

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 22–26 October 2001

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 11

For approval

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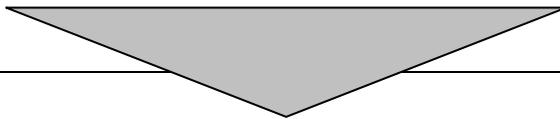
ORIGINAL: ENGLISH

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2002–2003)

Note by the Bureau and the Secretariat

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Note to the Executive Board



This document is submitted for approval by the Executive Board.

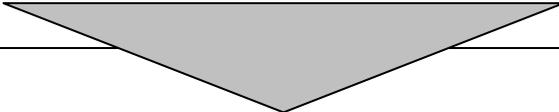
The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board: Mr T. Yanga tel.: 066513-2603

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Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact the Supervisor, Meeting Servicing and Distribution Unit (tel.: 066513-2328).



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1. In May and October 2000, the Executive Board approved several recommendations for strengthening the governance of the World Food Programme. Among others, the Board made the decision that "strategic planning of the Board business should be undertaken by the Board itself. Each October the Board should review its programme of work for the forthcoming biennium and look back on its operations over the previous 12 months."¹
 2. In accordance with the decisions on governance, the Board may also wish to:
 - a) consider the case for an occasional symposium;²
 - b) identify subjects that would benefit from being handled through an informal consultation before they were brought to the Board for decision;³ and
 - c) consider whether pre-session briefings should be arranged for the year 2002, and if so, on what subject(s).⁴
 3. The programme of work (see attachment) was prepared by the Secretariat under the guidance of the Bureau and incorporates suggestions made by members and observers present at the pre-session briefing held on 5 October 2001. It presents to the Board, **for its review and approval**, a proposed calendar of sessions for the years 2002 and 2003, and an outline of each session's provisional agenda.
 4. Also attached is the draft FAO/IFAD/WFP Calendar of Governing and Other Bodies, 2002–2003, prepared by the three organizations in an effort to harmonize their calendars of meetings. The dates of meetings of each organization are subject to the approval of those organizations' respective governing bodies.

¹ Executive Board decision 2000/EB.3/1, sub-paragraph (q), of 26 October 2000 (WFP/EB.3/2000/13).

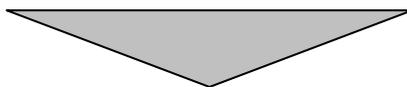
² Ibid., sub-paragraph (c).

³ Ibid., sub-paragraph (j).

⁴ Ibid., sub-paragraph (s).



Draft Decision



The Board approves the provisional biennial programme of work of the Executive Board for 2002–2003, as proposed by the Bureau and the Secretariat and amended by the Board during its discussions.

The Board considered the case for a symposium and decided that:

- one such symposium should be held on [subject] by [date]; or
- such a symposium should not be held in 2002; and
- an informal consultation on [subject] should be held by [date]; or
- an informal consultation need not be held in the coming year.

The Board further decided that the Bureau, in consultation with the membership, should determine whether pre-session briefings were necessary, and, if so, on what subject(s).



**PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING
AND OTHER BODIES 2002–2003**

	2002		2003	
JANUARY				
FEBRUARY	22 ARC WFP IFAD/GC	4 – 8 11 – 15 18 – 22	WFP IFAD/GC 25 COFI	10 – 14 17 – 21 24 – 28
MARCH	26 NERC	9 – 13	16 COFO 64 CCP 17 COAG	10 – 14 18 – 21 31/3 – 4/4
APRIL	73 CCLM 27 LARC IFAD/EB	8 – 9 22 – 26 22 – 26	75 CCLM IFAD/EB	8 – 9 14 – 17
MAY	87 PC 98 FC WFP 23 ERC	6 – 10 6 – 10 13 – 24 27 – 30	89 PC 100 FC 29 CFS WFP	5 – 9 5 – 9 12 – 16 19 – 30
JUNE	26 APRC	17 – 21	124 CL	23 – 28
JULY				
AUGUST				
SEPTEMBER	IFAD/EB 88 PC 99 FC 28 CFS	2 – 6 9 – 13 9 – 13 16 – 20	IFAD/EB 90 PC 101 FC 12 WFC 76 CCLM	8 – 12 15 – 19 15 – 19 21 – 28 30/9 – 1/10
OCTOBER	74 CCLM WFD WFP 123 CL	2 – 3 16 21 – 25 28/10 – 2/11	WFD WFP	16 20 – 24
NOVEMBER			125 CL 32 C	26 – 28 29/11 – 10/12
DECEMBER	IFAD/EB	9 – 13	126 CL IFAD/EB	11 15 – 19

Eid Al-Adha: 23 Feb 02

Easter: 31 Mar 02

Ramadan: 6 Nov–5 Dec 02

Eid Al-Fitr: 6 Dec 02

Eid Al-Adha: 12 Feb 03

Easter: 20 Apr 03

Ramadan: 27 Oct–24 Nov 03

Eid Al-Fitr: 25 Nov 03

APRC Regional Conference for Asia and the Pacific

ARC Regional Conference for Africa

C Conference

CCLM Committee on Constitutional and Legal Matters

CCP Committee on Commodity Problems

CFS Committee on World Food Security

CL Council

COAG Committee on Agriculture

COFI Committee on Fisheries

COFO Committee on Forestry

ERC Regional Conference for Europe

FC Finance Committee

IFAD/EB IFAD Executive Board

IFAD/GC IFAD Governing Council

LARC Regional Conference for Latin America and the Caribbean

NERC Regional Conference for the Near East

PC Programme Committee

WFC World Forestry Congress

WFD World Food Day

WFP World Food Programme Executive Board

