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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 5–7 February 2003

Executive Board Bureau

President:	H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	Mr Miguel Barreto (Peru)
Member:	H.E. Hamoud Ould Ely (Mauritania)
Member:	Mr Adnan Bashir Khan (Pakistan)
Member:	Dr Romuald Szuniewicz (Poland)
Rapporteur:	Mr Víctor Hugo Morales Meléndez (Mexico)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2003



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

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

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Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Executive Board elected H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland, List D) as President for a one-year term.

The Board elected as Vice-President Mr Miguel Barreto (Peru, List C). The representatives of: Mauritania, H.E. Hamoud Ould Ely (List A); Pakistan, Mr Adnan Bashir Khan (List B); and Poland, Dr Romuald Szuniewicz (List E) were elected as members of the Bureau, representing the other three WFP electoral lists for a one-year term.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Víctor Hugo Morales Meléndez (Mexico) Rapporteur of the First Regular Session of 2003.

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

CURRENT AND FUTURE STRATEGIC ISSUES

2003/EB.1/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of this presentation, and the Board's comments, will be contained in the summary of the work of the session.

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POLICY ISSUES

2003/EB.1/2 **Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update**

The Board, having reviewed the document “Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update” (WFP/EB.1/2003/4-A/Rev.1):

- a) welcomed the endorsement of the Brussels Declaration (A/CONF.191/12) and the Programme of Action for the Least Developed Countries for the Decade 2001–2010 (A/CONF.191/11) by the United Nations General Assembly in its resolution 55/279 of 12 July 2001;
- b) noted with appreciation the support given by WFP to the least developed countries (LDCs) in the areas of its mandate;
- c) requested WFP to continue to give special attention to LDCs in its programme activities and emphasized the importance of the effective implementation of the Brussels Programme of Action by WFP within its mandate; and
- d) invited the Executive Director to take careful account of the Brussels Programme of Action in formulating the Strategic Plan for 2004-2007 and in WFP’s intergovernmental processes, as called for in United Nations General Assembly resolutions 56/227, of 24 December 2001, and 57/276, of 20 December 2002.

5 February 2003

2003/EB.1/3 **Programming in the Era of AIDS: WFP's Response to HIV/AIDS**

The Board welcomed the policy paper “Programming in the Era of AIDS: WFP’s Response to HIV/AIDS” (WFP/EB.1/2003/4-B) and endorsed the document with the understanding that minor modifications would be made in the recommendations section, which would read as follows:

- a) WFP will incorporate HIV/AIDS concerns in all of its programming categories—Country Programmes, protracted relief and recovery operations (PRROs) and emergency operations (EMOPs). Food insecurity driven by HIV/AIDS can be addressed directly through WFP programmes, and WFP activities can be used as platforms for other types of HIV/AIDS programmes, such as prevention education. All WFP activities and partnerships concerning HIV/AIDS will be part of a broader multi-sectoral approach and will be aligned with national government strategies on HIV/AIDS.
- b) WFP will work with local and international partners, non-governmental organizations (NGOs), governments and United Nations agencies to ensure that food is incorporated into HIV activities when and where appropriate. WFP will work particularly closely with UNAIDS co-sponsors and the UNAIDS Secretariat in this regard.



- c) WFP will adjust programming tools such as needs assessments, vulnerability analysis, the design of rations and other nutrition-related activities as information and research results become available to reflect the new reality presented by HIV/AIDS.
- d) When HIV/AIDS threatens food security and influences mortality, WFP will consider HIV/AIDS as a basic component of a PRRO, consistent with current WFP policy on PRROs. The Board asked the Secretariat to present a progress report in 2005 on the implementation of the policy.

In accordance with decision 2002/EB.A/4, it asked that the Secretariat make the appropriate changes in the “Consolidated Framework of WFP Policies: A Governance Tool” (WFP/EB.A/2002/5-A/1). Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

2003/EB.1/4

Exit Strategies for School Feeding: WFP's Experience

The Board took note of the study “Exit Strategies for School Feeding: WFP’s Experience” (WFP/EB.1/2003/4-C). It requested the Secretariat to incorporate the lessons of the study in WFP’s current and future school feeding programmes, taking full account of national strategies, where these exist, and to report progress at the Board’s Third Regular Session in 2004.

6 February 2003

2003/EB.1/5

Comparison Study of WFP and Non-Governmental Organizations

The Board took note of the information contained in the document “Comparison Study of WFP and Non-Governmental Organizations” (WFP/EB.1/2003/4-D).

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2003/EB.1/6

Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes

The Board took note of the information contained in the document “Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes” (WFP/EB.1/2003/4-E).

It recommended that the Bureau review the document and requested that the Secretariat report at a future session the follow-up action taken by WFP in compliance with the mandates contained in those resolutions approved by ECOSOC in 2002 and the General Assembly in 2001/2002.

5 February 2003



RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2003/EB.1/7 **Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies**

The Executive Board took note of the information contained in the document "Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies" (WFP/EB.1/2003/5-A/1), and:

- a) endorsed the Annotated Outline as a conceptual framework and definition of scope for the issues to be covered in the 2003 review of R<F; and
- b) instructed the Bureau to determine how the Programme of Work should be implemented, including consultation with the membership.

Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

2003/EB.1/8 **Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003**

The Board took note of the information contained in the document "Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003" (WFP/EB.1/2003/5-B/1). Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

OPERATIONAL MATTERS

2003/EB.1/9 **Protracted Relief and Recovery Operation for Executive Board Approval—Afghanistan 10233.0**

The Board approved PRRO Afghanistan 10233.0—"Food Assistance to Re-establish Livelihoods and Household Food Security in Afghanistan" (WFP/EB.1/2003/6-A/3).

6 February 2003

2003/EB.1/10 **Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 10058.2**

The Board approved PRRO Nepal 10058.2—"Food Assistance to Bhutanese Refugees in Nepal" (WFP/EB.1/2003/6-A/1).

6 February 2003



2003/EB.1/11 Protracted Relief and Recovery Operation for Executive Board Approval—Tajikistan 10231.0

The Board approved PRRO Tajikistan 10231.0—"Assistance to Food-Insecure Households and Recovery Operations in Tajikistan" (WFP/EB.1/2003/6-A/2).

6 February 2003

2003/EB.1/12 Budget Increase to Protracted Relief and Recovery Operation—Democratic Republic of the Congo 06274.0

The Board approved the budget increase to the Democratic Republic of the Congo PRRO 06274.0—"Population Groups Affected by Armed Conflicts" (WFP/EB.1/2003/6-B/1).

6 February 2003

2003/EB.1/13 Budget Increase to Protracted Relief and Recovery Operation—Sudan 10122.0

The Board approved the budget increase to Sudan PRRO 10122.0—"Food Assistance for Eritrean Refugees" (WFP/EB.1/2003/6-B/2).

6 February 2003

ORGANIZATIONAL AND PROCEDURAL MATTERS

2003/EB.1/14 Summary of the Work of the Third Regular Session of the Executive Board, 2002

The Board endorsed the summary of its Third Regular Session of 2002, the final version of which would be contained in document WFP/EB.3/2002/15.

7 February 2003

OTHER BUSINESS

2003/EB.1/15 External Evaluation of the Effectiveness and Impact of the Enabling Development Policy of the World Food Programme

The Board recommended that the Bureau examine this issue.

6 February 2003

2003/EB.1/16 Joint UNDP/UNFPA, UNICEF and WFP Executive Boards' Field Visit to Mozambique, March 2003

The Board took note of the information provided by the President.

7 February 2003



ANNEX I

AGENDA

1. *Adoption of the agenda*
 2. *Election of the Bureau and appointment of the Rapporteur*
 3. *Current and future strategic issues*
 4. *Policy Issues*
 - a) Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update
 - b) Programming in the Era of AIDS: WFP's Response to HIV/AIDS
 - c) Exit Strategies for School Feeding: WFP's Experience
 - d) Comparison Study of WFP and Non-Governmental Organizations
 - e) Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes
 5. *Resource, Financial and Budgetary Matters*
 - a) Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies
 - b) Programme of Work of the External Auditor for the 2002–2003 Biennium
- Operational Matters*
6. *Projects for Executive Board Approval*
 - a) Protracted relief and recovery operations
 - ◇ Afghanistan 10233.0
 - ◇ Nepal 10058.2
 - ◇ Tajikistan 10231.0
 - b) Budget increases to protracted relief and recovery operations
 - ◇ Democratic Republic of the Congo 06274.0
 - ◇ Sudan 10122.0
 7. *Reports of the Executive Director on operational matters (1 July–31 December 2002)*
 - Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO¹

¹ In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions of 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.



8. *Summary of the Work of the Third Regular Session of the Executive Board, 2002.*
9. *Other business*
10. *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 Annotated Agenda	WFP/EB.1/2003/1/Rev.1
Policy Issues		
4 a)	Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update	WFP/EB.1/2003/4-A/Rev.1
4 b)	Programming in the Era of AIDS: WFP's Response to HIV/AIDS	WFP/EB.1/2003/4-B
4 c)	Exit Strategies for School Feeding: WFP's Experience	WFP/EB.1/2003/4-C
4 d)	Comparison Study of WFP and Non-Governmental Organizations	WFP/EB.1/2003/4-D
4 e)	Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2003/4-E
Resource, Financial and Budgetary Matters		
5 a)	Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies	WFP/EB.1/2003/5-A/1
5 b)	Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003	WFP/EB.1/2003/5-B/1



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Projects for Executive Board Approval		
6 a)	Protracted Relief and Recovery Operations	
	– Nepal 10058.2	WFP/EB.1/2003/6-A/1
	– Tajikistan 10231.0	WFP/EB.1/2003/6-A/2
	– Afghanistan 10233.0	WFP/EB.1/2003/6-A/3
6 b)	Budget Increases to Protracted Relief and Recovery Operations	
	– Democratic Republic of the Congo 06274.0	WFP/EB.1/2003/6-B/1
	– Sudan 10122.0	WFP/EB.1/2003/6-B/2
Reports of the Executive Director on Operational Matters		
7	Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO— (1 July–31 December 2002)	WFP/EB.1/2003/7
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the First Regular Session of the Executive Board, 2003	WFP/EB.1/2003/10
	Summary of the work of the First Regular Session of the Executive Board, 2003	WFP/EB.1/2003/11*
Information Notes		
	Information for Participants	WFP/EB.1/2003/INF/1
	Provisional Timetable	WFP/EB.1/2003/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.1/2003/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.1/2003/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 October 2002– 31 January 2003)	WFP/EB.1/2003/INF/5

* To be issued after endorsement by the Executive Board at its next session.



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

Algeria:	Mr. A. Hachemi
Australia:	Ms. E. Shipley; Ms. K. Sandercock
Bangladesh:	Mr. M.S. Islam; Ms. N. Akhter; Ms. N. Sobhan
Belgium:	H.E. C. Monnoyer; Mr. J.-P. Loir; Mr. A. Renard; Mr. B. De Schrevel; Ms. V. Depreay
Cameroon:	H.E. M. Tabong Kima; Mr. M. MOUNGUI
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. MA S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. A. Castañón Pérez
Denmark:	Mr. J.M. Pedersen; Ms. M.G. Nielsen
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	H.E. G.F. Von Schenck; Ms. C. Maier; Ms. U.J. Pulheim; Mr. W. Monigatti; Mr. H. Breier
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	Mr. N. Siagian; H.E. F. Numberi; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. M.A. Al-Sheikh; Mr. M.A. Al-Fityan
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin; Ms. S. Murphy; Mr. N. Barwise; Ms. C. O'Brien; Ms. A. Hearn
Italy:	H.E. R. Berlinghi; Mr. G. Martinez Tagliavia; Mr. F. Cantone
Japan:	Ms. R. Inoue; Mr. F. Kabuta; Mr. S. Komuta
Libyan Arab Jamahiriya:	H.E. N. Hasan
Malawi:	



Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. S.M. Ould Biya; H.E. H. Ould Ely; Mr. M.A. Ould El Ghaouth; Mr. A. Sbai; Mr. T. Ould Mohamed Ahid
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	Mr. J. Steeghs; Ms. M. Van Kesteren; Mr. J. Bos
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. R. Seminario; Mr. M. Barreto
Poland:	H.E. R. Szuniewicz
Russian Federation:	Mr. A.G. Smirnov; Mr. A.A. Titarenko; Mr. A.V. Yakimushkin
Sierra Leone:	
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Mr. M. Åberg; Ms. P. Ivarsson; Ms. M. Arnesson-Ciotti; Mr. M. Leivik
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Ms. G. Whitley; Ms. D. Haider; Ms. E. Buratti
United States of America:	Mr. G. Grigsby; H.E. T.P. Hall; Ms. C. Heileman; Mr. J. Brooks; Mr. M. Finberg; Ms. M.M. Knudson; Ms. S.B. Kotok; Mr. P. Larnade; Mr. T. Lavelle; Ms. L. Tamlyn; Mr. J. Thompson

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. K.K. Mateva; Mr. S. Neto
Armenia:	H.E. Z. Malek
Austria:	Ms. N. Feistritzer
Bolivia:	Ms. M. Durán Rosales
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Ms. M.-T. Lazaro; Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	H.E. B. Damiba; Ms. C. Ouedraogo
Chile:	H.E. A. Sartori Arellano; Mr. C. Martinez; Mr. F. Espejo Mr. A.A. Plaza Jiménez
Colombia:	Mr. D.A. Bonilla Giraldo



Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniadis
Czech Republic:	Mr. J. Muchka; Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Mr. M. Samaniego Salazar; Ms. P. Borja
Egypt:	H.E. H.A.H.S. Bedeir; Ms. N. Hegazy
Finland:	Ms. H. Pihlatie
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. R. Janelle
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyuela Castellón
Kenya:	Mr. T.M. Adur
Lesotho:	H.E. R.R. Ntšinyi; Ms. I.M. Ranooe
Luxembourg:	Mr. F. Biever
Madagascar:	Mr. S. Ramiaramanana; Mr. Monja
Malaysia:	H.E. D.S. Abdullah; Mr. M.N.B. Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Moldova:	Ms. A. Beleavschi
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; U A. Myint



New Zealand:	Mr. G.R.B. Payne
Nicaragua:	H.E. J. Cuadra Chamorro; Ms. A. Silva Cabrera
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold; Ms. A. Hem
Oman:	Mr. R. Mahmoud
Panama:	Mr. H. Maltez
Paraguay:	Ms. S. Biedermann
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	Mr. S.M.Y.J. Al-Thani; Mr. A. Hatoor
Republic of Korea:	Mr. Kim G.-K.; Mr. Jung H.-U.; Mr. You K.-J.
Saudi Arabia:	Mr. B. Al-Shalhoob
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C. Du Toit
Spain:	Mr. E. Ríos López; Mr. J. Piernavieja Niembro
Sri Lanka:	H.E. H.M. Wijeratne
Switzerland:	Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber
Thailand:	Mr. P. Chumsri; Ms. K. Ratanakomut
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun
Uganda:	H.E. V. Kirabokyamaria
United Republic of Tanzania:	Ms. P.M. Hingi
Venezuela:	Mr. C.L. Pozzo Bracho; Mr. F. Leal Pinto
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

European Community:	Mr. F. Nicora; Mr. M. De Knoop; Ms. A.G. Tharn; Mr. J. De La Caballeria
International Federation of Red Cross and Red Crescent Societies:	Mr. H. Khogali
National Audit Office:	Mr. G. Miller; Mr. A. Chughtai



Other entities

International Food Policy
Research Institute: Ms. B. McClafferty

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

United Nations Specialized Agencies and its Organizations

FAO: Mr. E. Sacco; Ms. A.M. Bauer; Mr. A. Gulliver; Mr. K. Gunjal;
Ms. A. Basilico; Ms. M. Villarreal; Mr. Jacqueson;
Ms. D. Toupouzis

ILO: Ms. L. Lucci

UNESCO: Ms. U. Meir

WHO: Ms. M. Mokbel Genequand; Ms. R. Winkelmann

UNFPA: Mr. E. Palstra

UNHCR: Mr. Bordin

Observers from non-governmental organizations

Caritas Internationalis: Ms. P. Wohlrab

Euronaid: Mr. G. Schmalbruch

