

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 13 - 14 May 1999

Executive Board Bureau

President:	Ms. Laurie Tracy (United States of America)
Vice-President:	H.E. Mohammad Saeed Nouri-Naeeni (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. Seija Toro (Finland)

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



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

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

13 May 1999

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Seija Toro (Finland) Rapporteur of the Second Regular Session of 1999.

13 May 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 Work of the Session.

EVALUATION REPORTS

1999/EB.2/1 Evaluation Reports

The Board considered the reports below, pointing to the need for better project design, clearer objectives, baseline data, measurable indicators, improved monitoring and evaluation, and an exit strategy. In line with the recommendations made in the reports, the Board stressed the need for WFP to seek partnerships with other donors, United Nations agencies and NGOs in order to ensure technical capacity in connection with food assistance.

The Board recommended that in future the Secretariat provide an overview of the measures taken in relation to recommendations made in evaluation reports. Furthermore, the Board urged the Secretariat to present evaluation reports in advance of Country Programmes, whenever possible.

**a) Terminal Evaluation of Protracted Relief Operation (PRO)
Mali 5804.00—Protracted Food Assistance for Malian Refugees,
Returnees, Internally Displaced Persons and Those Affected by
Conflict in Northern Mali (WFP/EB.2/99/3/2)**

The Board considered the Summary Report of the terminal evaluation of PRO Mali 5804.00 and recommended that the lessons learned be integrated into future projects and activities.

**b) Burkina Faso 4959.00—Supplementary Feeding for Vulnerable
Groups (WFP/EB.2/99/3/1)**

The Board considered the Summary Evaluation Report on Development Project Burkina Faso 4959.00 and requested that the Secretariat make available written information on how the recommendations made by this evaluation have been incorporated into the recently approved Burkina Faso Country Programme.



c) Ecuador 4463.00—Primary Health Care and Improved Health Sanitation (WFP/EB.2/99/3/3)

The Board considered the Summary Evaluation Report on Development Project Ecuador 4463.00 and commended the inclusion of an overview of follow-up measures taken since the mission in order to overcome the shortcomings in the implementation and improve the targeting of the project.

13 May 1999

OPERATIONAL MATTERS

1999/EB.2/2 Country Programme—Uganda (1999–2004)

The Board approved the Country Programme for Uganda, 1999–2004 (WFP/EB.2/99/4).

13 May 1999

1999/EB.2/3 Development Project for Executive Board Approval—Chad 3499.02

The Board approved Development Project Chad 3499.02—Assistance to Primary Schools and Education (WFP/EB.2/99/5-A).

13 May 1999

1999/EB.2/4 Protracted Relief and Recovery Operation for Executive Board Approval—Azerbaijan 6121.00

The Board approved Protracted Relief and Recovery Operation (PRRO) Azerbaijan 6121.00—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/99/5-B/2).

13 May 1999

1999/EB.2/5 Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 6122.00

The Board approved PRRO Georgia 6122.00—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/99/5-B/5).

13 May 1999

1999/EB.2/6 Protracted Relief and Recovery Operation for Executive Board Approval—Iran 6126.00

The Board approved PRRO Iran 6126.00—Food Assistance and Support for Repatriation of Iraqi and Afghan Refugees in Iran (WFP/EB.2/99/5-B/3/Rev.1).

13 May 1999



1999/EB.2/7 Protracted Relief and Recovery Operation for Executive Board approval—West Africa Coastal Region 4604.07

The Board approved PRRO West Africa Coastal Region 4604.07—Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Liberia, Sierra Leone, Guinea, Côte d'Ivoire and Ghana (WFP/EB.2/5-B/1)—**at the reduced level** recommended by the Secretariat (number of beneficiaries reduced from 2,120,380 to an estimated 1,870,000; and food commodity requirements reduced to 186,000 metric tons from the 211,000 metric tons originally proposed). In addition, it requested that an oral report be presented to the Third Regular Session of 1999, summarizing the findings of an assessment mission to be undertaken by September 1999 to better ascertain the number of beneficiaries in the sub-region.

13 May 1999

1999/EB.2/8 Protracted Relief and Recovery Operation for Executive Board Approval—Tajikistan 6087.00

The Board approved PRRO Tajikistan 6087.00—Food Assistance to Vulnerable Groups and Recovery Activities (WFP/EB.2/99/5-B/4).

13 May 1999

1999/EB.2/9 Development Projects Approved by the Executive Director, 1 July-31 December 1998

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1998:

- Angola 6020.00: Food Assistance to the Community Infant Programme (WFP/EB.2/99/6-A/12)
- Bhutan 3734.02: Support to Primary Education (WFP/EB.2/99/6-A/5)
- Bhutan 5822.00: Construction and Rehabilitation of Roads (WFP/EB.2/99/6-A/6)
- Chad 5672.00: Support to Nutritional Rehabilitation and Education for Vulnerable Groups (WFP/EB.2/99/6-A/2)
- Democratic Republic of Congo 6008.00: Support to Women's Initiatives and Sanitation in the City of Mbuji-Mayi (WFP/EB.2/99/6-A/1)
- Democratic Republic of Congo 6009.00: Social Reintegration of Vulnerable Groups in the City of Kinshasa and Outskirts (WFP/EB.2/99/6-A/11)
- Guinea 5664.00: Support to Community-based Rural Development Initiatives in Middle and Upper Guinea (WFP/EB.2/99/6-A/8)
- Guinea 5994.00: Community Public Works and Sanitation (WFP/EB.2/99/6-A/9)



- Mali 5941.00: Support to School Canteens (WFP/EB.2/99/6-A/3)
- Mali 5942.00: Support to Health Sectorial Policy (WFP/EB.2/99/6-A/4)
- Nicaragua 4571.01: Support for Improvement of Household Food Security for Poor Rural Families in Areas Affected by Drought and Flood (WFP/EB.2/99/6-A/10/Rev.1)
- Uganda 6013.00: Assistance to Education in North-eastern Uganda (WFP/EB.2/99/6-A/7)

14 May 1999

1999/EB.2/10 Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 1998

The Board took note of a report outlining budget increases to development projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1998 (WFP/EB.2/99/6-B).

14 May 1999

1999/EB.2/11 Basic Activities within Country Programmes, Approved by the Executive Director, 1 July–31 December 1998

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 July and 31 December 1998:

- Bangladesh 2197.10: Rural Development (WFP/EB.2/99/6-C/5)
- Bangladesh 2226.07: Vulnerable Group Development (WFP/EB.2/99/6-C/4)
- India 5569.01: Improvement of Food Security through Forestry Activities in Tribal Areas (WFP/EB.2/99/6-C/2)
- Senegal 6063.00: School Canteens (WFP/EB.2/99/6-C/3)
- Yemen 4695.01: Support to Education (WFP/EB.2/99/6-C/1)
- Zambia 4756.01: Urban Food for Work (WFP/EB.2/99/6-C/7)
- Zambia 5937.00: Supplementary Feeding Programme (WFP/EB.2/99/6-C/6)

14 May 1999

1999/EB.2/12 Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998

The Board took note of the summaries of the following PRROs approved by



the Executive Director within her delegated authority between 1 July and 31 December 1998:

- Algeria 4155.08: Assistance to Sahraoui Refugees in Algeria (WFP/EB.2/99/6-D/1)
- Djibouti 4960.04: Food Assistance for refugees (WFP/EB.2/99/6-D/2/Rev.1)

14 May 1999

1999/EB.2/13 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998

The Board took note of a report outlining budget increases to PRROs approved by the Executive Director within her delegated authority between 1 July and 31 December 1998 (WFP/EB.2/99/6-E).

14 May 1999

1999/EB.2/14 Country Programme Mid-term Reviews

The Board took note of the Mid-term Review of the Bangladesh Country Programme (WFP/EB.2/99/6-F), including the proposed future orientation and recommendations to be taken into account in the Country Programme activities.

14 May 1999

1999/EB.2/15 Progress Reports on Approved Projects

The Board took note of a progress report on development project Nicaragua 4515.01—Assistance to Pre-school and Lower Primary Schoolchildren in Depressed Areas of Nicaragua (WFP/EB.2/99/6-G).

14 May 1999

REPORTS BY THE JOINT INSPECTION UNIT

1999/EB.2/16 Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board

The Board considered the document “Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board” (WFP/EB.2/99/7).

14 May 1999

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

1999/EB.2/17 Summary of the Work of the First Regular Session of 1999 of the Executive Board

The Board endorsed the Summary of the Work of the First Regular Session of



1999, as orally amended. The final Summary of the Work of the First Regular Session of the Executive Board will be contained in document WFP/EB.1/99/13.

14 May 1999



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Evaluation Reports*
 - Burkina Faso 4959.00—Supplementary Feeding for Vulnerable Groups
 - Ecuador 4463.00—Primary Health Care and Improved Basic Sanitation
 - PRO Mali 5804.00—Protracted Food Assistance for Malian Refugees, Internally Displaced Persons and Those Affected by Conflict in Northern Mali

Operational matters

4. *Country Programme*—Uganda (1999–2004)
5. *Projects for Executive Board Approval*
 - a) Development Projects
 - Chad 3499.02
 - b) Protracted Relief and Recovery Operations
 - Azerbaijan 6121.00
 - Georgia 6122.00
 - Iran 6126.00
 - West Africa Coastal Region 4604.07
 - Tajikistan 6087.00
6. *Reports of the Executive Director on Operational Matters*
 - a) Development Projects Approved by the Executive Director, 1 July-31 December 1998
 - Angola 6020.00
 - Bhutan 3734.02
 - Bhutan 5822.00
 - Chad 5672.00
 - Congo, D.R. 6008.00
 - Congo, D.R. 6009.00
 - Guinea 5664.00
 - Guinea 5994.00
 - Mali 5941.00
 - Mali 5942.00
 - Nicaragua 4571.01
 - Uganda 6013.00



- b) Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 1998
 - c) Basic Activities within Country Programmes, Approved by the Executive Director, 1 July–31 December 1998
 - Bangladesh 2197.10
 - Bangladesh 2226.07
 - India 5569.01
 - Senegal 6063.00
 - Yemen 4695.01
 - Zambia 4756.01
 - Zambia 5937.00
 - d) Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998
 - Algeria 4155.08
 - Djibouti 4960.04
 - e) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998
 - f) Country Programme Mid-term Review—Bangladesh
 - g) Progress Reports on Approved Projects
 - Nicaragua 4515.01
7. ***Reports by the Joint Inspection Unit***
8. ***Summary of the Work of the First Regular Session of 1999 of the Executive Board***
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	Annotated Provisional Agenda	WFP/EB.2/99/1
Evaluation Reports		
3	Summary Evaluation Report on Development Project Burkina Faso 4959.00	WFP/EB.2/99/3/1
	Summary Report of Terminal Evaluation of PRO Mali 5804.00	WFP/EB.2/99/3/2
	Summary Evaluation Report on Development Project Ecuador 4463.00	WFP/EB.2/99/3/3
Country Programmes		
4	Uganda 1999–2004	WFP/EB.2/99/4
Projects for Executive Board Approval		
5 a)	Development Project Chad 3499.02	WFP/EB.2/99/5-A
5 b)	Protracted Relief and Recovery Operations	
	- West Africa Coastal Region 4604.07	WFP/EB.2/99/5-B/1
	- Azerbaijan 6121.00	WFP/EB.2/99/5-B/2
	- Iran 6126.00	WFP/EB.2/99/5-B/3/Rev.1
	- Tajikistan 6087.00	WFP/EB.2/99/5-B/4
	- Georgia 6122.00	WFP/EB.2/99/5-B/5
Reports of the Executive Director on Operational Matters		
6 a)	Development Projects Approved by the Executive Director, 1 July–31 December 1998	
	- Democratic Republic of the Congo 6008.00	WFP/EB.2/99/6-A/1
	- Chad 5672.00	WFP/EB.2/99/6-A/2



Provisional agenda item	Title of agenda item and document	Document symbol
	- Mali 5941.00	WFP/EB.2/99/6-A/3
	- Mali 5942.00	WFP/EB.2/99/6-A/4
	- Bhutan 3734.02	WFP/EB.2/99/6-A/5
	- Bhutan 5822.00	WFP/EB.2/99/6-A/6
	- Uganda 6013.00	WFP/EB.2/99/6-A/7
	- Guinea 5664.00	WFP/EB.2/99/6-A/8
	- Guinea 5994.00	WFP/EB.2/99/6-A/9
	- Nicaragua 4571.01	WFP/EB.2/99/6A/10/Rev.1
	- Democratic Republic of the Congo 6009.00	WFP/EB.2/99/6-A/11
	- Angola 6020.00	WFP/EB.2/99/6-A/12
6 b)	Budget Increases to Development Projects Approved by the Executive Director, 1 July-31 December 1998	WFP/EB.2/99/6-B
6 c)	Basic Activities, within Country Programmes, Approved by the Executive Director, 1 July-31 December 1998	
	- Yemen 4695.01	WFP/EB.2/99/6-C/1
	- India 5569.01	WFP/EB.2/99/6-C/2
	- Senegal 6063.00	WFP/EB.2/99/6-C/3
	- Bangladesh 2226.07	WFP/EB.2/99/6-C/4
	- Bangladesh 2197.10	WFP/EB.2/99/6-C/5
	- Zambia 5937.00	WFP/EB.2/99/6-C/6
	- Zambia 4756.01	WFP/EB.2/99/6-C/7
6 d)	Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998	
	- Algeria 4155.08	WFP/EB.2/99/6-D/1
	- Djibouti 4960.04	WFP/EB.2/99/6-D/2/Rev.1
6 e)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998	WFP/EB.2/99/6-E



Provisional agenda item	Title of agenda item and document	Document symbol
6 f)	Country Programme Mid-term Review - Bangladesh	WFP/EB.2/99/6-F
6 g)	Progress Report on Development Project Nicaragua 4515.01	WFP/EB.2/99/6-G
Reports by the Joint Inspection Unit		
7	Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board	WFP/EB.2/99/7
Summary of the Work of the First Regular Session of 1999 of the Executive Board		
8	Summary of the Work of the First Regular Session of the Executive Board, 1999	WFP/EB.1/99/13
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the Second Regular Session of the Executive Board, 1999	WFP/EB.2/99/10
Information Notes		
	Information for Participants	WFP/EB.2/99/INF/1
	Provisional Timetable	WFP/EB.2/99/INF/2
	Provisional List of Documents	WFP/EB.2/99/INF/3
	Offices and Telephone Numbers	WFP/EB.2/99/INF/4
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.2/99/INF/5
	Update on Outstanding Balance of Commitments	WFP/EB.2/99/INF/6
	Provisional List of Participants	WFP/EB.2/99/INF/7
	List of Acronyms Used in Executive Board Documents	WFP/EB.2/99/INF/8

Explanatory note

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

(A) Arabic

(E) English

(F) French

(S) Spanish

* Re-issued for technical reasons



ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Angola:	H.E. A. Abreu; Mr. J.A. Martins; Mr. K.K. Mateva
Australia:	Ms. C. Walker; Mr. L. McCulloch
Bangladesh:	H.E. M. Zamir; Mr. M. Kabir; Mr. A.K.M.K. Alam; Mr. M. Mejbahuddin
Belgium:	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. G. Rufino Ambero
Cuba:	Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Ms. A. Vuorinen; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	Mr. K.G. Dilg; Mr. R-M. Mohs; Mr. P. Sauer; Mr. W. Monigatti
Haiti:	Ms. S. Percy
Indonesia:	Ms. A.T. Yudhaswari
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeni; H.E. H.M. Hassanali Ebrahimi; Mr. A. Hadji-Arab; Mr. A.R. Shaghaghi
Japan:	Mr. H. Yamada
Jordan:	H.E. S. Masarweh; Mr. S. Farés; Mr. S.A. Al-Arabi
Lesotho:	Mr. M. Tieiso Khalema; Ms. I.M. Ranooe
Mexico:	Ms. M.A. Arriola Aguirre



Morocco:	H.E. A. Afailal; Mr. F.E. Essaidi
Netherlands:	Mr. E.J.N.Brouwers
Pakistan:	Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. M.A.Potapov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Sierra Leone:	H.E. U. Bundu Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek
Spain:	Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S. M. Ali Harbi
Sweden:	Ms. D. Alopaeus-Stahl; Mr. H. Herm
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. D.L. Sheldon; Mr. T. Lavelle; Mr. J. Allen; Mr. W.T. Oliver; Ms. C. Strossman; Ms. L. Tracy
Yemen:	Mr. H. Al-Hawri

Observer States

Algeria:	Mr. L. Soualem; Ms. H. Yahia-Cherif
Burkina Faso:	Mr. A.A. Yameogo
Colombia:	Mr. B.G. Zuluaga Botero
Côte d'Ivoire:	Ms. M.S. Bi Sei
Czech Republic:	Mr. J. Novák
Dominica:	H.E. H.A. Benjamin
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. C. Larrea Dávila
Egypt:	Mr. M.A. El Hamid Khalifa
Eritrea:	Mr. Y. Tensue
France:	H.E. L. Dominici
Georgia:	Mr. G. Rubaneishvili



Ghana	H.E. A.N. Enin; Mr. M.I. Seidu
Greece:	Mr. D.A. Kyvetos
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	H.E. M.S. Deen Bangoura
Holy See:	The Most Reverend Archbishop A. Wagner; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Ireland:	Mr. D. Beehan
Italy:	H.E. L. Fontana-Giusti
Kenya:	Mr. P. Kipsigei Chepkwony; Mr. J.K. Boinnet
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	Mr. B. Sall
Mauritius:	Mr. D. Cangy
Nigeria:	Mr. O.E. Onwukeme
Norway:	Mr. D. Briseid
Peru:	H.E. A.M. Deústua; Ms. M.L. De Ruiz; Mr. M. Barreto
Romania:	Mr. I. Pavel
Switzerland:	Mr. T. Erni
Thailand:	Mr. K. Prasutsangchan
The Former Yugoslav Republic of Macedonia:	Mr. M. Ristovski
Tunisia:	Mr. M. Lamti
Turkey:	Mr. Ö. Güçük
Uganda:	H.E. V. Kirabokyamaria; Mr. M. Kasirye
United Republic of Tanzania:	Ms. P.M. Hingi
Venezuela:	Ms. M. Campo



Other observers

Commission of the European Communities: H.E. V. Du Marteau; Mr. A. Byrne

Other organizations

Palestine: Mr. S.M. Farroukh

Other entities

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

United Nations, specialized agencies and its organizations

FAO: Mr. G. Landart

ILO: Mr. W. Schiefelbusch

UNESCO: Ms. U. Meir

