

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 4–8 June 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. ***Strategic Statement by the Executive Director***
4. ***Annual Reports***
 - Annual Performance Report for 2006 (for approval)
5. ***Policy Issues***
 - a) Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy (for consideration)
 - b) Time to Deliver – An update on WFP's Response to HIV and AIDS (for information)
6. ***Resource, Financial and Budgetary Matters***
 - a) Fourth Progress Report on the Implementation of International Public Sector Accounting Standards (for approval)
 - b) Funding of Employee Termination Payments (for approval)
 - c) Update on the WFP Management Plan (2006–2007) (for approval)
 - d) Costs and Benefits of New Initiatives in Profile Raising: Report by the External Auditor (for consideration)
 - e) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)
 - f) Annual Accounts (2006) (for consideration)
 - g) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
 - h) Update on Capacity Building (Strategic Objective 5) (for information)
 - i) Report on WFP's Investment Performance (for information)
 - j) Status Report on WINGS II Project (for information)
7. ***Evaluation Reports*** (for consideration)
 - a) Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations
 - b) Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0
 - c) Summary Report of the Evaluation of PRRO Indonesia 10069.1

Operational Matters

8. ***Draft Country Programmes*** (for consideration)
 - Cameroon 10530.0 (2008–2012)
 - Honduras 10538.0 (2008–2011) — Postponed to the Second Regular Session, 2007
 - India 10573.0 (2008–2012)
 - Mali 10583.0 (2008–2012)
 - Sierra Leone 10584.0 (2008–2010)



9. *Projects for Executive Board Approval*

- a) Development Projects
 - Bhutan 10579.0
 - Cambodia 10170.2
 - Malawi 10581.0
- b) Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 10608.0
 - Indonesia 10069.2
 - Kenya 10258.2
 - Occupied Palestinian Territory 10387.1

10. *Reports of the Executive Director on Operational Matters* (for information)

- a) Budget Increases to Development Activities Approved by the Executive Director (1 July-31 December 2006)
- b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2006)
 - Burkina Faso 10541.1
 - Ethiopia 10127.2
 - Georgia 10211.1
 - Nepal 10058.5
 - Rwanda 10531.0
- c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2006)
- d) Report on the Use of the Immediate Response Account (1 January - 31 December 2006)

11. *Organizational and Procedural Matters*

- a) Biennial Programme of Work of the Executive Board (2007–2008) (for information)
- b) Cooperation among United Nations Rome-based Agencies (for consideration)

12. *Administrative and Managerial Matters*

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2006 (for consideration)
- b) Statistical Report on WFP International Professional Staff and Higher Categories (for information)
- c) Information Note on Funding of Security Management Arrangements (for information)
- d) Update on WFP Food Procurement (for information)



13. *Summary of the work of the First Regular Session of the Executive Board, 2007*
(for endorsement)
14. *Other Business*
 - Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia (for information)
 - Report of the WFP Executive Board Members on their visit to Malawi and Zambia (for information)
 - Report of the WFP Executive Board Bureau Members on their visit to Sudan (for information)
15. *Verification of Adopted Decisions and Recommendations*