

Executive Board Second Regular Session

Rome, 22-25 October 2007

## **Executive Board Bureau**

President: Mr James Melanson

(Canada)

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(India)

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Member: Ms Bojana Hocevar

(Slovenia)

Rapporteur: Mr Erizal Sodikin

(Indonesia)

DECISIONS AND
RECOMMENDATIONS OF THE
SECOND REGULAR SESSION OF THE
EXECUTIVE BOARD, 2007



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## **DECISIONS AND RECOMMENDATIONS**

## Adoption of the Agenda

The Board adopted the agenda as presented.

22 October 2007

## **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Erizal Sodikin (Indonesia, List B) Rapporteur of the Second Regular Session of 2007.

22 October 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.

#### OPENING REMARKS BY THE EXECUTIVE DIRECTOR

## 2007/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director, as well as those by Mr J. Diouf, Director-General of FAO and Sir John Holmes, Under-Secretary General for Humanitarian Affairs and Emergency Relief Coordinator. The main points of the presentations and the Board's comments would be contained in the summary of the work of the session.

22 October 2007

### **POLICY ISSUES**

## 2007/EB.2/2 WFP Strategic Plan Concept Note

The Board took note of the WFP Strategic Plan Concept Note and its Annexes (WFP/EB.2/2007/4-A) and encouraged further work towards the formulation of the WFP Strategic Plan (2008–2011) in consultation with the Board, and taking into account the issues raised by the Board during its discussion.

23 October 2007

## 2007/EB.2/3 Gender and Geographical Diversity: a Way Forward for Meeting Established Targets

Having reviewed document WFP/EB.2/2007/4-B, the Board took note of the methods WFP proposed for improving gender and geographical representation in the international professional staff category; it reiterated the decision taken at its Second Regular Session in 2006 to request the Secretariat to present at its Second Regular Session in 2008 a comprehensive strategy on human resources which would facilitate attainment of the Strategic Plan objectives.



#### RESOURCE, FINANCIAL AND BUDGETARY MATTERS

## 2007/EB.2/4 WFP Biennial Management Plan (2008–2009)

Having considered WFP's Biennial Management Plan Budget for 2008–2009, as submitted by the Executive Director in document WFP/EB.2/2007/5-A/1, the Board:

- i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2, which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;
- ii) **took note** of the projected operational requirements of US\$5.4 billion, excluding any provision for unforeseen emergencies and including direct support costs (DSC), as outlined in Section III;
- iii) **approved** a transfer of US\$24.1 million from the Direct Support Cost Advance Facility (DSCAF) to the PSA Equalization Account;
- iv) **noted** that the PSA budget proposal assumed, at a funding level of 90 percent of the above operational requirements, that up to US\$34 million from the PSA Equalization Account may be required to offset any potential funding shortfall;
- v) **approved** a PSA appropriation of US\$345 million for the following purposes:

|                  | Programme support: regional and country offices | US\$103.756 million |
|------------------|---|---------------------|
| >                | Programme support: Headquarters                 | US\$42.692 million  |
| >                | Management and administration                   | US\$198.552 million |
| $\triangleright$ | Total   | US\$345.000 million |

- vi) **approved** expenditures of up to US\$10.6 million funded from the General Fund for the transition to the proposed PSA budget, as outlined in Section IV;
- vii) **approved** expenditures of up to US\$26.6 million funded from the General Fund for the United Nations Department of Safety and Security (UNDSS);
- viii) **approved** an indirect support cost (ISC) recovery rate of 7.0 percent for the 2008–2009 biennium;
- ix) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from the level outlined in Section III; and
- x) **requested** the Secretariat to update the Management Plan (2008–2009) to reflect any changes arising from the approval of the Strategic Plan (2008–2011) in the session immediately following the adoption of the Strategic Plan.



The Board note the of the took  $\alpha f$ comments Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2007/5(A,B,C,D,E,F,G,)/2 + Corr.1) and the Food and Agriculture of the United **Nations** (FAO) Finance Organization Committee (WFP/EB.2/2007/6(A,B,C,D,E,F,G)/3).

23 October 2007

## 2007/EB.2/5 Termination Payments for Service Contract Holders

The Board:

- i) took note of the evolution of the use of contractual tools used by WFP for the recruitment and administration of national field staff;
- ii) took note of the reasons for and conditions affecting termination payments paid to holders of Service Contracts and Special Service Agreements in the field through ex gratia\* payments approved by the Executive Director;
- iii) took note of the payments exceptionally approved by the Executive Director in recent years when emergency and relief operations had undergone major programme reductions under a three- to five-year phased approach; these should be completed by the end of 2007, with the largest operation to be completed by March 2009; the amounts paid to employees on Service Contracts would be reported to the Board on completion of downsizing or office closure;
- iv) took note of the payments exceptionally approved in 2005 by the Executive Director in support of the 2006 staffing review whereby Service Contract and Special Service Agreement holders were either appointed on Fixed Term contracts, as per established criteria, or were terminated; a few countries were still finalizing approved action; and
  - v) took note of the development of WFP Service Contracts and the WFP Special Service Guidelines in collaboration with United Nations funds and programmes for use by field offices to ensure that a harmonized contractual system was applied and that staffing reviews continued to be undertaken.

The Board of **ACABQ** took note of the comments the (WFP/EB.2/2007/5(A,B,C,D,E,F,G,)/2 + Corr.1)Finance and the FAO Committee (WFP/EB.2/2007/6(A,B,C,D,E,F,G)/3).

<sup>\*</sup> Ex gratia: a payment made without the giver recognizing any liability or legal obligation, regardless of funding source.



## 2007/EB.2/6 Has Decentralisation Met the World Food Programme's Operational Needs? Report by the External Auditor

The Board took note of "Has Decentralisation Met the World Food Programme's Operational Needs? Report by the External Auditor" (WFP/EB.2/2007/5-C/1).

The Board took of the comments of the ACABQ note **FAO** (WFP/EB.2/2007/5(A,B,C,D,E,F,G,)/2 + Corr.1)and the Finance Committee (WFP/EB.2/2007/6(A,B,C,D,E,F,G)/3).

23 October 2007

## 2007/EB.2/7 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.2/2007/5-D/1).

the The Board took of note of comments the ACABO (WFP/EB.2/2007/5(A,B,C,D,E,F,G,)/2 + Corr.1)and the FAO Finance Committee (WFP/EB.2/2007/6(A,B,C,D,E,F,G)/3).

23 October 2007

# 2007/EB.2/8 Special Audit Requested by the Executive Board in Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor

The Board took note of "Special Audit Requested by the Executive Board in Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor" (WFP/EB.2/2007/5-F/1).

The Board took of the of the ACABO note comments (WFP/EB.2/2007/5(A,B,C,D,E,F,G,)/2 + Corr.1)and the FAO Finance Committee (WFP/EB.2/2007/6(A,B,C,D,E,F,G)/3).

23 October 2007

#### **EVALUATION REPORTS**

## 2007/EB.2/9 Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan

The Board took note of "Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan" (WFP/EB.2/2007/6-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



## CHALLENGES AND OPPORTUNITIES FOR WFP OPERATIONS: DEBATE WITH REGIONAL DIRECTORS

## 2007/EB.2/10 Challenges and Opportunities for WFP Operations: Debate with Regional Directors

The Board took note of the WFP Regional Directors' presentations on the challenges and opportunities for WFP's operations. The main points of their presentations and the Board's comments would be contained in the summary of the work of the session.

24 October 2007

### 2007/EB.2/11 Decision on Protection of Humanitarian Workers

The Executive Board of WFP calls on all countries to renew their commitment to the protection of humanitarian workers, and to helping to ensure safe and unhindered access to those in need, in keeping with international law and humanitarian principles.

The Executive Board of WFP invites the Executive Director of the Programme, in the framework of the Inter-Agency Standing Committee and the Executive Committee on Humanitarian Affairs, to call upon the Secretary-General of the United Nations to use all the means at his disposal to enhance the safety and security of humanitarian workers, and to share with other United Nations agencies WFP's experience in ensuring safe and unhindered access to people in need.

The Executive Board requests that the Secretariat submit to the Board each year, as an information note, the security report it compiles for the United Nations, to ensure ongoing awareness of criminal acts against WFP personnel and other workers engaged in support of WFP operations.

25 October 2007

# SOUTHERN AFRICA REGIONAL PORTFOLIO OPERATIONAL MATTERS

## 2007/EB.2/12 Protracted Relief and Recovery Operation Malawi 10586.0

The Board approved the proposed PRRO Malawi 10586.0 "Assistance to Food-Insecure People Suffering from the Effects of Natural Disasters and HIV/AIDS" (WFP/EB.2/2007/9-C/4).

25 October 2007

## 2007/EB.2/13 Protracted Relief and Recovery Operation Mozambique 10600.0

The Board approved the proposed PRRO Mozambique 10600.0 "Food Support for Protection and Promotion of Lives and Livelihoods of the Most Vulnerable People" (WFP/EB.2/2007/9-C/2/Rev.1).



## LATIN AMERICAN AND THE CARIBBEAN REGIONAL PORTFOLIO EVALUATION REPORTS

## 2007/EB.2/14 Summary Evaluation Report of Haiti PRRO 10382.0

The Board took note of the information and recommendations contained in "Summary Report of the Evaluation of PRRO Haiti 10382.0" (WFP/EB.2/2007/6-B + Corr.1) and invited WFP to work on the recommendations, taking into account issues raised by the Board during its discussion.

25 October 2007

#### **OPERATIONAL MATTERS**

## 2007/EB.2/15 Draft Country Programme Bolivia 10596.0 (2008–2012)

The Board endorsed draft country programme Bolivia 10596.0 (2008–2012) (WFP/EB.2/2007/7/1), for which the food requirement was 17,534 mt at a cost of US\$9.2 million covering all basic direct operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board. WFP would seek additional funding beyond multilateral pledges to meet the requirements of US\$7 million to implement its components in the United Nations joint programme and to help the Government to enhance its disaster response capacity.

25 October 2007

## 2007/EB.2/16 Draft Country Programme Honduras 10538.0 (2008–2011)

The Board endorsed draft country programme Honduras 10538.0 (2008–2011) (WFP/EB.2/2007/7/2), for which the food requirement was 12,972 mt at a cost of US\$6.6 million covering all basic direct operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

25 October 2007

## 2007/EB.2/17 Draft Country Programme Nicaragua 10597.0 (2008–2012)

The Board endorsed draft country programme Nicaragua 10597.0 (2008–2012) (WFP/EB.2/2007/7/3), for which the food requirement was 21,045 mt at a cost of US\$16.4 million covering all basic direct operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

25 October 2007

## 2007/EB.2/18 Development Project Cuba 10589.0

The Board approved the proposed development project Cuba 10589.0 "Support for the National Plan on Prevention and Control of Anaemia in the Five Eastern Provinces of Cuba" (WFP/EB.2/2007/9-A/2 + Corr.1), subject to the availability of resources.



## 2007/EB.2/19 Protracted Relief and Recovery Operation Haiti 10674.0

The Board approved the proposed PRRO Haiti 10674.0 "Food Assistance for the Relief and Protection of Vulnerable Groups Exposed to Food Insecurity" (WFP/EB.2/2007/9-C/3).

25 October 2007

#### **ASIA REGIONAL PORTFOLIO**

#### **OPERATIONAL MATTERS**

## 2007/EB.2/20 Country Programme India 10573.0 (2008–2012)

The Board approved on a no-objection basis country programme India 10573.0 (2008–2012) (WFP/EB.2/2007/8/1), 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.

25 October 2007

## 2007/EB.2/21 Development Project Sri Lanka 10607.0

The Board approved the proposed development project Sri Lanka 10607.0 "Support to Improve Mother-and-Child Health and Nutrition" (WFP/EB.2/2007/9-A/1), subject to the availability of resources.

25 October 2007

## 2007/EB.2/22 Budget Increases to Protracted Relief and Recovery Operations — Sri Lanka 10067.1

The Board approved Budget Increase to Sri Lanka PRRO 10067.1 "Assistance to Vulnerable Groups for Peace Building in Areas Affected by Conflict and the Tsunami" (WFP/EB.2/2007/9-D + Corr.1).

25 October 2007

## 2007/EB.2/23 Budget Increases to Development Activities — Nepal Country Programme 10093.0

The Board approved the budget increase of US\$24.7 million to Nepal country programme 10093.0 (WFP/EB.2/2007/9-B) for a period of three years from 1 January 2008 to 31 December 2010.



## 2007/EB.2/24 Protracted Relief and Recovery Operation Cambodia 10305.1

The Board approved the proposed PRRO Cambodia 10305.1 "Assisting People in Crisis" (WFP/EB.2/2007/9-C/1).

25 October 2007

# EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO EVALUATION REPORTS

## 2007/EB.2/25 Summary Evaluation Report of Ethiopia PRRO 10362.0

The Board took note of the information and recommendations contained in "Summary Evaluation Report of Ethiopia PRRO 10362.0 – Enabling Livelihood Protection and Promotion" (WFP/EB.2/2007/6-C) and of the management response, and invited WFP to follow up the recommendations, taking into account issues raised by Board members during the discussion.

25 October 2007

## **OPERATIONAL MATTERS**

## 2007/EB.2/26 Protracted Relief and Recovery Operation Ethiopia 10665.0

The Board approved the proposed PRRO Ethiopia 10665.0 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.2/2007/9-C/5).

25 October 2007

## 2007/EB.2/27 Development Project Rwanda 10677.0

The Board approved the proposed development project Rwanda 10677.0 "Food Assistance Support for Education" (WFP/EB.2/2007/9-A/3), subject to the availability of resources.

25 October 2007

## **WEST AFRICA REGIONAL PORTFOLIO**

#### **OPERATIONAL MATTERS**

## 2007/EB.2/28 Country Programme Cameroon 10530.0 (2008–2012)

The Board approved on a no-objection basis country programme Cameroon 10530.0 (2008–2012) (WFP/EB.2/2007/8/4), for which the food requirement was 17,765 mt at a cost of US\$11.9 million covering all basic direct operational costs.



### 2007/EB.2/29 Country Programme Mali 10583.0 (2008–2012)

The Board approved on a no-objection basis country programme Mali 10583.0 (2008–2012) (WFP/EB.2/2007/8/2), for which the food requirement was 29,787 mt at a cost of US\$17.8 million covering all basic direct operational costs.

25 October 2007

### 2007/EB.2/30 Country Programme Sierra Leone 10584.0 (2008–2010)

The Board approved on a no-objection basis country programme Sierra Leone 10584.0 (2008–2010) (WFP/EB.2/2007/8/3), for which the food requirement was 13,459 mt at a cost of US\$9.1 million covering all basic direct operational costs.

25 October 2007

#### ORGANIZATIONAL AND PROCEDURAL MATTERS

## 2007/EB.2/31 Biennial Programme of Work of the Executive Board (2008–2009)

The Board approved "Biennial Programme of Work (2008–2009) of the Executive Board" (WFP/EB.2/2007/12-A) as proposed by the Bureau and the Secretariat.

25 October 2007

## 2007/EB.2/32 A Proposal for Handling Succession Planning Issues in the Executive Board Bureau

Having reviewed document WFP/EB.2/2007/12-B on succession planning issues in the Executive Board Bureau, the Board approved the proposed amendments to Rule IV of its Rules of Procedure, which would read as follows:

### "Rule IV: Election of the Bureau

- 1. The Board shall, at its first session of each year, elect from among the representatives of its members a President, a Vice-President and three other members of the Bureau (collectively designated as the Bureau) as well as an alternate.
- 2. Each member of the Bureau shall be chosen from one of the Lists of States as defined in Appendix A to the General Regulations of WFP. In the election of the President, the Vice-President and the other members of the Bureau, consideration shall be given to the equitable geographical rotation of their offices among the Lists of States.

Each alternate will replace the Bureau member if he/she is temporarily or permanently unavailable. The designated alternate shall have the same rights and responsibilities as the Bureau member he/she is replacing. Alternates may also attend Bureau meetings as non-participating observers at other times.



Notwithstanding the foregoing, if the President becomes temporarily or permanently absent, unavailable, otherwise unable to fulfil the duties of the position or ceases to represent a member of the Board, the following procedure applies:

- i) if the President becomes temporarily unavailable, the Vice-President will take over his functions and responsibilities;
- ii) if the President becomes permanently unavailable, the procedure for replacement will depend on when this occurs;
  - a) if it occurs at or before the Annual Session of the Board, the President will be replaced by the alternate referred to in Rule IV.1 until the end of the period of tenure;
  - b) if it occurs after the Annual Session of the Board, the Vice-President will take over the functions and responsibilities of the outgoing President until the end of the period of tenure.
- 3. The President of the Board shall not, except in exceptional cases as decided by the Board, be eligible for re-election. The Vice-President and the other members of the Bureau shall be eligible for re-election."

23 October 2007

## 2007/EB.2/33 Collaboration among the United Nations Rome-Based Agencies

The Board took note of the information provided in "Collaboration among the United Nations Rome-Based Agencies" (WFP/EB.2/2007/12-C) and encouraged WFP to continue to enhance its cooperation with FAO and IFAD in areas that contribute to the achievement of strategic and management objectives approved by the WFP Executive Board.

The Board requested the WFP Secretariat to integrate into the strategic planning process a thorough analysis of the strengths and weaknesses of WFP and the gaps in the international system to address hunger.

The Board urged the WFP Secretariat, subsequent to the strategic planning process, to consult with the Rome-based agencies on undertaking a joint document on the directions that future purpose-driven operational partnerships could take at the global, regional and country levels.

24 October 2007

#### SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

## 2007/EB.2/34 Summary of the Work of the Annual Session of the Executive Board, 2007

The Board endorsed the document "Draft Summary of the Work of the Annual Session of the Executive Board, 2007", the final version of which would be embodied in the document WFP/EB.A/2007/16.



## **ANNEX I**

## **AGENDA**

- 1. Adoption of the Agenda
- 2. Appointment of the Rapporteur
- 3. Opening Remarks by the Executive Director
- 4. Policy Issues
- a) Strategic Plan Concept Note (for consideration)
- b) Gender and Geographical Diversity a Way Forward for Meeting Established Targets (for consideration)
- c) Emergency Needs Assessment: Final Progress Report on the Implementation Plan and Next Steps (for information.)
- d) Consolidated Framework of WFP Policies (for information)
- e) Update on WFP's Engagement in Poverty-Reduction Strategies (for information)
- 5. Resource, Financial and Budgetary Matters
- a) WFP Biennial Management Plan (2008–2009) (for approval)
- b) Termination Payments for Service Contract Holders (for approval)
- c) Has Decentralisation Met the World Food Programme's Operational Needs? Report by the External Auditor (for consideration)
- d) Progress Report on the Implementation of the Recommendations of the External Auditor (for consideration)
- e) Fifth Progress Report on the Implementation of International Public Sector Accounting Standards (for information)
- f) Special Audit Requested by the Executive Board in Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor (for consideration)
- g) Status Report on WINGS II (for information)
- 6. **Evaluation Reports** (for consideration)
- a) Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan
- b) Summary Evaluation Report of Haiti PRRO 10382.0
- c) Summary Mid-Term Evaluation Report of Ethiopia PRRO 10362.0



## **Operational Matters**

- 7. **Draft Country Programmes** (for consideration)
  - ➤ Bolivia 10596.0 (2008–2012)
  - ➤ Honduras 10538.0 (2008–2011)
  - Nicaragua 10597.0 (2008–2012)
- 8. Country Programmes (for approval on a no-objection basis)
  - > Cameroon 10530.0 (2008–2012)
  - ➤ India 10573.0 (2008–2012)
  - Mali 10583.0 (2008–2012)
  - Sierra Leone 10584.0 (2008–2010)
- 9. **Projects for Executive Board Approval** (for approval)
  - a) Development Projects
    - > Cuba 10589.0
    - > Sri Lanka 10607.0
    - > Rwanda 10677.0
  - b) Budget Increases to Development Activities
    - ➤ Nepal 10093.0
  - c) Protracted Relief and Recovery Operations (PRROs) (for approval)
    - > Cambodia 10305.1
    - > Ethiopia 10665.0
    - ➤ Haiti 10674.0
    - > Malawi 10586.0
    - ➤ Mozambique 10600.0
  - d) Budget Increases to PRROs (for approval)
    - > Sri Lanka 10067.1
- 10. Projects Approved by Correspondence



# 11. Reports of the Executive Director on Operational Matters (1 January – 30 June 2007) (for information)

- a) Budget Increases to Development Activities Approved by the Executive Director
- b) PRROs Approved by the Executive Director
  - > Armenia 10053.2
  - ➤ Central America Regional 10444.0
  - > Côte d'Ivoire 10672.0
  - ➤ Djibouti 10544.0
  - > Guinea 10553.0
  - ➤ Lao People's Democratic Republic 10566.0
  - ➤ Liberia 10454.0
  - ➤ Nepal 10676.0
  - ➤ Sierra Leone 10554.0
  - > Tajikistan 10603.0
- c) Budget Increases to PRROs Approved by the Executive Director
- d) Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO

## 12. Organizational and Procedural Matters

- a) Biennial Programme of Work (2008–2009) of the Executive Board (for approval)
- b) A Proposal for Handling Succession Planning Issues in the Executive Board Bureau (for approval)
- c) Collaboration among the United Nations Rome-based Agencies (for consideration)
- 13. Summary of the Work of the Annual Session of the Executive Board, 2007 (for endorsement)
- 14. Other Business
- 15. Verification of Adopted Decisions and Recommendations



## **ANNEX II**

## LIST OF DOCUMENTS

| Provisional agenda item | Title of agenda item and document   | Document symbol   |
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| 1                       | Provisional Agenda  | WFP/EB.2/2007/1/1   |
|                         | Provisional Annotated Agenda  | WFP/EB.2/2007/1/2   |
| Policy Issue            | s   |   |
| 4 a)                    | WFP Strategic Plan Concept Note   | WFP/EB.2/2007/4-A   |
| 4 b)                    | Gender and Geographical Diversity: a Way Forward for Meeting Established Targets                            | WFP/EB.2/2007/4-B   |
| 4 c)                    | Emergency Needs Assessment: Final Progress Report on the Implementation Plan and Next Steps                 | WFP/EB.2/2007/4-C   |
| 4 d)                    | Consolidated Framework of WFP Policies  | WFP/EB.2/2007/4-D*  |
| 4 e)                    | Update on WFP Policy on Engagement in Poverty-Reduction Strategies  | WFP/EB.2/2007/4-E   |
| Resource, F             | inancial and Budgetary Matters  |   |
| 5 a)                    | WFP Biennial Management Plan (2008–2009)  | WFP/EB.2/2007/5-A/1   |
|                         | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)                          | WFP/EB.2/2007/5 (A,B,C,D,E,F,G)/2*<br>(English only) + Corr.1 |
|                         | Report of the FAO Finance Committee   | WFP/EB.2/2007/5 (A,B,C,D,E,F,G)/3                             |
| 5 b)                    | Termination Payments for Service Contract Holders   | WFP/EB.2/2007/5-B/1   |
| 5 c)                    | Has Decentralisation Met the World Food<br>Programme's Operational Needs? Report by the<br>External Auditor | WFP/EB.2/2007/5-C/1   |
| 5 d)                    | Progress Report on the Implementation of the External Auditor Recommendations                               | WFP/EB.2/2007/5-D/1   |
| 5 e)                    | Fifth Progress Report on the Implementation of<br>International Public Sector Accounting Standards          | WFP/EB.2/2007/5-E/1   |



| 5 f) Special Audit Requested by the Executive Board in  | WFP/EB.2/2007/5-F/1                       |
|---|---|
| Relation to WFP's Activities in the Democratic People's Republic of Korea: Report by the External Auditor |   |
| 5 g) Status Report on the WINGS II Project  | WFP/EB.2/2007/5-G/1                       |
| Evaluation Reports  |   |
| Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan                          | WFP/EB.2/2007/6-A                         |
| Summary Evaluation Report of Haiti PRRO 10382.0   | WFP/EB.2/2007/6-B + Corr.1 (English only) |
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| Draft Country Programmes  |   |
| 7 Draft Country Programmes:   |   |
| Bolivia 10596.0 (2008–2012)   | WFP/EB.2/2007/7/1                         |
| ➤ Honduras 10538.0 (2008–2011)  | WFP/EB.2/2007/7/2                         |
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| ➤ India 10573.0 (2008–2012)   | WFP/EB.2/2007/8/1                         |
| Mali 10583.0 (2008–2012)  | WFP/EB.2/2007/8/2                         |
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| P a) Development Projects:  |   |
| <ul><li>Sri Lanka 10607.0</li></ul>   | WFP/EB.2/2007/9-A/1                       |
| > Cuba 10589.0  | WFP/EB.2/2007/9-A/2 + Corr.1              |
| > Rwanda 10677.0  | WFP/EB.2/2007/9-A/3                       |
| Budget Increases to Development Activities  |   |
| ➤ Nepal 10093.0   | WFP/EB.2/2007/9-B                         |



| Provisional agenda item | Title of agenda item and document   | Document symbol   |
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| 9 c)                    | Protracted Relief and Recovery Operations (PRRO):   |   |
|                         | > Cambodia 10305.1  | WFP/EB.2/2007/9-C/1   |
|                         | ➤ Mozambique 10600.0  | WFP/EB.2/2007/9-C/2/Rev.1                                     |
|                         | ➤ Haiti 10674.0   | WFP/EB.2/2007/9-C/3   |
|                         | Malawi 10586.0  | WFP/EB.2/2007/9-C/4   |
|                         | Ethiopia 10665.0  | WFP/EB.2/2007/9-C/5   |
| 9 d)                    | Budget Increases to Protracted Relief and Recovery<br>Operations  |   |
|                         | ➤ Sri Lanka 10067.1   | WFP/EB.2/2007/9-D + Corr.1 (English, Spanish and Arabic only) |
| Projects Ap             | proved by Correspondence  |   |
| 10                      | PRROs and PRRO Budget Increases Approved by<br>Correspondence by the Executive Board between the<br>Annual Session and the Second Regular Session 2007<br>(9 June to 21 October 2007) | WFP/EB.2/2007/10  |
| Reports of t            | he Executive Director on Operational Matters  |   |
| 11 a)                   | Budget Increases to Development Activities Approved<br>by the Executive Director (1 January – 30 June 2007)   | WFP/EB.2/2007/11-A  |
| 11 b)                   | Protracted Relief and Recovery Operations Approved<br>by the Executive Director (1 January – 30 June 2007)  |   |
|                         | > Armenia 10053.2   | WFP/EB.2/2007/11-B/1  |
|                         | Central America Regional PRRO 10444.0   | WFP/EB.2/2007/11-B/2  |
|                         | Côte d'Ivoire 10672.0   | WFP/EB.2/2007/11-B/3  |
|                         | Djibouti 10544.0  | WFP/EB.2/2007/11-B/4  |
|                         | > Guinea 10553.0  | WFP/EB.2/2007/11-B/5  |
|                         | ➤ Lao People's Democratic Republic 10566.0  | WFP/EB.2/2007/11-B/6  |
|                         | ➤ Liberia 10454.0   | WFP/EB.2/2007/11-B/7  |
|                         | > Nepal 10676.0   | WFP/EB.2/2007/11-B/8  |
|                         | ➤ Sierra Leone 10554.0  | WFP/EB.2/2007/11-B/9  |
|                         | Tajikistan 10603.0  | WFP/EB.2/2007/11-B/10   |
| 11 c)                   | Budget Increases to Protracted Relief and Recovery<br>Operations Approved by the Executive Director<br>(1 January – 30 June 2007)   | WFP/EB.2/2007/11-C  |



<sup>1</sup> To be issued after endorsement by the Executive Board at its First Regular session in February 2008.



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<sup>\*</sup> Reissued for technical reasons.

## **ANNEX III**

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