

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 11–14 October 2004

INFORMATION NOTES

E

Distribution: GENERAL

WFP/EB.3/2004/INF/3/Rev.1

11 October 2004

ORIGINAL: ENGLISH

PROVISIONAL LIST OF DOCUMENTS



This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional agenda	WFP/EB.3/2004/1/1/Rev.1
	Provisional annotated agenda	WFP/EB.3/2004/1/2
Policy Issues		
4 a)	Food-based safety nets: Concepts experiences and future programming opportunities	WFP/EB.3/2004/4-A
4 b)	Building country and regional capacities	WFP/EB.3/2004/4-B
4 c)	New partnerships to meet rising needs: Expanding the WFP donor base	WFP/EB.3/2004/4-C + Corr.1 (French only)
4 d)	Information note on school feeding	WFP/EB.3/2004/4-D
	Expanded school feeding and health programme: New partnerships in Uganda	WFP/EB.3/2004/4-D/Add.1
4 e)	Strengthening emergency needs assessments: Progress to date and implementation plan	WFP/EB.3/2004/4-E
4 f)	Update of consolidated framework of WFP policies	WFP/EB.3/2004/4-F
Resource, Financial and Budgetary Matters		
5 a)	Report of the External Auditor on management matters	WFP/EB.3/2004/5-A/1
	Report of ACABQ	WFP/EB.3/2004/5(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3
5 b)	Follow up on the recommendations of the External Auditor	WFP/EB.3/2004/5-B/1
	Report of the ACABQ	WFP/EB.3/2004/5(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3
5 c)	Update to the WFP Management Plan for 2004–2005	WFP/EB.3/2004/5-C/1
	Report of the ACABQ	WFP/EB.3/2004/5(A,B,C)/2



Provisional agenda item	Title of agenda item and document	Document symbol
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3
Evaluation Reports		
6 a)	Summary report of the evaluation of the Sahel regional emergency operation (EMOP 10249.0)	WFP/EB.3/2004/6-A
6 b)	Summary report of the evaluation of the Eritrea relief portfolio	WFP/EB.3/2004/6-B + Corr.1
6 c)	Summary report of the evaluation of the West Africa Coastal protracted relief and recovery operations in Guinea, Liberia and Sierra Leone (PRROs 10064.0, 10064.1 and 10064.2)	WFP/EB.3/2004/6-C
6 d)	Summary evaluation report on WFP's portfolio of activities in Rwanda	WFP/EB.3/2004/6-D
6 e)	Summary report of the evaluation of the Sudan emergency operation	WFP/EB.3/2004/6-E
6 f)	Information note on the UNJLC core unit review	WFP/EB.3/2004/6-F/Rev.1
Country Programmes		
	➤ Madagascar 10340.0 (2005–2009)	WFP/EB.3/2004/7/1 + Corr.1
	➤ Sierra Leone 10333.0 (2005–2007)	WFP/EB.3/2004/7/2
Projects for Executive Board Approval		
8 a)	Development projects	
	➤ Central African Republic 10361.0	WFP/EB.3/2004/8-A/1
	➤ Lao PDR 10078.1	WFP/EB.3/2004/8-A/2
8 b)	Protracted relief and recovery operations	
	➤ Senegal 10188.1	WFP/EB.3/2004/8-B/1
	➤ Mauritania 10359.0	WFP/EB.3/2004/8-B/2
	➤ Sri Lanka 10067.1	WFP/EB.3/2004/8-B/3
	➤ Ethiopia 10362.0	WFP/EB.3/2004/8-B/4
	➤ Côte d'Ivoire Regional 10372.0	WFP/EB.3/2004/8-B/5
	➤ West Africal Coastal 10064.3	WFP/EB.3/2004/8-B/6
	➤ Southern Africa Regional 10310.0	WFP/EB.3/2004/8-B/7 + Corr.1
8 c)	Budget increases to protracted relief and recovery operations for Executive Board approval — Uganda 10121.0	WFP/EB.3/2004/8-C



Provisional agenda item	Title of agenda item and document	Document symbol
Reports of the Executive Director on Operational Matters		
9 a)	Development projects approved by the Executive Director (1 January–30 June 2004)	
	➤ Lao PDR 10306.0	WFP/EB.3/2004/9-A/1
	➤ Peru 10320.0	WFP/EB.3/2004/9-A/2
9 b)	Budget increases to development projects approved by the Executive Director (1 January–30 June 2004)	WFP/EB.3/2004/9-B
9 c)	Protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2004) — Lao PDR 10319.0	WFP/EB.3/2004/9-C
9 d)	Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2004)	WFP/EB.3/2004/9-D
9 e)	Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2004)	WFP/EB.3/2004/9-E
Operational Reports		
10	Information note on Angola protracted relief and recovery operation 10054.2	WFP/EB.3/2004/10
Organizational and Procedural Matters		
11	Provisional biennial programme of work of the Executive Board, 2005–2006	WFP/EB.3/2004/11/Rev.1
Administrative and Managerial Matters		
12 a)	Review of the Immediate Response Account (IRA)	WFP/EB.3/2004/12-A
12 b)	Business Process Review: Second progress report on the pilot projects	WFP/EB.3/2004/12-B/1
	Report of the ACABQ	WFP/EB.3/2004/12-B/2)
	Report of the FAO Finance Committee	WFP/EB.3/2004/12-B/3
12 c)	Increased delegation of authority to the Executive Director for approval of operations and budget revisions	WFP/EB.3/2004/12-C



Provisional agenda item	Title of agenda item and document	Document symbol
Summaries of the Work of the Second Regular Session and Annual Session of the Executive Board, 2004		
13	Draft Summary of the work of the Second Regular Session of the Executive Board, 2004	WFP/EB.2/2004/Summary
	Draft Summary of the work of the Annual Session of the Executive Board, 2004	WFP/EB.A/2004/Summary
Other Business		
14 a)	Preparation for the joint meeting of the Executive Boards, 2005	WFP/EB.3/2004/14-A
14 b)	Report of the Executive Board members' joint field visit to Guatemala	WFP/EB.3/2004/14-B
14 c)	Report on the Executive Board members' visit to Bangladesh	WFP/EB.3/2004/14-C
Verification of Adopted Decisions and Recommendations		
15	Draft Decisions and recommendations of the Third Regular Session of the Executive Board, 2004	WFP/EB.3/2004/Decisions and Recommendations (available in session)
Information Notes		
	Information for participants	WFP/EB.3/2004/INF/1
	Provisional timetable	WFP/EB.3/2004/INF/2/Rev.1
	Provisional list of documents	WFP/EB.3/2004/INF/3/Rev.1
	Provisional list of participants	WFP/EB.3/2004/INF/4 (available in session)
	Report by the Executive Director on senior staff movements (1 May–30 September 2004)	WFP/EB.3/2004/INF/5
	NEPAD study to explore further options for food-security reserve systems in Africa	WFP/EB.3/2004/INF/6
	WFP strategy and operational approaches for transition in the conflict-affected countries of West Africa, 2005–2006	WFP/EB.3/2004/INF/7
	Proposed programme of work of the External Auditor for the 2004–2005 biennium	WFP/EB.3/2004/INF/8

