برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 24–26 May 2004

ADOPTION OF THE AGENDA

Agenda item 1

For approval

PROVISIONAL AGENDA

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1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Annual Reports***
   a) Annual performance report for 2003
   b) Annual report of the Executive Director: 2003
5. ***Policy issues***
   a) Nutrition issues
      - Food for nutrition: Mainstreaming nutrition in WFP
      - Micronutrient fortification: WFP experiences and ways forward
      - Nutrition and emergencies: WFP experiences and challenges
   b) Transition from relief to development
   c) Humanitarian principles
   d) Definition of special operations — Amendment to General Rule II.2(d), Programme categories of WFP
   e) Reducing the number of Board sessions
   f) Streamlining corporate reporting to the Executive Board and WFP parent Bodies
6. ***Resource, financial and budgetary matters***
   a) Consolidated financial report
      - Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)
      - Report of the FAO Finance Committee
   b) Audited biennial accounts 2002–2003
      - Report of the ACABQ
      - Report of the FAO Finance Committee
   c) Report of the Inspector-General
      - Report of the ACABQ
      - Report of the FAO Finance Committee
   d) WFP pledging target 2005–2006
   e) Update on the WFP Management Plan for 2004–2005
      - Report of the ACABQ
      - Report of the FAO Finance Committee

7. ***Administrative and managerial matters***

   a) Report on post-delivery losses for the period 1 January–31 December 2003

   b) Composition of WFP international professional staff and higher categories

   c) Information paper on the implementation of new security management arrangements

8. ***Other business***

9. ***Verification of the adopted decisions and recommendations***