

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 31 January–2 February 2005

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 31 January	Tuesday 1 February	Wednesday 2 February
10:00 – 13:00	10:00 – 13:00	10:00 – 10:30 <i>Briefing on the humanitarian early warning system</i>
Item 1: Adoption of the Agenda Item 2: Election of the Bureau and appointment of the Rapporteur Item 3: Current and future strategic issues Item 4 a): Definition of emergencies	Item 5 c): Business process review: working capital financing Item 5 a): Financial framework for SP5 implementation Item 5 b): Definition of special operations Item 10: Funding arrangements for UN staff safety and security	10:30 – 13:00 REGIONAL PRESENTATION: ODPC Item 7 b): PRROs for Executive Board approval – Colombia 10366.0 REGIONAL PRESENTATION: ODC Item 6: Evaluation reports 6 a) Afghanistan PRRO 10233.0 REGIONAL PRESENTATIONS: ODJ, ODD, ODB
14:00 – 15:00 <i>Briefing on new security measures at WFP Headquarters</i>		
15:00 – 19:00	15:00 – 19:00	17:00 – 19:00
Item 4 a): Definition of emergencies (continued) Item 4 b): Exiting emergencies Item 4 c): Annual Report to ECOSOC and FAO Council	Item 5 d): Proposed programme of work of the External Auditor for the 2004–2005 biennium* Item 5 e) Report of the External Auditor on financial reporting standards of the World Food Programme Item 5 f): Follow-up on the recommendations of the External Auditor Item 9: Biennial programme of work of the Executive Board (2005–2006)* REGIONAL PRESENTATION: ODK Item 7 a): Budget increase to development activities – Ethiopia CP 10208.0 Activity 2 Item 8 b): Ethiopia PRRO 10362.0: updated annex* Item 7 b): PRROs for Executive Board approval – Uganda 10121.1	Item 6 b): Information note on the implementation plan of the PRRO evaluation recommendations * Item 11: Summary of the work of the Third Regular Session of the Executive Board, 2004 Item 12: Other Business Item 13: Verification of adopted decisions and recommendations
19:00		
<i>Reception of the Executive Director</i>		

* document submitted for information.