

Executive Board Annual Session

Rome, 24-26 May 2004

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



Distribution: GENERAL WFP/EB.A/2004/INF/3/Rev.1 21 May 2004 ORIGINAL: ENGLISH

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).

WFP/EB.A/2004/6(A,B,C,E)/3

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of t	the agenda	
1	Provisional agenda	WFP/EB.A/2004/1/1/Rev.1
	Provisional annotated agenda	WFP/EB.A/2004/1/2/Rev.1
Annual repo	rts	
4 a)	Annual performance report for 2003	WFP/EB.A/2004/4-A + Corr.1
4 b)	Annual report of the Executive Director to ECOSOC and FAO Council, 2003	WFP/EB.A/2004/4-B/Rev.1
Policy issues		
5 a)	Nutrition issues	
	Food for nutrition: mainstreaming nutrition in WFP	WFP/EB.A/2004/5-A/1
	 Micronutrient fortification: WFP experiences and ways forward 	WFP/EB.A/2004/5-A/2
	 Nutrition in emergencies: WFP experiences and challenges 	WFP/EB.A/2004/5-A/3
5 b)	Transition from relief to development	WFP/EB.A/2004/5-B
5 c)	Humanitarian principles	WFP/EB.A/2004/5-C
5 d)	Definition of special operations — Amendment to General Rule II.2(d), programme categories of WFP	WFP/EB.A/2004/5-D
5 e)	Reducing the number of Board sessions	WFP/EB.A/2004/5-E
5 f)	Streamlining corporate reporting to the Executive Board and WFP parent Bodies	WFP/EB.A/2004/5-F
Resource, fin	ancial and budgetary matters	
6 a)	Consolidated financial report	WFP/EB.A/2004/6-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.A/2004/6(A,B,C,E)/2



Report of the FAO Finance Committee

Provisional agenda item	Title of agenda item and document	Document symbol
6 b)	Audited Biennial Accounts (2002–2003): Section I, Report of the Executive Director on the financial administration of the World Food Programme for the biennium 2002–2003	WFP/EB.A/2004/6-B/1/1
	Audited Biennial Accounts (2002–2003): Section II, Opinion of the External Auditor on the Audited Financial Statements (2002–2003)	WFP/EB.A/2004/6-B/1/2
	Audited Biennial Accounts (2002–2003): Section III, Long-form report of the External Auditor with comments on financial matters	WFP/EB.A/2004/6-B/1/3
6 c)	Report of the Inspector-General	WFP/EB.A/2004/6-C/1
6 d)	WFP pledging target: 2005–2006	WFP/EB.A/2004/6-D
6 e)	Update on the WFP Management Plan, 2004–2005	WFP/EB.A/2004/6-E/1
Administrati	ve and managerial matters	
7 a)	Report on post-delivery losses for the period 1 January–31 December 2003	WFP/EB.A/2004/7-A + Corr.1 (E, F and S only)
7 b)	Composition of WFP international professional staff and higher categories	WFP/EB.A/2004/7-B
7 c)	Information note on the implementation of new security management arrangements	WFP/EB.A/2004/7-C
Verification (of adopted decisions and recommendations	
9	Draft decisions and recommendations of the Annual session of the Executive Board, 2004	WFP/EB.A/2004/Decisions and Recommendations (available in session)
	Information notes	
	Information for participants	WFP/EB.A/2004/INF/1/Rev.1
	Provisional timetable	WFP/EB.A/2004/INF/2/Rev.2
	Provisional list of documents	WFP/EB.A/2004/INF/3/Rev.1
	Provisional list of participants	WFP/EB.A/2004/INF/4 (available in session)
	Report of the Executive Director on senior staff movements (1 February–30 April 2004)	WFP/EB.A/2004/INF/5
	Final report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP	WFP/EB.A/2004/INF/6



Provisional agenda item	Title of agenda item and document	Document symbol
	Information note on geographical and gender representation of internationally and locally recruited staff	WFP/EB.A/2004/INF/7
	Report of the External Auditor – Review of the World Food Programme's air operations	WFP/EB.A/2004/INF/8-A
	Report of the External Auditor – Review of the World Food Programme's vulnerability analysis and mapping	WFP/EB.A/2004/INF/8-B
	Report of the External Auditor – Review of corporate governance at the World Food Programme	WFP/EB.A/2004/INF/8-C
	Note on the preparation of the Joint Board Meeting, 21 and 24 January 2005	WFP/EB.A/2004/INF/9

