

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 21–25 October 2002

Executive Board Bureau

President:	H.E. Georges Ruphin (Madagascar)
Vice-President:	H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland)
Member:	Mr Govindan Nair (India)
Member:	Mr Víctor Hugo Morales Meléndez (Mexico)
Member:	Mr Alexander G. Smirnov (Russian Federation)
Rapporteur:	Mr Jeroen Steeghs (Netherlands)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2002



Distribution: GENERAL
WFP/EB.3/2002/14
25 October 2002
ORIGINAL: ENGLISH

TABLE OF CONTENTS

	Page
Adoption of the Agenda	1
Election for vacant positions in the Bureau and appointment of the Rapporteur	1
CURRENT AND FUTURE STRATEGIC ISSUES	
2002/EB.3/1 Current and Future Strategic Issues	1
POLICY ISSUES	
2002/EB.3/2 Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security	1
2002/EB.3/3 Review of Programme Harmonization and Programming Processes with Reference to WFP’s Programme Cycle	2
2002/EB.3/4 WFP Policy on Donations of Foods Derived from Biotechnology (GM/Biotech Foods)	3
FINANCIAL AND BUDGETARY MATTERS	
2002/EB.3/5 Audited Biennial Accounts (2000–2001)	3
2002/EB.3/6 Report on Budgetary Performance, 2000–2001	5
2002/EB.3/7 Final Report on the Analysis of the Indirect Support Cost (ISC) Rate	5
2002/EB.3/8 WFP’s Cash Balances: Composition and Appropriate Levels of Cash	6
2002/EB.3/9 Final Report on Balances of Projects Closed Prior to 2001 and Migrated to WINGS	7
2002/EB.3/10 Report of the Office of the Inspector-General (2000–2001)	7
EVALUATION REPORTS	
2002/EB.3/11 Summary Report of the Thematic Evaluation of WFP’s Commitments to Women (1996–2001)	8
2002/EB.3/12 Summary Report of the Thematic Evaluation of Special Operations	8
2002/EB.3/13 Summary Report of the Thematic Evaluation of the WFP Country Programme Approach	8
WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS	
2002/EB.3/14 Country Strategy Outline—Niger	8
2002/EB.3/15 Country Programme—Mali (2003–2007)	8
2002/EB.3/16 Country Programme—Mauritania (2003–2008)	9
2002/EB.3/17 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.1	9
WEST AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS	
2002/EB.3/18 Summary Report of the Mid-Term Evaluation of Country Programme—Niger (1999–2002)	9
EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS	
2002/EB.3/19 Country Strategy Outline—Kenya	9
2002/EB.3/20 Country Programme—Ethiopia (2003–2006)	9
2002/EB.3/21 Budget Increase to Development Project—Kenya Country Programme 10009.0	10
2002/EB.3/22 Protracted Relief and Recovery Operation for Executive Board Approval—Eritrea 10192.0	10



2002/EB.3/23	Protracted Relief and Recovery Operation for Executive Board Approval—Great Lakes Region 10062.1	10
2002/EB.3/24	Protracted Relief and Recovery Operation for Executive Board Approval—Somalia 10191.0	10
EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS		
2002/EB.3/25	Summary Report of the Mid-Term Evaluation of Country Programme—Kenya (1999–2003)	10
2002/EB.3/26	Summary Report of the Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)	11
2002/EB.3/27	Summary Report of the Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)	11
2002/EB.3/28	Summary Report of the Evaluation of Protracted Relief and Recovery Operations 6077.00 and 6077.01—Great Lakes Region	11
CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS		
2002/EB.3/29	Country Programme—Cameroon (2003–2007)	11
2002/EB.3/30	Budget Increase to Protracted Relief and Recovery Operation—Angola 10054.1	11
ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS		
2002/EB.3/31	Budget Increase to Protracted Relief and Recovery Operation—Sri Lanka 10067.0	12
MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN PORTFOLIO—OPERATIONAL MATTERS		
2002/EB.3/32	Protracted Relief and Recovery Operation for Executive Board Approval—Iran 10213.0	12
MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN PORTFOLIO—EVALUATION REPORTS		
2002/EB.3/33	Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Iran 6126.0	12
LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS		
2002/EB.3/34	Country Strategy Outline—El Salvador	12
2002/EB.3/35	Country Programme—Haiti (2003–2006)	12
2002/EB.3/36	Protracted Relief and Recovery Operation for Executive Board Approval—Central America Region 10212.0	13
LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—EVALUATION REPORTS		
2002/EB.3/37	Summary Report of the Mid-Term Evaluation of Country Programme—El Salvador (1198–2002)	13
EASTERN EUROPE REGIONAL PORTFOLIO—OPERATIONAL MATTERS		
2002/EB.3/38	Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 10211.0	13
OPERATIONAL MATTERS		
2002/EB.3/39	Development Project Approved by the Executive Director (1 January–30 June 2002)—Cambodia 10170.0	13
2002/EB.3/40	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2002)	13
2002/EB.3/41	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)	14



2002/EB.3/42	Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO (1 January–30 June 2002)	14
ORGANIZATIONAL AND PROCEDURAL MATTERS		
2002/EB.3/43	Provisional Biennial Programme of Work of the Executive Board (2003–2004)	14
2002/EB.3/44	Summary of the Work of the Second Regular Session of the Executive Board, 2002	14
2002/EB.3/45	Summary of the Work of the Annual Session of the Executive Board, 2002	14
OTHER BUSINESS		
2002/EB.3/46	Visit of WFP Executive Board Members to Cuba	15
2002/EB.3/47	Visit of WFP Executive Board Members to Haiti	15
2002/EB.3/48	Memorandum of Understanding between the Office of the United Nations High Commissioner for Refugees and the World Food Programme, July 2002	15
2002/EB.3/49	Progress in the Implementation of General Assembly Resolution 56/01 (including Programme of Work on Harmonization and Simplification of Rules and Procedures)	15
2002/EB.3/50	WFP's Involvement in the Consolidated Appeals Process	15
2002/EB.3/51	Protracted Relief and Recovery Operation—Angola 10054.1	15
2002/EB.3/52	Kosovo: Conclusion of WFP Operations	16
2002/EB.3/53	WFP Actions to Prevent Sexual Exploitation and Abuse in Humanitarian Crises	16
2002/EB.3/54	OECD/DAC Task Force on Donor Practices	16
Annex I	Agenda	17
Annex II	Programme of Work of the Executive Board, 2003–2004	20
Annex III	List of Documents	24
Annex IV	List of Participants	31



DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex).

21 October 2002

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

According to Rules IV and XII, respectively, of the Rules of Procedure, the Board elected Mr Alexander Smirnov (Russian Federation) member of the Bureau for List E for the remainder of 2002, and appointed Mr Jeroen Steeghs (the Netherlands) Rapporteur of the Third Regular Session, 2002.

21 October 2002

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

CURRENT AND FUTURE STRATEGIC ISSUES

2002/EB.3/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme, and of comments and suggestions by Board members.

21 October 2002

POLICY ISSUES

2002/EB.3/2 Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security

The Board approved the WFP Gender Policy put forward in document WFP/EB.3/2002/4-A, taking into account the suggestions of the members of the Board during the discussion.

In accordance with decision 2002/EB.A/4, the Board asked that the Secretariat make the appropriate changes to the section on gender in the Consolidated Framework of WFP Policies: An Updated Version (WFP/EB.3/2002/INF/9) by replacing paragraphs 41 and 42 with the following:



WFP remains committed to work towards the United Nations goal of gender equality as spelled out in the Beijing Declaration and Platform for Action (1995) and the outcome documentation of the twenty-third special session of the General Assembly (2000). In its efforts to provide access to food to hungry men, women and children in situations of acute and chronic food insecurity, and to contribute to household food security, WFP regards its niche as working with and for women.

For the period 2003 to 2007, WFP will continue to strive for gender mainstreaming in accordance with the 1997 Economic and Social Council of the United Nations (ECOSOC) resolution and will build on its experiences with the previous Commitments to Women, 1996–2001, which emphasize positive measures for women. The eight Enhanced Commitments to Women, 2003–2007, are:

- i) Meet the specific nutritional requirements of adolescent girls and expectant and nursing mothers and raise their health and nutrition awareness.
- ii) Expand activities that enable girls to attend school.
- iii) Ensure that women benefit at least equally from the assets created through food for training and food for work.
- iv) Contribute to women's control of food in relief food distributions of household rations.
- v) Ensure that women are equally involved in food distribution committees and other programme-related local bodies.
- vi) Ensure that gender is mainstreamed in programming activities.
- vii) Contribute to an environment that acknowledges the important role women play in ensuring household food security and that encourages both men and women to participate in closing the gender gap.
- viii) Make progress towards gender equality in staffing, opportunities and duties, and ensure that human resources policies are gender sensitive and provide possibilities for staff members to combine their personal and professional priorities.

21 October 2002

2002/EB.3/3

Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle

The Board, in reviewing document WFP/EB.3/2002/4-B and noting the WFP-specific recommendations for harmonizing programme procedures with UNDP, UNFPA and UNICEF, took note of the brief draft outline of the country programme format annexed to the document, and approved adoption of the UNDP/UNFPA programme approval procedure, with the following WFP-specific adjustments, to make the process most efficient for WFP's work:

- a) The Board will change its current schedule for the Second Regular Session and the Annual Session consistent with the UNDP, UNFPA and UNICEF schedules.



- b) The Board will discuss country programme outlines at its Second Regular Session rather than at its Annual Session.
- c) The Second Regular Session of the Board will be held in June immediately after the Annual Session.
- d) Where the CCA/UNDAF are ongoing or completed, WFP will decide to have either a country programme or a development project, based on existing criteria, e.g. volume of food resources and number of thematic areas.
- e) WFP-specific country information will be added to the common country programme format that is being prepared by a joint UNDP/UNFPA/UNICEF/WFP working group. That specific information will include contextual references to the relief-development linkages. The length of the document will be approximately 15 pages, inclusive of the results matrix and budget plan. To ensure maximum consistency in presentation of information, the development project format will be aligned with the country programme format.
- f) WFP's emergency and PRRO portfolio will continue to be discussed at all the regular sessions of the Board.

24 October 2002

2002/EB.3/4

WFP Policy on Donations of Foods Derived from Biotechnology (GM/Biotech Foods)

The Board took note of the WFP policy in effect on the donation of foods derived from biotechnology, as described in document WFP/EB.3/2002/4-C. It requested that a paper be prepared, for presentation at a future session, that takes account of the views expressed during the discussion of this issue at the present session.

21 October 2002

FINANCIAL AND BUDGETARY MATTERS

2002/EB.3/5

Audited Biennial Accounts (2000–2001)

The Board expressed appreciation to the External Auditor for their work over the past eight years, and noted with satisfaction their positive remarks on the implementation of the WFP Information Network and Global System (WINGS), including the timely preparation of the financial statements, efficient cash and investment management and the satisfactory implementation of the audit recommendations by the Secretariat, and

- a) approved the establishment of a staff cost variance account to record variances between standard and actual costs;
- b) confirmed the establishment of an Investment Officer post for 2002–2003;



- c) approved the present manner of retaining the excess of assets over liabilities as part of the staff benefit funds and looked forward to receiving a more comprehensive proposal once the asset and liability study of these funds was completed;
- d) confirmed the transfer of US\$3 million from the unearmarked surplus of the General Fund to the Kosovo Special Account;
- e) approved, in principle, the establishment of a capital asset fund and the transfer of the balance of the Financial Management Improvement Programme (FMIP) Special Account as at 31 December 2001 and the systems' enhancement as detailed in the expenditure plan for this account, and requested the submission of detailed procedures at the Annual Session in 2003;
- f) approved the funding of the programme support and administrative (PSA) expenditure shortfall of US\$40.7 million from the unearmarked surplus of the General Fund;
- g) approved the use of the following surpluses and loan proceeds to fund in part the expenditure plan of the Executive Director and to transfer such amounts to the relevant funds where they would be reprogrammed:
 - ◇ prior-1996 fund balances without identifiable donors, totalling US\$13.5 million;
 - ◇ surplus of the Self-Insurance Special Account of US\$10 million, as a dividend;
 - ◇ unearmarked surplus of the General Fund, 2001, of US\$22.7 million; and
 - ◇ US\$39.9 million of the proceeds of the long-term loan over expected repayments;
- h) took note of the expenditure plan of the Executive Director as outlined in paragraphs 80–82 of the Report of the Executive Director;
- i) decided to include the following items in the governance project of the Board:
 - ◇ the determination of how to deal with *ex post facto* approval by the Board on financial matters;
 - ◇ ways to improve the submissions by the Secretariat to the Board of periodic financial reports, including management audit by the External Auditor; and
 - ◇ review of periodic reporting on the investment activities of the Programme and their results; and
- j) approved the 2000–2001 biennial financial statements of WFP, together with the report of the External Auditor, pursuant to General Regulation XIV.6 (b).



The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/2002/5(A,B,C,D,E)/2) and the Food and Agriculture Organization (FAO) Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3).

22 October 2002

2002/EB.3/6 Report on Budgetary Performance, 2000–2001

The Board took note of the information in the Report on Budgetary Performance, 2000–2001 (WFP/EB.3/2002/5-B/1 + Corr.1), the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2) and the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3). The Board also took note that this was the last report on budgetary performance to be presented to it in this format and recommended that the new Annual Performance Report be more analytical, including comparisons of budgeted and actual expenditures.

22 October 2002

2002/EB.3/7 Final Report on the Analysis of the Indirect Support Cost (ISC) Rate

The Board:

- a) took note of the Final Report on the Analysis of the Indirect Support Cost Rate (WFP/EB.3/2002/5-C/1), and its annexes—including the comparative study of United Nations organizations—which represented a comprehensive analysis of the Programme's support budget ISC, and looked forward to the outcome of the comparative study of non-governmental organizations (NGOs) in February 2003;
- b) took note of the US\$40.1-million shortfall (net of US\$600,000 of GCCC income), in the funding of the 2000–2001 PSA actual expenditures;
- c) took note of the change to the accounting policy by the Executive Director, which would recognize income on an accrual basis with retroactive effect from 1 January 2002;
- d) took note of the establishment by the Executive Director of a PSA equalization account to record any gaps between actual PSA income and PSA expenditures, and would decide how to address these gaps in future;
- e) instructed the Secretariat to review the reclassification of those PSA expenditures that were variable in nature and that could be directly linked to an operation, to make the PSA more fixed in nature and develop options for consideration in the context of framing the 2004–2005 budget; the Executive Director shall set up a system of attributing these costs to projects and allocating the funds for various uses;



- f) took note of the decision of the Executive Director to revise the remaining PSA budget downwards by 10 percent from 1 January 2003;
- g) confirmed the ISC rate of 7.8 percent for 2002;
- h) approved the reduction of the ISC rate to 7.0 percent for 2003;
- i) looked forward to the submission by the Executive Director of the 2004–2005 PSA budget prepared using a zero-based approach, with a view to setting an appropriate level of PSA;
- j) decided that the following matters in the review of WFP's resource and long-term financing (R<F) policies should be examined:
 - i) country office PSA funding;
 - ii) the collection, recording and accounting of the Government Counterpart Cash Contributions;
 - iii) results-measurement frameworks for PSA-funded activities; and
 - iv) the use of interest income; and
- k) looked forward to the submission by the Secretariat, through the Bureau, in February 2003, of the annotated outline and programme of work for the review of the R<F policies and of the final report in June 2003.

The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/8

WFP's Cash Balances: Composition and Appropriate Levels of Cash

The Board:

- a) took note of document WFP/EB.3/2002/5-D/1 as a response to its request for a detailed analysis of the composition of WFP's cash balances and the reasons for them;
- b) took note of the prudent manner in which cash balances were managed and invested;
- c) took note of the methodology used to analyse the patterns of cash receipts and disbursements for the previous two biennia and to make projections for the next two biennia as a basis for establishing an appropriate level of cash for the Programme;
- d) took note of the action plan set out by the Secretariat to bring its cash balances to appropriate levels, with a target date of December 2003; and
- e) looked forward to being informed at its Annual Session in 2003 of the outcome of this exercise through a comprehensive financial report that would include cost efficiencies achieved through budget revisions and other cost-containment strategies and further analysis of the cash requirements of the Programme.



The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/9 Final Report on Balances of Projects Closed Prior to 2001 and Migrated to WINGS

The Board:

- a) took note of document WFP/EB.3/2002/5-E/1 and expressed its appreciation for the extensive work done by the Secretariat to complete the review and establish the net financial balances of closed projects migrated to WINGS in January 2001;
- b) took note of the immediate steps taken by the Secretariat to facilitate operational and financial project closures, particularly those with completion dates in 1999, 2000 and 2001; these should be done in an expeditious manner, including consultations with the relevant donors on the proper disposition of the financial balances of these projects by end of 2003;
- c) urged donors to work closely and expeditiously with the Secretariat to complete the clearance of closed project balances; and
- d) requested that the Secretariat submit the final outcome of these exercises to the Board in a consolidated financial management report at the Board's Annual Session in 2003, and provide information on how these funds were reprogrammed or refunded after consultations with donors.

The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/10 Report of the Office of the Inspector-General (2000–2001)

The Board provided its comments on the Report of the Office of the Inspector-General for 2000–2001 (WFP/EB.3/2002/5-F); those comments, as reflected in the Summary of the Work of the Third Regular Session of the Executive Board, 2002, will be forwarded, together with the report, to the United Nations Office of Internal Oversight Services. The Board decided to discuss further the issue of internal oversight mechanisms at its Third Regular Session, 2003, and requested the Secretariat to submit a paper outlining best practices in this area.

22 October 2002



EVALUATION REPORTS

2002/EB.3/11 Summary Report of the Thematic Evaluation of WFP's Commitments to Women (1996–2001)

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/6) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/16). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

21 October 2002

2002/EB.3/12 Summary Report of the Thematic Evaluation of Special Operations

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/2) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/12). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

21 October 2002

2002/EB.3/13 Summary Report of the Thematic Evaluation of the WFP Country Programme Approach

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/8) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/18). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

24 October 2002

WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/14 Country Strategy Outline—Niger

The Board endorsed the Country Strategy Outline for Niger (WFP/EB.3/2002/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2002

2002/EB.3/15 Country Programme—Mali (2003–2007)

The Board approved the Country Programme for Mali (2003–2007) (WFP/EB.3/2002/8/1).

23 October 2002



2002/EB.3/16 Country Programme—Mauritania (2003–2008)

The Board approved the Country Programme for Mauritania (2003–2008) (WFP/EB.3/2002/8/2).

23 October 2002

2002/EB.2/17 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.1

The Board approved protracted relief and recovery operation (PRRO) West Africa Coastal 10064.1—“Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Guinea, Sierra Leone, Liberia and Côte d’Ivoire” (WFP/EB.3/2002/9-B/5).

23 October 2002

WEST AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS**2002/EB.3/18 Summary Report of the Mid-Term Evaluation of Country Programme—Niger (1999–2002)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/4^{*}) and the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2002/INF/14). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2002/EB.3/19 Country Strategy Outline—Kenya**

The Board endorsed the Country Strategy Outline for Kenya (WFP/EB.3/2002/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2002

2002/EB.3/20 Country Programme—Ethiopia (2003–2006)

The Board approved the Country Programme for Ethiopia (2003–2006) (WFP/EB.3/2002/8/4).

23 October 2002

^{*} Reissued for technical reasons.



2002/EB.3/21 Budget Increase to Development Project—Kenya Country Programme 10009.0

The Board approved the budget increase of US\$12,464,246 to development project 10009.0—“Assistance to Pre-Primary and Primary School Feeding in Arid and Semi-Arid Districts and Assistance to Disadvantaged Urban Children” (WFP/EB.3/2002/9-A/2), under the Kenya Country Programme.

23 October 2002

2002/EB.3/22 Protracted Relief and Recovery Operation for Executive Board Approval—Eritrea 10192.0

The Board approved PRRO Eritrea 10192.0—“Food Assistance to War- and Drought-Affected Persons in Eritrea” (WFP/EB.3/2002/9-B/4).

23 October 2002

2002/EB.3/23 Protracted Relief and Recovery Operation for Executive Board Approval—Great Lakes Region 10062.1

The Board approved PRRO Great Lakes Region 10062.1—“Food Aid for Relief and Recovery in the Great Lakes Region” (WFP/EB.3/2002/9-B/3).

23 October 2002

2002/EB.3/24 Protracted Relief and Recovery Operation for Executive Board Approval—Somalia 10191.0

The Board approved PRRO Somalia 10191.0—“Food Aid for Relief and Recovery in Somalia” (WFP/EB.3/2002/9-B/6).

23 October 2002

EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/25 Summary Report of the Mid-Term Evaluation of Country Programme—Kenya (1999–2003)

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/9) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/19). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002



**2002/EB.3/26 Summary Report of the Mid-Term Evaluation of Country Programme—
Lesotho (2000–2002)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/1) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/11). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

**2002/EB.3/27 Summary Report of the Mid-Term Evaluation of Country Programme—
Madagascar (1999–2003)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/7) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/17). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

**2002/EB.3/28 Summary Report of the Evaluation of Protracted Relief and Recovery
Operations 6077.00 and 6077.01—Great Lakes Region**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/10) and the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/20). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/29 Country Programme—Cameroon (2003–2007)

The Board approved the Country Programme for Cameroon (2003–2007) (WFP/EB.3/2002/8/5).

23 October 2002

**2002/EB.3/30 Budget Increase to Protracted Relief and Recovery Operation—
Angola 10054.1**

The Board approved the budget increase to PRRO Angola 10054.1—“Food Assistance to War-Affected People” (WFP/EB.3/2002/9-C/1).

23 October 2002



ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2002/EB.3/31 Budget Increase to Protracted Relief and Recovery Operation—Sri Lanka 10067.0**

The Board approved the budget increase to PRRO Sri Lanka 10067.0—“Food Assistance to Conflict-Affected People in Sri Lanka” (WFP/EB.3/2002/9-C/2).

22 October 2002

MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2002/EB.3/32 Protracted Relief and Recovery Operation for Executive Board Approval—Iran 10213.0**

The Board approved PRRO Iran 10213.0—“Food Assistance and Support to Education of Afghan and Iraqi Refugees in the Islamic Republic of Iran” (WFP/EB.3/2002/9-B/7).

23 October 2002

MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN REGIONAL PORTFOLIO—EVALUATION REPORTS**2002/EB.3/33 Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Iran 6126.0**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/5) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/15). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2002/EB.3/34 Country Strategy Outline—El Salvador**

The Board endorsed the Country Strategy Outline for El Salvador (WFP/EB.3/2002/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2002

2002/EB.3/35 Country Programme—Haiti (2003–2006)

The Board approved the Country Programme for Haiti (2003–2006) (WFP/EB.3/2002/8/3).

24 October 2002



2002/EB.3/36 Protracted Relief and Recovery Operation for Executive Board Approval—Central America Region 10212.0

The Board approved PRRO Central America Region 10212.0—“Targeted Food Assistance for Persons Affected by Shocks and for the Recovery of Livelihoods” (WFP/EB.3/2002/9-B/2 + Corr.1).

24 October 2002

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/37 Summary Report of the Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/3) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/13). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

24 October 2002

EASTERN EUROPE REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/38 Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 10211.0

The Board approved PRRO Georgia 10211.0—“Relief and Recovery Assistance for Vulnerable Groups” (WFP/EB.3/2002/9-B/1).

22 October 2002

OPERATIONAL MATTERS

2002/EB.3/39 Development Project Approved by the Executive Director (1 January–30 June 2002)—Cambodia 10170.0

The Board took note, in document WFP/EB.3/2002/10-A, of the development project approved within the delegated authority of the Executive Director, between 1 January and 30 June 2002.

23 October 2002

2002/EB.3/40 Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2002)

The Board took note, in document WFP/EB.3/2002/10-B, of budget increases to development projects approved within the delegated authority of the Executive Director, between 1 January and 30 June 2002.

23 October 2002



2002/EB.3/41 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)

The Board took note, in document WFP/EB.3/2002/10-D + Corr.1, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 January and 30 June 2002.

23 October 2002

2002/EB.3/42 Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO (1 January–30 June 2002)

The Board took note, in document WFP/EB.3/2002/10-E, of emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO under the authority delegated in sub-paragraph (b) of the Appendix to the General Rules.

23 October 2002

ORGANIZATIONAL AND PROCEDURAL MATTERS

2002/EB.3/43 Provisional Biennial Programme of Work of the Executive Board (2003–2004)

The Board approved the provisional biennial programme of work of the Executive Board for 2003–2004 as proposed by the Bureau and the Secretariat and amended by the Board during its discussions.

The Board further decided that the Bureau, in consultation with the membership, should determine whether, on the basis of the discussion of the Board, additional items should be included in the provisional biennial programme of work and whether pre-session briefings and informal consultations were necessary, and, if so, on what subject(s).

24 October 2002

2002/EB.3/44 Summary of the Work of the Second Regular Session of the Executive Board, 2002

The Board endorsed the summary of its Second Regular Session of 2002, the final version of which would be contained in document WFP/EB.2/2002/12.

24 October 2002

2002/EB.3/45 Summary of the Work of the Annual Session of the Executive Board, 2002

The Board endorsed the summary of its Annual Session of 2002, the final version of which would be contained in document WFP/EB.A/2002/11.

24 October 2002



OTHER BUSINESS**2002/EB.3/46 Visit of WFP Executive Board Members to Cuba**

The Board took note of the report by Executive Board members on their visit to Cuba, as contained in document WFP/EB.3/2002/INF/7.

24 October 2002

2002/EB.3/47 Visit of WFP Executive Board Members to Haiti

The Board took note of the report by Executive Board members on their visit to Haiti, as contained in document WFP/EB.3/2002/INF/8.

24 October 2002

2002/EB.3/48 Memorandum of Understanding between the Office of the United Nations High Commissioner for Refugees and the World Food Programme, July 2002

The Board took note of the information contained in document WFP/EB.3/2002/INF/10.

25 October 2002

2002/EB.3/49 Progress in the Implementation of General Assembly Resolution 56/01 (including Programme of Work on Harmonization and Simplification of Rules and Procedures)

The Board took note of the information contained in document WFP/EB.3/2002/INF/21.

24 October 2002

2002/EB.3/50 WFP's Involvement in the Consolidated Appeals Process

The Board took note of the information contained in document WFP/EB.3/2002/INF/24.

24 October 2002

2002/EB.3/51 Protracted Relief and Recovery Operation—Angola 10054.1

The Board took note of the information contained in document WFP/EB.3/2002/INF/25.

23 October 2002



2002/EB.3/52 Kosovo: Conclusion of WFP Operations

The Board took note of the information contained in document WFP/EB.3/2002/INF/26.

22 October 2002

2002/EB.3/53 WFP Actions to Prevent Sexual Exploitation and Abuse in Humanitarian Crises

The Board took note of the information contained in document WFP/EB.3/2002/INF/27.

23 October 2002

2002/EB.3/54 OECD/DAC Task Force on Donor Practices

The Board took note of the information contained in document WFP/EB.3/2002/INF/28.

24 October 2002



ANNEX

AGENDA

1. *Adoption of the Agenda*
2. *Election for vacant positions in the Bureau and Appointment of the Rapporteur*
3. *Current and Future Strategic Issues*
4. *Policy Issues*
 - a) WFP Gender Policy
 - b) Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle
 - c) WFP Policy on Donations of Foods Derived from Biotechnology (GM/Biotech Foods)
5. *Financial and Budgetary Matters*
 - a) Audited Biennial Accounts (2000–2001)
 - i) Report of the Executive Director on the Financial Administration of the World Food Programme for the Biennium 2000–2001
 - ii) Opinion of the External Auditor on the Audited Financial Statements for 2000–2001
 - iii) Long-Form Report of the External Auditor with Comments on Financial and Management Matters
 - iv) Final Report on the Implementation of Recommendations in the 1998–1999 Report of the External Auditor
 - v) Progress Report on the Implementation of Recommendations in the 2000–2001 Report of the External Auditor
 - b) Report on Budgetary Performance, 2000–2001*
 - c) Final Report on the Analysis of the Indirect Support Cost (ISC) Rate
 - d) WFP's Cash Balances: Composition and Appropriate Levels of Cash
 - e) Final Report on Projects Closed Prior to 2001 and Migrated to WINGS
 - f) Report of the Office of the Inspector-General (2000–2001)
6. *Evaluation Reports*
 - ◇ Summary Report of the Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)
 - ◇ Summary Report of the Mid-Term Evaluation of Country Programme—Kenya (1999–2003)
 - ◇ Summary Report of the Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions of 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.



- ◇ Summary Report of the Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)
- ◇ Summary Report of the Mid-Term Evaluation of Country Programme—Niger (1999–2002)
- ◇ Summary Report of the Evaluation of Protracted Relief and Recovery Operations, 6077.00 and 6077.01—Great Lakes Region
- ◇ Summary Report of the Evaluation of Protracted Relief and Recovery Operation, Iran 6126.00
- ◇ Summary Report of the Thematic Evaluation of WFP’s Commitments to Women (1996–2001)
- ◇ Summary Report of the Thematic Evaluation of the WFP Country Programme Approach
- ◇ Summary Report of the Thematic Evaluation of Special Operations

Operational Matters

7. Country Strategy Outlines

- ◇ El Salvador
- ◇ Kenya
- ◇ Niger

8. Country Programmes

- ◇ Cameroon (2003–2007)
- ◇ Ethiopia (2003–2006)
- ◇ Haiti (2003–2006)
- ◇ Mali (2003–2007)
- ◇ Mauritania (2003–2008)

9. Projects for Executive Board Approval

- a) Budget increases to development projects
 - ◇ Country Programme—Kenya 10009.0
- b) Protracted relief and recovery operations
 - ◇ Central America Region 10212.0
 - ◇ Eritrea 10192.0
 - ◇ Georgia 10211.0
 - ◇ Great Lakes Region 10062.1
 - ◇ Iran 10213.0
 - ◇ Somalia 10191.0
 - ◇ West Africa Coastal 10064.1



- c) Budget increases to protracted relief and recovery operations
 - ◇ Angola 10054.1
 - ◇ Sri Lanka 10067.0
- 10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2002)***
 - a) Development projects approved by the Executive Director*
 - ◇ Cambodia 10170.0
 - b) Budget increases to development projects approved by the Executive Director*
 - c) Protracted relief and recovery operations approved by the Executive Director*
 - ◇ Albania 10165.0
 - d) Budget increases to protracted relief and recovery operations approved by the Executive Director*
 - e) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO*
- 11. ***Organizational and Procedural Matters***
 - Provisional Programme of Work of the Executive Board, 2003–2004
- 12. ***Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board, 2002***
- 13. ***Other Business***
- 14. ***Verification of Adopted Decisions and Recommendations***



ANNEX II

**PROVISIONAL BIENNIAL PROGRAMME OF WORK OF
THE EXECUTIVE BOARD (2003–2004)**

EB.1/2003 (3–7 February)	EB.A/2003 (26–30 May)	EB.2/2003 (2–6 June)	EB.3/2003 (20–24 October)
<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>
<i>Election of the Bureau</i>			
<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>		<i>Appointment the Rapporteur</i>
<i>Current and future strategic issues (C)</i>	<i>Current and future strategic issues (C)</i>		<i>Current and future strategic issues (C)</i>
	<i>Annual Report of the Executive Director for 2002 (including progress in implementation of RBM) (A)</i>		
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ An HIV/AIDS policy for WFP (A) ➤ Sustainability of the school feeding programme (C) ➤ World Food Programme engagement in summits and inter-agency mechanisms (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ A policy for results-oriented monitoring and evaluation in WFP (including implementation plan and budget) (A) ➤ Guidelines on urban programming (I) ➤ Review of decentralization (including aspects of cost-efficiency, effect on programming, etc.) (C) ➤ Preserving livelihoods in emergency situations (A) ➤ Local purchases of food: opportunities and constraints (A) ➤ Special operations policy paper (A) 	<p>POLICY ISSUES</p>	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Consolidated framework of WFP policies (I) ➤ Increasing the nutritional impact of WFP's programmes (A)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Report on comparative study with NGOs on support costs (C) ➤ Programme of work and the final annotated outline for the review of resources and (long-term) financing policies (C) ➤ Programme of work of the External Auditor <ul style="list-style-type: none"> ▪ including the modality of reporting on management matters (C) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Final report on the review of resources and (long-term) financing policies (A) <ul style="list-style-type: none"> ▪ including the system and procedure for the re-classification of PSA to DSC ➤ Comprehensive financial report including (C): <ul style="list-style-type: none"> ▪ Utilization of balances on closed projects ▪ Status of cash balance and investment ▪ Report of the ED on the waiver of costs (General Rules XII.4 and XIII.4) ➤ Policy and procedures for the (A) <ul style="list-style-type: none"> ▪ Capital assets fund ▪ PSA equalization account ➤ Strategic plan (2004–2007) (A) together with <ul style="list-style-type: none"> ▪ Approach for zero-based budgeting ▪ Outline of the management plan for 2004–2005 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Management plan (including Budget 2004–2005) (A) ➤ Progress report on the implementation of the recommendations in the Audit Report of the External Auditor (2000–2001) (I) ➤ WFP oversight functions (C)
EVALUATION REPORTS (C)	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ OEDE Evaluation and monitoring workplan for 2003–2004 (I) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ CP Benin ➤ Thematic evaluation: PRROs (including financing aspects) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ CP Burkina Faso ➤ CP Uganda ➤ West Africa Regional PRRO ➤ Real Time Evaluation of Southern Africa Drought EMOP
<p>OPERATIONAL MATTERS</p> <p><i>Country Programmes (A)</i></p> <ul style="list-style-type: none"> ➤ El Salvador 		<p>OPERATIONAL MATTERS</p> <p><i>Country Programme Outlines (C)*</i></p> <ul style="list-style-type: none"> ➤ Niger ➤ Benin ➤ Ecuador ➤ Kenya ➤ Pakistan 	<p>OPERATIONAL MATTERS</p>



EB.1/2003 (3–7 February)	EB.A/2003 (26–30 May)	EB.2/2003 (2–6 June)	EB.3/2003 (20–24 October)
<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Lesotho <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Afghanistan ➤ Nepal ➤ Tajikistan ➤ Uganda <p>d) Budget increases to PRROs</p>		<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on operational matters (1 July–31 December 2002) (I)</i></p> <p>a) Development projects approved by the Executive Director</p> <p>b) Budget increases to development projects approved by the Executive Director</p> <p>c) Protracted relief and recovery operations approved by the Executive Director</p> <p>d) Budget increases to PRROs approved by the Executive Director</p> <p>e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO</p>	<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Cambodia ➤ Congo, Rep. of ➤ Congo, Dem. Rep. of ➤ Zambia ➤ West Africa Coastal <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on operational matters (1 January–30 June 2003) (I)</i></p> <p>a) Development projects approved by the Executive Director</p> <p>b) Budget increases to development projects approved by the Executive Director</p> <p>c) Protracted relief and recovery operations approved by the Executive Director</p> <p>d) Budget increases to PRROs approved by the Executive Director</p> <p>e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO</p>
		<i>Reports of the Joint Inspection Unit (C)</i>	
<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>
			<ul style="list-style-type: none"> ➤ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation (A)
<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i>
	<ul style="list-style-type: none"> ➤ Report on post-delivery losses (C) ➤ WFP policy on staff recruitment and geographical representation of Member States and composition of WFP international professional staff and higher categories (C) ➤ Information paper on the implementation of new security management arrangements (I) 		
<i>Summary of the work of the Third Regular Session of the Executive Board, 2002</i>		<i>Summary of the work of the First Regular Session of the Executive Board, 2003</i>	<i>Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2003</i>
<i>Other business</i>	<i>Other business</i>	<i>Other business</i>	<i>Other business</i>
			<ul style="list-style-type: none"> ➤ WFP's involvement in the CAP

Session to be determined: Côte d'Ivoire documents.

* Title to be finalized by the UNDG

Note: Proposed purpose of item is detailed above, as follows:

(A) for approval

(C) for consideration

(I) for information



**PROVISIONAL BIENNIAL PROGRAMME OF WORK OF
THE EXECUTIVE BOARD (2003–2004)**

EB.1/2004 (16–20 February)	EB.A/2004 (24–28 May)	EB.2/2004 (31 May–4 June)	EB.3/2004 (18–22 October)
<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>	<i>Adoption of the agenda (A)</i>
<i>Election of the Bureau</i>			
<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>		<i>Appointment the Rapporteur</i>
<i>Current and future strategic issues (C)</i>	<i>Current and future strategic issues (C)</i>		<i>Current and future strategic issues (C)</i>
	<i>Annual Performance Report for 2003 (A)</i>		
POLICY ISSUES ➤ The role of food aid in supporting training and skills development for women (A)	POLICY ISSUES ➤ Environmental trends and their implications for WFP's role in natural disasters (I)	POLICY ISSUES	POLICY ISSUES ➤ Consolidated framework of WFP policies (I)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➤ WFP pledging target 2005–2006 (A) ➤ Comprehensive financial report including (C): ▪ Report of the Executive Director on the waivers of costs (General Rules XII.4 and XIII.4)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➤ Audited biennial accounts 2002–2003 – w/comments of ACABQ and FAO Finance Committee (A) ➤ Report of the Office of the Inspector-General (C)
EVALUATION REPORTS (C) ➤ PRRO Armenia ➤ CP Chad	EVALUATION REPORTS ➤ Evaluation and monitoring workplan for 2004–2005 (I)	EVALUATION REPORTS (C) ➤ CP Bangladesh ➤ EMOP Ethiopia	EVALUATION REPORTS (C) ➤ Colombia PRRO ➤ Sri Lanka PRRO ➤ DR Congo Relief Portfolio ➤ Thematic Evaluation—Targeting efficiency
OPERATIONAL MATTERS <i>Country Programmes (A)</i> (Possible discussion, if requested by 5 EB members) <i>Projects for Executive Board approval (A)</i> a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➤ Afghanistan d) Budget increases to PRROs		OPERATIONAL MATTERS <i>Country Programme Outlines (C) *</i> ➤ Madagascar <i>Projects for Executive Board approval (A)</i> a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➤ Algeria d) Budget increases to PRROs <i>Reports of the Executive Director on operational matters (1 July–31 December 2003) (I)</i> a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO	OPERATIONAL MATTERS <i>Projects for Executive Board approval (A)</i> a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➤ Iran d) Budget increases to PRROs <i>Reports of the Executive Director on operational matters (1 January–30 June 2004) (I)</i> a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO



EB.1/2004 (16–20 February)	EB.A/2004 (24–28 May)	EB.2/2004 (31 May–4 June)	EB.3/2004 (18–22 October)
		<i>Reports of the Joint Inspection Unit (C)</i>	
<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i> ➤ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation (A)
<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i> ➤ Report on post-delivery losses (C) ➤ Composition of WFP international professional staff and higher categories (I) ➤ Information paper on the implementation of new security management arrangements (I)	<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i>
<i>Summary of the work of the Third Regular Session of the Executive Board, 2003</i>		<i>Summary of the work of the First Regular Session of the Executive Board, 2004</i>	<i>Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2004</i>
<i>Other business</i>	<i>Other business</i>	<i>Other business</i>	<i>Other business</i>

Session to be determined: Evaluation of the implementation of the enabling development policy.

* Title to be finalized by the UNDG.

Note: Proposed purpose of item is detailed above, as follows:

(A) for approval

(C) for consideration

(I) for information



ANNEX III

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.3/2002/1/Rev.1
Policy Issues		
4 a)	World Food Programme Gender Policy	WFP/EB.3/2002/4-A
4 b)	Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle	WFP/EB.3/2002/4-B
4 c)	WFP Policy on Donations of Food Derived from Biotechnology (GM/Biotech Foods)	WFP/EB.3/2002/4-C
Financial and Budgetary Matters		
5 a)	Audited Biennial Accounts (2000–2001)	
	– Section I: Report of the Executive Director on the Financial Administration of the World Food Programme for the Biennium 2000–2001	WFP/EB.3/2002/5-A/1/1
	– Section II: Opinion of the External Auditor on the Audited Financial Statements for 2000–2001	WFP/EB.3/2002/5-A/1/2
	– Section III: Long-Form Report of the External Auditor with Comments on Financial and Management Matters	WFP/EB.3/2002/5-A/1/3
	– Section IV: Final Report on the Implementation of Recommendations in the 1998–1999 Report of the External Auditor	WFP/EB.3/2002/5-A/1/4
	– Section V: Progress Report on the Implementation of Recommendations in the 2000–2001 Report of the External Auditor	WFP/EB.3/2002/5-A/1/5
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 b)	Report on Budgetary Performance, 2000–2001	WFP/EB.3/2002/5-B/1 + Corr.1 + Corr. 2 (Arabic only)
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
5 c)	Final Report on the Analysis of the Indirect Support Cost (ISC) Rate	WFP/EB.3/2002/5-C/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 d)	WFP's Cash Balances	WFP/EB.3/2002/5-D/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 e)	Final Report on Projects Closed Prior to 2001 and Migrated to WINGS	WFP/EB.3/2002/5-E/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 f)	Report of the Office of the Inspector-General (2000–2001)	WFP/EB.3/2002/5-F
Evaluation Reports		
6	Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)	WFP/EB.3/2002/6/1
	Thematic Evaluation of Special Operations	WFP/EB.3/2002/6/2
	Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)	WFP/EB.3/2002/6/3
	Mid-Term Evaluation of Country Programme—Niger (1999–2002)	WFP/EB.3/2002/6/4 + * (English only)



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Evaluation of Protracted Relief and Recovery Operation, Iran 6126.00	WFP/EB.3/2002/6/5
	Thematic Evaluation of WFP's Commitments to Women (1996–2001)	WFP/EB.3/2002/6/6
	Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)	WFP/EB.3/2002/6/7
	Thematic Evaluation of the WFP Country Programme Approach	WFP/EB.3/2002/6/8
	Mid-Term Evaluation of Country Programme—Kenya (1999–2003)	WFP/EB.3/2002/6/9 + * (Arabic only)
	Evaluation of Protracted Relief and Recovery Operations, Great Lakes Region 6077.00 and 6077.01	WFP/EB.3/2002/6/10
Country Strategy Outlines		
7	Niger	WFP/EB.3/2002/7/1
	Kenya	WFP/EB.3/2002/7/2
	El Salvador	WFP/EB.3/2002/7/3
Country Programmes		
8	Mali (2003–2007)	WFP/EB.3/2002/8/1
	Mauritania (2003–2008)	WFP/EB.3/2002/8/2
	Haiti (2003–2006)	WFP/EB.3/2002/8/3
	Ethiopia (2003–2006)	WFP/EB.3/2002/8/4
	Cameroon (2003–2007)	WFP/EB.3/2002/8/5
Projects for Executive Board Approval		
9 a)	Budget Increases to Development Projects	
	— Côte d'Ivoire 3358.02	WFP/EB.3/2002/9-A/1 (withdrawn)
	– Country Programme—Kenya, 10009.0	WFP/EB.3/2002/9-A/2



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
9 b)	Protracted Relief and Recovery Operations	
	– Georgia 10211.0	WFP/EB.3/2002/9-B/1
	– Central America Region 10212.0	WFP/EB.3/2002/9-B/2 + Corr.1 + Corr.1* (Arabic only)
	– Great Lakes Region 10062.1	WFP/EB.3/2002/9-B/3
	– Eritrea 10192.0	WFP/EB.3/2002/9-B/4
	– West Africa Coastal 10064.1	WFP/EB.3/2002/9-B/5
	– Somalia 10191.0	WFP/EB.3/2002/9-B/6
	– Iran 10213.0	WFP/EB.3/2002/9-B/7
9 c)	Budget Increases to Protracted Relief and Recovery Operations	
	– Angola 10054.1	WFP/EB.3/2002/9-C/1
	– Sri Lanka 10067.0	WFP/EB.3/2002/9-C/2
Reports of the Executive Director on Operational Matters		
10 a)	Development Project Approved by the Executive Director (1 January–30 June 2002) —Cambodia 10170.0	WFP/EB.3/2002/10-A
10 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2002)	WFP/EB.3/2002/10-B
10 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)—Albania 10165.0	WFP/EB.3/2002/10-C
10 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)	WFP/EB.3/2002/10-D + Corr.1



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
10 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2002)	WFP/EB.3/2002/10-E
Organizational and Procedural Matters		
11	Provisional Biennial Programme of Work of the Executive Board, 2003–2004	WFP/EB.3/2002/11/Rev.1
Verification of Adopted Decisions and Recommendations		
14	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2002	WFP/EB.3/2002/14
	Summary of the Work of the Third Regular Session of the Executive Board, 2002	WFP/EB.3/2002/15**
Information Notes		
	Information for Participants	WFP/EB.3/2002/INF/1
	Provisional Timetable	WFP/EB.3/2002/INF/2
	Provisional List of Documents	WFP/EB.3/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.3/2002/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements, 1 April–30 September 2002	WFP/EB.3/2002/INF/5
	List of Planned and Prepared CSOs and CPs	WFP/EB.3/2002/INF/6
	Report of the Executive Board Members' Visit to Cuba	WFP/EB.3/2002/INF/7
	Report of the Executive Board Members' Visit to Haiti	WFP/EB.3/2002/INF/8
	Consolidated Framework of WFP Policies: An Updated Version	WFP/EB.3/2002/INF/9*
	Memorandum of Understanding between UNHCR and WFP	WFP/EB.3/2002/INF/10
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)	WFP/EB.3/2002/INF/11



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of Special Operations	WFP/EB.3/2002/INF/12
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)	WFP/EB.3/2002/INF/13
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Niger (1999–2002)	WFP/EB.3/2002/INF/14
	Summary of Evaluation Recommendations and Management Response—Evaluation of Protracted Relief and Recovery Operation, Iran 6126.00	WFP/EB.3/2002/INF/15
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of WFP’s Commitments to Women (1996–2001)	WFP/EB.3/2002/INF/16
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)	WFP/EB.3/2002/INF/17
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of the WFP Country Programme Approach	WFP/EB.3/2002/INF/18
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Kenya (1999–2002)	WFP/EB.3/2002/INF/19
	Summary of Evaluation Recommendations and Management Response—Evaluation of Protracted Relief and Recovery Operations, Great Lakes Region 6077.00 and 6077.01	WFP/EB.3/2002/INF/20
	Progress in the Implementation of General Assembly Resolution 56/201 (Including Programme of Work on Harmonization and Simplification of Rules and Procedures)	WFP/EB.3/2002/INF/21
	Update on WFP’s Role in the Fight against HIV/AIDS	WFP/EB.3/2002/INF/22
	Information Note on School Feeding	WFP/EB.3/2002/INF/23



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Information Note on WFP's Involvement in the Consolidated Appeals Process	WFP/EB.3/2002/INF/24
	Information Note on Protracted Relief and Recovery Operation—Angola 10054.1	WFP/EB.3/2002/INF/25
	Kosovo: Conclusion of WFP Operations	WFP/EB.3/2002/INF/26
	WFP Actions to Prevent Sexual Exploitation and Abuse in Humanitarian Crises	WFP/EB.3/2002/INF/27
	OECD/DAC Task Force on Donor Practices	WFP/EB.3/2002/INF/28

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its next session.



ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. A. Hachemi
Australia:	Ms. E. Shipley; H.E. M.A. Cobban; Ms. C. Ballard; Ms. J. Bates; Ms. K. Sandercock
Bangladesh:	Mr. M. Ziauddin; Ms. N. Sobhan
Cameroon:	H.E. M. Tabong Kima; Mr. P. Moumie; Mr. M. MOUNGUI
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. MA S.; Mr. Hu Y.; Mr. Xu Y.; Mr. Li Y.
Cuba:	Ms. D. Rodríguez Parra; Mr. A. Castañón Pérez
Denmark:	Ms. G.L. Tetre; Mr. J.M. Pedersen; Mr. B. Jensen; Ms. L. Casina; Ms. A-S. Hennings
Egypt:	H.E. H.A.H.S. Bedeir; Ms. M.A. Moustafa Mousa; Ms. N. Hegazy
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue; Mr. T.M.W. Giorgis
France:	H.E. C. Chereau; Mr. P. Delacroix; Ms. M-P. Fontaine; Mr. N. Perrin
Germany:	H.E. G.F. Von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. C. Maier; Ms. U.J. Pulheim; Mr. H. Breier
Haiti:	Mr. P. Saint-Hilaire
Hungary:	Ms. K. Bakk; Mr. Z. Németh
India:	H.E. H. Som; Mr. G. Nair
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. A. Hosseini; Mr. M. Hajikazemi; Mr. S. Fariabi; Mr. M.A. Salehi
Iraq:	H.E. M.A. Al-Sheikh; Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlenghi; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Cantone; Mr. G. Riva
Japan:	Mr. F. Kabuta; Mr. H. Osawa



Madagascar:	Mr. N. Raharijaona; H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. F. Sylla; Mr. M.M. Touré
Mauritania:	Mr. S.M. Ould Biya; Mr. A. Ould Mohamed; Mr. M. Ould Zein; Mr. M.A. Ould El Ghaouth; Mr. H. Ould El Hanefi; H.E. H. Ould Ely; Ms. M. Mint Mohamed
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	H.E. E. Wermuth; Mr. J.T.M.G. Steeghs; Ms. M. Muller; Ms. M. Van Kesteren; Mr. J. Bos
Norway:	Ms. A. Hem; Ms. M. Slettevold
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto
Romania:	Ms. G. Dumitriu
Russian Federation:	Mr. A.G. Smirnov; Mr. A.V. Titarenko; Mr. A.V. Yakimushkin; Mr. A. Ryzhov
Sierra Leone:	Mr. A. Sheriff; Mr. M. Daramy; Mr. D. Koroma; Mr. B. N'Javombo
Swaziland:	H.E. C.S. Mamba
Switzerland:	Mr. M. Ferrari; Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. G. Whitley; Ms. E. Nasskau
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Ms. C. Heileman; Ms. A. Crumbly; Ms. R. Davis; Mr. M. Finberg; Ms. B. Gainor; Mr. T. Lavelle; Ms. A. Menghetti; Mr. W.K. Miller; Mr. J. Thompson; Mr. S. Winnick; Ms. C. Wheatley; Ms. J. Zimmerman

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	H.E. B. da Silva Cardoso; Mr. C.A. Amaral; Mr. F.G. De Nobrega Cristovaõ
Austria:	Ms. N. Feistritz
Belgium:	H.E. C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. M. Durán; Ms. J. Cuellar
Bulgaria:	H.E. I. Krastelnikov



Burkina Faso:	H.E. B. Damiba
Burundi:	Mr. Z. Rwamaza
Cape Verde:	Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A.A. Plaza Jiménez
Colombia:	H.E. F. Valencia Cossio; Mr. C.G. La Rotta La Rotta; Mr. D.A. Bonilla Giraldo; Mr. B.G. Zuluaga Botero
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniadis
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	Ms. D.M. Cedeño Perez
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	H.E. M. Hulluka; Mr. A. Nebebe
Finland:	Ms. M. Luoto; Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L.S. Charicauth
Georgia:	H.E. R. Lordkipanidze; Mr. Z. Aleksidze
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bahgoura
Holy See:	H.E. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyvela
Iceland:	Mr. J.E. Jónasson
Indonesia:	H.E. F. Numberi; Mr. S. Sinaga
Ireland:	H.E. J.F. Cogan; Ms. S. Murphy; Ms. C. O'Brien; Mr. A. Devlin
Jordan:	H.E. O. Rifai; Ms. A.F. Al Matari
Kenya:	H.E. B. Madete; Mr. S.C. Yegon; Mr. T.M. Adur
Lesotho:	Mr. K.G. Mafura



Libyan Arab Jamahiriya:	Mr. E. Zawia
Malaysia:	Mr. M.N.B. Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	U A. Myint
New Zealand:	Mr. G.R.B. Payne
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. C. Adamou; Mr. A.M. Zakariaou
Panama:	Mr. H.J. Maltez
Paraguay:	Ms. S. Biedermann
Poland:	H.E. R. Szuniewicz
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
San Marino:	Ms. B. Para; Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. M.B. Ly
Slovakia:	Mr. M. Paksi
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	H.E. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi
Sweden:	Mr. M. Odevall; Mr. M. Åberg
Thailand:	Ms. K. Ratanakomut
The Former Yugoslav Republic of Macedonia:	H.E. I. Angelov
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun
Uganda:	Mr. J. Mutabazi; Mr. S. Ajiku



Uruguay:	Ms. L. Galarza
Yemen:	Mr. A. Al-Hawri
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

European Community:	Mr. G. Bonacci; H.E. V. Du Marteau; Mr. F. Nicora; Mr. J.C. Esmieu; Mr. M. De Knoop; Ms. A.G. Tharn; Mr. J. De La Caballeria
International Committee of the Red Cross:	Mr. F. Amar
International Federation of Red Cross and Red Crescent Societies:	Mr. J. Egeland; Mr. H. Khogali
Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. A. Gulliver; Mr. K. Gunjal
UNDP:	Mr. E. Bonev
UNESCO:	Ms. A. Bouya-Aka Blet
UNHCR:	Mr. A. Mahiga
WHO:	Ms. M. Mokbel Genequand

