

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 18 - 22 October 1999

Executive Board Bureau

President:	Ms Laurie Tracy (United States of America)
Vice-President:	H.E. Mohammad Saeed Nouri-Naeni (Islamic Republic of Iran)
Member:	Mr Kiala Kia Mateva (Angola)
Member:	Ms Mitzi Gurgel Valente da Costa (Brazil)
Member:	Mr Lubomir Micek (Slovakia)
Rapporteur:	Ms Suze Percy (Haiti)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 1999



Distribution: GENERAL

WFP/EB.3/99/13

27 October 1999

ORIGINAL: FRENCH/ENGLISH

TABLE OF CONTENTS

	Page
Adoption of the Agenda	1
Appointment of the Rapporteur	1
FINANCIAL AND BUDGETARY MATTERS	
1999/EB.3/1 The WFP Biennial Budget for the Period 2000-2001	1
1999/EB.3/2 Second Progress Report on the Implementation of Recommendations in the 1996-97 Audit Report of the External Auditor	2
1999/EB.3/3 Funding of WFP's After-service Medical Liabilities	2
1999/EB.3/4 WFP Financial Rules	2
EVALUATION REPORTS	
1999/EB.3/5 a) Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies	3
b) Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region	
c) End-of-term Evaluation of Country Programme—Pakistan (1994-1998)	
OPERATIONAL MATTERS	
1999/EB.3/6 Programme Strategy Outline—Palestinian Territory	3
1999/EB.3/7 Country Strategy Outline—Pakistan	3
1999/EB.3/8 Country Programme—Benin (2000–2003)	4
1999/EB.3/9 Country Programme—Lesotho (2000–2002)	4
1999/EB.3/10 Development Project for Executive Board Approval—Sri Lanka 4521.01	4
1999/EB.3/11 Protracted Relief and Recovery Operation for Executive Board Approval—Afghanistan 6064.01	4
1999/EB.3/12 Protracted Relief and Recovery Operation for Executive Board Approval—Angola 6159.00	4
1999/EB.3/13 Protracted Relief and Recovery Operation for Executive Board Approval—Armenia 6120.01	4
1999/EB.3/14 Protracted Relief and Recovery Operation for Executive Board Approval—Colombia 6139.00	4
1999/EB.3/15 Protracted Relief and Recovery Operation for Executive Board Approval—Democratic People's Republic of Korea 6157.00	5
1999/EB.3/16 Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.00	5
1999/EB.3/17 Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 6152.00	5
1999/EB.3/18 Development Projects Approved by the Executive Director, 1 January-30 June 1999	5
1999/EB.3/19 Budget Increases to Development Projects Approved by the Executive Director, 1 January-30 June 1999	5
1999/EB.3/20 Basic Activities within Approved Country Programmes Approved by the Executive Director, 1 January–30 June 1999	6



	Page	
1999/EB.3/21	Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999	6
1999/EB.3/22	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999	7
1999/EB.3/23	Progress Reports on Approved Projects – Guatemala 5279.00 – Peru 5162.00	7
ORGANIZATIONAL AND PROCEDURAL MATTERS		
1999/EB.3/24	Provisional Programme of Work for the Year 2000	7
1999/EB.3/25	Looking Forward: Humanitarian Policy Concerns for WFP	7
1999/EB.3/26	Revision of WFP's General Rule XIII.1: Contributions	8
ADMINISTRATIVE AND MANAGERIAL MATTERS		
1999/EB.3/27	Review of the Methodology on Local Purchases	8
1999/EB.3/28	Status Report on the Security Awareness Training Initiative	8
SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD		
1999/EB.3/29	Summaries of the Work of the 1999 Second Regular and Annual Sessions of the Executive Board	8
OTHER BUSINESS		
1999/EB.3/30	Report of Executive Board Members' Visit to Bangladesh	9
1999/EB.3/31	Report of the Executive Board Members' Visit to Mali	9
1999/EB.3/32	Update on West Africa Coastal Region PRRO 4604.07	9
1999/EB.3/33	Seminar on Resource Mobilization in Slovakia	9
1999/EB.3/34	Update on the Balkans Operations	9
1999/EB.3/35	Update on the Activities of the Working Group on Governance	9
ANNEXES		
Annex I	Agenda	10
Annex II	Revision of WFP's General Rule XIII.1: Contributions	13
Annex III	List of Documents	14
Annex IV	List of Participants	19



DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

18 October 1999

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Suze Percy (Haiti) Rapporteur of the Third Regular Session of 1999.

18 October 1999

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

FINANCIAL AND BUDGETARY MATTERS

1999/EB.3/1 The WFP Biennial Budget for the Period 2000-2001

After consideration of WFP's biennial budget estimates for the period 2000-2001 as submitted by the Executive Director in document WFP/EB.3/99/3-A and the comments of the FAO Finance Committee and the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/99/3-A/1 and WFP/EB.3/99/3(A,B,C)/2), the Executive Board:

- a) **Took note** of the operational levels, including the projected expenditure components by programme and cost category as outlined in Table 2 (paragraph 48) of WFP/EB.3/99/3-A;
- b) **Approved** a net Programme Support and Administration (PSA) appropriation in the amount of **US\$193,882,000** based on an indirect support cost recovery rate of 7.8 percent for the purposes indicated below:

	(US\$)
Programme Support: Regional and Country Offices	73,106,000
Programme Support: Headquarters	26,778,000
Management and Administration	93,998,000
Net Total	193,882,000

- c) **Authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations when such variations are more than 10 percent from the planned level;
- d) **Authorized** the Executive Director to re-cost the budget at the US\$/Lira exchange rate fixed by the FAO Conference for the 2000–2001 biennium; and



- e) **Authorized** the Executive Director to allot up to US\$33 million for the purposes of advancing Direct Support Costs (DSC) under the DSC Advance Facility.

18 October 1999

1999/EB.3/2 Second Progress Report on the Implementation of Recommendations in the 1996-97 Audit Report of the External Auditor

The Board took note of the Second Progress Report on the Implementation of Recommendations in the 1996-97 Audit Report of the External Auditor (WFP/EB.3/99/3-B) and the comments of the FAO Finance Committee and of the ACABQ (WFP/EB.3/99/3-B/1 and WFP/EB.3/99/3(A,B,C)/2). The Board commended the Secretariat for its serious and thorough follow-up of the implementation of the recommendations of the External Auditor and encouraged it to continue reporting progress in this manner.

18 October 1999

1999/EB.3/3 Funding of WFP's After-service Medical Liabilities

After consideration of the Executive Director's proposal and information note on the Funding of After-service Medical Liabilities (WFP/EB.3/99/3-C and WFP/EB.3/99/INF/17) together with the comments of the FAO Finance Committee and the ACABQ (WFP/EB.3/99/3-C/1 and WFP/EB.3/99/3(A,B,C)/2) and recalling its decision 1997/EB.A/8, the Board decided to:

- a) provide for the accrued liabilities for after-service medical costs at 31 December 1997 of US\$44.8 million;
- b) fund the accrued liabilities from the unearmarked balance of the General Fund; and
- c) provide for the current service costs for after-service medical coverage for 1998 and subsequent years from the biennial budget of the organization.

18 October 1999

1999/EB.3/4 WFP Financial Rules

The Board took note of the WFP Financial Rules, established by the Executive Director within her delegated authority.

18 October 1999

EVALUATION REPORTS



1999/EB.3/5 Evaluation Reports**a) Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies (WFP/EB.3/99/4/3)**

The Board commended the recommendations as realistic and wide-ranging, welcomed the establishment of a process within WFP for implementation of and reporting on the report's recommendations, and indicated the value of further discussion in due course, with the Board of issues raised in the report.

b) Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region (WFP/EB.3/99/4/2)

The Board considered the Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region. While appreciating the Fleet's general management and capacity-building features, members emphasized that the Programme's ownership of its own transport fleet should be the exception and not standard practice.

c) End-of-term Evaluation of Country Programme—Pakistan (1994–1998) (WFP/EB.3/99/4/1)

The Board considered the End-of-term Evaluation of Country Programme—Pakistan. The Board requested that lessons learned from this evaluation be carried forward into the future Country Programme.

19 October 1999

OPERATIONAL MATTERS**1999/EB.3/6 Programme Strategy Outline: Palestinian Territory**

The Board considered the Programme Strategy Outline for the Palestinian Territory (WFP/EB.3/99/5/2) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Programme of Assistance to the Palestinian People in the Palestinian Territory.

19 October 1999

1999/EB.3/7 Country Strategy Outline: Pakistan

The Board considered the Country Strategy Outline for Pakistan (WFP/EB.3/99/5/1) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a new Country Programme for Pakistan.

19 October 1999

1999/EB.3/8 Country Programme—Benin (2000–2003)

The Board approved the Country Programme for Benin (2000–2003) (WFP/EB.3/99/6/1) and (WFP/EB.3/99/6/1/Corr.1).

19 October 1999

1999/EB.3/9 Country Programme—Lesotho (2000–2002)

The Board approved the Country Programme for Lesotho (2000–2002) (WFP/EB.3/99/6/2).

19 October 1999

1999/EB.3/10 Development Project for Executive Board Approval—Sri Lanka 4521.01

The Board approved Development Project Sri Lanka 4521.01—Community Managed Rehabilitation of Minor Irrigation Schemes (WFP/EB.3/99/7-A).

20 October 1999

1999/EB.3/11 Protracted Relief and Recovery Operation for Executive Board Approval—Afghanistan 6064.01

The Board approved PRRO Afghanistan 6064.01—Protracted Relief and Recovery Assistance for Afghanistan (WFP/EB.3/99/7-B/7).

20 October 1999

1999/EB.3/12 Protracted Relief and Recovery Operation for Executive Board Approval—Angola 6159.00

The Board approved PRRO Angola 6159.00—Assistance to War-affected People (WFP/EB.3/99/7-B/5).

20 October 1999

1999/EB.3/13 Protracted Relief and Recovery Operation for Executive Board Approval—Armenia 6120.01

The Board approved PRRO Armenia 6120.01—Relief and Recovery Assistance for Refugees and Vulnerable Groups in Armenia (WFP/EB.3/99/7-B/4 and Corr.1).

20 October 1999

1999/EB.3/14 Protracted Relief and Recovery Operation for Executive Board Approval—Colombia 6139.00

The Board approved PRRO Colombia 6139.00—Assistance to Persons Displaced by Violence in Colombia (WFP/EB.3/99/7-B/3 and Corr.1).

20 October 1999

1999/EB.3/15 Protracted Relief and Recovery Operation for Executive Board



Approval—Democratic People’s Republic of Korea 6157.00

The Board approved PRRO Democratic People’s Republic of Korea 6157.00—Recovery Assistance to Vulnerable Groups in the Democratic People’s Republic of Korea (WFP/EB.3/99/7-B/6).

20 October 1999

1999/EB.3/16 Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.00

The Board approved PRRO Nepal 6151.00—Assistance to Bhutanese Refugees in Nepal (WFP/EB.3/99/7-B/2).

20 October 1999

1999/EB.3/17 Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 6152.00

The Board approved PRRO Sri Lanka 6152.00—Relief and Recovery Assistance to Internally Displaced Persons in Sri Lanka (WFP/EB.3/99/7-B/1 and Corr.1).

20 October 1999

1999/EB.3/18 Development Projects Approved by the Executive Director, 1 January-30 June 1999

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Central African Republic 5837.00: Improvement of the Nutritional Status of the Most Vulnerable Communities (WFP/EB.3/99/8-A/2).
- Gambia 5932.01: Community-based School Feeding Project (WFP/EB.3/99/8-A/1).

21 October 1999

1999/EB.3/19 Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 1999

The Board took note of the report outlining budget increases to development projects approved by the Executive Director within her delegated authority between 1 January and 30 June 1999 (WFP/EB.3/99/8-B).

21 October 1999

1999/EB.3/20 Basic Activities within Approved Country Programmes Approved by the

Executive Director, 1 January–30 June 1999

The Board took note of summaries of the following basic activities within Country Programmes approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Bolivia 2735.03: Educational Support to Pre-school and Primary Schoolchildren: Integrated Development of Children Under the Age of Six in the Most Depressed Areas (WFP/EB.3/99/8-C/6 and Corr.1)
- Burkina Faso 6130.00: Support to Basic Education: Literacy Training (WFP/EB.3/99/8-C/8)
- Egypt 5789.00: Settlement on Newly Developed Lands in Waadi Saaida (WFP/EB.3/99/8-C/7)
- India 2206.07: Support to Integrated Child Development Services (WFP/EB.3/99/8-C/9)
- Malawi 6142.00: Assistance to Malnourished Groups (WFP/EB.3/99/8-C/5)
- Mauritania 6015.00: Rural Development and Food Security (WFP/EB.3/99/8-C/1)
- Mauritania 6016.00: Nutrition Support to Vulnerable Groups (WFP/EB.3/99/8-C/2)
- Niger 6105.00: Support for MCH Activities and Nutritional Rehabilitation and Education (WFP/EB.3/99/8-C/3)
- Niger 6106.00: Multi-purpose Rural Development (WFP/EB.3/99/8-C/4)

21 October 1999

1999/EB.3/21 Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999

The Board took note of the summaries of the following PRROs approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Algeria 6099.00: Assistance to Western Sahara Refugees (WFP/EB.3/99/8-D/1)
- Bangladesh 6155.00: Assistance to Refugees from Myanmar (WFP/EB.3/99/8-D/4)
- Sri Lanka 5346.05: Extension of Relief Assistance to Internally Displaced Persons in Sri Lanka (WFP/EB.3/99/8-D/3)
- Yemen 6090.00: Food Assistance for Refugees in Yemen (WFP/EB.3/99/8-D/2)



- Zambia 6134.00: Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/99/8-D/5)

21 October 1999

1999/EB.3/22 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 1999

The Board took note of the report outlining budget increases to PRROs approved by the Executive Director within her delegated authority between 1 January and 30 June 1999 (WFP/EB.3/99/8-E).

21 October 1999

1999/EB.3/23 Progress Reports on Approved Projects

The Board took note of the following progress reports on development projects:

- Guatemala 5279.00—Construction of Infrastructure in Depressed Areas Previously Affected by Internal Conflict (WFP/EB.3/99/8-F/2)
- Peru 5162.00—Ecological Rehabilitation of Andean Micro-watersheds (WFP/EB.3/99/8-F/1*).

21 October 1999

ORGANIZATIONAL AND PROCEDURAL MATTERS

1999/EB.3/24 Provisional Programme of Work for the Year 2000

The Board approved the Provisional Programme of Work for the Year 2000 (WFP/EB.3/99/9-A and Corr.1).

19 October 1999

1999/EB.3/25 Looking Forward: Humanitarian Policy Concerns for WFP

The Board concurred with the priority areas of internally displaced persons, humanitarian access and disaster mitigation (not in order of priority) outlined in the document “Looking Forward: Humanitarian Policy Concerns for WFP” (WFP/EB.3/99/9-B).

The Board agreed that WFP may also address other topics such as the interface between military, peacekeeping and humanitarian actors; economic crises and their effects on vulnerable people; and the humanitarian impact of sanctions.

The Board emphasized the importance of coordination and partnerships in addressing the issues. It expressed appreciation for WFP’s close collaboration with its partners at the inter-agency level, but noted that collaboration should occur at all levels.



Board members asked the Secretariat to develop a consultative approach to address the key issues raised in the paper. The Secretariat agreed to develop a specific proposal for consultation.

19 October 1999

1999/EB.3/26 Revision of WFP's General Rule XIII.1: Contributions

The Board approved the proposed amendment to WFP's General Rule XIII.1: Contributions (WFP/EB.3/99/9-C/Rev.1), and in accordance with the provisions contained in General Rule XV.1, requested the Secretariat to submit the text contained in Annex II of the present document to the ECOSOC and FAO Council for information.

21 October 1999

ADMINISTRATIVE AND MANAGERIAL MATTERS

1999/EB.3/27 Review of the Methodology on Local Purchases

The Board took note of the report on the Review of the Methodology of Local Purchases (WFP/EB.3/99/10-A), and commended the Secretariat for its continued efforts in effecting purchases locally.

19 October 1999

1999/EB.3/28 Status Report on the Security Awareness Training Initiative

The Board noted with appreciation the status report on the Security Awareness Training Initiative (WFP/EB.3/99/10-B). It pointed out the importance of that initiative particularly for an organization engaged in the provision of humanitarian assistance. It requested the Secretariat to keep it informed on the progress of this initiative.

19 October 1999

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

1999/EB.3/29 Summaries of the Work of the 1999 Second Regular Session and Annual Sessions of the Executive Board

The Board endorsed the Summaries of the Work of the Second Regular and Annual Sessions of 1999. The final Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board will be contained in documents WFP/EB.2/99/11 and WFP/EB.A/99/11, respectively.

21 October 1999

OTHER BUSINESS

1999/EB.3/30 Report of Executive Board Members' Visit to Bangladesh

The Board took note of the Report of the Executive Board Members' visit to Bangladesh (WFP/EB.3/99/INF/13).



21 October 1999

1999/EB.3/31 Report of the Executive Board Members' Visit to Mali

The Board took note of the Report of the Executive Board Members' Visit to Mali (WFP/EB.3/99/INF/14).

21 October 1999

1999/EB.3/32 Update on West Africa Coastal Region PRRO 4604.07

The Board took note of the Findings of the Assessment Mission for the West Africa Coastal Region, including a reduction in the number of beneficiaries from 1,800,000 to 1,660,000 and a reduction in food requirements from 173,023 to 153,466 metric tons.

21 October 1999

1999/EB.3/33 Seminar on Resource Mobilization in Slovakia

The Board was informed of a Seminar on Resource Mobilization held in the Slovak Republic (WFP/EB.3/99/INF/20).

21 October 1999

1999/EB.3/34 Update on the Balkans Operations

The Board was informed of the status of implementation of the operations in the Balkans.

21 October 1999

1999/EB.3/35 Update on the Activities of the Working Group on Governance

The Board was informed of the progress made and future activities of the Working Group on Governance, as reported by its Chairperson.

22 October 1999



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Financial and Budgetary Matters*
 - a) The WFP Biennial Budget for the Period 2000–2001
 - b) Second Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor
 - c) Funding of WFP's After-service Medical Liabilities
 - d) WFP Financial Rules
4. *Evaluation Reports*
 - Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies
 - Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region
 - End-of-term Evaluation of Country Programme—Pakistan (1994–1998)

Operational Matters

5. *Strategy Outlines*
 - Programme Strategy Outline: Palestinian Territory
 - Country Strategy Outline: Pakistan
6. *Country Programmes*
 - Benin (2000–2003)
 - Lesotho (2000–2002)
7. *Projects for Executive Board Approval*
 - a) Development Projects
 - Sri Lanka 4521.01
 - b) Protracted Relief and Recovery Operations
 - Afghanistan 6064.01
 - Angola 6159.00
 - Armenia 6120.01
 - Colombia 6139.00
 - Democratic People's Republic of Korea 6157.00
 - Nepal 6151.00



- Sri Lanka 6152.00

8. ***Reports of the Executive Director on Operational Matters***

a) Development Projects Approved by the Executive Director, 1 January-30 June 1999

- Central African Republic 5837.00
- Gambia 5932.01

b) Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 1999

c) Basic Activities within Approved Country Programmes Approved by the Executive Director, 1 January–30 June 1999

- Bolivia 2735.03
- Burkina Faso 6130.00
- Egypt 5789.00
- India 2206.07
- Malawi 6142.00
- Mauritania 6015.00
- Mauritania 6016.00
- Niger 6105.00
- Niger 6106.00

d) Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 1999

- Algeria 6099.00
- Bangladesh 6155.00
- Sri Lanka 5346.05
- Yemen 6090.00
- Zambia 6134.00

e) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 1999

f) Progress Reports on Approved Projects

- Guatemala 5279.00
- Peru 5162.00

9. ***Organizational and Procedural Matters***

a) Provisional Programme of Work for the Year 2000

b) Looking Forward: Humanitarian Policy Concerns for WFP

c) Revision of WFP's General Rule XIII.1: Contributions



10. *Administrative and Managerial Matters*
 - a) Review of the Methodology on Local Purchases
 - b) Status Report on the Security Awareness Training Initiative
11. *Summaries of the Work of the 1999 Second Regular and Annual Sessions of the Executive Board*
12. *Other Business*
 - Report of Executive Board Members' Visit to Bangladesh
 - Report of the Executive Board Members' Visit to Mali
 - Update on West Africa Coastal Region 4604.07
 - Seminar on Resource Mobilization in Slovakia
 - Update on the Balkans Operations
 - Update on the Activities of the Working Group on Governance
13. *Verification of Adopted Decisions and Recommendations*



ANNEX II

REVISION OF WFP GENERAL RULE XIII.1: CONTRIBUTIONS

Contributions may be:

- (a) pledged at conferences convened jointly by the Secretary-General and the Director-General and shall aim at such target and for such pledging periods as may from time to time be set by the Board;
- (b) announced during periodic resource consultations;
- (c) committed on an ad hoc basis by donor governments and bilateral institutions;
- (d) made in response to appeals;
- (e) through other fund-raising activities, including in the private sector; and
- (f) made in any other manner as may be determined by the General Assembly of the United Nations and the FAO Conference.



ANNEX III

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.3/99/1 + Corr.1 (F only)
Budgetary and Financial Matters		
3 a)	The WFP Biennial Budget for the period 2000–2001	WFP/EB.3/99/3-A
	Report of the FAO Finance Committee	WFP/EB.3/99/3-A/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 b)	Second Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor	WFP/EB.3/99/3-B
	Report of the FAO Finance Committee	WFP/EB.3/99/3-B/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 c)	Funding of WFP's After-service Medical Liabilities	WFP/EB.3/99/3-C
	Report of the FAO Finance Committee	WFP/EB.3/99/3-C/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 d)	WFP Financial Rules	WFP/EB.3/99/3-D + Corr.1 (S only)
Evaluation Reports		
4	End-of-term Evaluation of Country Programme—Pakistan (1994–1998)	WFP/EB.3/99/4/1
	Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region	WFP/EB.3/99/4/2
	Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies	WFP/EB.3/99/4/3+ WFP/EB.3/99/4/3* (F only)



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Strategy Outlines		
5	– Country Strategy Outline: Pakistan	WFP/EB.3/99/5/1
	– Programme Strategy Outline: Palestinian Territory	WFP/EB.3/99/5/2
Country Programmes		
6	– Benin (2000–2003)	WFP/EB.3/99/6/1 + Corr.1 (E only)
	– Lesotho (2000–2002)	WFP/EB.3/99/6/2
Projects for Executive Board Approval		
7 a)	Development Project	
	– Sri Lanka 4521.01	WFP/EB.3/99/7-A
7 b)	Protracted Relief and Recovery Operations	
	– Sri Lanka 6152.00	WFP/EB.3/99/7-B/1 + Corr.1
	– Nepal 6151.00	WFP/EB.3/99/7-B/2
	– Colombia 6139.00	WFP/EB.3/99/7-B/3 + Corr.1
	– Armenia 6120.01	WFP/EB.3/99/7-B/4 + Corr. 1
	– Angola 6159.00	WFP/EB.3/99/7-B/5
	– Korea, Democratic People's Republic of 6157.00	WFP/EB.3/99/7-B/6
	– Afghanistan 6064.01	WFP/EB.3/99/7-B/7
Reports of the Executive Director on Operational Matters		
8 a)	Development Projects Approved by the Executive Director (1 January–30 June 1999)	
	– Gambia 5932.01	WFP/EB.3/99/8-A/1
	– Central African Republic 5837.00	WFP/EB.3/99/8-A/2
8 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 1999)	WFP/EB.3/99/8-B



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
8 c)	Basic Activities within Approved Country Programmes, Approved by the Executive Director (1 January–30 June 1999)	
	– Mauritania 6015.00	WFP/EB.3/99/8-C/1
	– Mauritania 6016.00	WFP/EB.3/99/8-C/2
	– Niger 6105.00	WFP/EB.3/99/8-C/3
	– Niger 6106.00	WFP/EB.3/99/8-C/4
	– Malawi 6142.00	WFP/EB.3/99/8-C/5
	– Bolivia 2735.03	WFP/EB.3/99/8-C/6 + Corr.1
	– Egypt 5789.00	WFP/EB.3/99/8-C/7
	– Burkina Faso 6130.00	WFP/EB.3/99/8-C/8
	– India 2206.07	WFP/EB.3/99/8-C/9
8 d)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 1999)	
	– Algeria 6099.00	WFP/EB.3/99/8-D/1
	– Yemen 6090.00	WFP/EB.3/99/8-D/2
	– Sri Lanka 5346.05	WFP/EB.3/99/8-D/3
	– Bangladesh 6155.00	WFP/EB.3/99/8-D/4
	– Zambia 6134.00	WFP/EB.3/99/8-D/5
8 e)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 1999)	WFP/EB.3/99/8-E
8 f)	Progress Report on Approved Projects	
	– Peru 5162.00	WFP/EB.3/99/8-F/1*
	– Guatemala 5279.00	WFP/EB.3/99/8-F/2
Organizational and Procedural Matters		
9 a)	Provisional Programme of Work of the Executive Board for 2000	WFP/EB.3/99/9-A + Corr.1
9 b)	Looking Forward: Humanitarian Policy Concerns for	WFP/EB.3/99/9-B



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	WFP	
9 c)	Revision of WFP's General Rule XIII.1: Contributions	WFP/EB.3/99/9-C/Rev.1
Administrative and Managerial Matters		
10 a)	Review of the Methodology on Local Purchases	WFP/EB.3/99/10-A
10 b)	Security Awareness Training Initiative—Status Report	WFP/EB.3/99/10-B
Summary of the Work of the Second Regular and Annual Sessions of 1999 of the Executive Board		
11	Summary of the Work of the Second Regular Session of the Executive Board, 1999	WFP/EB.2/99/11
	Summary of the Work of the Annual Session of the Executive Board, 1999	WFP/EB.A/99/11
Verification of Adopted Decisions and Recommendations		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 1999	WFP/EB.3/99/13
Information Notes		
	Information for Participants	WFP/EB.3/99/INF/1+ WFP/EB.3/99/INF/1* (F only)
	Provisional Timetable	WFP/EB.3/99/INF/2/Rev.1
	List of Documents	WFP/EB.3/99/INF/3/Rev.2
	Offices and Telephone Numbers	WFP/EB.3/99/INF/4
	List of Participants	WFP/EB.3/99/INF/5/Rev.2
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.3/99/INF/6
	Update on Outstanding Balance of Commitments	WFP/EB.3/99/INF/7
	Revised List of Memoranda of Understanding and Letters of Agreement signed by WFP and other Organizations/Entities	WFP/EB.3/99/INF/8
	FAO/WFP Memorandum of Understanding on Cooperation in the Implementation of the Special Programme for Food Security (SPFS)	WFP/EB.3/99/INF/9
	Operational Activities of the United Nations for International Development Cooperation— Comprehensive Statistical Data on Operational	WFP/EB.3/99/INF/10



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Activities for Development for the Year 1997	
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 1999)	WFP/EB.3/99/INF/11
	Report by the Executive Director on Recruitment in the Professional Grades (1 April–30 September 1999)	WFP/EB.3/99/INF/12
	Report of Executive Board Members' Field Visit to Bangladesh	WFP/EB.3/99/INF/13
	Report of Executive Board Members' Field Visit to Mali	WFP/EB.3/99/INF/14
	Establishment of the WFP Treasury	WFP/EB.3/99/INF/15
	WFP Year 2000 (Y2K) Preparations	WFP/EB.3/99/INF/16
	Funding of WFP After-Service Medical Liabilities	WFP/EB.3/99/INF/17
	Guide to WFP's Resources and Long-term Financing Policies	WFP/EB.3/99/INF/18
	Building a New Staff Profile: Contracts for International Professional Staff	WFP/EB.3/99/INF/19
	Seminar on Resource Mobilization in Slovakia	WFP/EB.3/99/INF/20

Explanatory note

The following conventions have been used in the preparation of this list:

(E) English

(F) French

(S) Spanish

* Re-issued for technical reasons



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

Angola:	H.E. A. Malungo; H.E. A. Abreu; Mr. F. Gaspar de Nóbrega Cristovão; Mr. J.A. Martins; Mr. K.K. Mateva; Mr. C.A. Amaral; Ms. A.M. Costa
Australia:	Ms. C. Walker; Mr. R. Davies, Mr. D. Taylor
Bangladesh:	H.E. M. Zamir; Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Belgium:	H.E. J. De Montjoye; Mr. C. Panneels
Brazil:	Ms. M.G. Valente Da Costa
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. Q. Sixi; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. D. Guie; Mr. L. Ngampio; Mr. R.G. Ambero; Mr. A. Bahakoula; Mr. A. Ngakosso
Cuba:	H.E. J. Nuiry Sánchez
Denmark:	Mr. J.M. Pedersen
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Mr. L. Backström; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	H.E. D. Lincke; Mr. K.G. Dilg; Mr. R-M. Mohs; Mr. J. Beissert
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Indonesia:	Mr. I.N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeni
Japan:	Mr. S. Fujita; Mr. M. Ito; Ms. H. Yamada
Jordan:	Mr. S.A. Al-Arabi
Lesotho:	Mr. P.K. Motholo; Ms. I.M. Ranooe
Mexico:	Ms. M.A. Arriola Aguirre



Morocco:	H.E. A. Afailal; Mr. B. Driss; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. E.J.N.Brouwers; Ms. S. Louiszoon; Mr. J. Bos
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. E.A. Stanislavov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. M. Bocar Ly; Mr. A. Diouf
Sierra Leone:	H.E. U. Bundu Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek; Ms. I. Jéneová
Spain:	H.E. F. Riquelme; Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn
United Kingdom:	Mr. T. Kelly
United States of America:	H.E. G.S. McGovern; Mr. L. Rogers; Ms. L. Tracy; Ms. M.T. Chambliss; Ms. J. Markunas; Mr. N. Hastings; Ms. J. Van der Vaart; Mr. J. Allen; Mr. R. Capwell; Mr. T. Lavelle; Mr. D. Sheldon

Observer States

Algeria:	Ms. H. Yahia-Cherif; Mr. A. Hachemi; Ms. A. Bouabdallah
Benin:	Mr. M.H. Togonou
Bulgaria:	H.E. K. Kostov
Cape Verde:	H.E. É.G. N. Fernandes; Ms. M.F. Fernandes
Colombia:	H.E. C. M. Simahan; Mr. F. Medellín; Mr. W. Partridge; Ms. E. Beattie; Mr. J.I. Mejía Velásquez
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák
Democratic People's Republic of Korea:	H.E. H. R. Kim; H.E. Y. S. Chang; Mr. H. T. Song
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. M. S. Salazar



Egypt:	Mr. M.A. El Hamid Khalifa
Eritrea:	Mr. Y. Tensue
France:	Mr. C. Besacier; Mr. J-L. Rysto
Ghana	Mr. M.I. Seidu
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	H.E. S. Deen Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi; Mr. M.A. Al-Fityan
Ireland:	Mr. A. Devlin
Italy:	H.E. L. Fontana-Giusti; Ms. R. Coniglio
Kenya:	Mr. J. Boinnet
Madagascar:	Mr. Monja
Mozambique:	Mr. A.B. Sigaúque
Nicaragua:	H.E. A. Mejía Ferretti
Niger:	Mr. A. Chaifou
Norway:	Mr. T.J. Grongstad; Mr. D. Briseid
Peru:	H.E. A.M. Deústua; Mr. M. Barreto
Poland:	H.E. M. Grela
Qatar:	Mr. Abdulla; Mr. A. Hatoor
Republic of Korea:	Mr. D-H Kang
Romania:	Mr. I. Pavel
South Africa:	Mr. E.X. Makaya
Sri Lanka:	Mr. D. Kulatilleke
Switzerland:	Mr. T. Erni; Ms. A. Barboni
Thailand:	Mr. C. Tiantong; Mr. K. Ratanakomut



Tunisia: Mr. M. Lamti
Turkey: Mr. Ö. Gücük
Uganda: Mr. M. Kasirye

Other observers

European Community: H.E. V. Du Marteau; Mr. A. Byrne

United Nations, specialized agencies and its organizations

UN: Mr. S. De Mistura; Ms. K. Miranda-Saleme
FAO: Mr. R. de Lapuerta Montoya; Mr. G. Landart; Mr. A. Shukri
ILO: Mr. W. Schiefelbusch
UNESCO: Ms. U. Meir
WHO: Ms. S. Horsfall
UNDP: Mr. E. Bonev
UNHCR: Ms. A. Liria-Franch

