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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 20–24 October 2003

Executive Board Bureau

President:	H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	Mr Miguel Barreto (Peru)
Member:	H.E. Hamoud Ould Ely (Mauritania)
Member:	Ms Nasrin Akhter (Bangladesh)
Member:	H.E. Romuald Szuniewicz (Poland)
Rapporteur:	Mr Yohannes Tensue (Eritrea)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2003



Distribution: LIMITED
WFP/EB.3/2003/13
29 October 2003
ORIGINAL: ENGLISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the revised agenda as presented (Annex I).

20 October 2003

Election for a Vacant Position in the Bureau and Appointment of the Rapporteur

Following changes in the membership of the WFP Executive Board Bureau as a result of one of its members having ceased to hold office, the Board elected at its Third Regular Session of 2003 and for the remaining term of office Ms Nasrin Akhter (Bangladesh) from List B for the vacant position, in accordance with Rule IV.4 of the Rules of Procedure.

The member of the Bureau elected was chosen from the relevant list of Member States, as defined in Appendix A to the General Regulations of WFP.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Yohannes Tensue (Eritrea, List A) Rapporteur of the Third Regular Session of 2003.

20 October 2003

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2003/EB.3/1

Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of the presentation, and the Board's comments, would be contained in the summary of the work of the session. The Executive Board:

- offered its condolences to the victims of the 19 August bombing of the United Nations office in Baghdad; and
- congratulated former Executive Director Catherine Bertini on the award of the World Food Prize and noted with appreciation Ms Bertini's decision to donate the prize money to WFP.

20 October 2003



POLICY ISSUES

2003/EB.3/2

Strategic Plan (2004–2007)

Having considered the document WFP/EB.3/2003/4-A/1 + Corr.1, the Board approved the Strategic Plan (2004–2007). In implementing the Plan, WFP will be guided by the considerations raised by the Executive Board as reflected in the summary of its discussion.

The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

23 October 2003

2003/EB.3/3

Summary Report of the Review of WFP's Decentralization Initiative

The Board took note of the recommendations contained in this review of the decentralization initiative (WFP/EB.3/2003/4-B) and noted also the management response so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/6). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account, in particular the request that a follow-up review of decentralization be undertaken during 2005. The review should focus, among other issues, on regional knowledge-sharing, cost-efficiency and the effect of programming on beneficiaries, and should take into account other organizations' experience with decentralization. The Terms of Reference for the review should be shared with the Board by end of 2004.

22 October 2003

2003/EB.3/4

WFP's Evaluation Policy

The Board approved WFP's Evaluation Policy contained in Section I of document WFP/EB.3/2003/4-C and requested the Secretariat to take note of comments and observations made by the Board. The Board also requested that the Governance Steering Group examine three related issues and report on them at the First Regular Session in 2004: the location of the Office of Evaluation, the merits and practicability of establishing a sub-committee of the Board on evaluation, and the staffing arrangements for the Office of Evaluation.

20 October 2003



2003/EB.3/5

Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes—Issues and Options

In accordance with the recommendation contained in decision 2003/EB.1/6, the Bureau reviewed and endorsed the Issues and Options Paper on “Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes” (WFP/EB.3/2003/4-D).

With regard to the method and timing of WFP’s reporting on the follow-up actions to General Assembly, ECOSOC and FAO Conference and Council resolutions, the Bureau recommended a one-step process by which the Secretariat would provide to the Third Regular Session of the Board in one document the information on the resolutions approved and a report on the follow-up action taken by the Programme.

The Board took note of the information contained in document WFP/EB.3/2003/4-D, as submitted by the Bureau, and endorsed it.

23 October 2003

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2003/EB.3/6

WFP Biennial Management Plan (2004–2005)

Having considered WFP’s Biennial Management Plan budget for 2004–2005, as submitted by the Executive Director in the document WFP/EB.3/2003/5-A/1 + Corr.1, the Board:

- a) **took note** of the projected operational expenditures level of US\$3.9 billion, including US\$3.1 billion of approved programmes and the cost categories as summarized in Table 2 and detailed in Section II of the document;
- b) **approved** a net PSA appropriation in the amount of **US\$305.337 million** for the purposes indicated below:

	(US\$ thousand)
Programme support: regional and country offices	103 156
Programme support: Headquarters	28 427
Management and administration	173 754
Total PSA appropriation	305 337

- c) **approved** an ISC recovery rate of 7.0 percent to raise the required income for the PSA budget;
- d) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations of more than 10 percent from the planned programme level;



- e) **took note** of WFP's preliminary Business Process Review (BPR) planning, including the need to improve programme throughput, optimize cash balances and improve availability of funds to operations to assist beneficiaries, and looked forward to a final BPR report in February 2004;
- f) **approved** setting aside US\$60 million from the General Fund, including the current amount of US\$25 million, for DSC under the DSC Advance Facility and looks forward to a review of the Immediate Response Account (IRA) based on the BPR report in February;
- g) **approved**, on an exceptional basis, the reprogramming to the IRA of US\$20 million from the exceptionally high positive balance of the PSA Equalization Account;
- h) **authorized** the Executive Director to allot up to US\$29 million from the PSA Equalization Account to cover non-recurring capital expenditure and capacity-building costs;
- i) **authorized** the Executive Director to allot up to US\$20 million from the PSA Equalization Account to cover one-time costs for security upgrades in WFP's offices;
- j) **authorized** the Executive Director to fund the foreign exchange impact of the lower US dollar exchange rate variance on staff costs, currently estimated at US\$41 million, from the PSA equalization account, which is projected to have a positive balance of US\$152.5 million at 31 December 2003;
- k) **approved** the following treatment for government counterpart cash contributions (GCCC):
 - i) for least-developed countries (LDC): whatever such local contributions are received will be retained in the country offices as additional support resources for the country;
 - ii) for non-LDC: cash received from the government of up to 50 percent of PSA-funded local costs (staff and other) will be treated as GCCC revenue of the General Fund; any excess will be retained in the country offices as additional support resources for the country;
- l) **took note** that no other changes to the financial policies were required to implement the Management Plan as presented, but looked forward to financial policy changes that might be required and to the final BPR report in February.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

23 October 2003



2003/EB.3/7 Report of the External Auditor on the Review of WFP's Human Resources Strategy

The Board took note of the "Report of the External Auditor on the Review of the World Food Programme's Human Resources Strategy" (WFP/EB.3/2003/5-B/1).

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003

2003/EB.3/8 Second Progress Report on the Implementation of Recommendations in the 2000–2001 Audit Report of the External Auditor

The Board took note of the information contained in document WFP/EB.3/2003/5-C/1.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003

2003/EB.3/9 Best Practices in Oversight Mechanisms

The Board took note of the paper "Best Practices in Oversight Mechanisms" (WFP/EB.3/2003/5-D/1) and the important options facing the Secretariat therein. It:

- **recognized** that WFP had an opportunity to become a leader in corporate governance in the United Nations system by adopting the best practices outlined;
- **appreciated** the commitment of the Executive Director to introduce a Statement of Internal Control; and
- **welcomed** the Executive Director's proposal to discuss with the Governance Group the possibility of creating an external audit committee.

Strongly supporting the introduction of risk management, the Board looked forward to the development of a policy and an associated action plan for its consideration in October 2005, and to an informal consultation in 2004 to keep itself abreast of developments.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003



LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/10 Country Programme—El Salvador 10226.0 (2003–2007)

The Board approved Country Programme—El Salvador (2003–2007) (WFP/EB.3/2003/7/1) on a no-objection basis, for a total quantity of 18,889 mt of food and a value of US\$7,323,620, representing all basic direct operational costs.

22 October 2003

2003/EB.3/11 Protracted Relief and Recovery Operation Approved by the Executive Director (1 January–30 June 2003)—Haiti 10275.0

The Board took note of the information contained in document WFP/EB.3/2003/9-C/2.

22 October 2003

MEDITERRANEAN, MIDDLE EAST AND CENTRAL ASIA REGIONAL PORTFOLIO—EVALUATION REPORTS

2003/EB.3/12 Information Note on the Review of United Nations Joint Logistics Centre Operations in Afghanistan

The Board took note of the information contained in document WFP/EB.3/2003/6-B.

22 October 2003

MEDITERRANEAN, MIDDLE EAST AND CENTRAL ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/13 Protracted Relief and Recovery Operation Approved by the Executive Director (1 January–30 June 2003)—Yemen 10232.0

The Board took note of the information contained in document WFP/EB.3/2003/9-C/1.

22 October 2003

SOUTHERN AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2003/EB.3/14 Summary Report of the Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)

The Board noted the recommendations contained in the evaluation report (WFP/EB.3/2003/6-A/1) and the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/7). The Board welcomed the real-time evaluation approach and encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

22 October 2003



SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2003/EB.3/15 Protracted Relief and Recovery Operation for Executive Board Approval—Angola 10054.2**

The Board approved Angola PRRO 10054.2, “Support to Return and Resettlement” (WFP/EB.3/2003/8/3).

23 October 2003

2003/EB.3/16 Protracted Relief and Recovery Operation for Executive Board Approval—Zambia 10071.1

The Board approved Zambia PRRO 10071.1, “Food Assistance for Refugees from Angola and the Democratic Republic of the Congo” (WFP/EB.3/2003/8/2).

23 October 2003

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2003/EB.3/17 Country Programme—Kenya 10264.0 (2004–2008)**

The Board approved Country Programme—Kenya 10264.0 (2004–2008) (WFP/EB.3/2003/7/2) on a no-objection basis, for a total quantity of 256,010 mt of food and a value of US\$83,246,873, representing all basic direct operational costs.

23 October 2003

2003/EB.3/18 Protracted Relief and Recovery Operation for Executive Board Approval—Democratic Republic of the Congo 10288.0

The Board approved Democratic Republic of the Congo PRRO 10288.0, “Protracted Relief and Recovery Operation for Population Groups Affected by Armed Conflict” (WFP/EB.3/2003/8/4).

23 October 2003

WEST AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS**2003/EB.3/19 Summary Report of the Mid-Term Evaluation of Country Programme—Burkina Faso (2000–2004)**

The Board noted the recommendations contained in the evaluation report (WFP/EB.3/2003/6-A/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/8). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2003



WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2003/EB.3/20 Country Programme—Niger 10285.0 (2004–2007)**

The Board approved Country Programme—Niger (2004–2007) (WFP/EB.3/2003/7/4) on a no-objection basis, for a total quantity of 56,064 mt of food and a value of US\$31,062,770, representing all basic direct operational costs.

23 October 2003

2003/EB.3/21 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.2 and Addendum

The Board approved West Africa Coastal PRRO 10064.2, “Targeted Food Assistance for Relief and Recovery of Refugees, Returnees and Internally Displaced Persons in Guinea, Sierra Leone and Liberia” (WFP/EB.3/2003/8/1 + Add.1).

23 October 2003

2003/EB.3/22 Development Project Approved by the Executive Director (1 January–30 June 2003)—Sierra Leone 10270.0

The Board took note of the information contained in document WFP/EB.3/2003/9-A.

23 October 2003

ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2003/EB.3/23 Country Programme—Pakistan 10269.0 (2004–2008)**

The Board approved Country Programme—Pakistan (2004–2008) (WFP/EB.3/2003/7/3) on a no-objection basis, for a total quantity of 107,000 mt of food and a value of US\$68.7 million representing all basic direct operational costs.

23 October 2003

OPERATIONAL MATTERS**2003/EB.3/24 Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2003)**

The Board took note of the information contained in document WFP/EB.3/2003/9-B.

24 October 2003



2003/EB.3/25 Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO (1 January–30 June 2003)

The Board took note of the information contained in document WFP/EB.3/2003/9-E.

24 October 2003

ORGANIZATIONAL AND PROCEDURAL MATTERS

2003/EB.3/26 Provisional Biennial Programme of Work of the Executive Board (2004–2005)

The Board took note of the provisional biennial programme of work of the Executive Board for 2004–2005 as proposed by the Bureau and the Secretariat.

The Board requested the Secretariat to revise the provisional programme of work in the light of suggestions made during discussion and to submit the revised programme to the Bureau for consideration and to the Board for approval at its First Regular Session in 2004.

The Board further decided that the Bureau, in consultation with the membership, may review the programme of work and/or determine whether pre-session briefings and informal consultations were necessary, and, if so, on what subject(s).

23 October 2003

2003/EB.3/27 Updating the Consolidated Framework of WFP Policies: Proposed Executive Board Policy Agenda for 2004–2005

The Board took note of the policy topic suggestions contained in document WFP/EB.3/2003/10-A/2 and asked that its Programme of Work be amended to reflect the results of its discussion of these topics.

23 October 2003

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

2003/EB.3/28 Summary of the Work of the Second Regular Session of the Executive Board, 2003

The Board endorsed the draft summary of its Second Regular Session of 2003, the final version of which would be contained in document WFP/EB.2/2003/11.

24 October 2003



2003/EB.3/29 Summary of the Work of the Annual Session of the Executive Board, 2003

The Board endorsed the draft summary of its Annual Session of 2003, the final version of which would be contained in document WFP/EB.A/2003/11.

24 October 2003

OTHER BUSINESS

2003/EB.3/30 WFP's Involvement in the CAP

The Board took note of the WFP involvement in the consolidated appeals process, as contained in document WFP/EB.3/2003/INF/11.

22 October 2003

2003/EB.3/31 Joint Session of the Executive Boards of UNDP/UNFPA, UNICEF and WFP

The Board took note of the report on the joint session of the Executive Boards in document WFP/EB.3/2003/INF/10 + Corr.1.

23 October 2003

2003/EB.3/32 An Update on Food Losses in Bangladesh

The Board took note of the oral update on food losses in Bangladesh.

23 October 2003



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Election for a Vacant Position in the Bureau and Appointment of the Rapporteur*
3. *Current and future strategic issues*
4. *Policy Issues*
 - a) Strategic Plan (2004–2007)
 - b) Review of WFP's Decentralization Initiative
 - c) WFP's Evaluation Policy
 - d) Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes—Issues and Options
5. *Resource, financial and budgetary matters*
 - a) WFP Biennial Management Plan (2004–2005)—[including Budget 2004–2005 and Evaluation Workplan for 2004–2005]
 - b) Report of the External Auditor on the Review of WFP's Human Resources Strategy
 - c) Second Progress Report on the Implementation of the Recommendations in the Audit Report of the External Auditor (2000–2001)*
 - d) Best Practices in Oversight Mechanisms
6. *Evaluation reports*
 - a) Evaluation Reports
 - Mid-Term Evaluation of Country Programme Burkina Faso (2000–2004)
 - Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)
 - b) Information Note on the Review of the United Nations Joint Logistics Centre (UNJLC) Operations in Afghanistan*

Operational matters

7. *Country programmes*
 - El Salvador 10226.0 (2003–2007)
 - Kenya 10264.0 (2004–2008)
 - Pakistan 10269.0 (2004–2008)
 - Niger 10285.0 (2004–2007)
8. *Projects for Executive Board approval*
 - Protracted relief and recovery operations (PRROs)
 - West Africa Coastal 10064.2 (and addendum)
 - Angola 10054.2
 - Zambia 10071.1



- Democratic Republic of the Congo 10288.0
- 9. ***Reports of the Executive Director on operational matters (1 January–30 June 2003)***
 - a) Development projects approved by the Executive Director*
 - Sierra Leone 10270.0
 - b) Budget increases to development projects approved by the Executive Director*
 - c) PRROs approved by the Executive Director*
 - Yemen 10232.0
 - Haiti 10275.0
 - 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. ***Organizational and procedural matters***
 - a) Biennial Programme of Work of the Executive Board (2004–2005)
 - b) Consolidated Framework of WFP Policies*
- 11. ***Summaries of Work of the Annual and Second Regular Sessions of the Executive Board, 2003***
- 12. ***Other business***
 - WFP's involvement in the CAP;
 - the report of the joint meetings of the Boards in New York; and
 - an update on food losses in Bangladesh.
- 13. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.



ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.3/2003/1/Rev.1
Policy Issues		
4 a)	Strategic Plan (2004–2007)	WFP/EB.3/2003/4-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
4 b)	Summary Report of the Review of WFP's Decentralization Initiative	WFP/EB.3/2003/4-B
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/6
4 c)	WFP's Evaluation Policy	WFP/EB.3/2003/4-C
4 d)	Follow-up to ECOSOC/General Assembly Resolutions on Actions to be Taken by the Executive Boards of the United Nations Funds and Programmes—Issues and Options	WFP/EB.3/2003/4-D
Resource, Financial and Budgetary Matters		
5 a)	WFP Biennial Management Plan (2004–2005)	WFP/EB.3/2003/5-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
5 b)	Report of the External Auditor on the Review of WFP's Human Resources Strategy	WFP/EB.3/2003/5-B/1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
5 c)	Second Progress Report on the Implementation of Recommendations in the 2000–2001 Audit	WFP/EB.3/2003/5-C/1
	Report of the External Auditor	
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 d)	Best Practices in Oversight Mechanisms	WFP/EB.3/2003/5-D/1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
Evaluation Reports		
6 a)	Summary Report of the Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)	WFP/EB.3/2003/6-A/1
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/7
	Summary Report of the Mid-Term Evaluation of Country Programme—Burkina Faso (2000–2004)	WFP/EB.3/2003/6-A/2
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/8
6 b)	Information Note on the Review of United Nations Joint Logistics Centre Operations in Afghanistan	WFP/EB.3/2003/6-B
Country Programmes		
7	El Salvador 10226.0 (2003–2007)	WFP/EB.3/2003/7/1
	Kenya 10264.0 (2004–2008)	WFP/EB.3/2003/7/2
	Pakistan 10269.0 (2004–2008)	WFP/EB.3/2003/7/3
	Niger 10285.0 (2004–2007)	WFP/EB.3/2003/7/4
Projects for Executive Board Approval		
8	Protracted Relief and Recovery Operations	
	– West Africa Coastal 10064.2	WFP/EB.3/2003/8/1 + Add.1
	– Zambia 10071.1	WFP/EB.3/2003/8/2
	– Angola 10054.2	WFP/EB.3/2003/8/3
	– Democratic Republic of the Congo 10288.0	WFP/EB.3/2003/8/4
Reports of the Executive Director on Operational Matters		
9 a)	Development Project Approved by the Executive Director (1 January–30 June 2003) — Sierra Leone 10270.0	WFP/EB.3/2003/9-A



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
9 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2003)	WFP/EB.3/2003/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2003)	
	– Yemen 10232.0	WFP/EB.3/2003/9-C/1
	– Haiti 10275.0	WFP/EB.3/2003/9-C/2
9 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2003)	WFP/EB.3/2003/9-D
9 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2003)	WFP/EB.3/2003/9-E
Organizational and Procedural Matters		
10 a)	Provisional Biennial Programme of Work of the Executive Board, 2004–2005	WFP/EB.3/2003/10-A/1
	Updating the Consolidated Framework of WFP Policies: Proposed Executive Board Policy Agenda for 2004–2005	WFP/EB.3/2003/10-A/2
10 b)	Consolidated Framework of WFP Policies	WFP/EB.3/2003/10-B
Verification of Adopted Decisions and Recommendations		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2003	WFP/EB.3/2003/13
	Summary of the Work of the Third Regular Session of the Executive Board, 2003	WFP/EB.3/2003/14*
Information Notes		
	Information for Participants	WFP/EB.3/2003/INF/1
	Provisional Timetable	WFP/EB.3/2003/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.3/2003/INF/3/Rev.2
	Provisional List of Participants	WFP/EB.3/2003/INF/4/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 2003)	WFP/EB.3/2003/INF/5 + Corr.1
	Results-Based Management in WFP: Next Steps	WFP/EB.3/2003/INF/9



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Joint Session of the Executive Boards of UNDP/UNFPA, UNICEF and WFP	WFP/EB.3/2003/INF/10 + Corr.1
	Information Note on the Consolidated Appeal Process (CAP)	WFP/EB.3/2003/INF/11

* To be issued after endorsement by the Executive Board at its next session.



ANNEX III**LIST OF PARTICIPANTS****Members of the Executive Board**

Algeria:	Mr. N. Rimouche; Mr. M. Mellah
Australia:	H.E. M.A. Cobban; Ms. K. Sandercock; Ms. D. Wheeler
Bangladesh:	Ms. N. Akhter
Belgium:	H.E. C. Monnoyer; Mr. J.-P. Loir; Mr. A. Renard; Mr. B. De Schrevel
Cameroon:	H.E. M. Tabong Kima; Mr. M. Médi; Mr. P. Moumie
Canada:	H.E. R. Fowler; Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. Ma S.; Ms. Wang W.; Ms. Cui S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Mr. A. Castañon Pérez
Denmark:	Mr. C.C. Hasselbalch; Mr. K. Højersholt
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	H.E. G.F. Von Schenck; Mr. B. Dunnzlaff; Ms. U.J. Pulheim; Mr. W. Monigatti; Mr. H. Thofern
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	Mr. N. Siagian; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	Mr. A. Hosseini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. M.A. Al-Sheikh; Mr. N. Al-Azawi
Ireland:	H.E. J.F. Cogan; Ms. S. Murphy; Mr. A. Devlin; Ms. C. O'Brien
Italy:	Mr. G. Alemanno; H.E. A.B. Melazzi; H.E. G. Deodato; Mr. G. Martinez Tagliavia; Mr. G. Ambrosio; Mr. A. Di Biagio; Mr. F. Alessi; Mr. F. Cantone; Mr. A. Tonolo
Japan:	Mr. T. Ashiki; Mr. F. Kabuta; Mr. N. Hirokawa
Libyan Arab Jamahiriya:	Mr. S. Al-Deen Sasi Issa
Malawi:	Mr. L. Chikuni



Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. M.A.O. El Ghaouth; Ms. M.M. Mohamed
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	H.E. E. Wermuth; Mr. J. Steeghs; Ms. M. Van Kesteren; Ms. A. Swalef
Pakistan:	
Peru:	Mr. M. Barreto
Poland:	H.E. R. Szuniewicz; Ms. K.M. Piotrowska
Russian Federation:	Mr. A.G. Smirnov; Ms. E. Platonova
Sierra Leone:	
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Mr. M. Åberg; Ms. P. Ivarsson; Ms. M.A. Ciotti; Ms. N. Sundkvist
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. L. Menon; Ms. E. Buratti
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Ms. B. Gainor; Mr. N. Sakhleh; Mr. J. Thompson; Ms. S.B. Kotok; Ms. M.M. Knudson; Mr. T. Lavelle; Mr. M. Finberg; Ms. R. Davis; Mr. P. Lamade; Mr. J. Brooks; Ms. M. Chambliss; Ms. A. Menghitti

Observer States

Afghanistan:	Mr. A.R. Ayazi
Albania:	Ms. V. Cara
Angola:	H.E. J.B. Kussumua; Mr. S. Neto; Ms. N.D.F. Pereira Batalha; Mr. K.K. Mateva; Mr. C.A. Amaral; Mr. J.A. Ferreira Martins; Ms. A.M. Sepúlveda Vaz Saraiva
Armenia:	H.E. Z.V. Malek
Austria:	Ms. N. Feistritz
Bolivia:	Mr. C. Chanove
Brazil:	Ms. M.-T. Lazaro
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	Ms. C. Ouedraogo
Cape Verde:	Mr. A. Delgado



Chile:	Mr. A.A. Plaza Jiménez
Colombia:	Ms. P. Tolosa Acevedo; Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko; Mr. L.L. Ballou
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	H.E. Choe T.S.; Mr. Yun S.C.; Mr. Ri Y.H.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Ms. P. Borja; Mr. S.A. Chaluis Capuz
Egypt:	H.E. H. Bedeir; Ms. M.A.M. Mousa; Mr. W.A.B. El Naggar; Ms. N. Hegazy
Ethiopia:	H.E. M. Hulluka
Finland:	Ms. H. Pihlatie; Ms. K. Karttunen; Ms. E. Taube
France:	Mr. N. Perrin; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis; Ms. S. Bezirtzoglou
Guinea:	H.E. S.D. Bangoura
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyela Castellón
Hungary:	Ms. M. Kovács; Mr. Z. Kálmán
Iceland:	Mr. F.R. Arnarson
Kenya:	H.E. B. Madete; Mr. S.C. Yegon; Mr. T. Mboya
Lesotho:	Mr. K.G. Mafura
Luxembourg:	H.E. J. Faltz; Mr. F. Bieber
Madagascar:	H.E. A.R. Paraina; Mr. Monja
Malaysia:	Mr. R. Bin Khalid; Mr. M.N.B. Hj. M. Sidek
Morocco:	Mr. A. Faouzi



Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; Mr. U A. Myint
New Zealand:	Ms. T. Babington
Nicaragua:	Ms. A. Silva Cabrera
Niger:	H.E. F.M. Ausseil; Mr. A. Chaiffou; Mr. A.M. Zakariaou
Norway:	Mr. A. Brun; Mr. E. Berg; Ms. M. Slettevold; Mr. B. Immoren
Oman:	Mr. R. Mahmoud
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	Mr. A. Hatoor
Republic of Korea:	Mr. You K.-J.
Romania:	Ms. G. Dumitriu
San Marino:	Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Wele
Slovenia:	H.E. B. Hocevar
South Africa:	Ms. C.M. Kiesewetter; Ms. C.A. Du Toit; Ms. M. Mohapi
Spain:	Mr. F. Martínez Arroyo
Sri Lanka:	Mr. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi
Switzerland:	Mr. P. Steffen; Mr. A. Ghélew; Mr. L. Caviezel
Thailand:	Mr. P. Chumsri; Mr. P. Charidchai
Turkey:	Ms. S. Özcoşkun
Uganda:	Mr. S.P. Angundua-Ajiku
United Arab Emirates;	Mr. M.H. Obeid
United Republic of Tanzania:	Ms. P.M. Hingi
Yemen:	H.E. A.M. Bamatraf
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara



Other observers

Commission of the European Community: Ms. A.Garcia-Thörn; Mr. J.C. Esmieu; Ms. C. Adinolfi; Mr. M. Arrion; H.E. V. Du Marteau; Mr. J. de la Caballeria; Ms. M. Coutsouradis

Other entities

Sovereign Order of Malta: H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO: Mr. K. Gunjal; Ms. N. Brandstrup; Mr. I. Sobhan; Mr. R. China; Ms. V. Pensosi

UNESCO: Ms. U. Meir

WHO: Ms. M. Mokbel Genequand

IFAD: Ms. N. Singh

UNHCR: Mr. E. Camara; Ms. M. Ilic

UNAIDS: Mr. R. Chahil-Graf

Observers from non-governmental organizations

Caritas Internationalis: Ms. P. Wohlrab