

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 7–11 November 2005

INFORMATION NOTES



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Monday 7 November	Tuesday 8 November	Wednesday 9 November	Thursday 10 November	Friday 11 November
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p>Item 3 a): Current and Future Strategic Issues</p> <p>Item 3 b): Ending Child Hunger and Undernutrition Initiative</p>	<p>Item 5 a): WFP Biennial Management Plan (2006–2007)</p> <p>Item 5 e): WFP Enterprise Risk Management Policy</p>	<p>Item 5 b): Funding for Effectiveness</p> <p>Item 4 e): Progress Report on the Emergency Needs Assessment Implementation Plan</p> <p>Item 4 f): Annual Update on School Feeding</p> <p>Item 4 g): Update on the Implementation and Achievements of the MoU between WFP and NEPAD</p> <p>Item 4 h): Common Country Programme Approach</p>	<p>Item 13: Other Business</p> <ul style="list-style-type: none"> - Presentation of United Nations Response to Avian Flu by Dr David Nabarro, Senior United Nations System Coordinator for Avian and Human Influenza <p>Item 5 c): International Accounting Standards</p> <p>Item 5 g): Review by the External Auditor of the Dubai Support Office and FITTEST</p> <p>Item 5 d): Appointment of the External Auditor</p>	<p>Item 6: Evaluation Reports</p> <p>a) Synthesis Review of the UNJLC</p> <p>Item 10: Biennial Programme of Work of the Executive Board 2006-2007</p> <p>Item 11: Revised Delegation of Authority to the Executive Director for Approval of Projects and Budget Revisions for Development Portfolio</p> <p>Item 12: Summary of the Work of the Annual Session of the Executive Board, 2005</p>
		14: 30 – 15:15: Emergency Food Security & Nutrition Assessment, Darfur 2005		
15:00 – 19:00	15:00 – 19:00	15:15 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>Item 4 a): Response to the Evaluation of WFP's Enabling Development Policy</p> <p>Item 4 c): The Governance Project</p>	<p>REGIONAL PRESENTATION: ODJ</p> <p>Item 6: Evaluation Reports</p> <p>b) Angola Portfolio Evaluation</p> <p>Item 8 c): Budget Increases to PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Southern Africa Regional 10310.0 <p>REGIONAL PRESENTATION: ODK</p> <p>Item 8 a): Development Projects for Executive Board approval</p> <ul style="list-style-type: none"> - Pilot Development Project: Ethiopia Drought Insurance 10486.0 <p>Item 8 b): PRROs for Executive Board approval:</p> <ul style="list-style-type: none"> - Great Lakes Regional 10062.2 	<p>REGIONAL PRESENTATION: ODB</p> <p>Item 6: Evaluation Reports</p> <p>c) Real-time Evaluation of WFP's Response to the Indian Ocean Tsunami</p> <p>Item 8 c): Budget Increases to PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Indonesia 10069.1 - Sri Lanka 10067.1 <p>REGIONAL PRESENTATION: ODC</p> <p>Item 8 b): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Afghanistan 10427.0 	<p>REGIONAL PRESENTATION: ODD</p> <p>REGIONAL PRESENTATION: ODPC</p> <p>Item 8 b): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Guatemala 10457.0 <p>PRESENTATION BY ODS on the situation in Sudan</p>	<p>Item 13: Other Business</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>
19 h				
<i>Reception of the Executive Director</i>				

