

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 20–23 February 2006**

# **ADOPTION OF THE AGENDA**

## **Agenda Item 1**

*For approval*

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## **PROVISIONAL AGENDA**



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1. ***Adoption of the Agenda***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
  - Annual Report for 2005 to ECOSOC and FAO Council (for approval)
5. ***Policy issues***
  - a) Targeting in Emergencies (for approval)
  - b) Humanitarian Access and its implications for WFP (for consideration)
  - c) Food Procurement in Developing Countries (for consideration)
  - d) Ending Child Hunger and Undernutrition Initiative: Progress Report (for information)
6. ***Resource, financial and budgetary matters***
  - a) Review of ISC Rate Modalities (for consideration)
  - b) Review of the Arrangements for Reporting Post-Delivery Losses to the Executive Board: Report by the External Auditor (for consideration)
  - c) Follow-Up on the Recommendations of the External Auditor (for consideration)
  - d) Update on the WFP Management Plan (for information)
  - e) Progress Report on International Accounting Standards (for information)
  - f) Report on Business Process Review (for information)
7. ***Evaluation reports*** (for consideration)
  - a) Evaluation of WFP's Assistance to China (1979–2005)
  - b) Thematic Evaluation of Targeting in Relief Situations
  - c) Summary Report of the Thematic Review of WFP-Supported Mother-and-Child Nutrition Interventions
  - d) Joint UNHCR–WFP Evaluation of the Pilot Food Distribution Projects

### ***Operational Matters***

8. ***Projects for Executive Board approval*** (for approval)
  - Protracted Relief and Recovery Operations
    - Angola 10433.0
    - Pakistan 10504.0
    - Democratic People's Republic of Korea 10488.0
9. ***Reports of the Executive Director on Operational Matters*** (for information)
  - Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2005)



10. *Organizational and Procedural Matters*

- Biennial Programme of Work of the Executive Board (2006–2007) (for information)

11. *Administrative and Managerial Matters*

- Reports of the Joint Inspection Unit relevant to WFP (for consideration)

12. *Summary of the Work of the Second Regular Session of the Executive Board, 2005*

13. *Other Business*

- Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)

14. *Verification of adopted decisions and recommendations*

