

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 9–11 February 2009

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 9 February	Tuesday 10 February	Wednesday 11 February
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p> <p>ANNUAL REPORTS</p> <p>Item 4: Annual Report for 2008 to ECOSOC and FAO Council</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 d): Preparedness for IPSAS and WINGS II: Report by the External Auditor and Response of the Secretariat</p> <p>Item 6 b): WFP Audit Committee Terms of Reference</p> <p>Item 6 c): Appointment of the External Auditor</p>	<p>EVALUATION REPORTS</p> <p>Item 7 b): Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0</p> <p>SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL BUREAU (OMJ)</p> <p>EVALUATION REPORTS</p> <p>Item 7 a): Summary Evaluation Report Madagascar PRRO 10442.0</p> <p>OPERATIONAL MATTERS</p> <p>Item 9 a): PRROs for Executive Board consideration</p> <ul style="list-style-type: none"> ➤ Kenya 10666.0 ➤ Uganda 10121.3
Apéritif		
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<p>REGIONAL PRESENTATIONS</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 a): Fourth Update on the WFP Management Plan (2008–2009)</p>	<p>POLICY ISSUES</p> <p>Item 5 a): WFP Gender Policy</p> <p>Item 5 b): WFP Policy on Disaster Risk Reduction</p> <p>Item 5 c): Strategic Results Framework</p> <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p>	<p>MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL BUREAU (OMC)</p> <p>OPERATIONAL MATTERS</p> <p>Item 9 b): Budget Increases to PRROs for Executive Board approval</p> <ul style="list-style-type: none"> ➤ Tajikistan 10603.0 <p>Item 14: Summary of the Work of the Second Regular Session of the Executive Board, 2008</p> <p>OTHER BUSINESS</p> <p>Item 15: Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>