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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 4–8 June 2007

Executive Board Bureau

President:	Mr James Melanson (Canada)
Vice-President:	H.E. José Eduardo Dantas Ferreira Barbosa (Cape Verde)
Member:	Mr Ramalingam Parasuram (India)
Member:	H.E. Sabas Pretelt de la Vega (Colombia)
Member:	Ms Bojana Hocevar (Slovenia)
Rapporteur:	Ms Ann Uustalu (Sweden)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2007



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as presented.

4 June 2007

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Ann Uustalu (Sweden) Rapporteur of the Annual Session of 2007.

4 June 2007

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

CURRENT AND FUTURE STRATEGIC ISSUES

2007/EB.A/1 Strategic Statement by the Executive Director

The Board took note of the presentation. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

4 June 2007

ANNUAL REPORTS

2007/EB.A/2 Annual Performance Report for 2006

The Board approved the Annual Performance Report for 2006 (WFP/EB.A/2007/4 + Corr 1 and 3), noting that it provided a comprehensive record of WFP's performance for the year.

4 June 2007

POLICY ISSUES

2007/EB.A/3 Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy

The Board took note of the information provided in "Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy" (WFP/EB.A/2007/5-A) and also noted that WFP would require further support from donor governments to implement the proposed actions set out in "Response to the Evaluation of WFP's Enabling Development Policy" (WFP/EB.2/2005/4-A).

5 June 2007



RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2007/EB.A/4 Fourth Progress Report on the Implementation of International Public Sector Accounting Standards

The Board:

- (i) took note of the actions taken by WFP and the United Nations in preparation for IPSAS implementation;
- (ii) took note of issues arising from the accounting of fixed assets, inventories and employee benefits under IPSAS, which would be reported in WFP's financial statements for the first time; and
- (iii) approved the proposed amendment to General Rule XIII.6, with effect from 1 January 2008, and its submission for information to the Economic and Social Council and the FAO Council.

The Board took note of the comments of the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2) and the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3).

5 June 2007

2007/EB.A/5 Funding of Employee Termination Payments

The Board:

- (i) took note of the issue of unfunded termination payments;
- (ii) took note of the reports and recommendations of the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3) and the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2);
- (iii) authorized the Executive Director to utilize up to US\$15 million released from the Self Insurance Fund for termination payments specifically provided for under staff regulations and ICSC rules; and
- (iv) requested the Executive Director to report to the Second Regular Session of the Board in October 2007 on the implications to WFP of staff employed under Special Service Agreements (SSA), Service Contracts (SC) and Assignment of Limited Duration (ALD) contracts.

5 June 2007

2007/EB.A/6 Update on the WFP Management Plan (2006–2007)

The Board:

- (i) took note of the progress made on the WINGS II project and its current funding status, as outlined in paragraphs 14–19;
- (ii) approved that the US\$10 million advance approved by the Board in the First Regular Session of 2007 from the WFP General Fund to the WINGS II Special Account be converted into a permanent transfer of funds to the Special Account;



- (iii) approved a further transfer of funds from the General Fund to the WINGS II Special Account to cover WINGS II expenditure up to a maximum of US\$24 million, less an amount equivalent to any voluntary contribution to the WINGS II Special Account; and
- (iv) looked forward to regular reports on the WINGS II project.

The Board took note of the comments of the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2) and the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3).

5 June 2007

2007/EB.A/7 Costs and Benefits of New Initiatives in Profile Raising — Report by the External Auditor

The Board took note of “Costs and Benefits of New Initiatives in Profile Raising – Report by the External Auditor” (WFP/EB.A/2007/6-D/1).

The Board took note of the comments of the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2) and the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3).

5 June 2007

2007/EB.A/8 Progress Report on the Implementation of the External Auditor's Recommendations

The Board took note of “Progress Report on the Implementation of the External Auditor's Recommendations” (WFP/EB.A/2007/6-E/1).

The Board took note of the comments of the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2) and the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3).

5 June 2007

2007/EB.A/9 Annual Accounts (2006) — Part I and Part II

The Board:

- (i) took note of the 2006 Annual Accounts of WFP;
- (ii) took note of the External Auditor's report and recommendations on the preparation of the 2006 Annual Accounts; and
- (iii) requested the Executive Director to implement the External Auditor's recommendations as soon as possible.

The Board took note of the comments of the ACABQ (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/2) and the FAO Finance Committee (WFP/EB.A/2007/6(A,B,C,D,E,F,G,H,I,J)/3).

5 June 2007



2007/EB.A/10 Update on Capacity-Building (Strategic Objective 5)

The Board took note of the “Update on Capacity-Building (Strategic Objective 5)” (WFP/EB.A/2007/6-H/1). The Board requested an evaluation of SO5 activities and looked forward to the presentation of findings in subsequent Board sessions, as they became available.

8 June 2007

EVALUATION REPORTS**2007/EB.A/11 Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations**

The Board took note of “Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations” (WFP/EB.A/2007/7-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2007

**EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO
OPERATIONAL MATTERS****2007/EB.A/12 Protracted Relief and Recovery Operations—Democratic Republic of the Congo 10608.0**

The Board approved the proposed Democratic Republic of the Congo PRRO 10608.0 “Targeted Food Aid for Victims of Armed Conflict and other Vulnerable Groups” (WFP/EB.A/2007/9-B/3).

6 June 2007

2007/EB.A/13 Protracted Relief and Recovery Operations—Kenya 10258.2

The Board approved the proposed Kenya PRRO 10258.2 “Food Assistance to Somali and Sudanese Refugees” (WFP/EB.A/2007/9-B/4 + Corr.1*).

6 June 2007

**ASIA REGIONAL PORTFOLIO
EVALUATION REPORTS****2007/EB.A/14 Summary Report of the Evaluation of PRRO Indonesia 10069.1**

The Board took note of “Summary Report of the Evaluation of PRRO Indonesia 10069.1” (WFP/EB.A/2007/7-C) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2007



OPERATIONAL MATTERS**2007/EB.A/15 Draft Country Programme—India 10573.0 (2008–2012)**

The Board endorsed draft country programme India 10573.0 (2008–2012) (WFP/EB.A/2007/8/1), for which the food requirement was 184,104 mt at a cost of US\$17.8 million covering all basic direct operational costs, and authorized WFP to mobilize additional contributions of US\$33.8 million from other sources to address the needs of an estimated 2 million beneficiaries for five years. It authorized the Secretariat to formulate a country programme, taking account of the observations of members of the Board.

6 June 2007

2007/EB.A/16 Development Project—Bhutan 10579.0

The Board approved the proposed development project Bhutan 10579.0 (2008–2012) “Improving Rural Children’s Access to Basic Education with a Focus on Primary Education” (WFP/EB.A/2007/9-A/2) subject to the availability of resources.

6 June 2007

2007/EB.A/17 Development Project—Cambodia 10170.2

The Board approved the proposed development project Cambodia 10170.2 “Support for Mother-and-Child Health” (WFP/EB.A/2007/9-A/1) subject to the availability of resources.

6 June 2007

2007/EB.A/18 Protracted Relief and Recovery Operations—Indonesia 10069.2

The Board approved proposed Indonesia PRRO 10069.2 “Assistance for Recovery and Nutrition Rehabilitation” (WFP/EB.A/2007/9-B/2 + Corr.1).

6 June 2007

SUDAN REGIONAL PORTFOLIO**OTHER BUSINESS****2007/EB.A/19 Report of the WFP Executive Board Bureau Members on their Visit to the Sudan**

The Board took note of the “Report of the WFP Executive Board Bureau Members on their visit to the Sudan” (WFP/EB.A/2007/INF/8).

7 June 2007



SOUTHERN AFRICA REGIONAL PORTFOLIO

EVALUATION REPORTS

2007/EB.A/20 Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0

The Board took note of “Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0” (WFP/EB.A/2007/7-B), noted the management actions taken so far on the recommendations as set out in the tracking matrix and encouraged further action on the recommendations, taking into account the considerations raised by the Board in its discussion.

7 June 2007

OPERATIONAL MATTERS

2007/EB.A/21 Development Project—Malawi 10581.0

The Board approved development project Malawi 10581.0 “Strategic Focus of the WFP Development Project: Support to Education” (WFP/EB.A/2007/9-A/3), contingent on resource availability, for which US\$20.5 million would be provided from regular development resource allocations, noting that up to US\$19.5 million was expected as an additional contribution through the McGovern-Dole International Food-for-Education and Child Nutrition Program.

7 June 2007

OTHER BUSINESS

2007/EB.A/22 Report of the WFP Executive Board Members on their Visit to Malawi and Zambia

The Board took note of the “Report of the WFP Executive Board Members on their visit to Malawi and Zambia” (WFP/EB.A/2007/INF/7).

7 June 2007

WEST AFRICA REGIONAL PORTFOLIO

OPERATIONAL MATTERS

2007/EB.A/23 Draft Country Programme—Cameroon 10530.0 (2008–2012)

The Board endorsed draft country programme Cameroon 10530.0 (2008–2012) (WFP/EB.A/2007/8/4), for which the food requirement was 17,765 mt at a cost of US\$11.9 million covering all basic direct operational costs and authorized the Secretariat to proceed with the formulation of a country programme, taking account of the observations of members of the Board.

7 June 2007



2007/EB.A/24 Draft Country Programme—Mali 10583.0 (2008–2012)

The Board endorsed draft country programme Mali 10583.0 (2008–2012) (WFP/EB.A/2007/8/2), for which the food requirement was 29,787 mt at a cost of US\$17.8 million covering all basic direct operational costs, and authorized the Secretariat to proceed with the formulation of a country programme, taking account of the observations of members of the Board.

7 June 2007

2007/EB.A/25 Draft Country Programme—Sierra Leone 10584.0 (2008–2010)

The Board endorsed draft country programme Sierra Leone 10584.0 (2008–2010) (WFP/EB.A/2007/8/3), for which the food requirement was 13,459 mt at a cost of US\$9.1 million covering all basic direct operational costs, and authorized the Secretariat to proceed with the formulation of a country programme, taking account of the observations of members of the Board.

7 June 2007

OTHER BUSINESS**2007/EB.A/26 Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia**

The Board took note of the “Report of the Joint Field visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia” (WFP/EB.A/2007/INF/6)

7 June 2007

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2007/EB.A/27 Protracted Relief and Recovery Operations—Occupied Palestinian Territory 10387.1**

The Board approved the proposed Occupied Palestinian Territory PRRO 10387.1 “Targeted Assistance for Relief, Support to Productive Activities and Skills Development for Vulnerable Non-Refugee Palestinians” (WFP/EB.A/2007/9-B/1).

8 June 2007



ORGANIZATIONAL AND PROCEDURAL MATTERS

2007/EB.A/28 Cooperation among United Nations Rome-Based Agencies

The Board: (i) took note of the briefing by the Secretariat on current WFP cooperation with FAO and IFAD and possibilities for its strengthening; and (ii) requested that the Secretariat prepared a document containing a review of cooperation to date and suggestions for enhanced cooperation in future, for submission to the Board's 2007 Second Regular Session.

The Board furthermore encouraged the Secretariat to identify areas of cooperation in the United Nations system that inform the strategic planning process.

8 June 2007

ADMINISTRATIVE AND MANAGERIAL MATTERS

2007/EB.A/29 Report on Post-Delivery Losses for the Period 1 January–31 December 2006

In considering "Report on Post-Delivery Losses for the Period 1 January - 31 December 2006" (WFP/EB.A/2007/12-A/Rev.1), the Board noted the country-specific and commodity-specific losses suffered and the corrective actions taken by WFP, governments and other partners to minimize post-delivery losses. It encouraged the Secretariat to take all necessary measures to ensure that losses were reduced, to seek reimbursement from governments that had lost commodities through negligence and to continue to report to the Board annually.

8 June 2007

2007/EB.A/30 Statistical Report on WFP International Professional Staff and Higher Categories

The Board took note of "Statistical Report on WFP International Professional Staff and Higher Categories" (WFP/EB.A/2007/12-B).

7 June 2007

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2007/EB.A/31 Summary of the Work of the First Regular Session of the Executive Board, 2007

The Board endorsed the draft document "Summary of the Work of the First Regular Session of the Executive Board, 2007", the final version of which would be embodied in the document WFP/EB.1/2007/17.

8 June 2007



ANNEX I**AGENDA**

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Strategic Statement by the Executive Director*
4. *Annual Reports*
 - Annual Performance Report for 2006 (for approval)
5. *Policy Issues*
 - i) Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy (for consideration)
 - ii) Time to Deliver – An update on WFP's Response to HIV and AIDS (for information)
6. *Resource, Financial and Budgetary Matters*
 - i) Fourth Progress Report on the Implementation of International Public Sector Accounting Standards (for approval)
 - ii) Funding of Employee Termination Payments (for approval)
 - iii) Update on the WFP Management Plan (2006–2007) (for approval)
 - iv) Costs and Benefits of New Initiatives in Profile Raising: Report by the External Auditor (for consideration)
 - v) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)
 - vi) Annual Accounts (2006) (for consideration)
 - vii) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
 - viii) Update on Capacity Building (Strategic Objective 5) (for information)
 - ix) Report on WFP's Investment Performance (for information)
 - x) Status Report on WINGS II Project (for information)
7. *Evaluation Reports* (for consideration)
 - a) Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations
 - b) Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0
 - c) Summary Report of the Evaluation of PRRO Indonesia 10069.1

Operational Matters

8. *Draft Country Programmes* (for consideration)
 - Cameroon 10530.0 (2008–2012)



- Honduras 10538.0 (2008–2011) — Postponed to the Second Regular Session, 2007
- India 10573.0 (2008–2012)
- Mali 10583.0 (2008–2012)
- Sierra Leone 10584.0 (2008–2010)

9. *Projects for Executive Board Approval*

- a) Development Projects
 - Bhutan 10579.0
 - Cambodia 10170.2
 - Malawi 10581.0
- b) Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 10608.0
 - Indonesia 10069.2
 - Kenya 10258.2
 - Occupied Palestinian Territory 10387.1

10. *Reports of the Executive Director on Operational Matters* (for information)

- a) Budget Increases to Development Activities Approved by the Executive Director (1 July-31 December 2006)
- b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2006)
 - Burkina Faso 10541.1
 - Ethiopia 10127.2
 - Georgia 10211.1
 - Nepal 10058.5
 - Rwanda 10531.0
- c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2006)
- d) Report on the Use of the Immediate Response Account (1 January - 31 December 2006)

11. *Organizational and Procedural Matters*

- a) Biennial Programme of Work of the Executive Board (2007–2008) (for information)
- b) Cooperation among United Nations Rome-based Agencies (for consideration)



12. *Administrative and Managerial Matters*

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2006
(for consideration)
- b) Statistical Report on WFP International Professional Staff and Higher Categories
(for information)
- c) Information Note on Funding of Security Management Arrangements
(for information)
- d) Update on WFP Food Procurement (for information)

13. *Summary of the work of the First Regular Session of the Executive Board, 2007*
(for endorsement)

14. *Other Business*

- Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia (for information)
- Report of the WFP Executive Board Members on their visit to Malawi and Zambia (for information)
- Report of the WFP Executive Board Bureau Members on their visit to Sudan (for information)

15. *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 Agenda	WFP/EB.A/2007/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.A/2007/1/2/Rev.1
Annual Reports		
4	Annual Performance Report for 2006	WFP/EB.A/2007/4 + Corr.1 and Corr.3
Policy Issues		
5 a)	Progress Report on the Implementation of the Management Response to the External Evaluation of WFP's Enabling Development Policy	WFP/EB.A/2007/5-A
5 b)	Time to Deliver – An Update on WFP's Response to HIV and AIDS	WFP/EB.A/2007/5-B
Resource, Financial and Budgetary Matters		
6 a)	Fourth Progress Report on the Implementation of International Public Sector Accounting Standards	WFP/EB.A/2007/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2007/6 (A,B,C,D,E,F,G,H,I,J)/2
	Report of the FAO Finance Committee	WFP/EB.A/2007/6 (A,B,C,D,E,F,G,H,I,J)/3
6 b)	Funding of Employee Termination Payments	WFP/EB.A/2007/6-B/1
6 c)	Update on the WFP Management Plan (2006–2007)	WFP/EB.A/2007/6-C/1 + Corr.1 and Corr.2
6 d)	Costs and Benefits of New Initiatives in Profile Raising - Report by the External Auditor	WFP/EB.A/2007/6-D/1
6 e)	Progress Report on the Status of Implementation of the External Auditor Recommendations	WFP/EB.A/2007/6-E/1



Provisional agenda item	Title of agenda item and document	Document symbol
6 f)	Annual Accounts (2006): Part I - Financial Statements and Notes	WFP/EB.A/2007/6-F/1/1
	Annual Accounts (2006): Part II	WFP/EB.A/2007/6-F/1/2
6 g)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2007/6-G/1 + Corr.1
6 h)	Update on Capacity-Building (Strategic Objective 5)	WFP/EB.A/2007/6-H/1
6 i)	Report on WFP's Investment Performance	WFP/EB.A/2007/6-I/1
6 j)	Status Report on the WINGS II Project	WFP/EB.A/2007/6-J/1
Evaluation Reports		
7 a)	Summary Report of the Thematic Evaluation of School Feeding in Emergency Situations	WFP/EB.A/2007/7-A
7 b)	Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO 10310.0	WFP/EB.A/2007/7-B
7 c)	Summary Report of the Evaluation of PRRO Indonesia 10069.1	WFP/EB.A/2007/7-C
Draft Country Programmes		
8	Draft Country Programmes:	
	➤ India 10573.0 (2008–2012)	WFP/EB.A/2007/8/1
	➤ Mali 10583.0 (2008–2012)	WFP/EB.A/2007/8/2
	➤ Sierra Leone 10584.0 (2008–2010)	WFP/EB.A/2007/8/3
	➤ Cameroon 10530.0 (2008–2012)	WFP/EB.A/2007/8/4
Projects for Executive Board Approval		
9 a)	Development Projects:	
	➤ Cambodia 10170.2	WFP/EB.A/2007/9-A/1
	➤ Bhutan 10579.0	WFP/EB.A/2007/9-A/2
	➤ Malawi 10581.0	WFP/EB.A/2007/9-A/3
9 b)	Protracted Relief and Recovery Operations:	
	➤ Occupied Palestinian Territory 10387.1	WFP/EB.A/2007/9-B/1
	➤ Indonesia 10069.2	WFP/EB.A/2007/9-B/2 + Corr.1



Provisional agenda item	Title of agenda item and document	Document symbol
	➤ Democratic Republic of the Congo 10608.0	WFP/EB.A/2007/9-B/3
	➤ Kenya 10258.2	WFP/EB.A/2007/9-B/4 Corr.1*
Reports of the Executive Director on Operational Matters		
10 a)	Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2006)	WFP/EB.A/2007/10-A
10 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2006):	
	➤ Rwanda 10531.0	WFP/EB.A/2007/10-B/1
	➤ Ethiopia 10127.2	WFP/EB.A/2007/10-B/2
	➤ Burkina Faso 10541.0	WFP/EB.A/2007/10-B/3
	➤ Georgia 10211.1	WFP/EB.A/2007/10-B/4
	➤ Nepal 10058.5	WFP/EB.A/2007/10-B/5
10 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2006)	WFP/EB.A/2007/10-C
10 d)	Report on the Use of the Immediate Response Account (1 January – 31 December 2006)	WFP/EB.A/2007/10-D
Organizational and Procedural Matters		
11 a)	Biennial Programme of Work of the Executive Board (2007–2008)	WFP/EB.A/2007/11-A
Administrative and Managerial Matters		
12 a)	Post-Delivery Losses for the Period 1 January - 31 December 2006	WFP/EB.A/2007/12-A/Rev.1
12 b)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2007/12-B
12 c)	Information Note on Funding of Security Management Arrangements	WFP/EB.A/2007/12-C
12 d)	Update on WFP Food Procurement	WFP/EB.A/2007/12-D

* Reissued for technical reasons (English only)



Provisional agenda item	Title of agenda item and document	Document symbol
Verification of Adopted Decisions and Recommendations		
15	Decisions and Recommendations of the Annual Session of the Executive Board, 2007	WFP/EB.A/2007/15
	Summary of the Work of the Annual Session of the Executive Board, 2007	WFP/EB.A/2007/16**
Information Notes		
	Information for Participants	WFP/EB.A/2007/INF/1
	Provisional Timetable	WFP/EB.A/2007/INF/2
	Provisional List of Documents	WFP/EB.A/2007/INF/3
	Provisional List of Participants	WFP/EB.A/2007/INF/4/Rev.2
	Report of the Executive Director on Senior Staff Movements (1 February - 31 May 2007)	WFP/EB.A/2007/INF/5
	Report on the Joint Field Visit to Liberia of the Executive Boards of UNDP/UNFPA, UNICEF and the World Food Programme	WFP/EB.A/2007/INF/6
	Report of the WFP Executive Board Members on their Visit to Malawi and Zambia	WFP/EB.A/2007/INF/7
	Report of the WFP Executive Board Bureau Members on their Visit to Sudan	WFP/EB.A/2007/INF/8
	Cooperation among United Nations Rome-based Agencies	WFP/EB.A/2007/INF/9

** To be issued after endorsement by the Executive Board at its Second Regular session in October 2007.



ANNEX III

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