

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 13 - 16 February 2001

Executive Board Bureau

President:	Ms Ulla-Maija Finskas-Aho (Finland)
Vice-President:	H.E. Georges Ruphin (Madagascar)
Member:	Mr Adnan Bashir Khan (Pakistan)
Member:	Ms Ana María Navarro Arrúe (Cuba)
Member:	Mr Ioan Pavel (Romania)
Rapporteur:	Mr Hideya Yamada (Japan)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2001



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16 February 2001

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

13 February 2001

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure adopted by the Board in 1999, the Executive Board elected Ms Ulla-Maija Finskas-Aho (Finland, List D) as President for a one-year term.

The Board elected H.E. Georges Ruphin as Vice-President (Madagascar, List A). The representatives of Pakistan, Mr Adnan Bashir Khan (List B); Cuba, Ms Ana María Navarro Arrúe (List C); and Romania, Mr Ioan Pavel (List E) were elected as members of the Bureau, as representatives of the other three WFP electoral lists for a one-year term.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Hideya Yamada (Japan) Rapporteur of the First Regular Session of 2001.

13 February 2001

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

CURRENT AND FUTURE STRATEGIC ISSUES

2001/EB.1/1 Current and Future Strategic Issues

The Board took note of the resource, management and programmatic strategic issues raised by the Executive Director in her statement, in particular her concern for the security of WFP and other United Nations humanitarian staff.

The Board also noted, in regard to related issues arising in discussion: (i) that the emergency-to-development continuum would be discussed in consultations throughout the year, and (ii) that an information paper on WFP's follow-up to the Millennium Declaration, especially on WFP's role in the World Food Summit Five Years Later, and the outcome of the World Children's Summit would be presented at the Board's Third Regular Session, 2001.

13 February 2001

POLICY ISSUES



2001/EB.1/2

School Feeding Initiative

The Board took note of document WFP/EB.1/2001/4-A. The Chair noted that the information document was well received by the Executive Board, and recommended that WFP pay due attention to the themes and key points raised in the discussion: continued adherence to the Enabling Development and full-cost recovery policies; collaboration with other United Nations agencies and NGOs; conducting the school feeding baseline survey and sharing its results; pursuing routes to ensure sustainability; purchasing locally or regionally when possible; identifying and reporting gaps in complementary resources; and ensuring broad donor support.

13 February 2001

2001/EB.1/3

Guidelines for the Meetings of the Executive Board of the World Food Programme

The Executive Board approved the Guidelines for the Meetings of the Executive Board of the World Food Programme (WFP/EB.1/2001/4-B), with the following modifications and suggestions for its use:

- a) The document will be lightly edited to take into account some of the comments and suggestions made by representatives, notably:
 - i) the second paragraph of the section entitled, "The respective roles of governance and management", on page 5, will be deleted; and
 - ii) any mention made of the *Rules of Procedure of the Executive Board* will be correctly cited and clearly referenced;
- b) A summary of the Guidelines will be prepared and distributed along with Board documents for future Executive Board meetings.

The Board will assess the Guidelines at the Third Regular Session, in October 2001, and decide whether or not further changes need to be made.

The Board recognized with appreciation the work completed by the Working Group.

13 February 2001

FINANCIAL AND BUDGETARY MATTERS

2001/EB.1/4

Strengthening the Management Capacity of the World Food Programme

The Board, having considered the Executive Director's proposal for strengthening the management capacity of WFP as contained in document WFP/EB.3/2000/4-D/1; the related comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and of the FAO Finance Committee, as contained in documents

WFP/EB.3/2000/4(A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3, respectively; and the additional information contained in document WFP/EB.1/2001/5-A:

- Authorized the establishment of one additional post at the



Assistant Secretary-General (ASG) level.

13 February 2001

2001/EB.1/5

**Evaluation Panel for the Selection and Appointment of the WFP
External Auditor**

The Board decided:

- a) To designate formally an evaluation panel for the evaluation and short-listing of proposals for the appointment of the External Auditor of WFP for 2002–2005, in modification of its decision 1997/EB.3/7.
- b) That the evaluation panel members shall be the following members of the Bureau of the Board elected in 2000:

Mr Rufin Gabriel Ambero	List A
H.E. Mohammad Saeid Noori Naeini	List B
Ms Suze Percy	List C
Ms Ulla-Maija Finskas-Aho	List D
Ms Mariann Kóvac	List E
- c) That the Chair of the evaluation panel shall be the President of the Bureau elected for the year 2000, H.E. Mohammad Saeid Noori Naeini. In the case that the President of the Bureau elected for the year 2000 is unable to chair during 2001, the functions of the Chair of the evaluation panel shall devolve upon the Vice-President of the Bureau elected for the year 2000, Ms Ulla-Maija Finskas-Aho.
- d) That the evaluation panel members shall serve in their individual capacity. If any member of the evaluation panel is unable to carry out his or her functions during 2001, the Chair, in consultation with the representatives, shall choose a new member from one of the lists of States, as defined in Appendix A to the General Regulations of WFP, giving due consideration to equitable geographical representation.
- e) That a majority of the members of the evaluation panel shall constitute a quorum.
- f) That the mandate of the evaluation panel shall be to oversee the process for the selection and appointment of the External Auditor of WFP for 2002–2005, in adherence to Board decisions 1997/EB.3/7, 1998/EB.1/2 and 2000/EB.A/7.
- g) That the evaluation panel shall present an interim report for information to the Board at its Annual Session of 2001, and conclude its work with a final report for approval by the Board at its Third Regular Session of 2001.

13 February 2001



EVALUATION REPORTS**2001/EB.1/6 Summary Report of the Mid-term Evaluation of Country Programme for Yemen (1998–2001)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.1/2001/6/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2001/INF/11). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

13 February 2001

2001/EB.1/7 Mid-term Evaluation of Country Programme—Senegal (1999–2001)

The Board took note of the recommendations contained in this evaluation report (WFP/EB.1/2001/6/1) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2001/INF/10). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

14 February 2001

OPERATIONAL MATTERS**2001/EB.1/8 Country Strategy Outline—Yemen**

The Board endorsed the Country Strategy Outline for Yemen (WFP/EB.1/2001/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

13 February 2001

2001/EB.1/9 Country Strategy Outline—Senegal

The Board endorsed the Country Strategy Outline for Senegal (WFP/EB.1/2001/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001

2001/EB.1/10 Country Strategy Outline—Nicaragua

The Board endorsed the Country Strategy Outline for Nicaragua (WFP/EB.1/2001/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001



2001/EB.1/11 Country Strategy Outline—Bhutan

The Board endorsed the Country Strategy Outline for Bhutan (WFP/EB.1/2001/7/4 and Corr.1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001

2001/EB.1/12 Country Programme—China (2001–2005)

The Board approved the Country Programme for China (2001–2005) (WFP/EB.1/2001/8/1).

14 February 2001

Country Programme—Guinea (2002–2005)

2001/EB.1/13 The Board approved the Country Programme for Guinea (2002–2005) (WFP/EB.1/2001/8/2).

2001/EB.1/13 bis The Board recommended that the complex issue of different instruments for development, relief and emergency assistance used in a given country, particularly one in crisis, be further examined. The Secretariat and the Bureau will review the matter and make proposals to the Board at a later session.

14 February 2001

2001/EB.1/14 Development Project for Executive Board Approval—Cuba 6258.00

The Board approved development project Cuba 6258.00—Nutritional Support to Vulnerable Groups in the Five Eastern Provinces (WFP/EB.1/2001/9-A and Corr.1).

14 February 2001

2001/EB.1/15 Budget Increase to a Development Project for Executive Board Approval—Bhutan 3734.02

The Board approved the budget increase of US\$1,049,692 to development project Bhutan 3734.02—Support to Primary Education (WFP/EB.1/2001/9-B).

15 February 2001



2001/EB.1/16 Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.01

The Board approved PRRO Nepal 6151.01—Food Assistance to Bhutanese Refugees in Nepal (WFP/EB.1/2001/9-C/3 and Corr.1).

15 February 2001

2001/EB.1/17 Protracted Relief and Recovery Operation For Executive Board Approval—Angola 6159.01

The Board approved PRRO Angola 6159.01—Assistance to War-Affected People (WFP/EB.1/2001/9-C/2 and Corr.1).

15 February 2001

2001/EB.1/18 Protracted Relief and Recovery Operation for Executive Board Approval—Great Lakes Region 6077.01

The Board approved PRRO Great Lakes Region 6077.01—Food Aid for Relief and Recovery in the Great Lakes Region (WFP/EB.1/2001/9-C/1).

15 February 2001

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2001/EB.1/19 Summary of the Work of the Third Regular Session of the Executive Board, 2000

The Board endorsed the Summary of its Third Regular Session of 2000. The final Summary of the Work of the Third Regular Session of the Executive Board, 2000, will be contained in document WFP/EB.3/2000/14.

15 February 2001



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Election of the Bureau and Appointment of the Rapporteur*
3. *Current and future strategic issues*
4. *Policy issues*
 - a) School Feeding Initiative
 - b) Guidelines for the Meetings of the Executive Board of the World Food Programme
5. *Financial and budgetary matters*
 - a) Strengthening the Management Capacity of the World Food Programme
 - b) Evaluation Panel for the Selection and Appointment of the WFP External Auditor
6. *Evaluation reports*
 - ◇ Country Programme, Senegal (1999–2001)
 - ◇ Country Programme, Yemen (1998–2001)

Operational matters

7. *Country Strategy Outlines*
 - ◇ Nicaragua
 - ◇ Senegal
 - ◇ Yemen
 - ◇ Bhutan
8. *Country Programmes*
 - ◇ China (2001–2005)
 - ◇ Guinea (2002–2005)
9. *Projects for Executive Board approval*
 - a) Development projects
 - ◇ Cuba 6258.00
 - b) Budget increases to development projects
 - ◇ Bhutan 3734.02
 - c) Protracted relief and recovery operations
 - ◇ Great Lakes Region 6077.01
 - ◇ Angola 6159.01
 - ◇ Nepal 6151.01
10. *Summary of the work of the Third Regular Session, 2000*
11. *Other business*



12. *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	Provisional Annotated Agenda	WFP/EB.1/2001/1
Policy Issues		
4	School Feeding Initiative	WFP/EB.1/2001/4-A/Rev.1
	Guidelines for the Meetings of the Executive Board of the World Food Programme	WFP/EB.1/2001/4-B
Financial and Budgetary Matters		
5	Strengthening the Management Capacity of the World Food Programme	WFP/EB.1/2001/5-A
	Evaluation Panel for the Selection and Appointment of the WFP External Auditor	WFP/EB.1/2001/5-B/Rev.1
Evaluation Reports		
6	Mid-term Evaluation of Country Programme—Senegal (1999–2001)	WFP/EB.1/2001/6/1
	Summary Report of the Mid-term Evaluation of Country Programme for Yemen (1998–2001)	WFP/EB.1/2001/6/2
Country Strategy Outlines		
7	Country Strategy Outline—Nicaragua	WFP/EB.1/2001/7/1
	Country Strategy Outline—Senegal	WFP/EB.1/2001/7/2
	Country Strategy Outline—Yemen	WFP/EB.1/2001/7/3
	Country Strategy Outline—Bhutan	WFP/EB.1/2001/7/4 + Corr.1
Country Programmes		
8	Country Programme—China (2001–2005)	WFP/EB.1/2001/8/1
	Country Programme—Guinea (2002–2005)	WFP/EB.1/2001/8/2
Projects for Executive Board Approval		
9 a)	Development Projects	



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	– Cuba 6258.00	WFP/EB.1/2001/9-A + Corr.1
9 b)	Budget Increase to Development Projects – Bhutan 3734.02	WFP/EB.1/2001/9-B
9 c)	Protracted Relief and Recovery Operations – Great Lakes Region 6077.01 – Angola 6159.01 – Nepal 6151.01	WFP/EB.1/2001/9-C/1 WFP/EB.1/2001/9-C/2 + Corr.1 WFP/EB.1/2001/9-C/3 + Corr.1
Verification of Adopted Decisions and Recommendations		
12	Decisions and Recommendations of the First Regular Session of the Executive Board, 2001	WFP/EB.1/2001/12
	Summary of the Work of the First Regular Session of the Executive Board, 2001	WFP/EB.1/2001/13*
Information Notes		
	Information for Participants	WFP/EB.1/2001/INF/1
	Provisional Timetable	WFP/EB.1/2001/INF/2
	Provisional List of Documents	WFP/EB.1/2001/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.1/2001/INF/4/Rev.1 (English only)
	Provisional List of Participants	WFP/EB.1/2001/INF/5/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 October-31 December 2000)	WFP/EB.1/2001/INF/6
	Report by the Executive Director on Recruitment in the International Professional Grades (1 January-31 December 2000)	WFP/EB.1/2001/INF/7
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/2001/INF/8
	Report of the Executive Board Members' Visit to Peru and Bolivia	WFP/EB.1/2001/INF/9
	Abstract of Evaluation Recommendations and Measures Taken Accordingly by Management —Country Programme—	WFP/EB.1/2001/INF/10



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Senegal (1999–2001)	
	Summary of Evaluation Recommendations and Management Response—Country Programme—Yemen (1998–2001)	WFP/EB.1/2001/INF/11
	Follow-up to ECOSOC and General Assembly Resolutions on Actions to be Taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2001/INF/12
	Status Report on the Financial Management Improvement Programme (FMIP)	WFP/EB.1/2001/INF/13
	Use of Prior 1996 Fund Balances	WFP/EB.1/2001/INF/14

* To be issued after endorsement by the Executive Board at its next session.



ANNEX III**Members of the Executive Board**

Bangladesh:	H.E. A. Quadri; Mr. A.K.M. Khairul Alam; H.E. M. Ziauddin; Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. M. Shiqing; Mr. L. Zhengdong; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero; Mr. D. Nguie; Mr. L. Ngampio
Cuba:	H.E. M. Lomas; H.E. J. Nuiry Sánchez; Ms. A. Navarro Arrúe; Ms. L. Betancourt; Mr. J.A. Saavedra; Ms. S. Jimenez
Denmark:	Mr. J.M. Pedersen; Ms. M.L. Melhede
Egypt:	Mr. M.A.E.H. Khalifa; Ms. N. Hegazy
El Salvador:	H.E. J.S. Saprissa; Ms. M.E. Jiménez
Finland:	Ms. U-M. Finskas; Ms. A. Huhtamäki; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M.-P. Fontaine; Mr. A. Joly
Germany:	Mr. R. Huber; Mr. R.M. Mohs
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
India:	H.E. S. Singh; Ms. N. Gangadharan
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. S. Faryabi; Mr. M. Hajikazemi
Iraq:	H.E. B.J. Allawi
Italy:	H.E. R. Berlinghi; Ms. M.R. Stevan; Mr. F. Foschi; Mr. F. Alessi; Mr. A. Treggiari; Mr. F. Cantone; Mr. M. Darchini
Japan:	Mr. M. Ito; Mr. H. Yamada
Lesotho:	H.E. R. R. Nts'inyi; Ms. I.M. Ranooe; Mr. K.G. Mafura
Madagascar:	H.E. G. Ruphin; Ms. R.Y.A. Rabemanantsoa; Mr. Monja
Mali:	H.E. M.I.B. Daga; Mr. Z. Sanogo; Mr. M. M. Touré
Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. J.T. Steeghs; Mr. J. Bos



Pakistan:	Mr. A. B. Khan
Peru:	Ms. M. López Bravo de Ruiz; Mr. M. Barreto
Portugal:	Mr. P. Pinto da Silva
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. V.I. Zagrekov; Mr. A.V. Yakimushkin; Mr. A. Volkov
Sierra Leone:	H.E. U. B. Wurie; Mr. A. Sheriff
Sudan:	Mr. M.S.M.A. Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Mr. M. Nordström; Ms. M. Berg; Mr K. Pugerup
Switzerland:	Mr. T. Erni; Mr. R. Gerber
United States of America:	H.E. G. McGovern; Mr. W.T. Oliver; Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Berstein; Ms. E. Sellers; Mr. D.P. Lambert; Ms. R. Davis; Mr. G. Argiolas; Ms. J. Edelhoff
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. M.A. Malungo; H.E. B. Da Silva Cardoso; Ms. N. Batalha; Mr. C.A. Amaral; Mr. J. Cabinda
Australia:	Mr. R. Davies
Austria:	Ms. N. Feistritz
Belgium:	H.E. C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. C.M. Vargas Quiroz
Bulgaria:	H.E. K. Kostov
Burkina Faso:	Mr. A.A. Yaméogo; Ms. A. Yaméogo
Cape Verde:	Mr. A. Delgado
Chile:	Mr. A. Plaza
Colombia:	Mr. B.G. Zuluaga
Costa Rica:	Ms. Y. Gago



Côte D'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Sepel'ák; Mr. P. Skoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Ecuador:	Mr. M. Samaniego
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Guatemala:	H.E. A. Valladares Molina; Ms. R. Claverie de Sciolli; Ms. I. Rivera de Angotti
Guinea:	Mr. A. Soumah
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. W. Abduljawad; Mr. I.N. Ardha
Ireland:	Mr. A. Devlin
Kazakhstan:	Ms. A. Shelvkhina
Kenya:	Mr. J.K. Boinnet
Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Malaysia:	Mr. R. bin Khalid
Mauritius:	Mr. D. Cangy
Mozambique:	Ms. C.E. Mucavi
Myanmar:	Mr. U A. Myint
Nicaragua:	Ms. M. Zúñiga
Niger:	Mr. A.M. Zakariaou
Nigeria:	Mr. G.G. Lombin
Norway:	Ms. C. Halsaa; Mr. D. Briseid; Ms. Z. Bødtker
Oman:	Mr. Y.A.N. Al-Afify
Panama:	H.E. R.L. Ameglio; Mr. H. Maltez
Poland:	H.E. M. Grela



Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Micek
South Africa:	Mr. E.X. Makaya
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. D. Kulatilleke
Syrian Arab Republic:	Mr. B. Akbik
Thailand:	Mr. C. Tiantong
Tunisia:	Mr. N. Bouali; Mr. N. Sinaoui
Turkey:	Mr. A. Saylam; Ms. O. Karakas
Uganda:	H.E. V. Kirabokyamaria; Mr. J. Mutabazi
United Kingdom:	Mr. M. Ellis; Ms. G. Yates
Uruguay:	Ms. L. Galarza
Venezuela:	Mr. C. Pozzo Bracho
Viet Nam:	Ms. N.T. Xuan Huong
Yugoslavia:	Mr. N. Glišić

Other observers

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

Other entities

Sovereign Order of Malta: H.E. Prince Don Giuseppe Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO: Mr. W.D. Clay; Mr. M. Bamba



ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M.M. Genequand
IFAD:	Mr. E. Martens
UNDP:	Mr. E. Bonev
UNHCR:	Mr. S. Kagni

Observers from non-governmental organizations

Caritas Internationalis:	Mr. K. Zelenka
International Federation of Red Cross and Red Crescent Societies:	Mr. P. Dieci; Mr. L. Grando

