

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 11–14 October 2004

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL AGENDA



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1. ***Adoption of the Agenda***
 2. ***Appointment of the Rapporteur***
 3. ***Current and future strategic issues***
 4. ***Policy issues***
 - a) Food-based safety nets (for approval)
 - b) Building country and regional capacities (for approval)
 - c) New partnerships to meet rising needs — expanding the WFP donor base (for approval)
 - d) Update on school feeding (for information)
 - Information note on school feeding
 - Expanded school feeding and health programme: new partnerships in Uganda
 - e) Strengthening emergency needs assessments: progress to date and implementation plan (for consideration)
 - f) Update on the consolidated framework of WFP policies (for information)
 5. ***Resource, financial and budgetary matters***
 - a) Report of the External Auditor on management matters (for consideration)
 - b) Follow-up on the recommendations of the External Auditor (for consideration)
 - c) Update on the WFP Management Plan for 2004–2005 (for information)
 6. ***Evaluation reports***
 - a) Summary report of the evaluation of the Sahel Regional emergency operation (EMOP 10249.0) (for consideration)
 - b) Summary report of the evaluation of the Eritrea relief portfolio (for consideration)
 - c) Summary report of the West Africa Coastal Regional PRROs in Guinea, Liberia and Sierra Leone (PRRO 10064.0, 10064.1 and 10064.2) (for consideration)
 - d) Summary evaluation report on WFP's portfolio of activities in Rwanda (for consideration)
 - e) Summary report of the evaluation of the Sudan emergency operation (for consideration)
 - f) Information note on the UNJLC Core Unit review (for information)
- Operational matters***
7. ***Country programmes (for approval on a no-objection basis)***
 - Madagascar 10340.0 (2005–2009)
 - Sierra Leone 10333.0 (2005–2007)
 8. ***Projects for Executive Board approval (for approval)***
 - a) Development projects
 - Central African Republic 10361.0



- Lao PDR 10078.1
 - b) Protracted relief and recovery operations
 - Sri Lanka 10067.1
 - West Africa Coastal 10064.3
 - Côte d'Ivoire Regional 10372.0
 - Mauritania 10359.0
 - Senegal 10188.1
 - Ethiopia 10362.0
 - Southern Africa Regional 10310.0
 - c) Budget increases to PRROs
 - Uganda 10121.0
9. ***Reports of the Executive Director on operational matters (1 January – 30 June 2004) (for information)***
- a) Development projects approved by the Executive Director
 - Lao PDR 10306.0
 - Peru 10320.0
 - b) Budget increases to development projects approved by the Executive Director
 - c) PRROs approved by the Executive Director
 - Lao PDR 10319.0
 - d) Budget increases to PRROs approved by the Executive Director
 - e) Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO
10. ***Operational reports (for information)***
- Information note on Angola PRRO 10054.2
11. ***Organizational and procedural matters***
- Biennial programme of work of the Executive Board, 2005–2006 (for approval)
12. ***Administrative and managerial matters***
- a) Review of the Immediate Response Account (IRA) (for approval)
 - b) Business Process Review: Second progress report on pilot projects (for consideration)
 - c) Increased delegation of authority to the Executive Director for approval of operations and budget revisions (for approval)
13. ***Summaries of work of the Second Regular Session and Annual Session of the Executive Board, 2004 (for endorsement)***



14. *Other business*

- a) Oral presentation on the preparation for the joint meeting of the Executive Boards, 2005 (for information)
- b) Report of the Executive Board Members' joint field visit to Guatemala (for information)
- c) Report of the Executive Board Members' field visit to Bangladesh (for information)

15. *Verification of the adopted decisions and recommendations*

