

برنامج
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Programme
Alimentaire
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World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 9–13 November 2009

INFORMATION NOTES



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Monday 9 November	Tuesday 10 November	Wednesday 11 November	Thursday 12 November	Friday 13 November
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Commemoration of WFP staff killed on duty</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 a): WFP Biennial Management Plan (2010–2011)</p> <p>Item 5 c) Appointment of Audit Committee members</p> <p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Revised fee for the External Auditor for the biennium 2008–2009 <p>REPORTS OF THE EXECUTIVE DIRECTOR ON OPERATIONAL MATTERS</p> <p>Item 10 b) and 10 d) : Budget Increases to Development Activities and to PRROs Approved by the Executive Director</p>	<p>POLICY MATTERS</p> <p>Item 4 a): WFP School Feeding Policy</p> <p>MIDDLE-EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL BUREAU PRESENTATION</p> <ul style="list-style-type: none"> ➤ Oral briefing on the Board President's visit to Tajikistan and Kyrgyzstan 	<p>EVALUATION REPORTS</p> <p>Item 6 a): Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008)</p> <p>POLICY MATTERS</p> <p>Item 4 c): WFP Gender Policy: Corporate Action Plan (2010–2011)</p> <p>SOUTHERN EASTERN AND CENTRAL AFRICA REGIONAL BUREAU PRESENTATION</p>	<p>WEST AFRICA REGIONAL BUREAU PRESENTATION</p> <p>Item 6 c): Summary Evaluation Report Cote d'Ivoire PRRO 106720</p> <p>Item 12: Summary of the Work of the Annual Session of the Executive Board, 2009</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>
Apéritif				
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11 c): Directions for Collaboration among the Rome-based Agencies</p> <p>POLICY MATTERS</p> <p>Item 4 b): WFP Policy on Capacity Development: An Update on Implementation</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11 b): Extension of the WFP Strategic Plan: Amendment to General Rule VI.1</p>	<p>SUDAN REGIONAL BUREAU PRESENTATION</p> <p>ASIA REGIONAL BUREAU PRESENTATION</p> <p>Item 6 b) Summary Evaluation Report Bangladesh CP 104100 (2007–2010)</p> <p>Item 6 f): Summary Evaluation Report Lao People's Democratic Republic</p> <p>Item 9 a): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> ➤ Myanmar 200032 	<p>LATIN AMERICAN AND CARIBBEAN REGIONAL BUREAU PRESENTATION</p> <p>Item 7: Draft Country Programme</p> <ul style="list-style-type: none"> ➤ Guatemala 200031 (2010–2014) ➤ Haiti 108440 <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11 a): Biennial Programme of Work of the Executive Board (2010–2011)</p>	<p><i>Special Guest:</i> <i>Ms. Helen Clark, UNDP Administrator</i></p> <p>Item 6 d): Summary Evaluation Report Democratic Republic of the Congo PRRO 106080</p> <p>Item 6 e): Summary Evaluation Report Malawi Country Portfolio</p> <p>Item 6 g): Summary Evaluation Report Republic of the Congo PRRO 103121</p> <p>Item 8: Country Programmes</p> <ul style="list-style-type: none"> ➤ Uganda 108070 (2009-2014) 	