

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 24 - 26 March 1997

PROVISIONAL AGENDA



Distribution: GENERAL

WFP/EB.2/97/1

10 February 1997

ORIGINAL: ENGLISH

SECOND REGULAR SESSION OF THE EXECUTIVE BOARD

This document is produced in a limited number of copies. Delegates and observers are kindly requested to bring it to the meetings and to refrain from asking for additional copies.

-
1. *Adoption of the agenda*
 2. *Appointment of the Rapporteur*
 3. *Policy issues*
 - a) WFP support to countries in establishing and managing national food assistance programmes
 - b) Report to the United Nations Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56
 - c) Progress report on the revision of the Memorandum of Understanding with UNHCR
 - d) Progress report on the implementation of WFP's commitment to women
 4. *Governance matters: Report of the Open-Ended Working Group on the Revision of WFP's General and Financial Regulations*
 5. *Evaluation Reports*
 6. *Country Strategy Outlines*
 7. *Development projects*
 - a) Development projects for Executive Board approval
 - b) Budget increases for projects approved previously, for Executive Board approval
 8. *Protracted refugee and displaced person projects for Executive Board approval*
 9. *Reports submitted by the Executive Director*

Progress reports on approved projects
 10. *Summary of the work of the First Regular Session of 1997 of the Executive Board*
 11. *Other business*
 12. *Verification of the adopted decisions and recommendations*



