



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

## Executive Board

Annual session

Rome, 18–22 June 2018

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Agenda item 13

WFP/EB.A/2018/13

Verification of adopted decisions and  
recommendations

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

## Decisions and recommendations of the 2018 annual session of the Executive Board

### Executive Board Bureau

President: **Mr Zoltán Kálmán**  
(Hungary)

Alternate: **Mr Evgeny Vakulenko**  
(Russian Federation)

Vice-President: **H.E. Hisham Mohamed Badr**  
(Egypt)

Alternate: **Mr Herman Constant Dazan**  
(Benin)

Member: **Ms Wajiha Khan**  
(Pakistan)

Alternate: **Mr CUI Jishun**  
(China)

Member: **Ms Mónica Fonseca Jaramillo**  
(Colombia)

Alternate: **Her Excellency Karla Gabriela Samayoa Recari**  
(Guatemala)

Member: **Mr Thomas Duffy**  
(United States of America)

Alternate: **Ms Hannah Laubenthal**  
(Germany)

Rapporteur: **H.E. Artur Andrzej Pollok**  
(Poland)

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## Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

### Adoption of the agenda

The Board adopted the agenda.

18 June 2018

### Election for vacant positions in the Bureau and appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Ms Mónica Fonseca Jaramillo (Colombia, List C) as member of the Bureau and Her Excellency Karla Gabriela Samayoa Recari (Guatemala, List C) as alternate member of the Bureau.

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Artur Andrzej Pollok (Poland, List E) Rapporteur for the 2018 annual session.

18 June 2018

### Current and future strategic issues

2018/EB.A/1

#### Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

18 June 2018

### Annual reports

2018/EB.A/2

#### Annual performance report for 2017

The Board welcomed WFP's ongoing work to revise and improve its corporate results framework, monitoring it and reporting against it in future annual performance reports. The Board approved the annual performance report for 2017 (WFP/EB.A/2018/4-A/Rev.1) noting that it provided a comprehensive record of WFP's performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11 and to resolution E/2013/L.17 of the Economic and Social Council of the United Nations and the decision of the council of the Food and Agriculture Organization of the United Nations adopted at its 148<sup>th</sup> Session, in 2013, the Board requested that the annual performance report for 2017 be forwarded to the Economic and Social Council of the United Nations and the Council of the Food and Agriculture Organization of the United Nations along with the present decision and the Board's decisions and recommendations for 2017.

18 June 2018

2018/EB.A/3

#### Annual report of the Ethics Office for 2017

The Board took note of the annual report of the Ethics Office for 2017 (WFP/EB.A/2018/4-B).

18 June 2018

2018/EB.A/4                    **Annual report of the office of the Ombudsman for 2016**

The Board took note of the annual report of the Office of the Ombudsman for 2016 (WFP/EB.A/2018/4-C).

*18 June 2018*

## **Policy issues**

2018/EB.A/5                    **WFP oversight framework**

The Board approved the WFP oversight framework (WFP/EB.A/2018/5-C).

*20 June 2018*

2018/EB.A/6                    **Update on the Integrated Road Map**

Having considered the update on the Integrated Road Map (WFP/EB.A/2018/5-D/1), the Executive Board:

- i) took note of the progress in implementing the Integrated Road Map and lessons learned to date;
- ii) took note of the proposals set forth in paragraphs 47–74 of document WFP/EB.A/2018/5-D/1 in respect of new approaches to achieving full cost recovery and requested the Secretariat to finalize them and present them for approval by the Board at its 2018 second regular session;
- iii) noted that the introduction of the Integrated Road Map framework and certain proposals concerning full cost recovery achievement would require amendments to the General Rules and Financial Regulations and requested the Secretariat to present those amendments for approval by the Board at its 2018 second regular session so that they would become effective on 1 January 2019; and
- iv) recalled paragraph vi of its decision 2017/EB.2/2, entitled “Update on the Integrated Road Map”, whereby it approved interim delegations of authority from 1 January 2018 to 29 February 2020 and decided that permanent delegations of authority would be presented for its approval, following a review of the interim delegations of authority, at its 2020 first regular session.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*20 June 2018*

2018/EB.A/7                    **Update on WFP's role in the collective humanitarian response**

The Board took note of the update on WFP's role in the collective humanitarian response (WFP/EB.A/2018/5-E).

*20 June 2018*

## **Asia and the Pacific portfolio**

2018/EB.A/8                    **Afghanistan country strategic plan (2018–2022)**

The Board approved the Afghanistan country strategic plan (2018–2022) (WFP/EB.A/2018/8-A/1) at a total cost to WFP of USD 717,790,980.

*19 June 2018*

2018/EB.A/9                   **Philippines country strategic plan (2018–2023)**

The Board approved the Philippines country strategic plan (2018–2023) (WFP/EB.A/2018/8-A/4) at a total cost to WFP of USD 33,015,920.

*19 June 2018*

2018/EB.A/10               **Comprehensive update on the Myanmar country strategic plan (2018–2022)**

The Board took note of the comprehensive update on the Myanmar country strategic plan (2018–2022) in view of recent developments (WFP/EB.A/2018/8-B).

*19 June 2018*

### **Resource, financial and budgetary matters**

2018/EB.A/11               **Appointment of three members of the Audit Committee**

The Board approved the renewal of the terms of three Audit Committee members as follows:

- Mr Suresh Kana (South Africa), from 15 November 2018 to 14 November 2021;
- Mr Omkar Goswani (India), from 15 November 2018 to 14 November 2021; and
- Ms Elaine June-Cheung (China), from 15 November 2018 to 14 November 2021.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*19 June 2018*

2018/EB.A/12               **Annual report of the Audit Committee**

The Board took note of the annual report of the Audit Committee (WFP/EB.A/2018/6-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*19 June 2018*

2018/EB.A/13

**Annual report of the Inspector General and note by the Executive Director**

The Board took note of the annual report of the Inspector General (WFP/EB.A/2018/6-F/1) and noted that based on the oversight work performed and reported in 2017 no significant weaknesses had been identified in the governance, risk management or control processes in place across WFP that would seriously compromise the achievement of WFP's strategic and operational objectives.

The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*19 June 2018*

2018/EB.A/14

**Utilization of the programme support and administrative equalization account reserve**

Having considered the report on the utilization of the programme support and administrative equalization account reserve (WFP/EB.A/2018/6-C/1/Rev.1), the Board approved the allocation from the programme support and administrative equalization account of USD 35 million to the immediate response account and USD 30 million to the emerging donor matching fund for the purposes described in the report.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*19 June 2018*

2018/EB.A/15

**Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017)**

The Board took note of the report on the utilization of WFP's advance financing mechanisms during the period 1 January–31 December 2017 (WFP/EB.A/2018/6-D/1/Rev.1) and approved an increase in the ceiling of the Global Commodity Management Facility from USD 350 million to USD 500 million.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).

*19 June 2018*

- 2018/EB.A/16      **Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members**
- The Board took note of the update on WFP's implementation of General Assembly resolution 70/244.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).
- 19 June 2018*
- 2018/EB.A/17      **2017 audited annual accounts**
- The Board:
- i) approved the 2017 annual financial statements of WFP and the related report of the External Auditor (WFP/EB.A/2018/6-A/1) pursuant to General Regulation XIV.6 (b);
  - ii) approved, in accordance with Financial Regulation 10.6, the replenishment of the Operational Reserve from the General Fund in the amount of USD 2.2 million, relating to a drawdown from the Operational Reserve based on a forecast contribution that did not materialize;
  - iii) noted the funding from the General Fund of USD 8,442,914 during 2017 for the write-off of receivables and commodities;
  - iv) noted post-delivery losses of commodities during 2017 forming part of operating expenses for the same period.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).
- 20 June 2018*
- 2018/EB.A/18      **Report of the External Auditor on food-related losses and WFP management's response**
- The Board took note of the report of the External Auditor on food-related losses (WFP/EB.A/2018/6-G/1) and management's response (WFP/EB.A/2018/6-G/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).
- 20 June 2018*

- 2018/EB.A/19      **Report of the External Auditor on the scale-up and scale-down of resources in emergency operations and WFP management's response**
- The Board took note of the report of the External Auditor on the scale-up and scale-down of resources in emergency operations (WFP/EB.A/2018/6-H/1) and management's response (WFP/EB.A/2018/6-H/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).
- 20 June 2018*
- 2018/EB.A/20      **Report on the implementation of the External Auditor's recommendations**
- The Board took note of the report on the implementation of the External Auditor's recommendations (WFP/EB.A/2018/6-I/1).
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2018/5-A/2 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2018/5-A/3 and WFP/EB.A/2018/6-A,B,C,D,E,F,G,H,I,J,K/3).
- 20 June 2018*
- Evaluation reports**
- 2018/EB.A/21      **Annual evaluation report for 2017 and management's response**
- The Board took note of the annual evaluation report for 2017 (WFP/EB.A/2018/7-A/Rev.1) and management's response (WFP/EB.A/2018/7-A/Add.1) and encouraged further action on points raised with regard to the evaluation coverage norms for decentralized evaluations, country portfolio evaluations and evaluations of corporate emergency responses, taking into account the considerations raised by the Board during its discussion.
- 20 June 2018*
- 2018/EB.A/22      **Summary report on the evaluation of the WFP humanitarian protection policy for 2012–2017 and management's response**
- The Board took note of the summary report on the evaluation of the WFP humanitarian protection policy for 2012–2017 (WFP/EB.A/2018/7-B) and management's response (WFP/EB.A/2018/7-B/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.
- 21 June 2018*

2018/EB.A/23      **Summary report on the evaluation of WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2014–2017 and management's response**

The Board took note of the summary report on the evaluation of WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017 (WFP/EB.A/2018/7-C) and management's response (WFP/EB.A/2018/7-C/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*21 June 2018*

2018/EB.A/24      **Implementation status of evaluation recommendations**

The Board took note of the report on the implementation status of evaluation recommendations (WFP/EB.A/2018/7-E).

*21 June 2018*

### **West Africa portfolio**

2018/EB.A/25      **Summary report on the evaluation of the Central African Republic country portfolio (2012–mid 2017) and management's response**

The Board took note of the summary report on the evaluation of the Central African Republic country portfolio (2012–mid-2017) (WFP/EB.A/2018/7-D) and management's response (WFP/EB.A/2018/7-D/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*21 June 2018*

### **Middle East, North Africa, Eastern Europe and Central Asia Portfolio**

2018/EB.A/26      **Egypt country strategic plan (2018–2023)**

The Board approved the Egypt country strategic plan (2018–2023) (WFP/EB.A/2018/8-A/5) at a total cost to WFP of USD 454,040,947.

*21 June 2018*

### **Latin America and the Caribbean Portfolio**

2018/EB.A/27      **Plurinational State of Bolivia country strategic plan (2018–2022)**

The Board approved the Plurinational State of Bolivia country strategic plan (2018–2022) (WFP/EB.A/2018/8-A/2) at a total cost to WFP of USD 11,700,000.

*21 June 2018*

### **East and Central Africa Portfolio**

2018/EB.A/28      **Kenya country strategic plan (2018–2023)**

The Board approved the Kenya country strategic plan (2018–2023) (WFP/EB.A/2018/8-A/3) at a total cost to WFP of USD 994,951,171.

*22 June 2018*

**Summary of the work of the Executive Board**

2018/EB.A/29

**Summary of the work of the 2018 first regular session of the Executive Board**

The Board approved the draft summary of the work of the 2018 first regular session of the Executive Board, the final version of which would be embodied in the document WFP/EB.1/2018/12.

*22 June 2018*

**ANNEX I****Agenda**

1. **Adoption of the agenda** (for approval)
2. **Election for vacant positions in the Bureau and appointment of the Rapporteur**

**High-level segment on the Sahel, including a keynote address by His Excellency Mahamadou Issoufou, President of the Republic of the Niger, in His Excellency's capacity as President of the G5 Sahel**

3. **Opening remarks by the Executive Director**

**Statement by Her Royal Highness Princess Haya Bint Al Hussein, United Nations Messenger of Peace and Chairperson of the International Humanitarian City**

4. **Annual reports**
  - a) Annual performance report for 2017 (for approval)
  - b) Annual report of the Ethics Office for 2017 (for consideration)
  - c) Annual report of the Office of the Ombudsman for 2016 (for consideration)
5. **Policy issues**
  - a) Private-sector partnerships and fundraising strategy (2018–2021) - WITHDRAWN
  - b) Policy on WFP's role in urban areas - WITHDRAWN
  - c) WFP oversight framework (for approval)
  - d) Update on the Integrated Road Map (for consideration)
  - e) Update on WFP's role in the collective humanitarian response (for consideration)
  - f) Second dialogue and update on the report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (for consideration)
  - g) Update on the Gender Policy (2015–2020) (for information)<sup>1</sup>
  - h) Update on WFP's response to HIV and AIDS (for information)
6. **Resource, financial and budgetary matters**
  - a) Audited annual accounts, 2017 (for approval)
  - b) Appointment of three members to the Audit Committee (for approval)
  - c) Utilization of the programme support and administrative equalization account reserve (for approval)
  - d) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017) (for approval)
  - e) Annual report of the Audit Committee (for consideration)
  - f) Annual report of the Inspector General and note by the Executive Director (for consideration)

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<sup>1</sup> To be discussed at the session.

- g) Report of the External Auditor on food-related losses and WFP management response to the recommendations (*for consideration*)
  - h) Report of the External Auditor on the scale-up and scale-down of resources in emergency operations and WFP management response to the recommendations (*for consideration*)
  - i) Report on the implementation of the External Auditor's recommendations (*for consideration*)
  - j) Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members (*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** (*for consideration*)
- a) Annual evaluation report, 2017 and management response
  - b) Summary evaluation report – WFP humanitarian protection policy for 2012–2017 and management response
  - c) Summary evaluation report – WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017 and management response
  - d) Summary evaluation report – Central African Republic country portfolio (2012–mid-2017) and management response
  - e) Implementation status of evaluation recommendations
8. **Operational matters**
- a) Country strategic plans (*for approval*)
    - Afghanistan (2018–2022)
    - Bolivia (Plurinational State of) (2018–2022)
    - Egypt (2018–2023)
    - Kenya (2018–2023)
    - Philippines (2018–2023)
  - b) Comprehensive update on Myanmar country strategic plan (2018–2022) (*for consideration*)
  - c) Revisions of transitional interim country strategic plans and corresponding budget increases approved by correspondence (*for information*)
    - Dominican Republic (January–December 2018)
    - Haiti (January–June 2018)
    - Nepal (January–December 2018)
9. **Organizational and procedural matters**
- Biennial programme of work of the Executive Board (2018–2019) (*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 2017 (*for information*)
  - c) Update on food procurement (*for information*)<sup>1</sup>

- d) Statistical report on WFP international professional staff and higher categories (*for information*)
  - e) Security report (*for information*)
11. **Summary of the work of the 2018 first regular session of the Executive Board** (*for approval*)
12. **Other business**

<b><i>Special recognition segment for Mr William Lacy Swing, Director General of the International Organization for Migration</i></b>
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- Report on the field visit of the WFP Executive Board (*for information*)
  - Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
  - Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
13. **Verification of adopted decisions and recommendations**

**ANNEX II****List of Documents****Adoption of the Agenda**

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional agenda           | WFP/EB.A/2018/1/1/Rev.3 |
|   | Provisional annotated agenda | WFP/EB.A/2017/1/2/Rev.3 |

**Annual Reports**

- |      |   |                         |
|------|---|-------------------------|
| 4 a) | Annual performance report for 2017                    | WFP/EB.A/2018/4-A/Rev.1 |
| 4 b) | Annual report of the Ethics Office for 2017           | WFP/EB.A/2018/4-B       |
| 4 c) | Annual report of the Office of the Ombudsman for 2016 | WFP/EB.A/2018/4-C       |

**Policy Issues**

- |      |  |                     |
|------|--|---------------------|
| 5 a) | Private-sector partnerships and fundraising strategy (2018–2021)   | Withdrawn           |
| 5 b) | Policy on WFP's role in urban areas  | Withdrawn           |
| 5 c) | WFP oversight framework  | WFP/EB.A/2018/5-C   |
| 5 d) | Update on the Integrated Road Map  | WFP/EB.A/2018/5-D/1 |
| 5 e) | Update on WFP's role in the collective humanitarian response   | WFP/EB.A/2018/5-E   |
| 5 f) | Second dialogue and update on the report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda | No document         |
| 5 g) | Update on the gender policy (2015–2020)  | WFP/EB.A/2018/5-G   |
| 5 h) | Update on WFP's response to HIV and AIDS   | WFP/EB.A/2018/5-H   |

**Resource, Financial and Budgetary Matters**

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|------|---|---|
| 6 a) | Audited Annual Accounts, 2017   | WFP/EB.A/2018/6-A/1   |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)                          | WFP/EB.A/2018/6(A,B,C,D,E,F,G,H,I,J,K)/2<br>WFP/EB.A/2018/5-A/2 |
|      | Report of the FAO Finance Committee   | WFP/EB.A/2018/6(A,B,C,D,E,F,G,H,I,J,K)/3<br>WFP/EB.A/2018/5-A/3 |
| 6 b) | Appointment of three members to the Audit Committee   | WFP/EB.A/2018/6-B/1   |
| 6 c) | Utilization of the programme support and administrative equalization account reserve                        | WFP/EB.A/2018/6-C/1/Rev.1                                       |
| 6 d) | Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017)                | WFP/EB.A/2018/6-D/1/Rev.1                                       |
| 6 e) | Annual report of the Audit Committee  | WFP/EB.A/2018/6-E/1   |
| 6 f) | Annual report of the Inspector General  | WFP/EB.A/2018/6-F/1   |
|      | Note by the Executive Director on the Annual Report of the Inspector General                                | WFP/EB.A/2018/6-F/1/Add.1                                       |
| 6 g) | Report of the External Auditor on food-related losses   | WFP/EB.A/2018/6-G/1   |
|      | WFP management response to the recommendations in the report of the External Auditor on food-related losses | WFP/EB.A/2018/6-G/1/Add.1/Rev.1                                 |

6 h)	Report of the External Auditor on the scale-up and scale-down of resources in emergency operations	WFP/EB.A/2018/6-H/1
	WFP management response to the recommendations in the report of the External Auditor on the scale-up and scale-down of resources in emergency operations	WFP/EB.A/2018/6-H/1/Add.1
6 i)	Report on the implementation of the External Auditor recommendations	WFP/EB.A/2018/6-I/1
6 j)	Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members	WFP/EB.A/2018/6-J/1
6 k)	Report of the Executive Director on the utilization of contributions and waivers of costs (General Rules xii.4 and xiii.4 (h))	WFP/EB.A/2018/6-K/1

### Evaluation Reports

7 a)	Annual evaluation report, 2017	WFP/EB.A/2018/7-A/Rev.1
	Management response to the recommendations deriving from the annual evaluation report, 2017	WFP/EB.A/2018/7-A/Add.1
7 b)	Summary evaluation report of the WFP humanitarian protection policy for 2012–2017	WFP/EB.A/2018/7-B
	Management response to the recommendations deriving from the summary evaluation report of the WFP humanitarian protection policy for 2012–2017	WFP/EB.A/2018/7-B/Add.1
7 c)	Summary evaluation report of the WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017	WFP/EB.A/2018/7-C
	Management response to the recommendations deriving from the summary evaluation report of the WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017	WFP/EB.A/2018/7-C/Add.1
7 d)	Summary evaluation report of the Central African Republic country portfolio (2012–mid-2017)	WFP/EB.A/2018/7-D
	Management response to the recommendations deriving from the summary evaluation report of the Central African Republic country portfolio (2012–mid-2017)	WFP/EB.A/2018/7-D/Add.1
7 e)	Implementation status of evaluation recommendations	WFP/EB.A/2018/7-E

### Operational Matters

8 a)	Country strategic plans	
	➤ Afghanistan (2018–2022)	WFP/EB.A/2018/8-A/1
	➤ Bolivia (Plurinational State of) (2018–2022)	WFP/EB.A/2018/8-A/2
	➤ Kenya (2018–2023)	WFP/EB.A/2018/8-A/3
	➤ Philippines (2018–2023)	WFP/EB.A/2018/8-A/4
	➤ Egypt (2018–2023)	WFP/EB.A/2018/8-A/5
8 b)	Comprehensive update on Myanmar country strategic plan (2018–2022)	WFP/EB.A/2018/8-B

- |      |   |                     |
|------|---|---------------------|
| 8 c) | Revisions of transitional interim country strategic plans and corresponding budget increases approved by correspondence |                     |
|      | ➤ Nepal (January–December 2018)   | WFP/EB.A/2018/8-C/1 |
|      | ➤ Dominican Republic (January–December 2018)  | WFP/EB.A/2018/8-C/2 |
|      | ➤ Haiti (January–June 2018)   | WFP/EB.A/2018/8-C/3 |

#### **Organizational and Procedural Matters**

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|---|---|-----------------------|
| 9 | Biennial programme of work of the Executive Board (2018–2019) | WFP/EB.A/2018/9/Rev.1 |
|---|---|-----------------------|

#### **Administrative and Managerial Matters**

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|-------|--|--------------------|
| 10 b) | Report on post-delivery losses for the period 1 January--31 December 2017        | WFP/EB.A/2018/10-B |
| 10 c) | Update on WFP food procurement   | WFP/EB.A/2018/10-C |
| 10 d) | Statistical report on WFP international professional staff and higher categories | WFP/EB.A/2018/10-D |
| 10 e) | WFP Security Report  | WFP/EB.A/2018/10-E |

#### **Other business**

- |    |  |                  |
|----|--|------------------|
| 12 | Report on the field visit of the WFP Executive Board | WFP/EB.A/2018/12 |
|----|--|------------------|

#### **Verification of Adopted Decisions and Recommendations**

- |    |  |                   |
|----|--|-------------------|
| 13 | Decisions and recommendations of the annual session of the Executive Board, 2018 | WFP/EB.A/2018/13  |
|    | Summary of the work of the annual session of the Executive Board, 2018           | WFP/EB.A/2018/14* |

#### **Information Notes**

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|---|---------------------------|
| Information for participants                                      | WFP/EB.A/2018/INF/1       |
| Provisional timetable   | WFP/EB.A/2018/INF/2/Rev.1 |
| Provisional list of participants                                  | WFP/EB.A/2018/INF/3/Rev.4 |
| Report by the Executive Director on recent senior staff movements | WFP/EB.A/2018/INF/4       |

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\* To be issued after approval by the Executive Board at its second regular session in November 2018.