

برنامج  
الاعذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Third Regular Session**

**Rome, 21 - 24 October 1996**

# **PROVISIONAL AGENDA**

## **THIRD REGULAR SESSION OF THE EXECUTIVE BOARD**

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1. ***Adoption of the agenda***
  2. ***Appointment of the Rapporteur and election of one member of the Bureau***
  3. ***Policy matters***

Report to the Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56 - Strengthening of the coordination of emergency humanitarian assistance of the United Nations
  4. ***Resource and financial matters***
    - a) Update of indirect cost rates
    - b) Biennial accounts 1994-95 - Report of the External Auditor
    - c) Report on the work of the WFP Office of Inspection and Investigation (OEDI)
  5. ***Evaluation and terminal reports***
    - a) Evaluations of protracted refugee and displaced person projects/operations
    - b) Thematic and sectoral evaluations
    - c) Interim evaluations of development projects
  6. ***Country strategy outlines***
  7. ***Country programmes***
  8. ***Development projects***
    - a) Development projects for Executive Board approval
    - b) Reports submitted by the Executive Director - Projects approved by the Executive Director, 1 January - 30 June 1996
    - c) Reports submitted by the Executive Director - Budget increases approved by the Executive Director, 1 January - 30 June 1996
    - d) Reports submitted by the Executive Director - Progress reports on approved projects



9. *Protracted refugee and displaced person projects*
  - a) Projects for Executive Board approval
  - b) Projects approved by the Executive Director, 1 January - 30 June 1996
  - c) Budget increases approved by the Executive Director, 1 January - 30 June 1996
10. *Personnel and administrative matters*
  - a) Progress report on gender balance and the changing WFP staff profile
  - b) Progress report on the state of WFP premises
11. *Outline of the Executive Board programme of work for 1997*
12. *Summaries of the work of the Second Regular and the Annual Sessions of 1996 of the Executive Board (for endorsement)*
13. *Other business*
14. *Verification of the adopted decisions and recommendations*



