

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 7-11 November 2005

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
 - a) Current and Future Strategic Issues Facing WFP (for consideration)
 - b) Ending Child Hunger and Undernutrition Initiative (for approval)
4. ***Policy issues***
 - a) Response to the Evaluation of WFP's Enabling Development Policy (for consideration)
 - b) WFP and the Right to Food: The Voluntary Guidelines to Support the Progressive Realization of the Right to Adequate Food in the Context of National Food Security (for information)
 - c) The Governance Project (for consideration)
 - d) Update of Consolidated Framework of WFP Policies (for information)
 - e) Progress Report on Emergency Needs Assessment Implementation Plan (for information)
 - f) Annual Update on School Feeding (for information)
 - g) Update on the Implementation and Achievements of the MOU between WFP and NEPAD (for information)
 - h) Common Country Programme Approach (for consideration)
5. ***Resource, financial and budgetary matters***
 - a) WFP Biennial Management Plan (2006–2007) (for approval)
 - b) Funding for Effectiveness (for approval)
 - c) International Accounting Standards (for consideration)
 - d) Appointment of the External Auditor (for approval)
 - e) WFP Enterprise Risk Management Policy (for consideration)
 - f) Follow-Up on the Recommendations of the External Auditor (for information)
 - g) Review by the External Auditor of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST) (for consideration)
 - h) Annual Report of the WFP Audit Committee (for information)
 - i) Report on the Business Process Review (for information)
 - j) WFP's Communication and Advocacy Efforts in 2004–2005 (for information)
6. ***Evaluation reports***
 - a) Synthesis Review of the United Nations Joint Logistics Centre (UNJLC) (for consideration)
 - b) Angola Portfolio Evaluation (for consideration)
 - c) Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami—December 2004–June 2005 (for consideration)



Operational Matters

7. *Country Programmes*

- a) ***Country Programmes for Executive Board approval*** (for approval)
 - Uganda 10426.0 (2006–2010)
 - Burkina Faso 10399.0 (2006–2010)
 - Ghana 10418.0 (2006–2010)
- b) ***Draft Common Country Programmes*** (for information)
 - Cape Verde (2006-2010)

8. *Projects for Executive Board approval* (for approval)

- a) Development projects
 - Development Pilot Project: Ethiopia Drought Insurance
- b) Protracted relief and recovery operations
 - Afghanistan 10427.0
 - Great Lakes Regional 10062.2
 - Guatemala 10457.0
- c) Budget increases to PRROs
 - Indonesia 10069.1
 - Southern Africa Regional 10310.0
 - Sri Lanka 10067.1

9. *Reports of the Executive Director on Operational Matters (1 January–30 June 2005)* (for information)

- a) Development Projects Approved by the Executive Director
 - Cambodia 10170.1
 - Djibouti 10385.0
- b) Budget Increases to Development Projects Approved by the Executive Director
- c) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Central African Republic 10189.1
 - Djibouti 10283.1
 - Haiti 10382.0
 - Zambia 10071.2
- d) Budget Increases to PRROs Approved by the Executive Director
- e) Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO



10. ***Organizational and procedural matters***
 - Biennial Programme of Work of the Executive Board 2006–2007 (for approval)
11. ***Administrative and managerial matters***
 - Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio (for approval)
12. ***Summary of the work of the Annual Session of the Executive Board, 2005*** (for endorsement)
13. ***Other business***
14. ***Verification of adopted decisions and recommendations***

