

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 19–21 February 2007

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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Distribution: GENERAL

WFP/EB.1/2007/1/1/Rev.2

19 February 2007

ORIGINAL: ENGLISH

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 2006 to ECOSOC and FAO Council (for approval)
 5. *Policy Issues*
 - a) Ending Child Hunger and Undernutrition Initiative (for approval)
 - b) An Update on WFP Interventions in Disaster Preparedness and Mitigation (for information)
 6. *Resource, Financial and Budgetary Matters*
 - a) Update on the WFP Management Plan (2006–2007) (for approval)
 - b) Report of the WFP External Auditor on Treasury Management (for consideration)
 - c) Progress Report on Implementation of the External Auditor recommendations on 2004–2005 Operations (for consideration)
 - d) Comprehensive Review of Governance and Oversight within the United Nations and its Funds, Programmes and Specialized Agencies – Report of the Secretary-General (for consideration) — **withdrawn**
 - e) External Audit of Funds and Programmes involved in the Democratic People's Republic of Korea (for approval)
 7. *Evaluation Reports*
 - a) Summary Report of the Evaluation of Darfur EMOP 10339.0/1 (for consideration)
 - b) Summary Report of the Mid-term Evaluation of the India Country Programme (2003–2007) (for consideration)
 - c) Evaluation of Indonesia Special Operation 10498.0 (for information)
- Operational Matters*
8. *Country Programmes* (for approval)
 - Senegal 10451.0 (2007–2011)
 - Zambia 10447.0 (2007–2010)
 9. *Projects for Executive Board Approval*
 - a) Development projects
 - The Gambia 10548.0
 - b) Budget increases to PRROs
 - Uganda 10121.1
 10. *Operational Reports*



- Final Report on the Ethiopia Drought Insurance Pilot Project (for information)
- 11. ***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 2006) (for information)
- 12. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board, 2007–2008 (for information)
- 13. ***Administrative and Managerial Matters***
 - Reports of the Joint Inspection Unit relevant to the work of WFP (for consideration)
- 14. ***Summary of the Work of the Second Regular Session of the Executive Board, 2006***
- 15. ***Other Business***
 - Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)
 - Report of the WFP Executive Board members on their visit to Egypt (for information)
- 16. ***Verification of Adopted Decisions and Recommendations***