



Distribution: General

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Agenda Item 1

WFP/EB.2/2016/1/1/Rev.2

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. ***Election for Vacant Positions in the Bureau and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) WFP Strategic Plan (2017–2021) *(for approval)*
 - b) Corporate Results Framework (2017–2021) *(for approval)*
 - c) Policy on Country Strategic Plans *(for approval)*
 - d) Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda *(for consideration)*
 - e) Update on Collaboration among the Rome-based Agencies *(for information)*
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2017–2019) *(for approval)*
 - b) Financial Framework Review *(for approval)*
 - c) Work Plan of the External Auditor *(for information)*
6. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report – Burundi Country Portfolio (2011–2015) and Management Response
 - b) Summary Evaluation Report – Iraq Country Portfolio (2010–2015) and Management Response
 - c) Synthesis Report of Operation Evaluations (2015–2016)

Operational Matters

7. **Country programmes (for approval)**
 - Côte d'Ivoire 200960 (2017–2020)
8. **Projects for Executive Board Approval (for approval)**
 - a) Budget increases to development activities
 - Burkina Faso CP 200163
 - Burundi CP 200119
 - Ghana CP 200247
 - Malawi CP 200287
 - b) Protracted relief and recovery operations
 - Niger 200961
 - Syrian Refugee Crisis (Regional) 200987
 - Syrian Arab Republic 200988
 - Ukraine 200953
 - c) Budget increases to protracted relief and recovery operations
 - Afghanistan 200447
 - Chad 200713
 - Madagascar 200735
 - State of Palestine 200709
 - South Sudan 200572
9. **Reports of the Executive Director on Operational Matters (for information)**
 - a) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2016)
 - b) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2016)
10. **Projects Approved by Correspondence (for information)**
 - Haiti 200618
11. **Organizational and Procedural Matters**
 - Biennial Programme of Work of the Executive Board (2017–2018) (for approval)
12. **Administrative and Managerial Matters**
 - Appointment of the Director of Evaluation (for approval)
13. **Summary of the Work of the Annual Session of the Executive Board, 2016 (for approval)**
14. **Other Business**
 - Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to the Kyrgyz Republic (for information)
 - Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)
15. **Verification of Adopted Decisions and Recommendations**