drugs. It also describes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis. This item is presented to the Board for information.

EB.2/2017 (13–17 November)➤ *Update on the Integrated Road Map (A)*

Following the approval of the Integrated Road Map at the Second Regular Session of 2016, the Secretariat will present an update on the implementation of the different components of the IRM and will report on progress and on any needed adjustments. This item is presented to the Board for approval.

➤ *Emergency Preparedness and Response Policy (A)*

In the face of changing humanitarian contexts, this policy fills a critical gap in WFP policies originally identified in the 2011 “Compendium of WFP Policies Relating to the Strategic Plan” (WFP/EB.2/2011/4-B). It sets out WFP's approach to emergency preparedness and response, basing it on the principles of accountability, transparency and risk management. The policy builds on the updated Emergency Preparedness and Response Framework and reflects the findings of the evaluation of the Preparedness and Response Enhancement Programme.

➤ *Update on Collaboration among the Rome-based Agencies (I)*

At its Second Regular Session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to “Directions for Collaboration among the Rome-Based Agencies” (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security.

➤ *Update on the Implementation Plan of the Nutrition Policy (I)*

Following the approval of the Nutrition Policy at the First Regular Session in 2017, the Secretariat will present to the Board an update of the implementation of the policy. This item is presented to the Board for information.

➤ *Compendium of Policies Relating to the Strategic Plan (I)*

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.

EB.1/2018 (26 February–2 March)➤ *Urban Food Insecurity Policy (A)*

This policy will build on “Urban Food Insecurity: Strategies for WFP”, approved by the Board in 2002, and will reflect recent research, WFP experience in urban contexts and the outcome of the United Nations Conference on Housing and Sustainable Urban Development held in October 2016.

➤ *Risk Appetite Statement (C)*

As agreed during Board informal consultations on oversight matters in 2017, the Secretariat will present an updated Risk Appetite Statement for consideration.

➤ *Update of the Policy on Country Strategic Plans (C)*

Following the approval of the Policy on Country Strategic Plans at the Second Regular Session of 2016, the Secretariat will present an update to the Board, taking into consideration possible adjustments resulting from the implementation of the pilot CSPs in 2017.

EB.A/2018 (18–22 June)

➤ *Private-Sectors Partnership and Fundraising Strategy (A)*

The WFP Private-Sector Partnerships and Fundraising Strategy (2013–2017) (WFP/EB.A/2013/5-B) was approved by the Board at its Annual Session in 2013. A new strategy will be presented to the Board for its approval.

➤ *Country Capacity Strengthening Policy (A)*

As a follow-up to the recommendations presented to the Board at the First Regular Session of 2017 in the evaluation of WFP Policy on Capacity Development, the Secretariat will present a Country Capacity Strengthening Policy for approval.

➤ *Enterprise Risk Management Policy (A)*

As agreed during Board informal consultations on oversight matters held in 2017, the Secretariat will present an updated Enterprise Risk Management Policy for approval.

➤ *Update on WFP's Role in the Collective Humanitarian Response (C)*

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flags trends and challenges affecting WFP's response and highlights implications for WFP.

➤ *Update on the Gender Policy (I)*

When approving the Gender Policy (2015–2020) at its Annual Session in 2015, the Board requested that annual updates on implementation be presented.

➤ *Update on WFP's Response to HIV and AIDS (I)*

The document gives a progress report on the implementation of WFP's HIV and AIDS Policy (WFP/EB.2/2010/4-A) in the context of continued scaling-up of treatment with anti-retroviral drugs. It also describes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis.

EB.2/2018 (19–23 November)

➤ *Update on the Integrated Road Map (A)*

Following the approval of the Integrated Road Map at the Second Regular Session of 2016, the Secretariat will present an update on the implementation of the different components of the IRM and will report on progress and on any needed adjustments. This item is presented to the Board for approval.

➤ *Update on Collaboration among the Rome-Based Agencies (I)*

At its Second Regular Session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to "Directions for Collaboration among the Rome-Based Agencies" (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security.

➤ *Compendium of Policies Relating to the Strategic Plan (I)*

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.

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

For all items presented under this section, the Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.1/2017 (20–23 February)

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

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, such as the implementation of the integrated road map and investments in strengthening evaluation. This addendum will present the detailed proposal to the Board for approval.

EB.A/2017 (12–16 June)

- *Audited Annual Accounts, 2016 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2016. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements. This item is presented to the Board for approval.

- *Policy for Disclosure of Oversight Reports (A)*

The current “Policy for Disclosure of Oversight Reports” was approved by the Board in November 2012. In May 2015, the Board approved the revised Anti-Fraud and Anti-Corruption (AFAC) Policy, which authorized the Office of the Inspector General (OIG) to undertake proactive integrity reviews (PIRs) on specific operational issues that may indicate risk of fraud, corruption, collusion or other wrongdoing. The Board then requested the Inspector General and management to update the disclosure policy to include PIRs. This item is presented to the Board for approval.

- *Appointment of Two Members to the Audit Committee (A)*

The terms of two members of the Audit Committee come to an end in 2017; a panel will be set up as per the Audit Committee terms of reference to select new members and submit its recommendations to the Executive Director and the President of the Board. This document will present the recommendations to the Board for approval.

- *Revised Terms of Reference of the Audit Committee (A)*

The current Terms of Reference of the Audit Committee were approved by the Board at its Second Regular Session of 2011. Recent strengthening of oversight activities at WFP and changes to the organizational structure and corporate travel policy require that some adjustments be made to these Terms of Reference. This document presents the required adjustments for approval by the Board.

- *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report will cover the activities of the Audit Committee from 1 April 2016 to 31 March 2017. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review. This item is presented to the Board for consideration.

- *Annual Report of the Inspector General (C) and Note by the Executive Director (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2016 provides the oversight perspective regarding WFP’s governance, risk management and control, and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. This document is submitted together with a Note by the Executive Director. Both documents are presented to the Board for consideration.

- *Report of the External Auditor on Decentralization (C) and WFP Management Response to the Recommendations (C)*

This report presents the results of an external audit of the decentralization carried out by WFP from 2012 until the end of 2016. The primary aim of the audit was to determine whether management of the area examined complied with the principles of economy, efficiency and effectiveness and whether there is scope for improvement; and whether the activities, financial transactions and information were, in all material respects, compliant with the provisions of the WFP basic texts.

The Secretariat's response to the report's recommendations is also presented. Both documents are presented to the Board for consideration.

- *Report of the External Auditor on Changes in Human Resources (C) and WFP Management Response to the Recommendations (C)*

This report presents the results of an external audit of the developments in and the structure of human resources between 1 January 2012 and 31 December 2016. The primary aim of the audit was to determine whether management of the area examined complied with the principles of economy, efficiency and effectiveness and whether there is scope for improvement; and whether the activities, financial transactions and information were, in all material respects, compliant with the provisions of the WFP basic texts.

The Secretariat's response to the report's recommendations is also presented. Both documents are presented to the Board for consideration.

- *Report on the Implementation of the External Auditor Recommendations (C)*

This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations. This item is presented to the Board for consideration.

- *Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2016) (C)*

The report covers use of the Immediate Response Account and the Working Capital Financing Facility, including the Forward Purchase Facility, from 1 January to 31 December 2016. This item is presented to the Board for consideration.

- *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I)*

In accordance with General Rules XII.4 and XIII.4(h), this document is submitted to the Board for information. It covers the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

EB.2/2017 (13–17 November)

- *WFP Management Plan (2018–2020) (A)*

The Board will have before it, for approval, the Management Plan for the period 2018–2020, including WFP's budget for 2018.

- *Update on Implementation of the Financial Framework Review (I)*

This document will provide an update on the progress made in implementing the Financial Framework Review approved at the Second Regular Session in 2016.

- *Work Plan of the External Auditor (I)*

This document presents the work plan of the External Auditor, detailing the audit activities for the period 2017–2018. Adherence to International Standards on Auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments.

EB.A/2018 (18–22 June)

- *Audited Annual Accounts, 2017 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2017. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

➤ *Appointment of Three Members to the Audit Committee (A)*

The terms of three members of the Audit Committee come to an end in 2018; a panel will be set up as per the Audit Committee terms of reference to select new members and submit its recommendations to the Executive Director and the President of the Board. This document will present the recommendations to the Board for approval.

➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report will cover the activities of the Audit Committee from 1 April 2017 to 31 March 2018. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

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➤ *Reports of the External Auditor on Management Matters (C) and WFP Management Responses (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

➤ *Report on the Implementation of the External Auditor Recommendations (C)*

This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations.

➤ *Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2017) (C)*

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EB.2/2018 (19–23 November)

➤ *WFP Management Plan (2019–2021) (A)*

The Board will have before it, for approval, the Management Plan for the period 2019–2021, including WFP's budget for 2019.

➤ *Work Plan of the External Auditor (I)*

This document presents the work plan of the External Auditor, detailing the audit activities for the period 2018–2019. Adherence to International Standards on Auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments.

EVALUATION REPORTS

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by management in implementing the recommendations.

EB.1/2017 (20–23 February)

- *Summary Evaluation Report of WFP Policy on Capacity Development and Management Response (C)*

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).

- *Summary Evaluation Report of WFP's Ebola Crisis Response: Guinea, Liberia and Sierra Leone and Management Response (C)*

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.

- *Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) and Management Response (C)*

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

EB.A/2017 (12–16 June)

- *Annual Evaluation Report, 2016 and Management Response (C)*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous year to highlight common areas of strength and identify opportunities for systemic improvements for enhancing WFP's relevance, effectiveness, efficiency, impact and sustainability. It also provides an account of the evaluation function at WFP. This item is presented to the Board for consideration

- *Summary Evaluation Report of the Corporate Partnership Strategy and Management Response (C)*

In line with the agreement that WFP policies be evaluated between four and six years following approval, this evaluation will assess the quality of the WFP Corporate Partnership Strategy approved in 2014, its implementation arrangements and results. This item is presented to the Board for consideration.

- *Implementation Status of Evaluation Recommendations (C)*

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It describes the actions taken by Headquarters divisions, regional bureaux and country offices to implement the evaluation recommendations. This item is presented to the Board for consideration.

EB.2/2017 (13–17 November)

- *Summary Evaluation Report – South Sudan Country Portfolio and Management Response (C)*

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.

- *Synthesis Report of Operation Evaluations (2016–2017) (C)*

This synthesis report summarizes the findings and recommendations emerging from the single-operation evaluations conducted over the preceding year to identify opportunities for systemic improvement. Single-operation evaluations focus on the appropriateness and efficiency of a single operation in achieving its objectives, compliance with international and WFP policy norms and standards, and the adequacy of the operation's design, implementation and results.

- *Synthesis Report of the Evaluation Series on the Impact of WFP's Work on Moderate Acute Malnutrition and Management Response (C)*

This series of evaluations will generate findings and recommendations on the impact of WFP's work on moderate acute malnutrition in Chad, Mali, the Niger and the Sudan. The item will focus on the Synthesis Report of the Evaluation Series that includes the four constituent evaluations.

EB.1/2018 (26 February–2 March)

- *Summary Evaluation Report of WFP Humanitarian Protection Policy and Management Response (C)*

In line with the agreement that WFP policies be evaluated between four and six years following approval, this evaluation will assess the quality of the WFP Humanitarian Protection Policy approved in 2012, its implementation arrangements and the results.

- *Summary Evaluation Reports – Cameroon/Cambodia/Central African Republic Country Portfolio and Management Responses (C)*

The evaluations provide 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. The Cameroon Country Portfolio Evaluation will be conducted jointly by the Rome-based agencies.

EB.A/2018 (18–22 June)

- *Annual Evaluation Report, 2017 and Management Response (C)*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous year to highlight common areas of strength and identify opportunities for systemic improvements for enhancing WFP's relevance, effectiveness, efficiency, impact and sustainability. It also provides an account of the evaluation function at WFP.

- *Summary Evaluation Reports – Malawi/Mali/Country 1 Country Portfolio and Management Responses (C)*

The evaluations provide 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.

- *Implementation Status of Evaluation Recommendations (C)*

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It describes the actions taken by Headquarters divisions, regional bureaux and country offices to implement the evaluation recommendations.

EB.2/2018 (19–23 November)

- *Summary Evaluation Report of WFP's Policies on Principled Action and Access in Humanitarian Contexts and Management Response (C)*

This evaluation will cover three policies: "Humanitarian Principles", approved in 2004; "Humanitarian Access and its Implications for WFP", approved in 2006; and "WFP's Role in the Humanitarian Assistance System", approved in 2010. It will take into account WFP's latest position papers on the issues and will contribute evidence for renewed commitment by WFP to these policies.

- *Summary Evaluation Report – Resilience Strategic Evaluation and Management Response (C)*

Rather than to wait until an evaluation of the 2015 Policy on Building Resilience for Food Security and Nutrition becomes due in 2019, the Office of Evaluation will carry out a strategic evaluation of Resilience in 2017. The key influencing factors for developing this evaluation are: i) the change in emphasis to ending needs instead of meeting needs with its implications for preparedness, prevention and resilience-building; ii) current debates and concern on the volume of protracted crises, where humanitarian and development needs inter-act; and iii) the volume of WFP initiatives, with potentially rich sources of learning, inter alia: the Africa Risk initiative (Ethiopia); "seeds for change" in West Africa; the roll out of regional resilience strategies (in the Sahel and in Latin America); and Purchase from Africans for Africa.

- *Summary Evaluation Report of the Strategic Evaluation of Country Strategic Plan Pilots (C)*

This evaluation will provide an analysis and assessment of the Country Strategic Plan Pilots implemented since the beginning of 2017. The evaluation findings and recommendations will inform the strategic direction, planning and implications for programme implementation in future CSPs.

- *Summary Evaluation Report of WFP's Northern Nigeria Crisis Response (C)*

Evaluations of Humanitarian Emergency Level 3 Response will continue with a two-pronged approach: all Level 3 responses will be evaluated either by an Inter-Agency Humanitarian Evaluation (IAHE), embedded in the Inter-Agency Standing Committee (IASC) Humanitarian Programme Cycle requirements, or by the Office of Evaluation in a separate evaluation of WFP's response. This evaluation will consider WFP's response to the Northern Nigeria Crisis.

➤ *Summary Evaluation Report of WFP's Syria Crisis Response (C)*

Evaluations of Humanitarian Emergency Level 3 Response will continue with a two-pronged approach: all Level 3 responses will be evaluated either by an Inter-Agency Humanitarian Evaluation (IAHE), embedded in the Inter-Agency Standing Committee (IASC) Humanitarian Programme Cycle requirements, or by the Office of Evaluation in a separate evaluation of WFP's response. This evaluation will consider WFP's response to the Syria Crisis.

➤ *Summary Evaluation Reports of Country 2/Country3/Country 4 Country Portfolio and Management Response (C)*

The evaluations provide 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.

OPERATIONAL MATTERS

EB.1/2017 (20–23 February)

Country Strategic Plans (A)

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

- Bangladesh
- China
- Colombia
- Ecuador
- El Salvador
- Indonesia
- Lao People's Democratic Republic
- Zimbabwe

Projects for Executive Board Approval (A)

Budget increases to PRROs

The Board will have before it, for approval, the following budget increases to PRROs exceeding the Executive Director's delegated authority:

- Haiti
- Uganda

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2017 (12–16 June)

Country Strategic Plans (A)

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

- Cameroon
- Lebanon
- Mozambique
- Namibia
- United Republic of Tanzania

Interim Country Strategic Plans (A)

The Board will have before it, for approval, the following interim country strategic plan:

- Sudan

EB.2/2017 (13–17 November)*Country Strategic Plans (A)*

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

- Guatemala
- Kyrgyzstan
- Myanmar
- Peru
- Sri Lanka
- State of Palestine
- Timor-Leste
- Uganda

Interim Country Strategic Plans (A)

The Board will have before it, for approval, the following interim country strategic plans:

- Central African Republic
- Democratic Republic of the Congo
- Iran (Islamic Republic of)
- South Sudan

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of PRROs; and ii) summaries of budget increases to PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.1/2018 (26 February–2 March)*Country Strategic Plans (A)*

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

- Egypt
- Honduras
- Nigeria
- Pakistan
- Tunisia

Interim Country Strategic Plans (A)

The Board will have before it, for approval, the following interim country strategic plan:

- Burundi

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of development projects and PRROs; and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2018 (18–22 June)*Country Strategic Plans (A)*

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

- Afghanistan
- Bolivia (Plurinational State of)
- Dominican Republic
- Kenya
- Nepal
- Philippines
- Rwanda

EB.2/2018 (19–23 November)*Country Strategic Plans (A) and Interim Country Strategic Plans (A)*

Following the introduction of a more flexible timeline for the implementation of the Integrated Road Map, the schedule for presenting country strategic plans and interim country strategic plans from EB.2/2018 onwards is being reviewed and will be communicated regularly to the Board through the Bureau.

Reports of the Executive Director on Operational Matters (I)

The Board may have before it, for information, i) summaries of PRROs; and ii) summaries of budget increases to PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2017 (20–23 February)

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

EB.A/2017 (12–16 June)

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

EB.2/2017 (13–17 November)

- *Biennial Programme of Work of the Executive Board (2018–2019) (A)*
Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work (2018–2019).

EB.1/2018 (26 February–2 March)

- *Biennial Programme of Work of the Executive Board (2018–2019) (I)*
Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2018–2019) is presented for information.

EB.A/2018 (18–22 June)

- *Biennial Programme of Work of the Executive Board (2018–2019) (I)*
Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2018–2019) is presented for information.

EB.2/2018 (19–23 November)

- *Biennial Programme of Work of the Executive Board (2019–2020) (A)*
Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work (2019–2020).

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2017 (20–23 February)

➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

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.

➤ *Update on the Anti-Fraud and Anti-Corruption Policy (C)*

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.

➤ *Summary Review of Fit for Purpose Organization-Strengthening Initiative (I)*

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.

EB.A/2017 (12–16 June)

➤ *Address by Staff Representative Bodies to the Board*

Staff Representative Bodies will present their address to the Board on questions of interest to the organization and its staff.

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2016 (I)*

The Executive Director will submit to the Board, for information, a report on food losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report describes the measures taken by WFP to keep post-delivery losses to a minimum between 1 January and 31 December 2016. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost.

➤ *Update on Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document portraying WFP staffing as at 31 December 2016. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments along with junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2016 along with statistical data on geographical distribution and types of security incidents. This item is presented to the Board for information.

➤ *Appointment of the Inspector General and Director of the Oversight Office (A)*

The Executive Director will recommend to the Board, for approval, the proposed candidate to the post of the Inspector General and Director of the Oversight Office.

EB.1/2018 (26 February–2 March)➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

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 2017;
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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.

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OTHER BUSINESS**EB.1/2017 (20–23 February)**➤ *Report on the Field Visit to Ecuador of the WFP Executive Board (I)*

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

EB.A/2017 (12–16 June)➤ *Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

An oral report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP to Nepal is presented to the Board for information.

EB.2/2017 (13–17 November)

- *Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*
A report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP to Nepal is presented to the Board for information.
- *Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*
A report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is presented orally to the Board for information.

EB.A/2018 (18–22 June)

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Provisional Calendar of FAO/IFAD/WFP Governing Bodies and Other Main Sessions 2017–2018

	2017		2018	
JANUARY				
FEBRUARY	IFAD/GC WFP	13–17 20–23	34 NERC IFAD/GC 30 ARC WFP	4–8 12–17 19–23 26/2–2/3
MARCH	104 CCLM 164 FC 121 PC	13–15 27–31 27–31	31 ERC 106 CCLM 35 LARC	5–9 12–14 26–30
APRIL	IFAD/EB 156 CL	10–14 24–28	IFAD/EB	16–20
MAY			34 APRC 169 FC 123 PC	30/4–4/5 21–25 21–25
JUNE	WFP	12–16	159 CL WFP	4–8 18–22
JULY	40 C 157 CL 40 CODEX	3–8 10 17–21 (Geneva)	41 CODEX 33 COFI 24 COFO	2–6 (Rome) 9–13 16–20
AUGUST				
SEPTEMBER	IFAD/EB	11–15	IFAD/EB 72 CCP	10–14 24–28
OCTOBER	44 CFS WFD 105 CCLM	9–13 16 (Monday) 23–25	26 COAG WFD 45 CFS 107 CCLM	1–5 16 (Tuesday) 15–20 22–24
NOVEMBER	165 FC 122 PC WFP	6–10 6–10 13–17	170 FC 124 PC WFP	12–16 12–16 19–23
DECEMBER	158 CL IFAD/EB	4–8 11–15	160 CL IFAD/EB	3–7 10–14

Easter:	16 April 2017	Easter:	1 April 2018
Orthodox Easter:	16 April 2017	Orthodox Easter:	8 April 2018
Ramadan:	27 May–24 June 2017	Ramadan:	16 May–14 June 2018
Eid Al-Fitr:	25 June 2017	Eid Al-Fitr:	15 June 2018
Eid Al-Adha:	1 September 2017	Eid Al-Adha:	22 August 2018

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	INARC	Informal Regional Conference for North America
CFS	Committee on World Food Security	LARC	Regional Conference for Latin America and the Caribbean
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board
COFO	Committee on Forestry		