Executive Board  
Annual Session  
Rome, 13–17 June 2016

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Agenda Item 1  
WFP/EB.A/2016/1/1/Rev.3  
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  
   Special Address by His Holiness Pope Francis
3. Opening Remarks by the Executive Director
4. Annual Reports  
   ➢ Annual Performance Report for 2015 (for approval)
5. Policy Issues  
   a) WFP Strategic Plan (2017–2021) (for consideration)  
   b) Policy on Country Strategic Plans (for consideration)  
   c) Update on the Financial Framework Review (for consideration)  
   d) Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Corporate Results Framework, the Policy on Country Strategic Plans and the Financial Framework Review (for information)  
   e) Update on WFP’s Role in Collective Humanitarian Response (for consideration)  
   f) Update on the Gender Policy (for information)  
   g) Update on WFP’s Response to HIV and AIDS (for information)
6. Resource, Financial and Budgetary Matters  
   a) Audited Annual Accounts, 2015 (for approval)  
   b) Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee (for approval)  
   c) Use of the Immediate Response Account for Preparedness Activities (for approval)  
   d) Annual Report of the Audit Committee (for consideration)  
   e) Annual Report of the Inspector General (for consideration) and Note by the Executive Director (for consideration)  
   f) Report of the External Auditor on the School Feeding Programme (for consideration) and WFP Management Response (for consideration)
g) Report of the External Auditor on WFP Aviation (*for consideration*) and WFP Management Response (*for consideration*)


j) 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**
   a) Annual Evaluation Report, 2015 and Management Response (*for consideration*)
   b) Summary Evaluation Report – Mauritania Country Portfolio and Management Response (*for consideration*)
   c) Implementation Status of Evaluation Recommendations (*for information*)

**Operational Matters**

8. **Projects for Executive Board Approval** (*for approval*)
   a) Protracted relief and recovery operations
      - Democratic People’s Republic of Korea 200907
      - Zimbabwe 200944
   b) Budget increases to protracted relief and recovery operations
      - Ethiopia 200712
      - Malawi 200692

9. **Organizational and Procedural Matters**
   - Biennial Programme of Work of the Executive Board (2016–2017) (*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 2015 (*for information*)
    c) Update on Food Procurement (*for information*)
    d) Statistical Report on International Professional Staff and Higher Categories (*for information*)
    e) Security Report (*for information*)

11. **Summary of the Work of the First Regular Session of the Executive Board, 2016** (*for approval*)

12. **Other Business**
    b) Update on Cost Excellence (*for information*)

13. **Verification of Adopted Decisions and Recommendations**