

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 4–6 February 2008

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. ***Election of the Bureau and Appointment of the Rapporteur***
 3. ***Current and Future Strategic Issues***
 4. ***Annual Reports***
 - Annual Report for 2007 to ECOSOC and FAO Council (for approval)
 5. ***Policy Issues***
 - a) WFP Strategic Plan (2008–2011): First Draft (for consideration)
 - b) WFP's Private-Sector Partnership and Fundraising Strategy (for approval)
 6. ***Resource, Financial and Budgetary Matters***
 - a) Appointment and Reappointment of the External Auditor (for approval) - **withdrawn**
 - b) Progress Report on the Implementation of the External Auditor's Recommendations (for consideration)
 - c) Global Vehicle Leasing Programme and Self-Insurance Scheme (for information)
 - d) Update on the WFP Management Plan (2008–2009) (for information)
 - e) Update on the WINGS II Project (for information)
 7. ***Evaluation Reports***
 - a) Peer Review of the Evaluation Function at the World Food Programme (for consideration)
 - b) Summary Evaluation Report Colombia PRRO 10366.0 (for consideration)
 - c) Summary Evaluation Report of Kenya Emergency Operation 10374.0 and Country Programme 10264.0 (2004–2008) (for consideration)
- Operational Matters***
8. ***Country Programmes*** (for approval)
 - Bolivia 10596.0 (2008–2012)
 - Honduras 10538.0 (2008–2011)
 - Nicaragua 10597.0 (2008–2012)
 9. ***Projects for Executive Board Approval***

Protracted Relief and Recovery Operations

 - Colombia 10588.0
 - Uganda 10121.2
 - Zimbabwe 10595.0

10. ***Reports of the Executive Director on Operational Matters***

- Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2007) (for information)

11. ***Organizational and Procedural Matters***

Biennial Programme of Work of the Executive Board (2008–2009) (for information)

12. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the work of WFP (for consideration)

13. ***Summary of the Work of the Second Regular Session of the Executive Board, 2007***

14. ***Other Business***

- Oral Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)

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

- Decisions and Recommendations of the First Regular Session of the Executive Board, 2008