

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 8–12 June 2009

INFORMATION NOTES



Distribution: GENERAL

WFP/EB.A/2009/INF/2/Rev.1

5 June 2009

ORIGINAL: ENGLISH

PROVISIONAL TIMETABLE



This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).



Monday 8 June	Tuesday 9 June	Wednesday 10 June	Thursday 11 June	Friday 12 June
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special guest: Dr. M. Chan, Director-General, World Health Organization</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 a): Audited Annual Accounts, 2008</p> <p>Item 6 d): Progress Report on the Implementation of the External Auditor Recommendations</p>	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 12 a): Collaboration on Administrative and Business Processes between FAO, IFAD and WFP</p> <p><i>Guest: Mr. David Nabarro, Assistant Secretary General, Coordination for Avian and Pandemic Influenza and the Global Food Crisis</i></p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 c): Financial Framework Review</p>	<p>WEST AFRICA REGIONAL BUREAU (OMD)</p> <p>Item 7 e): Summary Evaluation Report Burkina Faso PRRO 10541.0</p> <p>OTHER BUSINESS</p> <p>Item 15 b): Report on the Field Visit to Burkina Faso of the WFP Executive Board</p> <p>Item 7 c): Summary Evaluation Report Liberia PRRO 10454.0</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13 d) Information Note on Funding of Security Management Arrangements</p> <p>Item 13 e): WFP Security Report</p> <p>Item 13 a): Report on Post-Delivery Losses for the Period 1 January–31 December 2008</p> <p>Item 13 b): Update on WFP Food Procurement</p>
Apéritif			14:00 – 15:00: Presentation on the WFP Voucher Programme in Burkina Faso	
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2008</p> <p>REGIONAL PRESENTATIONS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 f): Fifth Update on the WFP Management Plan (2008–2009)</p> <p>Item 6 b): Appointment of members to the Audit Committee</p> <p>Item 6 g): Annual Report of the WFP Audit Committee</p> <p>Item 6 e): Report of the Inspector General</p> <p>Item 6 j): Note on the Process for the Selection and Appointment of the External Auditor for the Term 1 July 2010–30 June 2016</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 i): Update on the WINGS II Project</p> <p>POLICY MATTERS</p> <p>Item 5: Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: extension of the WFP Strategic Plan</p> <p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report 2008</p> <p>Item 7 b): Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions</p>	<p>SOUTHERN EASTERN AND CENTRAL AFRICA REGIONAL BUREAU (OMJ)</p> <p>Item 7 d): Summary Evaluation Report Mozambique CP 10446.0</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Uganda 10807.0 (2009–2014) <p>Item 9 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> ➤ Madagascar CP 10340.0 <p>Item 9 b): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> ➤ Kenya 10258.3 ➤ Ethiopia 10665.0 	<p>OTHER BUSINESS</p> <p>Item 15 a): Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP</p> <p>Item 14: Summary of the Work of the First Regular Session of the Executive Board, 2009</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>