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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 7–11 November 2005

Executive Board Bureau

President:	H.E. Poul Skytte Christoffersen (Denmark)
Vice-President:	H.E. Mirza Qamar Beg (Pakistan)
Member:	Mr Kiala Kia Mateva (Angola)
Member:	Mr Patrick Saint-Hilaire (Haiti)
Member:	Mr Alexander A. Titarenko (Russian Federation)
Rapporteur:	Ms Tritaporn Khomapat (Thailand)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2005



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as presented (Annex I).

7 November 2005

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Tritaporn Khomapat (Thailand, List B) Rapporteur of the Second Regular Session of 2005.

7 November 2005

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2005/EB.2/1 Current and Future Strategic Issues Facing WFP

The Board took note of the Executive Director's oral presentation on strategic issues facing WFP. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the presentation by H.E. Kuntoro Mangkusubroto, Director, Rehabilitation and Reconstruction Executing Agency for Aceh and Nias, Indonesia.

7 November 2005

2005/EB.2/2 Ending Child Hunger and Undernutrition Initiative

Having considered the document on the "Ending Child Hunger and Undernutrition Initiative" (WFP/EB.2/2005/3-B), the Board:

- (i) **took note** of the Concept Note on Ending Child Hunger and Undernutrition as agreed by WFP, the World Bank and UNICEF; and of the Executive Director's intention to allocate up to US\$1.5 million from 2005 PSA budget to support WFP's participation in the development and launch of a Plan of Action for the initiative;
- (ii) **welcomed** the objective of designing a common Plan of Action for the elimination of child hunger in line with efforts to achieve the First Millennium Development Goal;
- (iii) **welcomed** the intention of the Executive Director to keep the Board continuously informed on the development of the Plan of Action, including through a consultation with UNICEF and the World Bank at the First Regular Session of 2006;



- (iv) **emphasized** the importance of national ownership and partnership to ensure inclusiveness and avoid duplication among partners in supporting national efforts;
- (v) **emphasized** that the initiative should provide added value and be complementary to existing initiatives and actions;
- (vi) **looked forward** to a discussion at its Annual Session in 2006 on the Plan of Action once it had been produced, including its potential implications for WFP actions and activities, before any operational follow-up action was initiated by WFP.

7 November 2005

POLICY ISSUES

2005/EB.2/3 Response to the Evaluation of WFP's Enabling Development Policy

The Board commended WFP on its initiatives to address the recommendations of the external evaluation of the Enabling Development Policy and took note of the information provided in the management response. Further, the Board noted that WFP would require enhanced support from donor and national governments to implement the proposed actions set out in "Response to the Evaluation of WFP's Enabling Development Policy" (WFP/EB.2/2005/4-A). The Board would review progress on the implementation of the management response at its Second Regular Session in 2006.

7 November 2005

2005/EB.2/4 The Governance Project

The Board:

- (i) **took note** of the information and observations in "Final Report on the Governance Project" (WFP/EB.2/2005/4-C/Rev.1);
- (ii) **expressed** its appreciation of the work of the Governance Group, which had led to a significant improvement in the governance structure of WFP and had established procedures that could serve as best practices in the United Nations system. The Boards of United Nations Funds and Programmes would be informed on WFP achievements in this area;
- (iii) **underlined** the importance of continuing to review and improve the WFP governance structure. At its Second Regular Session each year, the Board would discuss this issue in connection with the debate on the Biennial Programme of Work of the Board. Where necessary, the debate would be preceded by informal consultations.

8 November 2005



2005/EB.2/5 Progress Report on Emergency Needs Assessment Implementation Plan

The Board took note of the update on progress made in strengthening WFP's emergency needs assessments and undertaking the activities in the 30-month implementation plan, as set out in "Strengthening Emergency Needs Assessments: Progress Report on the Implementation Plan" (WFP/EB.2/2005/4-E).

9 November 2005

2005/EB.2/6 Annual Update on School Feeding

The Board took note of the information contained in the "Annual Update on School Feeding" (WFP/EB.2/2005/4-F).

9 November 2005

2005/EB.2/7 Update on the Implementation and Achievements of the MOU between WFP and NEPAD

The Board took note of the "Update on the Implementation and Achievements of the Memorandum of Understanding between WFP and NEPAD" (WFP/EB.2/2005/4-G). It encouraged WFP to continue its support to this Africa-led initiative and to report back on further achievements.

9 November 2005

2005/EB.2/8 Common Country Programme Approach

The Board:

- (i) **noted** the Executive Director's approval of the Common Country Programme for Cape Verde;
- (ii) **welcomed** in general the CCPD as an important tool in reinforcing the combined and coherent action of the United Nations Funds and Programmes and in promoting national ownership of the programme;
- (iii) **invited** the Bureau with the assistance of the Secretariat to examine how the Board's oversight and budget responsibilities could be safeguarded under this new approach and to report to the Board; and
- (iv) **would return** to the matter, at the latest, at its Annual Session in 2006.

10 November 2005

RESOURCE, FINANCIAL AND BUDGETARY MATTERS**2005/EB.2/9 WFP Biennial Management Plan (2006–2007)**

Having considered WFP's Biennial Management Plan Budget for 2006–2007, as submitted by the Executive Director in document WFP/EB.2/2005/5-A/1+Corr.1 the Board:

- (i) **took note** of the projected operational expenditure level of US\$5.1 billion, excluding new emergencies as outlined in Section II;



- (ii) **took note** that the PSA budget proposal assumed a minimum funding of 81 percent of this operational budget and may require the use of up to US\$66 million from the PSA Equalization Account to offset any potential funding shortfall;
- (iii) **took note** that ISC income from new emergencies in 2006–2007 would diminish the need to fund the PSA budget from the PSA Equalization Account;
- (iv) **approved** a PSA appropriation of **US\$367.5 million** for the following purposes:
- | | |
|--|----------------------------|
| – Programme support: regional bureau and country offices | US\$123.558 million; |
| – Programme support: Headquarters | US\$37.590 million; |
| – Management and administration | US\$206.359 million; |
| <hr/> | |
| Total | US\$367.507 million |
- (v) **authorized** the Executive Director to allot up to US\$20.0 million from the PSA Equalization account to the Capital Asset Fund to cover non-recurring capital expenditure;
- (vi) **authorized** the Executive Director to allot up to US\$5.5 million from the PSA Equalization account to cover the completion of the capacity-building initiatives started in the previous Management Plan and due for completion in 2006–2007 for RBM and strengthening financial management;
- (vii) **approved** an ISC recovery rate of 7.0 percent for another two years. The Board would review and reconsider the ISC rate at its Annual Session in 2006 based on a report of actual 2004 and 2005 expenditures and a comparative analysis with estimated costs to be provided by the Secretariat. The review would be preceded by the Board’s consideration at its First Regular Session in 2006 of a report on the potential benefits and consequences of applying a fixed ISC rate or an audited ISC rate based on actual as opposed to estimated costs;
- (viii) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations of more than 10 percent from the projected operational level outlined in Section II and requested the Executive Director to report any such adjustments to the Executive Board;
- (ix) **approved** the treatment for government counterpart cash contributions (GCCC) outlined in the document – that all GCCC income be treated as additional support resources to be retained in-country;
- (x) **authorized** the Executive Director to carry over expenditures originally budgeted for 2004–2005 that would be more appropriately spent in 2006, up to a maximum of US\$7 million, funded from the PSA equalization account, and requested the Executive Director to report any such carry-over to the Executive Board at its First Regular Session in 2006;



- (xi) **requested** the Executive Board Bureau, in consultation with the Secretariat, to set out recommendations relating to the process and timeline for the preparation of the 2008–2009 Management Plan to be provided to the Board well in advance in order to allow for the inclusion of Board members' comments and inputs; and
- (xii) **requested** the Secretariat to prepare a report for the Annual Session of the Board in 2006, analysing WFP's cost structure, which would include: an analysis of cost components, including DSC; a review of the amount, sources and uses of the Programme's cash balances together with an explanation of what the Secretariat considers to be an appropriate cash level; a review of the possible need to increase resources available for monitoring and evaluation and a list of additional output indicators.

The Board took note of the comments of the ACABQ (WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2005/5(A,C,D,E,F,G,H,I)/3).

10 November 2005

2005/EB.2/10

Funding for Effectiveness

The Board **endorsed** WFP's objective to support beneficiary needs most effectively, as presented in "Funding for Effectiveness" (WFP/EB.2/2005/5-B), and **requested** the Secretariat to submit to the Annual Session of 2006 necessary amendments to the Financial Regulations with respect to the following:

- (i) that the definition of "multilateral contribution" be updated as follows:

"A multilateral contribution is a contribution to WFP to be allocated without restriction and at the discretion of WFP for any programme category, including the IRA, for which the donor agrees to accept the Standard Project Reports and reports submitted to the Board as sufficient to meet the requirements of the donor; a multilateral contribution may also include a contribution in which the donor identifies the programme category only, but places no other restriction on its use, which will be at the sole discretion of WFP."

- (ii) that the definition of "directed contribution" be updated as follows:

"A contribution regarding which the donor requests WFP to direct it to a specific activity or activities or a specific operation or operations and agrees to accept Standard Project Reports and reports submitted to the Board as sufficient to meet the requirements of the donor."

The Board would approve the content and format of Standard Project Reports at its Annual Session of 2006 and may revise these from time to time as appropriate.

The Board encouraged WFP to seek a greater portion of contributions that are multilateral and predictable, given early in the donor's fiscal year without



requirements as to their use. The Board looked forward to an analysis and discussion of best practices and comparative benefits of local purchase and cash contributions at its First Regular Session in 2006. The Secretariat was to report to the Board on progress on "Funding for Effectiveness" on an annual basis.

11 November 2005

2005/EB.2/11 International Accounting Standards

The Board:

- (a) **took note** of the information contained in the document WFP/EB.2/2005/5-C/1 and of the proposed changes to the accounting policies and reporting as set out in paragraph 19;
- (b) **endorsed** the proposed move to international accounting standards;
- (c) **requested** the Secretariat to report back to the Board in 2006 with:
 - (i) a progress report on the transition to international accounting standards, including cost estimates and funding proposals;
 - (ii) proposed changes to the General Regulations, Rules and Financial Regulations;
 - (iii) a proposed recommendation of the most appropriate external standard for adoption by WFP.

The Board took note of the comments of the ACABQ (WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2005/5(A,C,D,E,F,G,H,I)/3).

10 November 2005

2005/EB.2/12 Appointment of the External Auditor

The Board re-appointed the Comptroller and Auditor General of the United Kingdom as External Auditor of WFP for a second four-year term from 1 July 2006 to 30 June 2010.

The Board also 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 re-appointment of the External Auditor.

The Board took note of the comments of the ACABQ (WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2005/5(A,C,D,E,F,G,H,I)/3).

10 November 2005



2005/EB.2/13 WFP Enterprise Risk Management Policy

The Board approved “WFP Enterprise Risk Management Policy” (WFP/EB.2/2005/5-E/1) and requested the Executive Director to put in place mechanisms to implement the policy, taking into consideration the observations of the Board.

The Board took note of the comments of the ACABQ (WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2005/5(A,C,D,E,F,G,H,I)/3).

9 November 2005

2005/EB.2/14 Review by the External Auditor of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST)

The Board took note of the “Review of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST): Report by the External Auditor” (WFP/EB.2/2005/5-G) and looked forward to discussing a management response to the Report.

The Board took note of the comments of the ACABQ (WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2005/5(A,C,D,E,F,G,H,I)/3).

10 November 2005

EVALUATION REPORTS**2005/EB.2/15 Synthesis Review of the United Nations Joint Logistics Centre (UNJLC)**

The Board took note of the information and recommendations in “Synthesis Review of the United Nations Joint Logistics Centre (UNJLC)” (WFP/EB.2/2005/6-A).

11 November 2005

SOUTHERN AFRICA REGIONAL PORTFOLIO**EVALUATION REPORTS****2005/EB.2/16 Angola Portfolio Evaluation**

The Board took note of the recommendations in "Angola Portfolio Evaluation" (WFP/EB.2/2005/6-B) and of the management action taken, as indicated in the annex, and encouraged further action on the recommendations, taking into account considerations raised by Board members during the discussion.

8 November 2005



OPERATIONAL MATTERS**2005/EB.2/17 Budget Increases to Protracted Relief and Recovery Operations for Executive Board Approval — Southern Africa Regional 10310.0**

The Board approved the budget increase to PRRO Southern Africa Regional 10310.0 “Assistance to Populations in Southern Africa Vulnerable to Food Insecurity and the Impact of AIDS” (WFP/EB.2/2005/8-C/1).

8 November 2005

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2005/EB.2/18 Country Programmes—Uganda 10426.0 (2006–2010)**

The Board approved Country Programme Uganda 10426.0 (2006–2010) (WFP/EB.2/2005/7-A/1) on a no-objection basis for a total of 64,400 mt of food and a value of US\$38.2 million for all basic direct operational costs, and approved the supplementary budget for 40,860 mt of food and a value of US\$20.9 million for all direct operational costs.

8 November 2005

2005/EB.2/19 Development Projects for Executive Board Approval — Pilot Development Project: Ethiopia Drought Insurance 10486.0

The Board approved “Pilot Development Project: Ethiopia Drought Insurance 10486.0” (WFP/EB.2/2005/8-A). It invited the Secretariat to report on the initial results of the pilot project at its Annual Session in 2006. On that occasion, the Board would deliberate on any further involvement of WFP in the drought insurance scheme.

It noted that the Executive Director intended to pursue his contacts with United Nations partners on the development of drought insurance schemes and would report to the Annual Session in 2006.

10 November 2005

2005/EB.2/20 Protracted Relief and Recovery Operations for Executive Board Approval — Great Lakes Regional 10062.2

The Board approved PRRO Great Lakes Regional 10062.2 "Food Aid for Relief and Recovery in the Great Lakes Region" (WFP/EB.2/2005/8-B/2) for the duration of one year. During 2006, WFP, UNHCR and interested donors would conduct a joint needs assessment mission of the operation at an agreed date and in sufficient time to assess the need for and scope of future programming and for WFP to prepare for the Second Regular Session in 2006 a revised PRRO that would take into consideration the results of the assessment.

10 November 2005



ASIA REGIONAL PORTFOLIO**EVALUATION REPORTS****2005/EB.2/21 Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami—December 2004—June 2005**

The Board noted the information and recommendations in "Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami—December 2004—June 2005" (WFP/EB.2/2005/6-C/Rev.1), and encouraged further action on the recommendations, taking into account considerations raised during its discussion.

9 November 2005

OPERATIONAL MATTERS**2005/EB.2/22 Budget Increases to Protracted and Recovery Operations for Executive Board Approval — Indonesia 10069.1**

The Board approved the budget increase to PRRO Indonesia 10069.1 "Assistance to Tsunami Recovery and Nutritional Rehabilitation" (WFP/EB.2/2005/8-C/2).

9 November 2005

2005/EB.2/23 Budget Increases to Protracted and Recovery Operations for Executive Board Approval — Sri Lanka 10067.1

The Board approved the budget increase to PRRO Sri Lanka 10067.1 "Assistance to Vulnerable Groups for Peace Building in Conflict- and Tsunami-Affected Areas" (WFP/EB.2/2005/8-C/3).

9 November 2005

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2005/EB.2/24 Protracted Relief and Recovery Operations for Executive Board Approval — Afghanistan 10427.0**

The Board approved Afghanistan PRRO 10427.0 "Post-Conflict Relief and Rehabilitation in the Islamic Republic of Afghanistan" (WFP/EB.2/2005/8-B/1+Corr.1).

9 November 2005



WEST AFRICA REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2005/EB.2/25 Country Programmes — Burkina Faso 10399.0 (2006–2010)**

The Board approved Country Programme Burkina Faso 10399.0 (2006–2010) (WFP/EB.2/2005/7-A/2), on a no-objection basis, for which the food requirement was 66,652 mt at a cost of US\$29,925,511 covering all basic direct operational costs.

10 November 2005

2005/EB.2/26 Country Programmes — Ghana 10418.0 (2006–2010)

The Board approved Country Programme Ghana 10418.0 (2006–2010) (WFP/EB.2/2005/7-A/3), on a no-objection basis, for which the food requirement was 35,169 mt at a cost of US\$16.2 million, representing all basic direct operational costs.

10 November 2005

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2005/EB.2/27 Protracted Relief and Recovery Operations for Executive Board Approval — Guatemala 10457.0**

The Board approved PRRO Guatemala 10457.0 “Recovery and Prevention of Malnutrition for Vulnerable Groups” (WFP/EB.2/2005/8-B/3).

10 November 2005

ORGANIZATIONAL AND PROCEDURAL MATTERS**2005/EB.2/28 Biennial Programme of Work of the Executive Board (2006–2007)**

The Board approved the “Biennial Programme of Work of the Executive Board (2006–2007)” (WFP/EB.2/2005/10) as proposed by the Bureau and the Secretariat.

The Board invited the Bureau, with the assistance of the Secretariat, to update the Biennial Programme of Work in the light of the decisions taken at the present session.

11 November 2005



ADMINISTRATIVE AND MANAGERIAL MATTERS**2005/EB.2/29 Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio**

The Board approved the following recommendations relating to delegated authority to approve country programmes and related budget revisions, as contained in document WFP/EB.2/2005/11/Rev.1:

- (i) abolition of the 10 percent limit on reallocation of resources between country programme components to facilitate adjustments to country programmes;
- (ii) inclusion of changes in orientation of country programme components in the budget revision procedure under the delegated authority of the Executive Director; and
- (iii) approval for receiving and programming additional directed resources to country programmes.

The Board would be regularly informed on the use of the delegated authority.

The delegation would apply until the end of 2006. The Board would decide at its Second Regular Session in 2006 on the continuation of the delegation in the light of experience.

11 November 2005

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD**2005/EB.2/30 Summary of the Work of the Annual Session of the Executive Board, 2005**

The Board endorsed the draft Summary of the work of its Annual Session of 2005, the final version of which would be contained in document WFP/EB.A/2005/16.

11 November 2005



ANNEX I**AGENDA**

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Current and Future Strategic Issues*
 - a) Current and Future Strategic Issues Facing WFP
 - b) Ending Child Hunger and Undernutrition Initiative
4. *Policy issues*
 - a) Response to the Evaluation of WFP's Enabling Development Policy
 - b) WFP and the Right to Food: The Voluntary Guidelines to Support the Progressive Realization of the Right to Adequate Food in the Context of National Food Security
 - c) The Governance Project
 - d) Update of Consolidated Framework of WFP Policies
 - e) Progress Report on Emergency Needs Assessment Implementation Plan
 - f) Annual Update on School Feeding
 - g) Update on the Implementation and Achievements of the MOU between WFP and NEPAD
 - h) Common Country Programme Approach
5. *Resource, financial and budgetary matters*
 - a) WFP Biennial Management Plan (2006–2007)
 - b) Funding for Effectiveness
 - c) International Accounting Standards
 - d) Appointment of the External Auditor
 - e) WFP Enterprise Risk Management Policy
 - f) Follow-Up on the Recommendations of the External Auditor
 - g) Review by the External Auditor of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST)
 - h) Annual Report of the WFP Audit Committee
 - i) Report on the Business Process Review
 - j) WFP's Communication and Advocacy Efforts in 2004–2005
6. *Evaluation reports*
 - a) Synthesis Review of the United Nations Joint Logistics Centre (UNJLC)
 - b) Angola Portfolio Evaluation
 - c) Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami—December 2004–June 2005



Operational Matters

7. *Country Programmes*

a) *Country Programmes for Executive Board approval*

- Uganda 10426.0 (2006–2010)
- Burkina Faso 10399.0 (2006–2010)
- Ghana 10418.0 (2006–2010)

b) *Draft Common Country Programmes*

- Cape Verde (2006-2010)

8. *Projects for Executive Board approval*

a) Development projects

- Development Pilot Project: Ethiopia Drought Insurance

b) Protracted relief and recovery operations

- Afghanistan 10427.0
- Great Lakes Regional 10062.2
- Guatemala 10457.0

c) Budget increases to PRROs

- Indonesia 10069.1
- Southern Africa Regional 10310.0
- Sri Lanka 10067.1

9. *Reports of the Executive Director on Operational Matters (1 January–30 June 2005)*

a) Development Projects Approved by the Executive Director

- Cambodia 10170.1
- Djibouti 10385.0

b) Budget Increases to Development Projects Approved by the Executive Director

c) Protracted Relief and Recovery Operations Approved by the Executive Director

- Central African Republic 10189.1
- Djibouti 10283.1
- Haiti 10382.0
- Zambia 10071.2

d) Budget Increases to PRROs Approved by the Executive Director

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



10. *Organizational and procedural matters*
 - Biennial Programme of Work of the Executive Board 2006–2007
11. *Administrative and managerial matters*
 - Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio
12. *Summary of the work of the Annual Session of the Executive Board, 2005*
13. *Other business*
14. *Verification of adopted decisions and recommendations*



ANNEX II**LIST OF DOCUMENTS**

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the agenda		
1	Provisional Agenda	WFP/EB.2/2005/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.2/2005/1/2/Rev.1
Current and Future Strategic Issues		
3 b)	Ending Child Hunger and Undernutrition Initiative	WFP/EB.2/2005/3-B
Policy issues		
4 a)	Response to the Evaluation of WFP's Enabling Development Policy	WFP/EB.2/2005/4-A
4 b)	WFP and the Voluntary Guidelines to Support the Progressive Realization of the Right to Adequate Food in the Context of National Food Security	WFP/EB.2/2005/4-B
4 c)	Final Report on the Governance Project	WFP/EB.2/2005/4-C/Rev.1
4 d)	Consolidated Framework of WFP policies	WFP/EB.2/2005/4-D/Rev.1
4 e)	Strengthening Emergency Needs Assessment: Progress Report on the Implementation Plan	WFP/EB.2/2005/4-E
4 f)	Annual Update of School Feeding	WFP/EB.2/2005/4-F
4 g)	Update on the Implementation and Achievements of the Memorandum of Understanding between WFP and NEPAD	WFP/EB.2/2005/4-G
4 h)	United Nations Common Country Programme Approach: Implications for WFP	WFP/EB.2/2005/4-H
Resource, financial and budgetary matters		
5 a)	WFP Biennial Management Plan (2006-2007)	WFP/EB.2/2005/5-A/1 + Corr.1
	Report of ACABQ	WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/2
	Report of the FAO Finance Committee	WFP/EB.2/2005/5 (A,C,D,E,F,G,H,I)/3
5 b)	Funding for Effectiveness	WFP/EB.2/2005/5-B



Provisional agenda item	Title of agenda item and document	Document symbol
5 c)	International Accounting Standards	WFP/EB.2/2005/5-C/1
5 d)	Appointment of the External Auditor	WFP/EB.2/2005/5-D/1/Rev.1
5 e)	WFP Enterprise Risk Management Policy	WFP/EB.2/2005/5-E/1
5 f)	Follow-Up on the Recommendations of the External Auditor	WFP/EB.2/2005/5-F/1 + Corr.1
5 g)	Review of the Dubai Support Office and Fast Information Technology and Telecommunications Emergency and Support Team (FITTEST) – Report by the External Auditor	WFP/EB.2/2005/5-G/1
5 h)	Annual Report of the WFP Audit Committee	WFP/EB.2/2005/5-H/1
5 i)	Report on the Business Process Review	WFP/EB.2/2005/5-I/1
5 j)	WFP's Communication and Advocacy Efforts in 2004-2005	WFP/EB.2/2005/5-J
Evaluation reports		
6 a)	Synthesis Review of the United Nations Joint Logistics Centre (UNJLC)	WFP/EB.2/2005/6-A
6 b)	Angola Portfolio Evaluation	WFP/EB.2/2005/6-B
6 c)	Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami - December 2004–June 2005	WFP/EB.2/2005/6-C/Rev.1
Country Programmes		
7 a)	Country Programme: Uganda 10426.0 (2006–2010)	WFP/EB.2/2005/7-A/1
	Country Programme: Burkina Faso 10399.0 (2006–2010)	WFP/EB.2/2005/7-A/2
	Country Programme: Ghana 10418.0 (2006–2010)	WFP/EB.2/2005/7-A/3
7 b)	Draft Common Country Programme Document for Cape Verde (2006-2010)	WFP/EB.2/2005/7-B + Add.1
Projects for Executive Board approval		
8 a)	Development Projects	
	➤ Pilot Development Project: Ethiopia Drought Insurance 10486.0	WFP/EB.2/2005/8-A



Provisional agenda item	Title of agenda item and document	Document symbol
8 b)	Protracted Relief and Recovery Operations <ul style="list-style-type: none"> ➤ Afghanistan 10427.0 ➤ Great Lakes Regional 10062.2 ➤ Guatemala 10457.0 	WFP/EB.2/2005/8-B/1 + Corr.1 (English and French only) WFP/EB.2/2005/8-B/2 WFP/EB.2/2005/8-B/3
8 c)	Budget Increase to Protracted relief and Recovery Operations <ul style="list-style-type: none"> ➤ Southern Africa Regional 10310.0 ➤ Indonesia 10069.1 ➤ Sri Lanka 10067.1 	WFP/EB.2/2005/8-C/1 WFP/EB.2/2005/8-C/2 WFP/EB.2/2005/8-C/3
Reports of the Executive Director on Operational Matters (1 January–30 June 2005)		
9 a)	Development Projects Approved by the Executive Director <ul style="list-style-type: none"> ➤ Cambodia 10170.1 ➤ Djibouti 10385.0 	WFP/EB.2/2005/9-A/1 WFP/EB.2/2005/9-A/2
9 b)	Budget Increases to Development Projects Approved by the Executive Director	WFP/EB.2/2005/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director <ul style="list-style-type: none"> ➤ Haiti 10382.0 ➤ Djibouti 10283.1 ➤ Zambia 10071.2 ➤ Central African Republic 10189.1 	WFP/EB.2/2005/9-C/1 WFP/EB.2/2005/9-C/2 WFP/EB.2/2005/9-C/3 WFP/EB.2/2005/9-C/4
9 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director	WFP/EB.2/2005/9-D + * (French only)
9 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2005)	WFP/EB.2/2005/9-E
Organizational and procedural matters		
10	Biennial Programme of Work of the Executive Board, 2006–2007	WFP/EB.2/2005/10
Administrative and managerial matters		
11	Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio	WFP/EB.2/2005/11/Rev.1



Provisional agenda item	Title of agenda item and document	Document symbol
Verification of adopted decisions and recommendations		
14	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2005	WFP/EB.2/2005/14
	Summary of the work of the Second Regular Session of the Executive Board, 2005	WFP/EB.2/2005/15**
Information notes		
	Information for Participants	WFP/EB.2/2005/INF/1
	Provisional Timetable	WFP/EB.2/2005/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.2/2005/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2005/INF/4
	Report of the Executive Director on Senior Staff Movements (1 June–31 October 2005)	WFP/EB.2/2005/INF/5
	Brief on WFP preparation on Asian and Human Influenza	WFP/EB.2/2005/INF/6

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its First Regular Session in February 2006.



ANNEX III**LIST OF PARTICIPANTS****Members of the Executive Board**

Angola:	H.E. J. Baptista Kussumua; H.E. M.P. Pacavira; Mr. P.C João; Mr. J.A. Martins; Mr. K.K. Mateva; Mr. C.A. Amaral; Mr. N. Van Dunem; Mr. A.N. Ngala
Australia:	H.E. P. Woolcott; Mr. P. Waddell-Wood; Ms. K. Gill; Ms. S. Torrens
Bangladesh:	Ms. N. Akhter
Canada:	H.E. R. Fowler; Ms. C. Bragg; Mr. J. Melanson; Ms. K. McKinley
China:	H.E. Ma Y.; Mr. Hu Y.; Mr. Zhang M.; Mr. Chen C.
Congo, Republic of the:	H.E. M. Kamara Dekamo; Mr. M. Elenga Ekoba; Mr. E. Essema
Cuba:	Mr. R. Taladrad Suárez; H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. C. Alfaro
Denmark:	H.E. P.S. Christoffersen; Mr. K. Højersholt; Ms. M.K. Madsen
Ethiopia:	H.E. M. Hulluka; Mr. E.Y. Negatu
Finland:	Ms. H. Pihlatie; Ms. M. Sall; Ms. E. Dammert-Taube
France:	H.E. C. Millon; Ms. M.C. Thirion; Mr. M. Trouyet
Germany:	H.E. G.F. Von Schenck; Ms. U. Schäfer-Preuss; Mr. B. Dunnzloff; Ms. I. Hahn; Mr. T. Schaeff
Haiti:	Mr. C.B. Raymond; Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	H.E. K. Mangkusubroto; H.E. S. Sutoyo; Mr. B. Nicol; Mr. H. Djafar; Mr. I. Ahmad; Mr. Rudjimin
Iran, Islamic Republic of:	Mr. F. Kheiri Sanami
Japan:	H.E. N. Matsubara; Mr. S. Yokoi; Mr. K. Endo; Mr. H. Inomata; Mr. Y. Kuraya; Mr. M. Nakano



Libyan Arab Jamahiriya:	H.E. A.A.M. Zaied
Malawi:	Mr. M.D.N. Phiri; Ms. A. Kapile
Mexico:	Mr. V. Hernández Lara; Ms. L.E. Santos Maldonado
Netherlands:	H.E. E. Wermuth; Mr. E. Hilberink; Mr. T. Van Banning; Ms. M. Sinke; Ms. A. Swalef
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. A. Malla; H.E. F.M. Ausseil; Mr. C. Adamou; Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold; Mr. D. Van Gilst; Mr. S.S. Christensen; Ms. L.H. Ekli
Pakistan:	H.E. M.Q. Beg; Mr. A.A. Khawaja
Peru:	H.E. H. Forsyth Mejía; Mr. G. Giorffino Cuniberti
Poland:	Mr. R. Wojtal; Ms. M. Piotrowska; Mr. A. Skrzydlo
Russian Federation:	Mr. A.A. Titarenko; Mr. G. Kiselev
Senegal:	H.E. P.C. Saadibou Fall; Mr. M.B. Ly; Mr. A. Wélé
Slovakia:	Mr. M. Kováč
Sweden:	Mr. M. Åberg; Ms. A. Uustalu; Ms. M. Arnesson-Ciotti; Mr. C. Di Schiena
Switzerland:	Mr. F. Thévenaz; Mr. L. Caviezel; Ms. M. Lesjak; Mr. P. Steffen; Mr. A. Ghélew; Ms. C. Tobler
Syrian Arab Republic:	Mr. Y. Diab
Thailand:	Ms. T. Khomapat; Mr. P. Chairidchai
Tunisia:	Mr. A. Abid
United States of America:	H.E. T. P. Hall; Ms. M. Chambliss; Mr. J. Dworken; Mr. M.E. Hess; Mr. J. Brooks; Mr. S. Clark; Mr. P. Kelly; Mr. R. Newberg; Ms. H. Spanos

Observer States

Algeria:	Mr. A. Hamidaoui
Armenia:	H.E. Z. Malek



Austria:	Ms. N. Feistritz
Azerbaijan:	Mr. R. Aslanov
Belgium:	H.E. J. De Ruyt; Mr. J.P. Loir; Mr. P. Heuts; Mr. J. Cornet D'Elzius; Mr. J. Vermeir
Bolivia:	Mr. E.G. Campero Bilbao
Brazil:	Mr. S. Arantes Ceolin; Ms. R.M. Romariz Maasri
Bulgaria:	H.E. K. Kostov
Burkina Faso:	Mr. B. Cissé
Burundi:	H.E. F. Ndisabiye; Mr. J.P. Kantungeko
Cameroon:	Mr. M. Médi
Chile:	Mr. S. Insunza Becker
Colombia:	Mr. J.C. Sánchez
Costa Rica:	H.E. V. Guardia Alvarado de Hernández; Ms. Y. Gago de Sinigaglia
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. G. Odysseos
Czech Republic:	Ms. D. Moyzesová
Democratic People's Republic of Korea:	H.E. Choe T.S.; Mr. Yun S.C.; Mr. Ri Y.H.
Ecuador:	H.E. E. Izquierdo; Ms. P. Borja
El Salvador:	Ms. M.E. Jimenez de Mochi Onori
Gabon:	Mr. L.S. Charicauth
Greece:	H.E. E. Manoussakis; Mr. G. Pandremenos; Mr. N. Koutrakou; Ms. M.L. Loukopoulou
Guatemala:	Mr. J.A. Botrán Briz; H.E. F. Bonifaz; Ms. I. Rivera de Angotti
Guinea:	Mr. J. Baptiste Grovogui
Holy See:	H.E. Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi
Hungary:	Mr. Z. Kálmán



Ireland:	H.E. J.F. Cogan; Mr. P. Dempsey
Italy:	H.E. R. Bettini; Mr. M. Lavezzo Cassinelli; Mr. A. Zodda; Ms. S. Rusca; Mr. F. Cantone; Ms. A. De Lisa, Mr. G. Cirillo
Kuwait:	Mr. T.A. Graham
Lesotho:	Mr. M.S. Shale
Luxembourg:	H.E. J. Faltz; Mr. F. Biever
Madagascar:	Mr. Monja
Malaysia:	H.E. D.L. Zachariah
Mali:	H.E. I. B. Daga; Mr. M.M. Touré
Mauritania:	Mr. A.O.A. Damou; H.E. Y. Ngam; Mr. A.O. Mohamed; Mr. M.A.O. Gaouth
Morocco:	H.E. A. Faouzi
Mozambique:	H.E. F.E.P. Cigarro; Ms. L. Fernando Saide Banze
Myanmar:	H.E. T. Tun; Mr. H.M. Oo
New Zealand:	Ms. T. Babington
Nigeria:	Mr. G.G. Lombin
Paraguay:	Ms. L. Coronel Correa
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Romania:	Ms. G. Dumitriu
San Marino:	Ms. D. Rotondaro
Slovenia:	H.E. B. Hocevar
Spain:	Mr. E. Ríos Lopez
Uganda:	Mr. R. Sabiiti
Ukraine:	Ms. O. Dramaretska
United Kingdom:	Mr. N. Briscoe
United Republic of Tanzania:	Ms. P.M. Simon Hingi
Zambia:	H.E. L.M. Mungoma; Mr. W.O. Ndembela



Zimbabwe: H.E. M.M. Muchada; Mr. T. Nhekedza

Other observers

Commission of the European Communities: H.E. L. Ritto; Mr. J.J. De La Caballeria; Ms. S. De Villard; Ms. C. Gaudot; Ms. L. Kellens

Other entities

Sovereign Order of Malta: H.E. Prince G. Bonanno di Linguaglossa

Steering Group on Governance: Mr. A. Beattie

US Friends of WFP: Ms. K. Sendelback; Ms. A. Staunton Adams

United Nations specialized agencies and its organizations

FAO: Mr. I. Sobhan; Ms. G. Braun; Ms. M. Caruso; Mr. C. Price

World Bank: Ms. J. Syroka

International Fund for Agricultural Development: Ms. F. Ferrari

Observers from inter-governmental organizations

African Development Bank: Mr. C.D. Spencer; Mr. E.T.A. Mohammed; Mr. W. Hara; Ms. K.E. Diabi

