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Agenda item 1

WFP/EB.2/2017/1/1

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. ***Appointment of the Rapporteur***
3. ***Opening remarks by the Executive Director***

***Statements by:***

*Special Guest, Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations*

*High-Level Guest, Her Excellency Fiorella Molinelli Aristondo, Minister of Development and Social Inclusion, Special Representative of the President of Peru,  
His Excellency Pedro Pablo Kuczynski*

*High-Level Guest, His Excellency Dr. Abdullah Matouq Al Matouq, Advisor to His Highness the Amir of the State of Kuwait and Chairman of the International Islamic Charitable Organization, and Special Advisor to the Secretary-General of the United Nations*

4. ***Policy issues***
  - a) Update on the integrated road map (*for approval*)
  - b) Emergency preparedness and response policy (*for approval*)
  - c) Update on collaboration among the Rome-based agencies (*for consideration*)
  - d) Update on the implementation plan of the nutrition policy (*for consideration*)
  - e) Compendium of policies relating to the strategic plan (*for information*)
5. ***Resource, financial and budgetary matters***
  - a) WFP management plan (2018–2020) (*for approval*)
  - b) Revised terms of reference of the Audit Committee (*for approval*)
  - c) Work plan of the External Auditor (*for information*)
6. ***Evaluation reports (for consideration)***
  - a) Summary evaluation report – South Sudan country portfolio (2011–2016) and management response
  - b) Synthesis report of operation evaluations (2016–2017)

## 7. **Operational matters**

- a) Country strategic plans (*for approval*)
  - Guatemala (2018–2021)
  - Kyrgyzstan (2018–2022)
  - Myanmar (2018–2022)
  - Peru (2018–2022)
  - Sri Lanka (2018–2022)
  - State of Palestine (2018–2022)
  - Uganda (2018–2022)
- b) Interim country strategic plans (*for approval*)
  - Central African Republic (2018–2020)
  - Democratic Republic of the Congo (2018–2020)
  - Islamic Republic of Iran (2018–2020)
  - South Sudan (2018–2020)
- c) Projects approved by correspondence (*for information*)
  - 1) Budget increases for country programmes
    - Burkina Faso 200163
    - Egypt 200238
    - Ghana 200247
    - Guinea 200326
    - Liberia 200395
    - Nicaragua 200434
  - 2) Budget increases for development projects
    - Haiti 200150
  - 3) Budget increases for protracted relief and recovery operations
    - Chad 200713
    - Madagascar 200735
    - Malawi 200692
    - Mali 200719
- d) Reports of the Executive Director on operational matters (*for information*)
  - 1) Budget increases for protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2017)
  - 2) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2017)

## 8. **Organizational and procedural matters**

- Biennial programme of work of the Executive Board (2018–2019) (*for approval*)

## 9. **Summary of the work of the annual session of the Executive Board, 2017** (*for approval*)

10. ***Other business***

- a) Housing allowance of the Executive Director (*for approval*)
- b) Report on the joint field visit to Nepal of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- c) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

11. ***Verification of adopted decisions and recommendations***