ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL AGENDA

1. *Adoption of the Agenda*

2. *Appointment of the Rapporteur*

3. *Current and future strategic issues*

4. *Annual reports*

   ➢ Annual Performance Report for 2004 (for approval)

5. *Policy issues*

   a) Strategic Plan (2006–2009) (for approval)

   b) Follow-up report on right to food guidelines – **withdrawn**

   c) Information note on the progress of implementation of the WFP gender policy (2003−2007) (for information)

   d) Answering the call to action: an update on WFP's response to HIV/AIDS (for information)

   e) Report on the management of evaluation (for consideration)

6. *Resource, financial and budgetary matters*

   a) Consolidated financial report (for information)

   b) Report of the External Auditor on the upgrade of the WFP Information Network and Global System (for consideration)

   c) Follow-up on the recommendations of the External Auditor (for consideration)

   d) Business process review: progress report on implementation (for information)

   e) Update to the WFP Management Plan for 2004–2005 (for information)

   f) Report of the ACABQ on resource, financial and budgetary matters submitted to the First Regular Session of the Executive Board, 2005 (for information)

7. *Evaluation reports*

   a) Summary report of the evaluation of WFP's development and recovery portfolio in Uganda (for consideration)

   b) Summary report on WFP follow-up to evaluation recommendations (for information)

Operational Matters

8. *Draft Country Programmes* (for consideration)

   ➢ Uganda 10426.0 (2006–2010)

   ➢ Burkina Faso 10399.0 (2006–2010)

   ➢ Ghana 10418.0 (2006–2010)

9. *Projects for Executive Board approval* (for approval)

   a) Development projects

      ➢ Latin America and Caribbean region capacity-building project 10411.0

      ➢ Central America region capacity-building project 10421.0

b) Budget increases to development projects

➢ Tanzania 10065.0

c) Protracted relief and recovery operations

➢ Kenya 10258.1

➢ Eritrea 10192.1

➢ Occupied Palestinian Territory 10387.0

10. *Reports of the Executive Director on operational matters (1 July–31 December 2004)* (for information)

a) Development projects approved by the Executive Director

➢ South Africa 10394.0

b) Budget increases to development projects approved by the Executive Director

c) Protracted relief and recovery operations approved by the Executive Director

➢ Timor-Leste 10388.0

d) Budget increases to PRROs approved by the Executive Director

e) Use of the Immediate Response Account (1 January–31 December 2004)

11. *Organizational and procedural matters*

a) Biennial programme of work of the Executive Board, 2005–2006 (for information)

b) Mechanism for approval by correspondence of PRROs and PRRO budget revisions (for approval)

12. *Administrative and managerial matters*

a) Report on post-delivery losses for the period 1 January–31 December 2004 (for consideration)

b) Information Note on the WFP commodity tracking system (for information)

c) Composition of WFP international professional staff and higher categories (for information)

d) Information paper on the implementation of new security management arrangements (for information)

13. *Summary of the work of the First Regular Session of the Executive Board, 2005* (for endorsement)

14. *Other business*

a) Report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)

b) Report on the Executive Board Members' visit to the Occupied Palestinian Territory (for information)

c) Report of the joint visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Azerbaijan (for information)

15. *Verification of the adopted decisions and recommendations*