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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 4–6 February 2008

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 11

*For information**



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BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2008–2009)

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

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NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for information.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board, PDB*: Ms C. von Roehl tel.: 066513-2603

Head, PDBT**: Ms M.-F. Perez tel.: 066513-2638

Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact Ms C. Panlilio, Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).

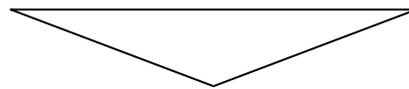
* Executive Board Secretariat

** Translation and Documents Unit



1. Since 2005, the Biennial Programme of Work is submitted to the First Regular and Annual Sessions for information and to the Second Regular Session for approval. This document is therefore submitted to the Board for information.
2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau. Although items on governance issues will be discussed in the course of 2008, no session has yet been assigned to them, because the matter involves other United Nations agencies and discussions are ongoing in New York.
3. Items for information are not to be discussed unless a Board member requests it and the Chair accepts the request on the grounds that it is a proper use of the Board's time.
4. The draft of the FAO/IFAD/WFP Calendar of Governing and Other Bodies 2008–2009 is attached. It is prepared by the three organizations to harmonize their calendars of meetings.

DRAFT DECISION*



The Board takes note of the “Biennial Programme of Work of the Executive Board (2008–2009)” (WFP/EB.1/2008/11).

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document (WFP/EB.1/2008/15) issued at the end of the session.



SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2008–2009)

EB.1/2008 (4–6 February)	EB.A/2008 (9–13 June)	EB.2/2008 (27–31 October)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director (C)</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Report for 2007 to ECOSOC and the FAO Council (A) ➤ Draft Strategic Plan (2008–2011) (C) ➤ WFP Private-Sector Partnership and Fundraising Strategy (A) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2007 (A) ➤ Strategic Plan (2008–2011) (A) ➤ Gender Policy (A) ➤ Disaster Mitigation and Risk Reduction (A/C) ➤ School Feeding Policy (A/C) ➤ Annual Update on WFP's response to HIV/AIDS (I) ➤ Fundraising and Communication Strategy (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Update of Consolidated Framework of WFP Policies (I) ➤ Evaluation Policy (A) ➤ Comprehensive Strategy on Human Resources (C)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Appointment and Reappointment of the External Auditor (A) ➤ Progress Report on the Implementation of the External Auditor's Recommendations (C) ➤ Global Vehicle Leasing Programme and Self-Insurance Scheme (I) ➤ Update on the WFP Management Plan (2008–2009) (I) ➤ Update on the WINGS II Project (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Audited Accounts, 2006–2007 (A) ➤ WFP Pledging Target, 2009–2010 (A) ➤ Report of the External Auditor on Results-based Management (C) ➤ Progress Report on the Implementation of the External Auditor's Recommendations (C) ➤ Report of the Inspector General (C) ➤ Sixth Progress Report on IPSAS (C) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I) ➤ Update on the WFP Management Plan (2008–2009) (I) ➤ Update on the WINGS II Project (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Review of the WFP Financial Framework (A) ➤ Report of the External Auditor on Management Matters (C) ➤ Progress Report on the External Auditor's Recommendations (C) ➤ Analysis of WFP Cost Components (C) ➤ Update on the WFP Management Plan (2008–2009) (A) ➤ Update on the WINGS II Project (I)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Peer Review of the Evaluation Function at the World Food Programme ➤ Summary Evaluation Report of Colombia PRRO 10366.0 ➤ Summary Evaluation Report of Kenya Emergency Operation 10374.0 and Country Programme 10264.0 (2004–2008) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ End-of-Term Evaluation of WFP's Enhanced Commitments to Women ➤ Thematic Evaluation of WFP's HIV/AIDS Interventions ➤ Evaluation of WFP's Capacity-Building Policy and Operations 	<p>EVALUATION REPORTS (C)</p>
<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Bolivia ➤ Honduras ➤ Nicaragua <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Colombia ➤ Uganda ➤ Zimbabwe 	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Burundi ➤ Côte d'Ivoire ➤ Kenya ➤ Mauritania ➤ Niger <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ D.P.R. Korea ➤ Kenya ➤ Somalia ➤ Togo 	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Burundi ➤ Côte d'Ivoire ➤ Kenya ➤ Mauritania ➤ Niger <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Guatemala <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ United Republic of Tanzania ➤ Sri Lanka



EB.1/2008 (4–6 February)	EB.A/2008 (9–13 June)	EB.2/2008 (27–31 October)
d) Budget increases to PRROs	d) Budget increases to PRROs	d) Budget increases to PRROs ➤ Afghanistan
<i>Operational Reports</i>	<i>Operational Reports</i> ➤ Summary Report of ICAO's Mission Findings on WFP Air Operations and Management Response to ICAO's Recommendations (I)	<i>Operational Reports</i>
<i>Reports of the Executive Director on Operational Matters (1 July–31 December 2007) (I)</i> ➤ Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO	<i>Reports of the Executive Director on Operational Matters (1 July–31 December 2007) (I)</i> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Utilization of the Immediate Response Account	<i>Reports of the Executive Director on Operational Matters (1 January–30 June 2008) (I)</i> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO
ORGANIZATIONAL AND PROCEDURAL MATTERS ➤ Biennial Programme of Work of the Executive Board, 2008–2009 (I)	ORGANIZATIONAL AND PROCEDURAL MATTERS ➤ Biennial Programme of Work of the Executive Board, 2008–2009 (I)	ORGANIZATIONAL AND PROCEDURAL MATTERS ➤ Biennial Programme of Work of the Executive Board, 2009–2010 (A) ➤ Joint Report on Collaboration among the United Nations Rome-Based Agencies (C)
ADMINISTRATIVE AND MANAGERIAL MATTERS ➤ Reports of the Joint Inspection Unit Relevant to the Work of WFP (C)	ADMINISTRATIVE AND MANAGERIAL MATTERS ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2007 (C) ➤ Statistical Report on WFP International Professional Staff and Higher Categories (I) ➤ Information Paper on the Implementation of New Security Management Arrangements (I) ➤ Update on WFP Food Procurement (I) ➤ WFP Security Report (I)	ADMINISTRATIVE AND MANAGERIAL MATTERS ➤ Review of the Delegation of Authority to the Executive Director (A)
SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2007	SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2008	SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2008
OTHER BUSINESS ➤ Oral Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I)	OTHER BUSINESS	OTHER BUSINESS

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EVALUATION REPORTS (C)	EVALUATION REPORTS (C)	EVALUATION REPORTS (C)
OPERATIONAL MATTERS <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Benin (2 projects) <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2008) (I)</i></p> <ul style="list-style-type: none"> ➤ Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO 	OPERATIONAL MATTERS <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Madagascar ➤ Mozambique ➤ Pakistan <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Occupied Palestinian Territory <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2008) (I)</i></p> <ul style="list-style-type: none"> a) Budget Increases to Development Activities Approved by the Executive Director b) Protracted Relief and Recovery Operations Approved by the Executive Director c) Budget Increases to PRROs Approved by the Executive Director d) Report on the Use of the Immediate Response Account 	OPERATIONAL MATTERS <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Madagascar ➤ Mozambique ➤ Pakistan <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo ➤ Haiti ➤ Myanmar <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters (1 January–30 June 2009) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Activities Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO
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SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2008	SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2009	SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2009
OTHER BUSINESS <ul style="list-style-type: none"> ➤ Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I) 	OTHER BUSINESS	OTHER BUSINESS

ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2008–2009)

(classified by subject and session)

POLICY ISSUES

EB.1/2008 (4–6 February)

- *Annual Report for 2007 to ECOSOC and the FAO Council (A)*

The Annual Report to ECOSOC and the FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (WFP/EB.A/2004/5-F). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

- *Draft Strategic Plan (2008–2011) (C)*

The document submitted to the Executive Board for consideration is the first draft of the WFP Strategic Plan (2008-2011), which takes into account comments made by the WFP membership during the informal consultations of 17 December and 21 January.

- *WFP's Private-Sector Partnership and Fundraising Strategy (A)*

This paper, presented for approval, proposes a strategy aimed at attracting US\$200 million in cash by 2017, of which US\$50 million would be multilateral, from a balance portfolio of private corporations, foundations and individual donors. It also seeks Executive Board support for a financing arrangement which would limit the use of PSA to cover the cost of WFP's private-sector fundraising activities.

EB.A/2008 (9–13 June)

- *Annual Performance Report for 2007 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.

The Annual Performance Report for 2007 aims to present a relevant and credible analysis of WFP's performance in terms of the commitments made for the year as defined in the Strategic and Management Plans for 2006–2009.

- *Strategic Plan (2008–2011) (A)*

The Strategic Plan is the second of the governance tools agreed upon in 2000 to be presented to the Executive Board. The Strategic Plan guides all WFP activities by setting out the direction and objectives of WFP's work and the investment priorities for all organizational functions. This document, which has been elaborated in close collaboration with the Board, is submitted for approval.

- *Gender Policy (A)*

A new Gender Policy will be developed on the basis of the results and recommendations of the Enhanced Commitments to Women comparative follow-up survey and the final evaluation of the Gender Policy 2003–2007. This document is submitted for approval.

- *Disaster Mitigation and Risk Reduction (C)*

Disaster Response is a key strength and a clear comparative advantage of WFP. The paper is intended to provide a policy framework for WFP's activities in support of disaster mitigation and risk reduction



➤ *School Feeding Policy (A/C)*

The paper provides an updated framework for school feeding and explains why it is one of WFP's main tools to break the cycle of hunger. Specifically, it describes the expected outcomes of school feeding programmes and gives general operating principles for their implementation to be adapted to the different contexts in which WFP works.

➤ *Annual Update on WFP's Response to HIV/AIDS (I)*

At its First Regular Session in 2004, the Board requested to be kept informed each year on the status of WFP HIV/AIDS activities and relations with UNAIDS. This annual update is submitted to the Board for information at its Annual session.

➤ *Fundraising and Communication Strategy (I)*

The Fundraising and Communications Department plans to present, for information, a fundraising and communications strategy to support the Strategic Plan that will be submitted to the Board at the same session. It also responds to the Membership's request to share with them a more comprehensive overview of WFP's planned fundraising and communications activities and how these are linked to WFP's overall strategic objectives.

EB.2/2008 (27–31 October)

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The "Consolidated Framework of WFP Policies" was first submitted to the Board at its Annual Session in 2002. A hard copy of the update of the Consolidated Framework is submitted to the Board for information. (An electronic update is available at the WFP website www.wfp.org).

➤ *Evaluation Policy (A)*

In response to the recommendations of the External Peer Review of WFP's evaluation function and based on the discussions and decisions of the Executive Board and Senior Management, the Evaluation Policy will be revised and brought in line with latest international best practice. This document is submitted to the Board for approval.

➤ *Comprehensive Strategy on Human Resources (C)*

Following the approval of WFP's Strategic Plan, the "Comprehensive Strategy on Human Resources" will outline measures to be taken to ensure that the organization's staffing profile is aligned with our new strategic directions. It will discuss the four key roles of human resources management: i) Management of strategic human resources – the strategic partner role: this will address workforce planning, including issues of gender and geographic diversity, our surge capacity to deal with sudden emergencies, and career development; ii) Management of transformation and change – the change agent role; iii) Management of HR infrastructure – the administrative expert role: this will look at how the Division of Human Resources can best provide services to meet the needs of the organization, and will address the relocation of some transactional administrative functions to another country, and the adoption of new information processing and management tools; iv) Management of staff relations – the employee relation's role.

EB.1/2009 (2–6 February)

➤ *Annual Report for 2008 to ECOSOC and FAO Council (A)*

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (WFP/EB.A/2004/5-F). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

EB.A/2009 (8–12 June)

➤ *Annual Performance Report for 2008 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.



The Annual Performance Report for 2008 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *Update on WFP's Response to HIV and AIDS (I)*

At its First Regular Session in 2003, the Board asked to be informed annually about the status of WFP HIV/AIDS activities and relations with the Joint United Nations Programme on HIV/AIDS (UNAIDS). The update is therefore submitted to the Board for information.

EB.2/2009 (26–30 October)

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The "Consolidated Framework of WFP Policies" was first submitted to the Board at its Annual Session in 2002. A hard copy of the update of the Consolidated Framework is submitted to the Board for information. (An electronic update is available at the WFP website www.wfp.org)

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

EB.1/2008 (4–6 February)

➤ *Appointment and Reappointment of the External Auditor (A)*

At its Second Regular Session in 2005, the Board invited the Bureau to prepare for a decision by the Board on changes to the Basic Texts, with a view to clarifying the procedures for reappointment of the External Auditor. The proposed changes, taking into account the latest developments at the United Nations in the field of governance and oversight, are submitted by the Bureau to the Board for its approval.

➤ *Progress Report on the Implementation of the External Auditor's Recommendations (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Global Vehicle Leasing Programme and Self-Insurance Scheme (I)*

This document, submitted for information, describes Global Vehicle Leasing Programme and self-insurance scheme and reviews progress to date. This programme is a first step towards global light fleet management and the exploitation of efficiency potentials in operating light vehicles.

➤ *Update on the WFP Management Plan (2008–2009) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan (2008-2009).

➤ *Update on the WINGS II Project (I)*

This paper, submitted to the Board for information, is a report on the WINGS II project, outlining the project's scope, current status and funding.

EB.A/2008 (9–13 June)

➤ *Biennial Audited Accounts (2006–2007) (A)*

In accordance with General Regulation XIV.6 (b), the Executive Director will submit to the Board, for approval, the biennial financial statements of WFP, together with the report of the External Auditor. The financial statements are submitted under cover of the Executive Director's report on the Financial Administration of WFP.



➤ *WFP Pledging Target, 2009–2010 (A)*

The Board will have before it, for approval, a document presenting the Executive Director's proposed pledging target for the 2009–2010 biennium, to be presented to the Pledging Conference jointly convened by the Secretary-General of the United Nations and the Director-General of FAO in the first week of November 2008.

➤ *Report of the External Auditor on Results-Based Management (C)*

The External Auditor committed to report to the Executive Board on his review of performance indicators against best practice criteria, including examination of the relevance, definition, usefulness, timeliness and verifiability of indicators. Furthermore, the External Auditor, in his report, will consider the impact on country office accountability and the extent of training and decentralized support for the results-based approach. He will draw on the findings from his field visits to provide an assessment of the extent to which reported performance improvements can be attributed to improvements in effectiveness rather than the application of more resources. The report will be submitted for consideration.

➤ *Progress Report on the Implementation of the External Auditor's Recommendations (C)*

The follow-up report on the implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board will be provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

➤ *Sixth Progress Report on IPSAS (C)*

The Board will have before it, for consideration, the sixth progress report on the transition to international accounting standards.

➤ *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I)*

In accordance with General Rules XII.4 and XIII.4 (g), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

➤ *Update on the WFP Management Plan (2008–2009) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2008–2009.

➤ *Update on the WINGS II Project (I)*

This paper, submitted to the Board for information, is a report on the WINGS II project, outlining the project's scope, current status and funding.

EB.2/2008 (27–31 October)

➤ *Review of the WFP Financial Framework (A)*

WFP will review its Financial Framework in order to assess whether it is consistent with the strategic objectives in the new Strategic Plan to be approved in June 2008, and with new funding sources. This document will be submitted for approval.

➤ *Report of the External Auditor on Management Matters (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area and is submitted for consideration.

➤ *Progress Report on the Implementation of the External Auditor's Recommendations (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.



➤ *Analysis of WFP Cost Components (C)*

As requested by the Board at its Annual Session 2006, the Secretariat presents, for consideration, a paper on WFP's cost structure that analyses historical expenditures to determine the main cost drivers for each cost category and that shows the impact these drivers have on WFP's overall cost base.

➤ *Update on the WFP Management Plan (2008–2009) (A)*

The Board will have before it, for approval, a report on the implementation of the Management Plan for 2008–2009, taking into account the orientations of the Strategic Plan for 2008–2011.

➤ *Update on the WINGS II Project (I)*

This paper, submitted to the Board for information, is a report on the WINGS II project, outlining the project's scope, current status and funding.

EB.1/2009 (2–6 February)

➤ *Update on the WFP Management Plan (2008–2009) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2008–2009.

➤ *Report of the External Auditor on Management Matters (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area and is submitted for consideration.

➤ *Progress Report on the Implementation of the External Auditor's Recommendations (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

EB.A/2009 (8–12 June)

➤ *Audited Annual Accounts, 2008 (A)*

The Annual Audited Accounts, for approval, are submitted in two parts: Part I presents a full set of financial statements and notes for 2008. The financial statements and notes for 2008 present financial information for 2008. Part II contains a review of the audited financial statements by the External Auditor; it provides an independent assessment for the Secretariat and the Executive Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

➤ *Update on the WFP Management Plan (2008–2009) (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2008–2009.

➤ *Progress Report on the Implementation of the External Auditor's Recommendations (C)*

The Progress Report on the Implementation of the Recommendations of the External Auditor is presented for consideration.

➤ *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board will be provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

➤ *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g)) (I)*

In accordance with General Rules XII.4 and XIII.4(g), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.



EB.2/2009 (26–30 October)➤ *WFP Biennial Management Plan (2010–2011) (A)*

As per Financial Regulation 9.2, a Management Plan is to be submitted to the Board each financial biennium, at the last regular session in the second year of each financial period; the first Management Plan was presented to the Board at the Third Regular Session in 2003. The “WFP Biennial Management Plan (2010–2011)” includes the evaluation budget and workplan for 2010–2011. The document is submitted to the Board for approval.

➤ *Report of the External Auditor on Management Matters (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area and is submitted for consideration.

➤ *Progress Report on the Implementation of the External Auditor’s Recommendations (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

EVALUATION REPORTS

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and the matrix in the annex summarizing the action taken so far by management in implementing the recommendations.

EB.1/2008 (4–6 February)➤ *Peer Review of the Evaluation Function at the World Food Programme (C)*

An external peer review of WFP’s evaluation function was conducted in 2007, taking into account the lessons learned from the recent peer reviews of the UNDP and UNICEF evaluation functions. The purpose of this professional Peer Review is to provide an independent assessment of the functioning and quality of the WFP evaluation function. It also includes analysis of decentralized evaluation in WFP and the ways in which the organization as a whole engages in evaluation. The management response to the evaluation recommendations is provided as an addendum. Both documents are submitted to the Board for consideration.

➤ *Summary Evaluation Report of Colombia PRRO 10366.0 (C)*

This report, which is submitted to the Board for consideration, summarizes an independent mid-term evaluation of Protracted Relief and Recovery Operation 10366.0 in support of internally displaced persons in Colombia. The evaluation mission was carried out in February and March 2007; its findings were meant to assist the country office in formulating a follow-on PRRO.

➤ *Summary Evaluation Report of Kenya Emergency Operation 10374.0 and Country Programme 10264.0 (2004–2008) (C)*

This evaluation report, which is submitted for consideration, provides a review of WFP’s Kenya Emergency Operation 10374.0 and Country Programme 10264.0, both of which began in 2004. It was managed by the WFP Evaluation Service and undertaken by a team of five consultants. The objectives of the evaluation were three-fold: accountability, guidance and learning.

EB.A/2008 (9–13 June)➤ *End-of-Term Evaluation of WFP’s Enhanced Commitments to Women (C)*

In line with the Gender Policy (2003–2007), an end-of-term evaluation of WFP’s enhanced commitments will be undertaken in late 2007/early 2008 and will assess the extent to which the gender policy has been applied and commitments implemented in WFP’s operations.



➤ *Thematic Evaluation of WFP's HIV/AIDS Interventions (C)*

This thematic evaluation will take place during 2007 and intends to take stock of WFP's growing experience with regard to food assistance to HIV/AIDS affected populations, in order to identify best practices. The focus will be on strategic and operational approaches with regard to prevention, care and treatment. Targeting issues, particularly with regard to orphans and children, will also be assessed.

➤ *Evaluation of WFP's Capacity-Building Policy and Operations (C)*

The evaluation of WFP's capacity-building policy and operations was requested by the Board at its Annual Session in June 2007. The evaluation will analyze the quality of the policy, determine whether the policy is being implemented and to what effect, and review WFP's capabilities for delivering capacity-building assistance.

OPERATIONAL MATTERS

EB.1/2008 (4–6 February)

Country Programmes (A)

- Bolivia
- Honduras
- Nicaragua

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Colombia
- Uganda
- Zimbabwe

Reports of the Executive Director on Operational Matters (1 July–31 December 2007) (I)

- *Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO*

The Board will have before it, for information, a document summarizing EMOPs approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2008 (9–13 June)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will then be posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it will be discussed if, and only if, five Board members or more request it in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Burundi
- Côte d'Ivoire
- Kenya
- Mauritania
- Niger



Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- D.P.R. Korea
- Kenya
- Somalia
- Togo

Operational Reports

- *Summary Report of ICAO's mission findings on WFP air operations and management response to ICAO's recommendations (I)*

Following the crash of the WFP aircraft directed to Kosovo in 1999, ICAO, at the request of the WFP Executive Director, undertook a first review of WFP air operations in November 2000. In August 2001, ICAO undertook a second review on the implementation of the 2000 recommendations. In October 2004, during the discussion of the External Auditor's report on WFP air operations, the Board requested that ICAO undertake a review of issues related to air safety in WFP air operations. This review will be submitted to the Board for information.

Reports of the Executive Director on Operational Matters (1 July–31 December 2007) (I)

The Board may have before it, for information, (i) summaries of development projects and PRROs, and (ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2007).

EB.2/2008 (27–31 October)*Country Programmes (A)*

- Burundi
- Côte d'Ivoire
- Kenya
- Mauritania
- Niger

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development project exceeding the Executive Director's delegated authority:

- Guatemala

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- United Republic of Tanzania
- Sri Lanka

Budget Increases to PRROs

The Board will have before it, for approval, the following PRRO budget increase exceeding the Executive Director's delegated authority:

- Afghanistan

Reports of the Executive Director on Operational Matters (1 January–30 June 2008) (I)

The Board may have before it, for information, (i) summaries of development projects and PRROs and (ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.



EB.1/2009 (2–6 February)*Projects for Executive Board Approval (A)*

Development Projects

The Board will have before it, for approval, the following development projects exceeding the Executive Director's delegated authority:

- Benin (2 projects)

Reports of the Executive Director on Operational Matters (1 July–31 December 2008) (I)

- *Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO*

The Board will have before it, for information, a document summarizing EMOPs approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2009 (8–12 June)*Draft Country Programmes (C)*

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will then be posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it will be discussed if, and only if, five Board members or more request it in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Madagascar
- Mozambique
- Pakistan

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Occupied Palestinian Territory

Reports of the Executive Director on Operational Matters (1 July–31 December 2008) (I)

The Board may have before it, for information, (i) summaries of development projects and PRROs, and (ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2008).

EB.2/2009 (26–30 October)*Country Programmes (A)*

- Madagascar
- Mozambique
- Pakistan

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Democratic Republic of the Congo
- Haiti
- Myanmar



Reports of the Executive Director on Operational Matters (1 January–30 June 2009) (I)

The Board may have before it, for information, (i) summaries of development projects and PRROs and (ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2008 (4–6 February) and EB.A/2008 (9–13 June)

➤ *Biennial Programme of Work of the Executive Board, 2008–2009 (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work, 2008–2009 is presented for information.

EB.2/2008 (27–31 October)

➤ *Biennial Programme of Work of the Executive Board, 2009–2010 (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2009–2010.

➤ *Joint Report on Collaboration among the United Nations Rome-based Agencies (C)*

At its Second Regular Session in 2007, the Board encouraged WFP to continue to enhance its cooperation with FAO and IFAD in areas that contribute to the achievement of strategic and management objectives approved by the WFP Executive Board. The Board specifically requested that a paper, elaborated jointly by the three Rome-based agencies, be submitted to the WFP Executive Board subsequent to the completion of the WFP Strategic Plan which outlines the directions that future purpose-driven operational partnerships among the Rome-based agencies could take at the global, regional and country levels. This paper is submitted to the Board for consideration.

EB.1/2009 (2–6 February) and EB.A/2009 (8–12 June)

➤ *Biennial Programme of Work of the Executive Board, 2009–2010 (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work, 2009–2010 is presented for information.

EB.2/2009 (26–30 October)

➤ *Biennial Programme of Work of the Executive Board, 2010–2011 (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2010–2011.

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2008 (4–6 February)

➤ *Reports of the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the JIU reports submitted annually by the Secretariat to the Board should comprise the following items:

- (i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2007;
- (ii) a list of JIU reports issued since the last reporting period; and
- (iii) the status of WFP's implementation of previously approved or accepted recommendations.



In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session for its consideration a summary report containing the items listed above.

EB.A/2008 (9–13 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2007 (C)*

The Executive Director will submit to the Board, for consideration, a report on commodity losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report on post-delivery losses concerns country-specific and commodity-specific issues and describes the measures taken by WFP to keep post-delivery commodity losses to a minimum. The reporting period covered is the calendar year 1 January to 31 December 2007. The report lists commodity losses by reason, commodity and country as well as losses equal to or greater than 2 percent of the total net cost. The largest losses, both in terms of absolute and proportional net cost, insurance and freight value, receive specific mention in this report; significant but proportionately small losses in countries where large programmes are being implemented are also mentioned.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document reflecting WFP staffing as at 31 December 2007. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments at Headquarters and in country offices as at 31 December 2007. Junior professional officers (JPOs) and United Nations volunteers (UNVs) participating in WFP activities as at 31 December 2007 are also included. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *Information Paper on the Implementation of New Security Management Arrangements (I)*

At its Annual Session in 2005, the Board considered the document “Information Paper on the Implementation of New Security Arrangements” (WFP/EB.A/2005/12-D) and took note of the information it contained, including the Secretariat’s intention to inform the Board periodically of progress and to report to the Board any significant changes in WFP’s share of costs or in the cost-sharing mechanism. This document is submitted for information.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: (i) statistics on food procurement, (ii) an update on food procurement capacity; and (iii) an analysis of the interplay between local, regional and international procurement.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP security report be shared with Board members. This document, which is submitted for information, presents an analysis of significant security incidents involving WFP staff, assets and partners in 2007 as well as statistical data on geographical distribution and types of security incidents. The latest report of the Secretary-General on “Safety and Security of Humanitarian Personnel and Protection of United Nations Personnel” (document A/62/324) which is presented to the General Assembly on a yearly basis, is available at the following link: <http://www.un.org/Docs/journal/asp/ws.asp?m=A/62/324>

EB.2/2008 (27–31 October)

➤ *Review of the Delegation of Authority to the Executive Director (A)*

At its Second Regular Session in 2006, the Board endorsed the continuation of the increased delegation of authority to the Executive Director and requested that such delegation of authority be reviewed after two years at the Second Regular Session of the Board in 2008 to determine whether this procedure would be continued. This document, which is to contain an analysis of the situation over the period involved and a recommendation to the Board, will be submitted for approval.



EB.1/2009 (2–6 February)

➤ *Reports of the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit (JIU) reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- (i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2008;
- (ii) a list of JIU reports issued since the last reporting period; and
- (iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.

EB.A/2009 (8–12 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2008 (C)*

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The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report on post-delivery losses concerns country-specific and commodity-specific issues and describes the measures taken by WFP to keep post-delivery commodity losses to a minimum. The reporting period covered is the calendar year 1 January to 31 December 2008. The report lists commodity losses by reason, commodity and country as well as losses equal to or greater than 2 percent of the total net cost. The largest losses, both in terms of absolute and proportional net cost, insurance and freight value, receive specific mention in this report; significant but proportionately small losses in countries where large programmes are being implemented are also mentioned.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document reflecting WFP staffing as at 31 December 2008. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments at Headquarters and in country offices as at 31 December 2008. Junior professional officers (JPOs) and United Nations volunteers (UNVs) participating in WFP activities as at 31 December 2008 are also included. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *Information Note on the Implementation of New Security Management Arrangements (I)*

At its Annual Session in 2005, the Board considered the document “Information Paper on the Implementation of New Security Arrangements” (WFP/EB.A/2005/12-D) and took note of the information it contained, including the Secretariat’s intention to inform the Board periodically of progress and to report to the Board any significant changes in WFP’s share of costs or in the cost-sharing mechanism. This document is submitted for information.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: (i) statistics on food procurement, (ii) an update on food procurement capacity; and (iii) an analysis of the interplay between local, regional and international procurement.

➤ *WFP Security Report*

At its Second Regular Session in 2007, the Board requested that the WFP security report be shared with Board members. This document, which is submitted for information, presents an analysis of significant security incidents involving WFP staff, assets and partners in 2008 as well as statistical data on geographical distribution and types of security incidents.



OTHER BUSINESS

EB.1/2008 (4–6 February)

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

A report on the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, which is to take place on 25 and 28 January 2008, will be presented orally to the Board for information.

EB.1/2009 (2–6 February)

- *Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, is submitted to the Board for information.



PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2008–2009

	2008		2009	
JANUARY				
FEBRUARY	WFP ECOSOC 1 IFAD/GC	4–6 5–8 11–15	WFP IFAD/GC ECOSOC 1	2–6 9–13 10–13
MARCH	29 NERC 83 CCLM 25 ARC	1–5 17–18 31/03–4/04	28 COFI 19 COFO	2–6 16–20
APRIL	30 LARC IFAD/EB	14–18 21–25	85 CCLM 67 CCP 21 COAG IFAD/EB	1–2 20–22 22–25 27–30
MAY	29 APRC 99 PC 121 FC	19–23 26–30 26–30	35 CFS 123 FC 101 PC	12–15 25–29 25–29
JUNE	WFP 26 ERC ECOSOC 2	9–13 23–27 30/06–25/07	WFP 136 CL 32 CODEX	8–12 15–19 29/06 – 4/07 (Rome)
JULY			ECOSOC 2	6–31
AUGUST				
SEPTEMBER	IFAD/EB UNGA 84 CCLM	8–12 16 29–30	IFAD/EB UNGA 86 CCLM 124 FC 102 PC	7–11 15 24–25 28/09 – 2/10 28/09 – 2/10
OCTOBER	122 FC 100 PC 34 CFS WFD WFP	6–10 6–10 13–17 16 (Thursday) 27–31	WFD XIII WFC WFP	16 (Friday) 18–25 26–30
NOVEMBER	135 CL	17–21 (tentative)	137 CL 35 C 138 CL	11–13 14–21 23
DECEMBER	IFAD/EB	15–19	IFAD/EB	14–18

Easter: 23 March 08
 Ramadan begins: 2 Sept 08
 Eid Al-Fitr: 1 Oct 08
 Eid Al-Adha: 8 Dec 08

Easter: 12 April 09
 Ramadan begins: 22 August 09
 Eid Al-Fitr: 21 Sept 09
 Eid Al-Adha: 28 Nov 09

APRC Regional Conference for Asia and the Pacific
 ARC Regional Conference for Africa
 C Conference
 CCLM Committee on Constitutional and Legal Matters
 CCP Committee on Commodity Problems
 CFS Committee on World Food Security
 CL Council
 COAG Committee on Agriculture
 COFI Committee on Fisheries
 COFO Committee on Forestry
 ECOSOC Economic and Social Council (1: Organizational session opens; 2: Substantive session opens)
 ERC Regional Conference for Europe

FC Finance Committee
 IFAD/EB IFAD Executive Board
 IFAD/GC IFAD Governing Council
 LARC Regional Conference for Latin America and the Caribbean
 NERC Regional Conference for the Near East
 PC Programme Committee
 UNGA United Nations General Assembly (Opening)
 WFD World Food Day
 WFP World Food Programme Executive Board
 WFC World Forestry Congress
 CODEX Codex Alimentarius Commission

