

**Executive Board Annual Session** 

Rome, 7-11 June 2010

# VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS

# Agenda item 16



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10 June 2010
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Alternate: Mr Arsen Vartanyan

(Russian Federation)

Rapporteur: Ms Jacinta Muthoni Ngwiri

(Kenya)

DECISIONS AND
RECOMMENDATIONS OF THE
ANNUAL SESSION OF THE
EXECUTIVE BOARD, 2010

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# **DECISIONS AND RECOMMENDATIONS**

# Adoption of the Agenda

The Board adopted the agenda as proposed.

7 June 2010

# **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Jacinta Muthoni Ngwiri (Kenya, List A) Rapporteur of the Annual Session of 2010.

7 June 2010

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.

#### **CURRENT AND FUTURE STRATEGIC ISSUES**

# 2009/EB.A/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the presentation by Ms Kristalina Georgieva, European Union Commissioner for International Cooperation, Humanitarian Aid and Crisis Response and by Mr Rajiv Shah, Administrator of the United States Agency for International Development.

7 June 2010

### **ANNUAL REPORTS**

### 2010/EB.A/2 Annual Performance Report for 2009

The Board approved the Annual Performance Report for 2009 (WFP/EB.A/2010/4), noting that it provides a comprehensive record of WFP performance for the year and invited management to present to the Board a paper on efficiency strategies.



#### RESOURCE, FINANCIAL AND BUDGETARY MATTERS

### 2010/EB.A/3 Audited Annual Accounts, 2009

The Board:

approved the 2009 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b):

- ii) noted the funding from the General Fund of US\$896,097 during 2009 for the ex-gratia payments and write-off of cash losses and advances to staff and suppliers; and
- iii) noted post-delivery losses of commodities during 2009 forming part of the operating expenses for the same period.

The **Board** also took note of the comments of the Advisory Committee on Administrative and Budgetary Ouestions (ACABO) (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

# 2010/EB.A/4 Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016

The Executive Board appointed the Comptroller and Auditor General of India as the WFP External Auditor for the term from 1 July 2010 to 30 June 2016.

The total annual remuneration of the External Auditor shall be US\$385,000, inclusive of fees and all other costs and expenses, to be paid in quarterly instalments.

Such annual remuneration may not be increased without prior authorization from the Board, following detailed justification by the External Auditor.

The Board authorized the Board President to sign the contract between WFP and the Comptroller and Auditor General of India on its behalf.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).



# 2010/EB.A/5 Appointment of Members to the Audit Committee

The Board approved on an exceptional basis due to the circumstances presented, the extension by one year of the terms of office as members of the Audit Committee of Mr Libero Milone and Mr Mirza Qamar Beg, until 29 July 2011 so that the terms end simultaneously.

The Board also approved the appointments of the following candidates as members of the Audit Committee:

- ➤ Ms Irena Petruškevičiené, whose term shall begin on 30 July 2011 and expire on 29 July 2014; and
- ➤ Mr James A. Rose III, whose term shall begin and end on those same dates.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

# 2010/EB.A/6 Second Update on the WFP Management Plan (2010–2011)

Having considered "Second Update on the WFP Management Plan (2010–2011)" (WFP/EB.A/2010/6-D/1), the Board:

- i) took note of the projected total programme of work of US\$10.7 billion, excluding provision for unforeseen requirements;
- ii) approved the plan to provide for the unfunded staff liabilities over a 15-year period as outlined in this document;
- iii) approved an increase in the Programme Support and Administrative (PSA) appropriation for 2011 of US\$3.37 million to fund the PSA-related impact of the above plan in 2011; and
- iv) approved the use of the PSA Equalization Account as an alternative source of funding to cover expenditure totalling US\$38.9 million, originally approved for 2010–2011 against the unearmarked portion of the General Fund as outlined in this document.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).



# 2010/EB.A/7 Financial Framework Review Options

The Board took note of the six recommendations made by the Secretariat as outlined in document WFP/EB.A/2010/6-E/1 and requested that they be further discussed at an informal consultation to provide timely guidance to the Secretariat and expedite the completion of the financial framework review by November 2010.

The Board also looked forward to being presented at its Second Regular Session in 2010 with:

- a) the proposed amendments to the WFP General Rules and Regulations and the Financial Rules and Regulations required to make changes to the WFP financial framework, and an outline of any other necessary changes; and
- b) a separate Board document on the issues of advance financing and forward purchase facility.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

10 June 2010

### 2010/EB.A/8 Annual Report of the WFP Audit Committee

The Board took note of "Annual Report of the WFP Audit Committee" (WFP/EB.A/2010/6-G/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

# 2010/EB.A/9 Progress Report on the Implementation of the External Auditor Recommendations

The Board took note of "Progress Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2010/6-H/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).



# 2010/EB.A/10 Report of the Inspector General

The Board took note of "Report of the Inspector General" (WFP/EB.A/2010/6-I/1) and requested the Secretariat to forward it to the United Nations Office of Internal Oversight Services.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

# 2010/EB.A/11 Investigation on WFP Operations in Somalia

Having considered the documents entitled "Investigation on WFP Operations in Somalia" (WFP/EB.A/2010/6-K/1), "Investigation on WFP Operations in Somalia: Addendum – External Auditor Advices to the Executive Board: Somalia" (WFP/EB.A/2010/6-K/1/Add.1), and "Investigation on WFP Operations in Somalia: Addendum 2" (WFP/EB.A/2010/6-K/1/Add.2), the Board took note of and decided to approve the draft terms of reference as contained for a review of WFP Somalia operations. The Board requested the Secretariat to forward the terms of reference to the incoming External Auditor to undertake, in line with the terms of reference, a detailed review of WFP operations to deliver food aid in Somalia. Further, the Board requested the incoming External Auditor to issue a report on recommendations to enhance the framework of controls in Somalia for approval by the Board as soon as possible. Lastly, the Board requested the Secretariat to provide an update on the implementation of the recommendations of the WFP Inspector General to be presented in a report at the Second Regular Session in 2010.

10 June 2010

### **EVALUATION REPORTS**

# 2010/EB.A/12 Annual Evaluation Report 2009

2009" The Board took note of "Annual **Evaluation** Report (WFP/EB.A/2010/7-A) management and response in WFP/EB.A/2010/7-A/Add.1 and encouraged further action the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2010

#### **ASIA REGIONAL PORTFOLIO**

# 2010/EB.A/13 Summary Evaluation Report Timor-Leste PRRO 103881

The Board took note of "Summary Evaluation Report Timor-Leste PRRO 103881 – Assistance to Vulnerable Populations" (WFP/EB.A/2010/7-E) and the management response in WFP/EB.A/2010/7-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



# 2010/EB.A/14 PRROs for Executive Board Approval — Democratic People's Republic of Korea 200114

The Board approved the proposed protracted relief and recovery operation Democratic People's Republic of Korea 200114 "Nutrition Support for Women and Children" (WFP/EB.A/2010/9-C/1).

9 June 2010

# MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO

# 2010/EB.A/15 Summary Evaluation Report Egypt Country Programme 104500 (2007–2011)

The Board took note of "Summary Evaluation Report Country Programme Egypt 104500 (2007–2011) – Enabling Livelihoods, Nutrition and Food Security" (WFP/EB.A/2010/7-B) and the management response in WFP/EB.A/2010/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2010

# 2010/EB.A/16 Development Projects for Executive Board Approval — Tajikistan 200120

The Board approved the proposed development project Tajikistan 200120 "Supporting Access to Education for Vulnerable Children" (WFP/EB.A/2010/9-A/2), subject to availability of resources.

9 June 2010

# 2010/EB.A/17 Development Projects for Executive Board Approval — Armenia

The Board approved the proposed development project Armenia 200128 "Development of Sustainable School Feeding" (WFP/EB.A/2010/9-A/3 + Corr.1), subject to the availability of resources.

9 June 2010

# **WEST AFRICA REGIONAL PORTFOLIO**

# 2010/EB.A/18 Summary Evaluation Report Ghana Country Programme 104180 (2006–2010)

The Board took note of "Summary Evaluation Report Country Programme Ghana 104180 (2006–2010)" (WFP/EB.A/2010/7-C) and the management response in WFP/EB.A/2010/7-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



# 2010/EB.A/19 Development Projects for Executive Board Approval — Benin 200045

The Board approved the proposed development project Benin 200045 "Promotion of Sustainable School Feeding" (WFP/EB.A/2010/9-A/1), subject to availability of resources.

10 June 2010

# 2010/EB.A/20 Budget Increases to Development Activities for Executive Board Approval — Central African Republic Development Project 103610

The Board approved the proposed budget increase of US\$9.4 million for the Central African Republic development project 103610 "Support for Education for All and Health" (WFP/EB.A/2010/9-B/1) to extend the project for 18 months from 1 July 2010 to 31 December 2011.

10 June 2010

# 2010/EB.A/21 Budget Increases to Development Activities for Executive Board Approval — Sierra Leone Country Programme 105840

The Board approved the proposed budget increase of US\$22.9 million to Sierra Leone country programme 105840 (WFP/EB.A/2010/9-B/2) for a period of two years from 1 January 2011 to 31 December 2012, with programmatic restructuring to take effect from 1 July 2010.

10 June 2010

# 2010/EB.A/22 Protracted Relief and Recovery Operations for Executive Board Approval — Sierra Leone 200062

The Board approved the proposed Sierra Leone PRRO 200062 "Protection of Livelihoods and Support to Safety Nets for Vulnerable Populations Recovering from Conflict" (WFP/EB.A/2010/9-C/2\*).

10 June 2010

### SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

# 2010/EB.A/23 Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008)

The Board took note of "Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008) – A Mixed-Methods Approach" (WFP/EB.A/2010/7-D) and the management response in WFP/EB.A/2010/7-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



# 2010/EB.A/24 Draft Country Programmes — Burundi 200119 (2011–2014)

The Board endorsed draft country programme Burundi 200119 (2011–2014) (WFP/EB.A/2010/8), for which the food requirement is 42,930 mt at a total cost to WFP of US\$43.6 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

10 June 2010

#### REPORTS OF THE EXECUTIVE DIRECTOR ON OPERATIONAL MATTERS

# 2010/EB.A/25 Programme Category Review

"Programme The **Board** took note of Category Review" encouraged (WFP/EB.A/2010/11/Rev.1) and further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also expected to receive further clarification with respect to the implementation of the revised programme guidance and its results, including an assessment of its impact on the funding of activities aimed at overcoming the conditions leading to hunger and malnutrition.

7 June 2010

#### **ADMINISTRATIVE AND MANAGERIAL MATTERS**

# 2010/EB.A/26 Report on Post-Delivery Losses for the Period 1 January–31 December 2009

In considering "Report on Post-Delivery Losses for the Period 1 January—31 December 2009" (WFP/EB.A/2010/13-A/Rev.2), the Board noted the country-specific and commodity-specific losses and the corrective actions taken by WFP, governments and partners to minimize post-delivery losses. It encouraged the Secretariat to ensure that losses are kept to a minimum, to seek reimbursement from governments that lose commodities through negligence and to continue to report to the Board annually on progress.

10 June 2010

# 2010/EB.A/27 Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit

The Board took note of "Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit" (WFP/EB.A/2010/13-B) and the management response in WFP/EB.A/2010/13-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



# SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

# 2010/EB.A/28 Summary of the Work of the First Regular Session of the Executive Board, 2010

The Board approved the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2010", the final version of which would be embodied in the document WFP/EB.1/2010/17.

10 June 2010

#### **OTHER BUSINESS**

# 2010/EB.A/29 Report on the Field Visit to Kenya of the WFP Executive Board

The Board took note of "Report of the Field Visit to Kenya of the WFP Executive Board" (WFP/EB.A/2010/15-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2010

# 2010/EB.A/30 Report on the Joint Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP

The Board took note of "Report on the Joint Field Visit to Rwanda of the Executive **Boards** of UNDP/UNFPA, **UNICEF** WFP" and (WFP/EB.A/2010/15-B) encouraged further action and the on recommendations, taking into account considerations raised by the Board during its discussion.



# **ANNEX I**

### **AGENDA**

- 1. Adoption of the Agenda (for approval)
- 2. Appointment of the Rapporteur
- 3. Opening Remarks by the Executive Director
- 4. Annual Reports
  - Annual Performance Report for 2009 (for approval)

# 5. Policy Issues

- a) Policy for Disclosure of Internal Audit Reports to Member States (for information)
- b) WFP Anti-Fraud and Anti-Corruption Policy (for information)

# 6. Resource, Financial and Budgetary Matters

- a) Audited Annual Accounts, 2009 (for approval)
- b) Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016 (*for approval*)
- c) Appointment of Members to the Audit Committee (for approval)
- d) Second Update on the WFP Management Plan (2010–2011) (for approval)
- e) Financial Framework Review Options (for approval)
- f) Proposed Amendments to the Terms of Reference of the WFP Audit Committee (for information)
- g) Annual Report of the WFP Audit Committee (for consideration)
- h) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)
- i) Report of the Inspector General (for consideration)
- j) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
- *k*) Investigation on WFP Operations in Somalia (*for information*)

#### 7. Evaluation Reports

- a) Annual Evaluation Report 2009 and Management Response (for consideration)
- b) Summary Evaluation Report Country Programme Egypt 104500 (2007–2011) and Management Response (for consideration)
- Summary Evaluation Report Country Programme Ghana 104180 (2006–2010) and Management Response (for consideration)
- d) Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008) and Management Response (*for consideration*)
- e) Summary Evaluation Report Timor-Leste PRRO 103881 and Management Response (for consideration)
- f) Implementation Status of Evaluation Recommendations (for information)



# **Operational Matters**

- 8. Draft Country Programmes (for consideration)
  - Burundi 200119 (2011–2014)
- 9. **Projects for Executive Board Approval** (for approval)
  - a) Development Projects
    - Armenia 200128
    - ➤ Benin 200045
    - Tajikistan 200120
  - b) Budget Increases to Development Activities
    - Central African Republic 103610
    - ➤ Sierra Leone 105840
  - c) Protracted Relief and Recovery Operations
    - DPR Korea 200114
    - Sierra Leone 200062

# 10. Budget Increases to PRROs Approved by Correspondence

Niger 106110

# 11. Reports of the Executive Director on Operational Matters

Programme Category Review (for consideration)

- a) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2009) (for information)
- b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2009) (for information)
  - Djibouti 105441
  - Namibia 200061
  - Rwanda 200030
  - United Republic of Tanzania 200029
- c) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2009) (for information)
- d) Report on the Use of the Immediate Response Account (1 January–31 December 2009) (for information)

### 12. Organizational and Procedural Matters

➤ Biennial Programme of Work of the Executive Board (2010–2011) (for information)



# 13. Administrative and Managerial Matters

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2009 (for consideration)
- b) Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit and Management Response (*for information*)
- c) Update on WFP Food Procurement (for information)
- d) Statistical Report on WFP International Professional Staff and Higher Categories (for information)
- e) Information Note on Funding of Security Management Arrangements (for information)
- f) WFP Security Report (for information)
- 14. Summary of the Work of the First Regular Session of the Executive Board, 2010 (for approval)

#### 15. Other Business

- a) Report on the Field Visit to Kenya of the WFP Executive Board (for information)
- b) Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (*for information*)
- 16. Verification of Adopted Decisions and Recommendations



# **ANNEX II**

# **LIST OF DOCUMENTS**

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of	of the Agenda	
1	Provisional Agenda	WFP/EB.A/2010/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.A/2010/1/2/Rev.1
Annual Re	ports	
4	Annual Performance Report for 2009	WFP/EB.A/2010/4* (French only)
Policy Issu	es	
5 a)	Policy for Disclosure of Internal Audit Reports to Member States	WFP/EB.A/2010/5-A*
5 b)	WFP Anti-Fraud and Anti-Corruption Policy	WFP/EB.A/2010/5-B
Resource,	Financial and Budgetary Matters	
6 a)	Audited Annual Accounts, 2009	WFP/EB.A/2010/6-A/1
	Report of the ACABQ	WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2
	Report of the FAO Finance Committee	WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3
6 b)	Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010-30 June 2016	WFP/EB.A/2010/6-B/1
6 c)	Appointment of Members to the Audit Committee	WFP/EB.A/2010/6-C/1
	Appointment of Members to the Audit Committee-ADDENDUM	WFP/EB.A/2010/6-C/1/Add.1
6 d)	Second Update on the WFP Management Plan (2010–2011)	WFP/EB.A/2010/6-D/1
6 e)	Financial Framework Review Options	WFP/EB.A/2010/6-E/1
6 f)	Proposed Amendments to the Terms of Reference of the WFP Audit Committee	WFP/EB.A/2010/6-F/1/Rev.1
6 g)	Annual Report of the WFP Audit Committee	WFP/EB.A/2010/6-G/1
6 h)	Progress Report on the Implementation of the External Auditor's Recommendations	WFP/EB.A/2010/6-H/1
6 i)	Report of the Inspector General	WFP/EB.A/2010/6-I/1
6 j)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2010/6-J/1
6 k)	Investigation on WFP Operations in Somalia	WFP/EB.A/2010/6-K/1
	Investigation on WFP Operations in Somalia - ADDENDUM	WFP/EB.A/2010/6-K/1/Add.1
	WFP	



<b>Evaluation</b> 1 7 a) 7 b)	Investigation on WFP Operations in Somalia – ADDENDUM 2  Reports  Annual Evaluation Report 2009  Management Response to the Recommendations of the Annual Evaluation Report 2009  Summary Evaluation Report Country Programme Egypt 104500 (2007-2011)  Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)  Summary Evaluation Report Country Programme Ghana	WFP/EB.A/2010/6-K/1/Add.2  WFP/EB.A/2010/7-A  WFP/EB.A/2010/7-A/Add.1  WFP/EB.A/2010/7-B  WFP/EB.A/2010/7-B/Add.1
7 a)	Annual Evaluation Report 2009  Management Response to the Recommendations of the Annual Evaluation Report 2009  Summary Evaluation Report Country Programme Egypt 104500 (2007-2011)  Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)	WFP/EB.A/2010/7-A/Add.1 WFP/EB.A/2010/7-B
	Management Response to the Recommendations of the Annual Evaluation Report 2009  Summary Evaluation Report Country Programme Egypt 104500 (2007-2011)  Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)	WFP/EB.A/2010/7-A/Add.1 WFP/EB.A/2010/7-B
7 b)	Annual Evaluation Report 2009  Summary Evaluation Report Country Programme Egypt 104500 (2007-2011)  Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)	WFP/EB.A/2010/7-B
7 b)	104500 (2007-2011)  Management Response to the Recommendations of the Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)	
	Summary Evaluation Report Country Programme Egypt 104500 (2007–2011)	WFP/EB.A/2010/7-B/Add.1
	Summary Evaluation Report Country Programme Ghana	
7 c)	104180 (2006–2010)	WFP/EB.A/2010/7-C
	Management Response to the Recommendations of the Summary Evaluation Report Country Programme Ghana 104180 (2006–2010)	WFP/EB.A/2010/7-C/Add.1
7 d)	Summary Evaluation Report of the Impact of WFP School Feeding Programmes in Kenya (1999–2008)	WFP/EB.A/2010/7-D
	Management Response to the Recommendations of the Summary Evaluation Report of the Impact of WFP School Feeding Programmes in Kenya (1999–2008)	WFP/EB.A/2010/7-D/Add.1
7 e)	Summary Evaluation Report Timor-Leste PRRO 103881	WFP/EB.A/2010/7-E
	Management Response to the Recommendations of the Summary Evaluation Report Timor-Leste PRRO 103881	WFP/EB.A/2010/7-E/Add.1
7 f)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2010/7-F
Operational	l Matters	
8	Draft Country Programmes:	
	> Burundi 200119 (2011–2014)	WFP/EB.A/2010/8
Projects for	Executive Board Approval	
9 a)	Development Projects:	
	➤ Benin 200045	WFP/EB.A/2010/9-A/1
	Tajikistan 200120	WFP/EB.A/2010/9-A/2
	Armenia 200128	WFP/EB.A/2010/9-A/3 + Corr.1
9 b)	Budget Increases to Development Activities:	
	Central African Republic 103610	WFP/EB.A/2010/9-B/1
	➤ Sierra Leone 105840	WFP/EB.A/2010/9-B/2



Provisional agenda item	Title of agenda item and document	Document symbol
9 c)	Protracted Relief and Recovery Operations:	
	Democratic People's Republic of Korea 200114	WFP/EB.A/2010/9-C/1
	➤ Sierra Leone 200062	WFP/EB.A/2010/9-C/2 * (English and French only)
Projects A	pproved by Correspondence	
10	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2010:	
	Niger 106110	WFP/EB.A/2010/10
Reports of	the Executive Director on Operational Matters	
11	Programme Category Review	WFP/EB.A/2010/11/Rev.1
11 a)	Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2009)	WFP/EB.A/2010/11-A
11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2009):	
	Djibouti 105441	WFP/EB.A/2010/11-B/1
	Namibia 200061	WFP/EB.A/2010/11-B/2
	Rwanda 200030	WFP/EB.A/2010/11-B/3
	United Republic of Tanzania 200029	WFP/EB.A/2010/11-B/4
11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July - 31 December 2009)	WFP/EB.A/2010/11-C
11 d)	Report on the Use of the Immediate Response Account (1 January – 31 December 2009)	WFP/EB.A/2010/11-D
Organizati	onal and Procedural Matters	
12	Biennial Programme of Work of the Executive Board (2010–2011)	WFP/EB.A/2010/12
Administra	ative and Managerial Matters	
13 a)	Report on Post-Delivery Losses for the Period 1 January-31 December 2009	WFP/EB.A/2009/13-A/Rev.2
13 b)	Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit	WFP/EB.A/2010/13-B
	Management Response to the Review of the Management and Administration of WFP	WFP/EB.A/2010/13-B/Add.1
	WFP	

Provisional agenda item	Title of agenda item and document	Document symbol
13 c)	Update on WFP Food Procurement	WFP/EB.A/2010/13-C
13 d)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2010/13-D
13 e)	Information Note on Funding of Security Management Arrangements	WFP/EB.A/2010/13-E
13 f)	WFP Security Report	WFP/EB.A/2010/13-F
Other Busin	ness	
15 a)	Report on the Field Visit to Kenya of the WFP Executive Board	WFP/EB.A/2010/15-A
15 b)	Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP	WFP/EB.A/2010/15-B
Verification	n of Adopted Decisions and Recommendations	
16	Decisions and Recommendations of the Annual Session of the Executive Board, 2010	WFP/EB.A/2010/16
17	Summary of the Work of the Annual Session of the Executive Board	WFP/EB.A/2010/17**
Information	n Notes	
	Information for Participants	WFP/EB.A/2010/INF/1
	Provisional Timetable	WFP/EB.A/2010/INF/2
	Provisional List of Documents	WFP/EB.A/2010/INF/3
	Provisional List of Participants	WFP/EB.A/2010/INF/4/Rev.1

<sup>\*</sup> Reissued for technical reasons



<sup>\*\*</sup> To be issued after approval by the Executive Board at its Second Regular Session in November 2010.

# **ANNEX III**

### LIST OF PARTICIPANTS

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PARTENARIAT POUR LE
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NUEVA ALIANZA PARA EL DESARROLLO
DE ÁFRICA – الشراكة الجديدة من أجل تنمية أفريقيا

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