

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 23–27 February 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. ***Election of the Bureau and appointment of the Rapporteur***
 3. ***Current and future strategic issues***
 4. ***Policy issues***
 - a) Emergency needs assessment
 - b) WFP policy on staff recruitment and geographical representation of Member States
 - c) Statement on humanitarian principles
 - d) WFP report on follow-up to GA resolution A/56/201: Triennial Policy Review of Operational Activities for Development of the United Nations System
 - e) Status report on WFP's UNAIDS co-sponsorship
 - f) Information note on NEPAD
 - g) Steering Group on Governance report on evaluation policy
 - h) Steering Group on Governance report on the creation of an Audit Committee
 5. ***Resource, financial and budgetary matters***
 - Report on the business process review
Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)
Report of the FAO Finance Committee
 6. ***Evaluation reports***
 - a) Thematic evaluation of protracted relief and recovery operations
 - b) 1. Information Note on the Review of the United Nations Joint Logistics Centre (UNJLC) Operations in Iraq
2. Information note on WFP assistance to internally displaced persons in the Democratic Republic of the Congo
- Operational matters***
7. ***Reports on operations***
 - a) Transition from relief to development
 - b) Information note on special operations
 8. ***Projects for Executive Board approval***
 - a) Development projects
 - Benin 10308.0
 - The Gambia 10311.0



- b) Protracted relief and recovery operations
 - Nepal 10058.3
 - Sudan 10122.1
 - Cambodia 10305.0
 - Indonesia 10069.1
 - Armenia 10053.1
 - Republic of the Congo 10312.0
- 9. ***Reports of the Executive Director on operational matters (1 July–31 December 2003)***
 - Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO
- 10. ***Organizational and procedural matters***
 - a) Biennial Programme of Work of the Executive Board (2004–2005)
 - b) Policy on urban food security: operational guidelines
 - c) Policy on foods derived from biotechnology: operational guidelines
 - d) Information note on WFP security upgrade programme
- 11. ***Summary of the work of the Third Regular Session of the Executive Board, 2003***
- 12. ***Other business***
 - Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP
- 13. ***Verification of adopted decisions and recommendations***

