

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Second Regular Session**

**Rome, 27–28 May 2004**

# **ADOPTION OF THE AGENDA**

## **Agenda item 1**

*For approval*

# **E**

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## **PROVISIONAL AGENDA**



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1. *Adoption of the Agenda*

2. *Evaluation reports*

- a) Management response to the PRRO thematic evaluation recommendations
- b) Review of WFP's experience with real-time evaluation
- c) Information note on the review of the United Nations Joint Logistics Centre (UNJLC) in Liberia

*Operational matters*

3. *Draft country programmes*

- Madagascar 10340.0 (2005–2009)
- Sierra Leone 10333.0 (2005–2007)

4. *Projects for Executive Board approval*

- a) Budget increases to development projects
  - Uganda country programme 10019.0 (1999–2005)
- b) Protracted relief and recovery operations
  - Algeria 10172.1
  - Myanmar 10066.2
  - Ethiopia 10127.0
- c) Budget increases to protracted relief and recovery operations
  - Great Lakes Regional 10062.1

5. *Reports of the Executive Director on operational matters (1 July–31 December 2003)*

- a) Development projects approved by the Executive Director
  - Sierra Leone 10302.0
- b) Budget increases to development projects approved by the Executive Director
- c) Protracted relief and recovery operations approved by the Executive Director
  - Bangladesh 10045.2
  - Malawi 10309.0
  - Djibouti 10283.0
  - Albania 10165.1
- d) Budget increases to protracted relief and recovery operations approved by the Executive Director

6. *Administrative and managerial matters*

- a) Reports of the Joint Inspection Unit
- b) Progress report on the Business Process Review
  - Report of the ACABQ
  - Report of the FAO Finance Committee



7. *Summary of the work of the First Regular Session of the Executive Board, 2004*
8. *Other business*
9. *Verification of adopted decisions and recommendations*

