

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 22–26 October 2007

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. ***Opening Remarks by the Executive Director***
 4. ***Policy Issues***
 - a) Strategic Plan Concept Note (for consideration)
 - b) Gender and Geographical Diversity – a Way Forward for Meeting Established Targets (for consideration)
 - c) Emergency Needs Assessment: Final Progress Report on the Implementation Plan and Next Steps (for information)
 - d) Consolidated Framework of WFP Policies (for information)
 - e) Update on WFP's Engagement in Poverty-Reduction Strategies (for information)
 5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Biennial Management Plan (2008–2009) (for approval)
 - b) Termination Payments for Service Contract Holders (for approval)
 - c) Has Decentralisation Met the World Food Programme's Operational Needs? Report by the External Auditor (for consideration)
 - d) Progress Report on the Implementation of the Recommendations of the External Auditor (for consideration)
 - e) Fifth Progress Report on the Implementation of International Public Sector Accounting Standards (for information)
 - f) Special Audit Requested by the Executive Board in Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor (for consideration)
 - g) Status Report on WINGS II (for information)
 6. ***Evaluation Reports*** (for consideration)
 - a) Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan
 - b) Summary Evaluation Report of Haiti PRRO 10382.0
 - c) Summary Mid-Term Evaluation Report of Ethiopia PRRO 10362.0

Operational Matters

7. *Draft Country Programmes* (for consideration)

- Bolivia 10596.0 (2008–2012)
- Honduras 10538.0 (2008–2011)
- Nicaragua 10597.0 (2008–2012)

8. *Country Programmes* (for approval on a no-objection basis)

- Cameroon 10530.0 (2008–2012)
- India 10573.0 (2008–2012)
- Mali 10583.0 (2008–2012)
- Sierra Leone 10584.0 (2008–2010)

9. *Projects for Executive Board Approval* (for approval)

a) Development projects

- Cuba 10589.0
- Sri Lanka 10607.0
- Rwanda 10667.0

b) Budget Increases to Development Activities

- Nepal 10093.0

c) Protracted relief and recovery operations (PRROs)

- Cambodia 10305.1
- Ethiopia 10665.0
- Haiti 10674.0
- Malawi 10586.0
- Mozambique 10600.0

d) Budget Increases to PRROs

- Sri Lanka 10067.1

10. *Projects Approved by Correspondence*



11. *Reports of the Executive Director on Operational Matters (1 January–30 June 2007)*
(for information)

- a) Budget Increases to Development Activities Approved by the Executive Director
- b) PRROs Approved by the Executive Director
 - Armenia 10053.2
 - Central America Regional 10444.0
 - Côte d'Ivoire 10672.0
 - Djibouti 10544.0
 - Guinea 10553.0
 - Laos People's Democratic Republic 10566.0
 - Liberia 10454.0
 - Nepal 10676.0
 - Sierra Leone 10554.0
 - Tajikistan 10603.0
- c) Budget Increases to PRROs Approved by the Executive Director
- d) Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO

12. *Organizational and Procedural Matters*

- a) Biennial Programme of Work (2008–2009) of the Executive Board (for approval)
- b) A Proposal for Handling Succession Planning Issues in the Executive Board Bureau (for approval)
- c) Cooperation among the United Nations Rome-based Agencies (for consideration)

13. *Summary of the Work of the Annual Session of the Executive Board, 2007*
(for endorsement)

14. *Other Business*

15. *Verification of Adopted Decisions and Recommendations*