

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 27–30 October 2008

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 27 October	Tuesday 28 October	Wednesday 29 October	Thursday 30 October
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>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 a): Update on the WFP Management Plan (2008–2009)</p> <p>Item 5 b): Managing for Results: A Second Review of Progress in Implementing Results-Based Management: Report by the External Auditor and WFP Management Response</p>	<p>Item 4 a): WFP Evaluation Policy</p> <p>EVALUATION REPORTS</p> <p>Item 6 a): Summary Report of the Thematic Evaluation of WFP's HIV and AIDS Interventions in Sub-Saharan Africa</p> <p>POLICY ISSUES</p> <p>Item 4 d): Global Challenge, National Response: WFP's Support to National AIDS Programmes</p>	<p>ASIA REGIONAL BUREAU (OMB)</p> <p>Item 8 b): Protracted Relief and Recovery Operations</p> <p>➤ Sri Lanka 10756.0</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11: Biennial Programme of Work of the Executive Board (2009–2010)</p>
Apéritif			
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>REGIONAL PRESENTATIONS</p> <p>POLICY ISSUES</p> <p>Item 4 c): Preparing for Tomorrow Today: WFP Strategy for Managing and Developing Human Resources (2008–2011)</p>	<p>POLICY ISSUES</p> <p>Item 4 b): Vouchers and Cash Transfers as Food Assistance Instruments: Opportunities and Challenges</p> <p>Item 4 e): Progress Report on Ending Child Hunger and Undernutrition</p> <p>SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL BUREAU (OMJ)</p> <p>Item 8 b): Protracted Relief and Recovery Operations</p> <p>➤ Burundi 10528.1</p> <p>➤ Ethiopia 10127.3</p>	<p>Item 6 b): Summary Report of the End-of-Term Evaluation of WFP's Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security</p> <p>WEST AFRICA REGIONAL BUREAU (OMD)</p> <p>Item 8 a): Development Projects</p> <p>➤ Côte d'Ivoire 10759.0</p> <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 12: Review of the Increased Delegation of Authority to the Executive Director</p>	<p>Item 13: Summary of the Work of the Annual Session of the Executive Board, 2008</p> <p>OTHER BUSINESS</p> <p>Item 14: Report of the WFP Executive Board Members on their Visit to Honduras</p>