

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 6–10 June 2005

INFORMATION NOTES

PROVISIONAL TIMETABLE



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| Monday 6 June | Tuesday 7 June | Wednesday 8 June | Thursday 9 June | Friday 10 June |
|--|--|--|---|---|
| 10 h – 13 h | 10 h – 13 h | 10 h – 13 h | 10 h – 13 h | 10 h – 13 h |
| <p>Item 1: Adoption of the Agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p>Item 3: Current and future strategic issues</p> | <p>Item 5 a): Strategic Plan (2006–2009)</p> <p>REGIONAL PRESENTATION: ODJ</p> | <p>Item 5 d): Answering the call to action: an update on WFP's response to HIV/AIDS (I)*</p> <p>Item 5 e): Report on the management of evaluation</p> | <p>Item 6 b): Report of the External Auditor on the upgrade of the WFP Information Network and Global System</p> <p>Item 6 c): Follow-up on the recommendations of the External Auditor</p> <p>Item 6 d): Business process review: progress report on implementation (I)*</p> | <p>Item 11 b): Mechanism for approval by correspondence of PRROs and PRRO budget revisions</p> <p>Item 13: Summary of the work of the First Regular Session of the Executive Board, 2005</p> <p>Item 14: Other business</p> |
| | <p>14.30 h – 15 h</p> <p><i>Presentation: Food procurement map</i></p> | <p>14.30 h – 15 h</p> <p><i>Update on the private sector</i></p> | | <p>14.30 h – 15.30 h</p> <p><i>Briefing on hunger insurance</i></p> |
| 15 h – 19 h | 15 h – 19 h | 15 h – 19 h | 15 h – 19 h | 15.30 h – 19 h |
| <p>Item 4: Annual Performance Report for 2004</p> <p>Item 5 c): Information note on the progress of implementation of the WFP Gender Policy (2003–2007) (I)*</p> | <p>REGIONAL PRESENTATION: ODD</p> <p>Item 8: Draft Country Programmes:</p> <ul style="list-style-type: none"> - Burkina Faso 10399.0 - Ghana 10418.0 <p>REGIONAL PRESENTATION: ODC:</p> <p>Item 9 c): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Occupied Palestinian Territory PRRO 10387.0 <p>Item 14 b): Other business</p> <ul style="list-style-type: none"> - Report on the Executive Board's visit to the Occupied Palestinian Territory <p>Item 14 c): Other business</p> <ul style="list-style-type: none"> - Report on the joint Executive Boards' visit to Azerbaijan | <p>REGIONAL PRESENTATION: ODK</p> <p>Item 7: Evaluation reports</p> <p>Item 7 a) WFP's development and recovery portfolio in Uganda</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> - Uganda 10426.0 <p>Item 9 b): Budget increases to development projects</p> <ul style="list-style-type: none"> - Tanzania 10065.0 <p>Item 9 c): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Kenya 10258.1 - Eritrea 10192.1 <p>Item 12 a): Report on post-delivery losses</p> | <p>REGIONAL PRESENTATION: ODPD</p> <p>Item 9 a): Development projects for Executive Board approval</p> <ul style="list-style-type: none"> - Latin America and Caribbean region capacity-building 10411.0 - Central America region capacity-building 10421.0 <p>REGIONAL PRESENTATION: ODB</p> | <p>Item 15: Verification of adopted decisions and recommendations</p> |
| 19 h | | | | |
| <i>Reception of the Executive Director</i> | | | | |

* In accordance with the Board's decisions on governance approved at the 2000 Annual and Third Regular Sessions, items for information listed on this timetable will be discussed as requested by Board Members.

