

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 4–8 June 2007**

# INFORMATION NOTES

## PROVISIONAL TIMETABLE



Distribution: GENERAL

**WFP/EB.A/2007/INF/2**

31 May 2007

ORIGINAL: ENGLISH

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Monday 4 June	Tuesday 5 June	Wednesday 6 June	Thursday 7 June	Friday 8 June
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p><b>Item 1: Adoption of the Agenda</b></p> <p><b>Item 2: Appointment of the Rapporteur</b></p> <p><b>Item 3: Strategic Statement by the Executive Director</b></p> <p>Special guests:</p> <p>Mr L. Båge, President of IFAD</p> <p>Mr D. Harcharik, Deputy Director-General of FAO</p>	<p><b>POLICY ISSUES</b></p> <p><b>Item 5 a): Progress Report on the Implementation of the Management Response to the Evaluation of WFP's Enabling Development Policy</b></p> <p><b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b></p> <p><b>Item 6 a): Fourth Progress Report on the Implementation of IPSAS</b></p> <p><b>Item 6 b): Funding of Employee Termination Payments</b></p>	<p><b>EVALUATION REPORTS</b></p> <p><b>Item 7 a): Thematic Evaluation of School Feeding in Emergency Situations</b></p> <p><b>REGIONAL PRESENTATION ODK</b></p> <p><b>Item 9 b): PRROs for Executive Board approval</b></p> <ul style="list-style-type: none"> <li>- Democratic Republic of the Congo 10608.0</li> <li>- Kenya 10258.2</li> </ul>	<p><b>REGIONAL PRESENTATION ODJ</b></p> <p><b>Item 7 b): Summary Report of the Mid-Term Evaluation of the Southern Africa Regional PRRO</b></p> <p><b>Item 9 a): Development Projects for Executive Board approval</b></p> <ul style="list-style-type: none"> <li>- Malawi 10581.0</li> </ul> <p><b>OTHER BUSINESS</b></p> <p><b>Item 14: Report of the WFP EB Members on their visit to Malawi and Zambia</b></p> <p><b>REGIONAL PRESENTATION ODP</b></p>	<p><b>REGIONAL PRESENTATION ODC</b></p> <p><b>Item 9 b): PRROs for Executive Board approval</b></p> <ul style="list-style-type: none"> <li>- Occupied Palestinian Territory 10387.1</li> </ul> <p><b>REGIONAL PRESENTATION ODS</b></p> <p><b>OTHER BUSINESS</b></p> <p><b>Item 14: Report of the WFP EB Bureau Members on their visit to Sudan</b></p>
13:00 – Apéritif				
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00	15:00 – 19:00
<p><b>Item 3: Strategic Statement by the Executive Director (continued)</b></p> <p><b>ANNUAL REPORTS</b></p> <p><b>Item 4: Annual Performance Report for 2006</b></p> <p><b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b></p> <p><b>Item 6 h): Update on Capacity-building (Strategic Objective 5)</b></p>	<p><b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b></p> <p><b>Item 6 c): Update on the WFP Management Plan (2006-2007)</b></p> <p><b>Item 6 f): Annual Accounts, 2006</b></p> <p><b>Item 6 d): Costs and Benefits of New Initiatives in Profile Raising: Report by the External Auditor</b></p> <p><b>Item 6 e): Progress Report on the Implementation of the Recommendations of the External Auditor</b></p>	<p><b>REGIONAL PRESENTATION ODB</b></p> <p><b>Item 7 c): Summary Report of the Evaluation of PRRO Indonesia 10069.1</b></p> <p><b>Item 9 b): PRROs for Executive Board approval</b></p> <ul style="list-style-type: none"> <li>- Indonesia 10069.2</li> </ul> <p><b>Item 9 a): Development Projects for Executive Board approval</b></p> <ul style="list-style-type: none"> <li>- Bhutan</li> <li>- Cambodia</li> </ul> <p><b>Item 8: Draft Country Programmes</b></p> <ul style="list-style-type: none"> <li>- India 10573.0</li> </ul> <p><b>Item 11 b): Collaboration among UN Rome-based Agencies</b></p>	<p><b>REGIONAL PRESENTATION ODD</b></p> <p><b>Item 8: Draft Country Programmes</b></p> <ul style="list-style-type: none"> <li>- Cameroon 10530.0</li> <li>- Mali 10583.0</li> <li>- Sierra Leone 10584.0</li> </ul> <p><b>OTHER BUSINESS</b></p> <p><b>Item 14: Report of the Joint Field visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Liberia</b></p> <p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b></p> <p><b>Item 12 a): Report on Post-Delivery Losses for the Period 1 January– 31 December 2006</b></p> <p><b>Item 12 b): Statistical Report on WFP International Professional Staff and Higher Categories</b></p>	<p><b>Item 13: Summary of the Work of the First Regular Session of the Executive Board, 2007</b></p> <p><b>Item 14: Other Business</b></p> <p><b>Item 15: Verification of Adopted Decisions and Recommendations</b></p>