

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 4–6 February 2008

INFORMATION NOTES

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Monday 4 February	Tuesday 5 February	Wednesday 6 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 style="text-align: center;">POLICY ISSUES</p> <p>Item 5 a): WFP Strategic Plan (2008-2011): First Draft</p>	<p style="text-align: center;">ANNUAL REPORT</p> <p>Item 4: Annual Report for 2007 to ECOSOC and the FAO Council</p> <p style="text-align: center;">ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 12: Reports by the Joint Inspection Unit Relevant to the work of WFP</p> <p style="text-align: center;">RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 b): Progress Report on the Implementation of the External Auditor's Recommendations</p> <p>Item 6 d): Update on the WFP Management Plan</p> <p style="text-align: center;">EVALUATION REPORTS</p> <p>Item 7 a): Peer Review of the Evaluation Function at the World Food Programme</p>	<p style="text-align: center;">OMP REGION</p> <p>Item 7 b): Summary Evaluation Report Colombia PRRO 10366.0</p> <p>Item 9 : PRROs for Executive Board approval</p> <ul style="list-style-type: none"> ➤ Colombia 10588.0 <p>Guest of Honour: H.E. John Agyekum Kufuor, President of the Republic of Ghana and Chairperson of the African Union</p> <ul style="list-style-type: none"> ➤ Statement by H. E. John Agyekum Kufuor ➤ Performance by a group of Ghanaian schoolchildren ➤ Questions & Answers
13:00: Apéritif	14:00 – 15:00 WFP participation in the UN Humanitarian Operation in the Somali Region of Ethiopia	13:00 – 15:00 School feeding porridge served immediately outside the auditorium Ghanaian school feeding dishes served in the cafeteria
15:00 – 19:00	15:00 – 19:00	15:00 – 16:00 Information Session on Purchase For Progress
<p style="text-align: center;">PRESENTATIONS BY REGIONAL DIRECTORS</p> <p style="text-align: center;">POLICY ISSUES</p> <p>Item 5 b): WFP Private-Sector Partnership and Fundraising Strategy</p>	<p>Item 7 a): Peer Review of the Evaluation Function at the World Food Programme (continued)</p> <p style="text-align: center;">OMJ REGION</p> <p>Item 9: PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Zimbabwe 10595.0 <p>Item 7 c): Summary Evaluation Report of Kenya Emergency Operation 10374.0 and Country Programme 10264.0 (2004-2008)</p> <p>Item 9 : PRROs for Executive Board approval</p> <ul style="list-style-type: none"> ➤ Uganda 10121.2 	<p style="text-align: center;">OTHER BUSINESS</p> <p>Item 14: Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP</p> <p>Item 13: Summary of the Work of the Second Regular Session of the Executive Board, 2007</p> <p>Item 15: Verification of Adopted Decisions and Recommendations</p>