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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 12–16 June 2006

Executive Board Bureau

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Vice-President:	H.E. Ewald Wermuth (The Netherlands)
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Member:	H.E. Alfredo Néstor Puig Pino (Cuba)
Member:	Mr Alexander A. Titarenko (Russian Federation)
Rapporteur:	Mr Francisco José Coy Granados (Colombia)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2006



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as modified.

12 June 2006

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Francisco José Coy Granados (Colombia) Rapporteur of the Annual Session of 2006.

12 June 2006

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

2006/EB.A/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on current and future strategic issues facing WFP. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

12 June 2006

2006/EB.A/2 Procedure for the Appointment or Reappointment of the Executive Director

The Board noted with approval a statement made by the President concerning the arrangements for consulting the Board about the appointment or re-appointment of the Executive Director under Articles VII.2 and VII.3 of the General Regulations of WFP.

16 June 2006

ANNUAL REPORTS

2006/EB.A/3 Annual Performance Report for 2005

The Board approved the Annual Performance Report for 2005 (WFP/EB.A/2006/4 + Corr.1), noting that it provided a comprehensive record of WFP's performance for the year.

12 June 2006



POLICY ISSUES

2006/EB.A/4 Engagement in Poverty-Reduction Strategies

The Board recommended that WFP:

- a) engage with national authorities in the Poverty-Reduction Strategy process in partnership with FAO, IFAD, the United Nations country teams and other development partners to ensure due attention to food insecurity and hunger in the short, medium and long term;
- b) integrate into PRRO and development project reports information on how they contribute to national poverty-reduction strategies;
- c) prepare detailed guidance on WFP's engagement in national poverty-reduction strategy processes; and
- d) consider how best to build national governments and WFP staff capacity, in line with WFP's mandate and Strategic Objectives, and taking account of competing resource needs and operational priorities.

14 June 2006

2006/EB.A/5 The Role and Application of Economic Analysis in WFP

In considering the paper "The Role and Application of Economic Analysis in WFP" (WFP/EB.A/2006/5-C), the Board noted the importance for WFP of integrating economic analysis in relation to its programmes and operations.

The Board recommended that:

- a) WFP take the necessary steps to ensure that the role and application of economic analysis be mainstreamed within the organization in relation to its programmes and operations, and report on progress and associated costs in future Annual Performance Reports;
- b) WFP continue to invest in its in-house economic analysis capability, in close cooperation with National Governments, as another tool for designing its programmes and operations and drawing to the maximum extent possible on the existing capacities of all partners concerned; and
- c) WFP intensify its strategic partnership with FAO, IFAD and other organizations to exploit synergies and avoid duplication of analytical efforts. To this end, the Board requested a written report on the details of the strategic partnership, including the division of labour among the participating organizations and taking into account the observations made by Board members on the document to be submitted at the November 2006 Board Session.

15 June 2006



2006/EB.A/6 Global Task Team Recommendations on Improving AIDS Coordination among Multilateral Institutions and International Donors

The Board:

- a) endorsed the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors;
- b) strongly supported the emphasis on support for country-level action and strengthening national responses within the context of the GTT recommendations; and
- c) endorsed the United Nations Technical Support Division-of-Labour Matrix.

15 June 2006

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2006/EB.A/7 Audited Biennial Accounts, 2004–2005

The Board:

- a) approved the 2004–2005 Biennial Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6(b); and
- b) noted the funding from the General Fund of US\$7.6 million during the biennium for the write-off of contributions and accounts receivable.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/8 WFP Pledging Target, 2007–2008

Having considered the recommendations of the Executive Director in document WFP/EB.A/2006/6-B, the Board:

- a) approved a pledging target of US\$6.74 billion for 2007–2008, determined using the needs-based approach on which the current WFP Biennial Management Plan was based; and
- b) recommended to ECOSOC that the next Triennial Comprehensive Policy Review may consider recommending to the General Assembly that pledging conferences should be discontinued because they no longer had a significant value in resource mobilization for WFP.

13 June 2006



2006/EB.A/9 Review of the Indirect Support Cost Rate

The Board:

- a) took note of the target level of the PSA equalization account of US\$66 million for the current biennium;
- b) requested the Secretariat to apply the methodology outlined in this document for establishing the ISC rate in future Management Plans; and
- c) approved an ISC recovery rate of 7.0 percent for the 2006–2007 biennium as originally proposed in the Management Plan.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/10 Review of the Results-Based Management Framework for Monitoring and Reporting Results: Report by the WFP External Auditor

The Board took note of “Review of the Results-Based Management Framework for Monitoring and Reporting Results: Report by the WFP External Auditor” (WFP/EB.A/2006/6-D/1) and looked forward to a management response to the recommendations and findings contained in the report.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/11 Progress Report on the Recommendations of the External Auditor

The Board took note of the "Progress Report on the Recommendations of the External Auditor" (WFP/EB.A/2006/5-E/1).

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006



2006/EB.A/12 Report of the Inspector General

The Board took note of the Report of the Inspector General (WFP/EB.A/2006/6-F/1) and would forward it to the United Nations Office of Internal Oversight Services along with its comments.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/13 Analysis of WFP Cost Components

The Board took note of the document “Analysis of WFP Cost Components” (WFP/EB.A/2006/6-G/1).

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/14 Report on WFP’s Cash Balances

The Board took note of “Report on WFP’s Cash Balances” (WFP/EB.A/2006/6-H/1) and recommended that the Secretariat keep the cash balances under review to ensure that they were at appropriate levels.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

13 June 2006

2006/EB.A/15 Second Progress Report on the Implementation of International Accounting Standards

The Board:

- a) took note of the High-Level Committee on Management approval of the recommendations of the United Nations Task Force on Accounting Standards, endorsed by the Finance and Budget Network, proposing that the United Nations system adopt International Public Sector Accounting Standards;
- b) approved the adoption of International Public Sector Accounting Standards by WFP for its financial statements, effective January 2008; and
- c) took note of the estimated costs of the implementation of International Public Sector Accounting Standards in WFP of US\$3.7 million.

13 June 2006



2006/EB.A/16 Update on the WFP Management Plan (2006–2007)

The Board:

- a) took note of the information contained in “Update on the WFP Management Plan (2006–2007)”;
- b) approved the transfer to the IRA of US\$20 million from the positive balance on the PSA equalization account; and
- c) authorized the Executive Director to allot up to US\$3.7 million from the PSA equalization account balance to cover the implementation of International Public Sector Accounting Standards.

The Board took note of the comments of the ACABQ (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3).

14 June 2006

EVALUATION REPORTS**2006/EB.A/17 Summary Report of the Evaluation of the Business Process Review**

The Board,

recognizing a) that the conclusions of the “Full Report of the Evaluation of the Business Process Review” highlight the benefits achieved through the nine pilot operations, b) that the BPR achieved its two major objectives of maximizing the utilization of contributions and making food available on a more timely basis, c) that US\$167.5 million of the US\$185.5 million authorized in working-capital loans has been repaid, with no write-offs to date, and d) that the evaluation report identified areas for improvement that were being addressed by the Secretariat, which was developing an automated tool, preparing guidance materials and reviewing the internal advance mechanisms,

authorized the Secretariat to extend the BPR model as appropriate, with no increase to the overall working-capital threshold of US\$180 million, to those country offices that had implemented the business building blocks to support the BPR system and had the capacity to benefit from it;

encouraged all the country offices to enact such building blocks so as to join and benefit from the BPR model; and

requested the Secretariat to present the status of implementation at the Second Regular Session of 2006.

15 June 2006



ASIA REGIONAL PORTFOLIO**EVALUATION REPORTS****2006/EB.A/18 Summary Report of the Mid-Term Evaluation of Country Programme Bhutan 10133.0 (2002–2007)**

The Board took note of the information and recommendations in “Summary Report of the Mid-Term Evaluation of Country Programme Bhutan 10133.0 (2002–2007)” (WFP/EB.A/2006/7-A/2) and encouraged further action on the recommendations, taking into account considerations raised by the Board during discussion.

14 June 2006

OPERATIONAL MATTERS**2006/EB.A/19 Draft Country Programme — Bangladesh 10410.0 (2007–2010)**

The Board endorsed draft country programme Bangladesh 10410.0 (2007–2010) (WFP/EB.A/2006/8/8), for which the regular development food resources were 245,600 mt at a cost of US\$101.6 million covering all basic direct operational costs. The Board:

- a) authorized WFP to mobilize additional contributions from other sources to the level of US\$207.6 million for four years to address the needs of 5.4 million beneficiaries; and
- b) authorized the Secretariat to formulate a country programme, taking account of the observations of the Board and after intense consultations with the relevant national and international agencies.

14 June 2006

WEST AFRICA REGIONAL PORTFOLIO**EVALUATION REPORTS****2006/EB.A/20 Summary Report of the Evaluation of WFP’s Response to the Crisis in Niger in 2005**

The Board took note of the information and recommendations set out in “Summary Report of the Evaluation of WFP’s Response to the Crisis in Niger in 2005” (WFP/EB.A/2006/7-A/4) and of the management response, and invited WFP to follow up the recommendations, taking into account issues raised by Board members during discussion.

The Board invited WFP to present to its next session a report on the follow-up on the recommendations of the evaluation, including concrete suggestions on how to improve the prevention of similar potential crises in the Sahel.

15 June 2006



OPERATIONAL MATTERS

2006/EB.A/21 Draft Country Programme — Chad 10478.0 (2007–2010)

The Board endorsed draft country programme Chad 10478.0 (2007–2010) (WFP/EB.A/2006/8/2), for which the food requirement was 31,217 mt at a cost of US\$24,483,133¹ covering all basic direct operational costs. It authorized the Secretariat to formulate a country programme, taking account of the observations of the Board.

15 June 2006

2006/EB.A/22 Draft Country Programme — Guinea 10453.0 (2007–2011)

The Board endorsed draft country programme Guinea 10453.0 (2007–2011) (WFP/EB.A/2006/8/1), for which the food requirement was 26,128 mt at a cost of US\$17.7 million, covering all basic direct operational costs. It authorized the Secretariat to formulate a country programme, taking account of the observations of the Board.

15 June 2006

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO EVALUATION REPORTS

2006/EB.A/23 Summary Report of the Evaluation of Country Programme Yemen 10137.0 (2002–2007)

The Board took note of the information and recommendations set out in “Summary Report of the Evaluation of Country Programme Yemen 10137.0 (2002–2007)” (WFP/EB.A/2006/7–A/1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 June 2006

OPERATIONAL MATTERS

2006/EB.A/24 Draft Country Programme Yemen 10435.0 (2007–2011)

The Board endorsed the draft country programme Yemen 10435.0 (2007–2011) (WFP/EB.A/2006/8/7 + Corr.1) for which the food requirement was 96,256 mt at a cost of US\$40 million covering all basic direct operational costs, and authorized the Secretariat to formulate a country programme taking into account the comments of members of the Board.

15 June 2006

¹ Although the requirements put forward amount to US\$34,127,548, the budget was revised to take account of the level authorized in the results-based management framework.



2006/EB.A/25 Draft Country Programme Egypt 10450.0 (2007–2011)

The Board endorsed draft country programme Egypt 10450.0, Enabling Livelihoods, Nutrition and Food Security, 2007–2011 (WFP/EB.A/2006/8/4 + Corr.1).

In line with WFP's General Rules, the "countries of concentration" policy and the limited availability of resources for development, the budget for Board approval was capped at approximately US\$8.0 million — US\$1.6 million a year for five years. These resources would cover 20,904 mt of food for 80,150 beneficiaries.

The Board also endorsed WFP's strategy for an expanded country programme for a total of US\$44.1 million, considering ongoing reform efforts by the Government of Egypt and the urgent need to improve government food-assisted development activities. WFP would seek additional funding beyond regular pledges and contributions to support Egypt in meeting these needs. The expanded country programme would assist approximately 396,000 beneficiaries with direct food support, and would enable millions more poor people to secure food and other basic services under enhanced government safety-net programmes, facilitating a smooth phase-out of WFP assistance by 2011.

The Board authorized the Secretariat to formulate a country programme, taking into account the comments of Board members.

15 June 2006

SOUTHERN AFRICA REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2006/EB.A/26 Draft Country Programme Mozambique 10446.0 (2007–2009)**

The Board endorsed draft country programme Mozambique 10446.0 (2007-2009) (WFP/EB.A/2006/8/3), for which the food requirement was 66,684 mt at a cost of US\$35 million covering all basic direct operational costs. It authorized the Secretariat to formulate a country programme, taking account of the observations of the Board.

15 June 2006

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO**OPERATIONAL MATTERS****2006/EB.A/27 Draft Country Programme — Ethiopia 10430.0 (2007–2011)**

The Board (i) endorsed draft country programme Ethiopia 10430.0 (2007-2011) (WFP/EB.A/2006/8/5), for which the food requirement was 230,000 mt at a cost of US\$108.2 million for all basic direct operational costs, (ii) endorsed the concept of an expanded country programme as outlined, and (iii) authorized the Secretariat to formulate a country programme, taking into account comments from members of the Board

16 June 2006



2006/EB.A/28 Draft Country Programme — United Republic of Tanzania 10437.0 (2007–2010)

The Board endorsed draft country programme United Republic of Tanzania 10437.0 (2007–2010) (WFP/EB.A/2006/8/6), for which the food requirement was 69,732 mt at a total cost of US\$32.2 million covering all basic direct operational costs, and authorized the Secretariat to formulate a country programme, taking account of the comments of the Board.

16 June 2006

EVALUATION REPORTS

2006/EB.A/29 Summary Report of the Evaluation of PRRO Somalia 10191.0

The Board took note of the information and recommendations set out in “Summary Report of the Evaluation of PRRO Somalia 10191.0” (WFP/EB.A/2006/7-A/3) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 June 2006

OPERATIONAL MATTERS

2006/EB.A/30 Protracted Relief and Recovery Operations for Executive Board Approval — Somalia 10191.1

The Board approved PRRO Somalia 10191.1 “Food Aid for Relief and Protection of Livelihoods” (WFP/EB.A/2006/9).

16 June 2006

OPERATIONAL REPORTS

2006/EB.A/31 Progress Report on the Ethiopia Drought Insurance Pilot Project

The Board took note of the "Progress Report on the Ethiopia Drought Insurance Pilot Project" (WFP/EB.A/2006/10-A/Rev.1). It authorized the Executive Director to continue analysis of the Ethiopia pilot project and preparatory work on a work plan and budget for an extension of the first Ethiopia pilot project into a second phase.

The Board also requested the Executive Director to examine the feasibility of a potential expansion of the drought insurance portfolio into commercially viable risk-management strategies.

The Board requested the Secretariat to investigate the most suitable partners and institutional home to pursue such work.

The Board requested an informal consultation on the above subjects in September 2006, the results of which will serve as basis for presentation to the Board's Second Regular Session of 2006.



At the Second Regular Session of 2006, the Board will consider reports on progress in the Ethiopia pilot project, possible further drought pilot projects on a case-by-case basis subject to the identification of funding sources, and the broader issue of suitable partnerships and an institutional home for this work. These matters will be presented in the form of a work plan and budget for 2007 for Board approval.

The Secretariat will provide the membership with a final report on the current Ethiopia pilot project at the First Regular Session of 2007, or the Second Regular Session of 2006, as appropriate.

16 June 2006

ADMINISTRATIVE AND MANAGERIAL MATTERS

2006/EB.A/32 Report on Post-Delivery Losses for the Period 1 January–31 December 2005

In considering "Report on Post-Delivery Losses for the Period 1 January - 31 December 2005" (WFP/EB.A/2006/13-A + Corr.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.

15 June 2006

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2006/EB.A/33 Summary of the Work of the First Regular Session of the Executive Board, 2006

The Board endorsed the draft Summary of the work of its First Regular Session of 2006, the final version of which would be contained in document WFP/EB.1/2006/15.

16 June 2006



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *a) Current and Future Strategic Issues*
b) Procedure for the Appointment or Reappointment of the Executive Director
4. *Annual Reports*
 - Annual Performance Report for 2005
5. *Policy Issues*
 - a) Harmonized Country Programme Approach – **withdrawn**
 - b) Engagement in Poverty Reduction Strategies
 - c) The Role and Application of Economic Analysis in WFP
 - d) Reports on HIV/AIDS:
 - Five Years Later: An Update on WFP's response to HIV/AIDS
 - Global Task Team Recommendations on Improving AIDS Coordination among Multilateral Institutions and International donors
 - e) The Evolution of Food Aid Sources – **withdrawn**
 - f) Progress Report on the Ending Child Hunger and Undernutrition Initiative
 - g) Management Response to the Evaluation of Mother and Child Nutrition Interventions
 - h) Management Response to the Thematic Evaluation on Targeting
 - i) Update on WFP Food Procurement
6. *Resource, Financial and Budgetary Matters*
 - a) Audited Biennial Accounts 2004–2005
 - b) WFP Pledging Target, 2007–2008
 - c) Review of Indirect Support Costs Rate
 - d) Review of the Results-Based Management Framework for Monitoring and Reporting Results: Report by the WFP External Auditor
 - e) Progress Report on the Recommendations of the External Auditor
 - f) Report of the Inspector General
 - g) Analysis of WFP Cost Components
 - h) Report on WFP's Cash Balances
 - i) Second Progress Report on the Implementation of International Accounting Standards



- j) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))
- k) Update on the WFP Management Plan (2006–2007)

7. *Evaluation Reports*

- a) Country Evaluation Reports
 - Summary Report of the Mid-term evaluation of Country Programme Bhutan 10133.0 (2002–2007)
 - Summary Report of the Evaluation of WFP's Response to the crisis in Niger in 2005
 - Summary Report of the Evaluation of PRRO Somalia 10191.0
 - Summary Report of the evaluation of Country Programme Yemen 10137.0 (2002–2007)
- b) Summary Report of the Evaluation of the Business Process Review

Operational Matters

8. *Draft Country Programmes*

- Bangladesh 10410.0
- Chad 10478.0
- Egypt 10450.0
- Ethiopia 10430.0
- Guinea 10453.0
- Mozambique 10446.0
- United Republic of Tanzania 10437.0
- Yemen 10435.0

9. *Protracted Relief and Recovery Operations for Approval by the Executive Board*

- Somalia 10191.1

10. *Operational Reports*

- a) Progress Report on the Ethiopia Drought Insurance Pilot Project
- b) Progress Report on the Negotiations on the Letter of Understanding related to PRRO Democratic People's Republic of Korea 10488.0

11. *Reports of the Executive Director on Operational Matters (1 July-31 December 2005)*

- a) Budget Increases to Development Activities Approved by the Executive Director
- b) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Bangladesh 10045.3
 - Guinea Bissau 10148.2
 - Nepal 10058.4



- c) Budget Increases to PRROs Approved by the Executive Director
 - d) Report on the Use of the Immediate Response Account
(1 January - 31 December 2005)
12. ***Organizational and Procedural Matters***
- Biennial Programme of Work of the Executive Board (2006–2007)
13. ***Administrative and Managerial Matters***
- a) Report on Post-Delivery Losses for the Period 1 January – 31 December 2005
 - b) Composition of WFP International Professional Staff and Higher Categories
 - c) Information Note on Funding of Security Management Arrangements
14. ***Summary of the work of the First Regular Session of the Executive Board, 2006***
15. ***Other Business***
- Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Indonesia
16. ***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/2006/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2006/1/2/Rev.1
Annual Reports		
4	Annual Performance Report for 2005	WFP/EB.A/2006/4/Rev.1
Policy Issues		
5 a)	Harmonized Country Programme Approach	WFP/EB.A/2006/5-A
5 b)	Engagement in Poverty Reduction Strategies	WFP/EB.A/2006/5-B + Corr.1
5 c)	The Role and Application of Economic Analysis in WFP	WFP/EB.A/2006/5-C
5 d)	Reports on HIV/AIDS:	
	➤ Five Years Later: An Update on WFP's Response to HIV/AIDS	WFP/EB.A/2006/5-D/1
	➤ Global Task Team Recommendations on Improving AIDS Coordination among Multilateral Institutions and International Donors	WFP/EB.A/2006/5-D/2
5 e)	The Evolution of Food Aid Sources	WFP/EB.A/2006/5-E withdrawn
5 f)	Progress Report on the Ending Child Hunger and Undernutrition Initiative	WFP/EB.A/2006/5-F
5 g)	Management Response to the Evaluation of Mother-and-Child Nutrition Interventions	WFP/EB.A/2006/5-G
5 h)	Management Response to the Thematic Evaluation on Targeting	WFP/EB.A/2006/5-H
5 i)	Update on WFP Food Procurement	WFP/EB.A/2006/5-I



Provisional agenda item	Title of agenda item and document	Document symbol
Resource, Financial and Budgetary Matters		
6 a)	Audited Biennial Accounts (2004–2005): Section I – Report of the Executive Director on the Financial Administration of the World Food Programme for the Biennium 2004–2005	WFP/EB.A/2006/6-A/1/1
	Audited Biennial Accounts (2004–2005): Section II – Opinion of the External Auditor on the Audited Financial Statements (2004–2005)	WFP/EB.A/2006/6-A/1/2
	Audited Biennial Accounts (2004–2005): Section III – The Audit of the Financial Statements of the World Food Programme for 2004–2005	WFP/EB.A/2006/6-A/1/3
	Report of the ACABQ	WFP/WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/2
	Report of the FAO Finance Committee	WFP/WFP/EB.A/2006/6 (A,C,D,E,F,G,H,I,J,K)/3
6 b)	WFP Pledging Target: 2007 – 2008	WFP/EB.A/2006/6-B
6 c)	Review of Indirect Support Costs Rate	WFP/EB.A/2006/6-C/1 + Corr.1
6 d)	Review of the Results-Based Management Framework for Monitoring and Reporting Results: Report by the WFP External Auditor	WFP/EB.A/2006/6-D/1
6 e)	Progress Report on the Recommendations of the External Auditor	WFP/EB.A/2006/6-E/1
6 f)	Report of the Inspector General	WFP/EB.A/2006/6-F/1
6 g)	Analysis of WFP Cost Components	WFP/EB.A/2006/6-G/1
6 h)	Report on WFP's Cash Balances	WFP/EB.A/2006/6-H/1 + * (French only)
6 i)	Second Progress Report on the Implementation of International Accounting Standards	WFP/EB.A/2006/6-I/1
6 j)	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/2006/6-J/1
6 k)	Update on the WFP Management Plan (2006–2007)	WFP/EB.A/2006/6-K/1 + Corr.1



Provisional agenda item	Title of agenda item and document	Document symbol
Evaluation Reports		
7 a)	Country Evaluation Reports	
	➤ Summary Report of the Evaluation of Country Programme Yemen 10137.0 (2002–2007)	WFP/EB.A/2006/7-A/1
	➤ Summary Report of the Mid-Term Evaluation of Country Programme Bhutan 10133.0 (2002–2007)	WFP/EB.A/2006/7-A/2
	➤ Summary Report of the Evaluation of PRRO Somalia 10191.0	WFP/EB.A/2006/7-A/3
	➤ Summary Report of the Evaluation of WFP's Response to the Crisis In Niger In 2005	WFP/EB.A/2006/7-A/4
7 b)	Summary Report of the Evaluation of the Business Process Review	WFP/EB.A/2006/7-B + Corr.1 (English only)
Draft Country Programmes		
8	Draft Country Programmes	
	➤ Guinea 10453.0 (2007–2011)	WFP/EB.A/2006/8/1
	➤ Chad 10478.0 (2007–2010)	WFP/EB.A/2006/8/2
	➤ Mozambique 10466.0 (2007–2009)	WFP/EB.A/2006/8/3
	➤ Egypt 10450.0 (2007–2011)	WFP/EB.A/2006/8/4/Rev.1
	➤ Ethiopia 10430.0 (2007–2011)	WFP/EB.A/2006/8/5/Rev.1
	➤ United Republic of Tanzania 10437.0 (2007–2010)	WFP/EB.A/2006/8/6/Rev.1
	➤ Yemen 10435.0 (2007–2011)	WFP/EB.A/2006/8/7/Rev.1
	➤ Bangladesh 10410.0 (2007–2010)	WFP/EB.A/2006/8/8/Rev.1
Projects for Executive Board Approval		
9	Protracted Relief and Recovery Operations	
	➤ Somalia 10191.1	WFP/EB.A/2006/9
Operational Reports		
10 a)	Progress Report on the Ethiopia Drought Insurance Pilot Project	WFP/EB.A/2006/10-A/Rev.1
10 b)	Progress Report on the Negotiations on the Letter of Understanding Related to PRRO Democratic People's Republic of Korea 10488.0	WFP/EB.A/2006/10-B
Reports of the Executive Director on Operational Matters (1 July–31 December 2005)		
11 a)	Budget Increases to Development Projects Approved by the Executive Director	WFP/EB.A/2006/11-A



Provisional agenda item	Title of agenda item and document	Document symbol
11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director ➤ Nepal 10058.4 ➤ Bangladesh 10045.3 ➤ Guinea Bissau 10148.2	WFP/EB.A/2006/11-B/1 WFP/EB.A/2006/11-B/2 WFP/EB.A/2006/11-B/3
11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director	WFP/EB.A/2006/11-C
11 d)	Report on the Use of the Immediate Response Account (1 January–31 December 2005)	WFP/EB.A/2006/11-D
Organizational and Procedural Matters		
12	Biennial Programme of Work of the Executive Board, 2006–2007	WFP/EB.A/2006/12
Administrative and Managerial Matters		
13 a)	Report on post-delivery losses for the period 1 January–31 December 2005	WFP/EB.A/2006/13-A + * (English only) + */Corr.1 (English only)
13 b)	Composition of WFP international professional staff and higher categories – Personnel Statistics Report as at 31 December 2005	WFP/EB.A/2006/13-B
13 c)	Information Note on Funding of Security Management Arrangements	WFP/EB.A/2006/13-C
Verification of Adopted Decisions and Recommendations		
16	Draft Decisions and Recommendations of the Annual Session of the Executive Board, 2006	WFP/EB.A/2006/16
	Summary of the Work of the Annual Session of the Executive Board, 2006	WFP/EB.A/2006/17**
Information Notes		
	Information for Participants	WFP/EB.A/2006/INF/1
	Provisional Timetable	WFP/EB.A/2006/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.A/2006/INF/3
	Provisional List of Participants	WFP/EB.A/2006/INF/4/Rev.1
	Report of the Executive Director on Staff Movements (1 February–31 May 2006)	WFP/EB.A/2006/INF/5

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its Second Regular Session in November 2006.



ANNEX III

LIST OF PARTICIPANTS

MEMBERS
MEMBRES
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الدول الأعضاء

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Representante Permanente Alterno de la
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