

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Third Regular Session**

**Rome, 22–25 October 2001**

## Executive Board Bureau

President:	<b>Ms Ulla-Maija Finskas-Aho</b> (Finland)
Vice-President:	<b>H.E. Georges Ruphin</b> (Madagascar)
Member:	<b>Mr Adnan Bashir Khan</b> (Pakistan)
Member:	<b>Ms Ana María Navarro Arrúe</b> (Cuba)
Member:	<b>Mr Ioan Pavel</b> (Romania)
Rapporteur:	<b>Mr János Kovács</b> (Hungary)

## DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2001



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## DECISIONS AND RECOMMENDATIONS

### **Adoption of the Agenda**

The Executive Board adopted the agenda (Annex I).

*22 October 2001*

### **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr János Kovács (Hungary) Rapporteur of the Third Regular Session of 2001.

*22 October 2001*

The decisions and recommendations in the current report will be implemented by the Secretariat in 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**

### **2001/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.

*22 October 2001*

## **POLICY ISSUES**

### **2001/EB.3/2 Progress Report on Results-based Management, October 2001**

The Board took note of the information on the steps taken and proposed for the further development of results-based management in WFP, as outlined in document WFP/EB.3/2001/4-A.

*23 October 2001*

### **2001/EB.3/3 WFP's Follow-up to the Millennium Summit, Its Role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children**

The Board took note of the information on WFP's follow-up to the Millennium Summit, its role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children, contained in document WFP/EB.3/2001/4-B.

*23 October 2001*

### **2001/EB.3/4 Guidelines for the Meetings of the Executive Board of the World Food**



## **Programme**

The Board considered the Guidelines for the Meetings of the Executive Board of the World Food Programme (WFP/EB.3/2001/4-C). It decided to continue the debate within the context of the follow-up to the governance project.

*23 October 2001*

## **FINANCIAL AND BUDGETARY MATTERS**

### **2001/EB.3/5 Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor**

The Board took note of the Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor (WFP/EB.3/2001/5-A/1) and the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3).

The Board looked forward to the submission by the Secretariat, in February 2002, of a paper on cash and investment management and policies.

*22 October 2001*

### **2001/EB.3/6 Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel**

The Board considered the report of the Evaluation Panel in document WFP/EB.3/2001/5-B/1 and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3).

The Board approved the recommendation of the Evaluation Panel, and appointed the Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland as the External Auditor of WFP for 2002–2005.

The Board noted that it was the first time that the selection exercise had been conducted at WFP and it agreed that in the future the procedure would be reviewed to improve the methodology.

*22 October 2001*

### **2001/EB.3/7 The WFP Biennial Budget for the Period 2002–2003**

After consideration of WFP's biennial budget estimates for the period 2002–2003, as submitted by the Executive Director in document



WFP/EB.3/2001/5-C/1, and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3), the Board:

- a) **Took note** of the operational levels, including the projected expenditure components by programme and cost category, as outlined in Table 2 (paragraph 32);
- b) **Approved** a net programme support and administrative (PSA) appropriation in the amount of **US\$209,800,000**, based on an indirect support cost recovery rate of 7.8 percent, for the purposes indicated below:

	(US\$)
Programme support: regional and country offices	87,722,000
Programme support: Headquarters	18,692,000
Management and administration	103,386,000
<b>Net total</b>	<b>209,800,000</b>

The Executive Board looked forward to the outcome of and preliminary report on the analysis of indirect support costs to be presented at the Annual Session in May 2002, and to the final report, which would be submitted as part of the audited accounts for the 2000–2001 biennium, to be presented at the Third Regular Session in October 2002.

- c) **Authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations when such variations were more than 10 percent from the planned level;
- d) **Authorized** the Executive Director to recast the budget, if required, at the US\$/lira (euro) exchange rate adopted by the FAO Conference for the 2002–2003 biennium;
- e) **Authorized** the Executive Director to allot up to US\$25 million for purposes of advancing direct support costs under the DSC Advance Facility; and
- f) **Authorized** the Executive Director to utilize 20 post upgrades during the 2002–2003 biennium.

*22 October 2001*

**2001/EB.3/8**

**WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment**

The Board took note of the information contained in document WFP/EB.3/2001/5-D/1 and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/(A,B,C,D)/2 and WFP/EB.3/2001/(A,B,C,D)/3). In reviewing the document, the Board



expressed its appreciation for the efforts of the Secretariat in putting together WINGS. The Board also expressed a desire to see the system demonstrate its capability of providing closer follow-up on funds utilization, on the monitoring of actual costs and on the establishment of benchmarks for comparison. The Board also looked forward to receiving proposals for the utilization of surplus funds from closed projects identified during the migration to WINGS.

*23 October 2001*

## **EVALUATION REPORTS**

### **2001/EB.3/9 Summary Report of the Evaluation of Emergency Operations in East Timor**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/5) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/15). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*23 October 2001*

### **2001/EB.3/10 Summary Report of the Evaluation of Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/3) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/13). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*23 October 2001*

### **2001/EB.3/11 Summary Report of the Mid-term Evaluation of Cameroon Project 04387.1 (WIS no. 4387.01)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/4) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/14). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*23 October 2001*

### **2001/EB.3/12 Summary Report of the Evaluation of Country Programme—Bolivia (1997–2001)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/12). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.





*23 October 2001*

**2001/EB.3/13      Summary Report of the Mid-term Evaluation of Country Programme—  
Haiti (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/7) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/17). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*23 October 2001*

**2001/EB.3/14      Summary Report of the Mid-term Evaluation of Country Programme—  
Mali (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/6) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/16). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*24 October 2001*

**2001/EB.3/15      Summary Report of the Mid-term Evaluation of Country Programme—  
Zambia (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/1) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/11). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

*24 October 2001*

**OPERATIONAL MATTERS**

**2001/EB.3/16      Country Strategy Outline—Bolivia**

The Board endorsed the Country Strategy Outline for Bolivia (WFP/EB.3/2001/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*23 October 2001*



**2001/EB.3/17 Country Strategy Outline—Haiti**

The Board endorsed the Country Strategy Outline for Haiti (WFP/EB.3/2001/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*23 October 2001*

**2001/EB.3/18 Country Strategy Outline—Mali**

The Board endorsed the Country Strategy Outline for Mali (WFP/EB.3/2001/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*24 October 2001*

**2001/EB.3/19 Country Strategy Outline—Zambia**

The Board endorsed the Country Strategy Outline for Zambia (WFP/EB.3/2001/7/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*24 October 2001*

**2001/EB.3/20 Country Programme—Malawi (2002–2006)**

The Board approved the Country Programme for Malawi (2002–2006) (WFP/EB.3/2001/8/7).

*24 October 2001*

**2001/EB.3/21 Country Programme—Mozambique (2002–2006)**

The Board approved the Country Programme for Mozambique (2002–2006) (WFP/EB.3/2001/8/2 + Corr.1).

*24 October 2001*

**2001/EB.3/22 Country Programme—Sudan (2002–2006)**

The Board approved the Country Programme for the Sudan (2002–2006) (WFP/EB.3/2001/8/8).

*24 October 2001*

**2001/EB.3/23 Country Programme—Ghana (2001–2005)**

The Board approved the Country Programme for Ghana (2001–2005)



(WFP/EB.3/2001/8/5).

*24 October 2001*

**2001/EB.3/24 Country Programme—Senegal (2002–2006)**

The Board approved the Country Programme for Senegal (2002–2006) (WFP/EB.3/2001/8/6).

*24 October 2001*

**2001/EB.3/25 Country Programme—India (2003–2007)**

The Board approved the Country Programme for India (2003–2007) (WFP/EB.3/2001/8/1 + Corr.1).

*24 October 2001*

**2001/EB.3/26 Country Programme—Sri Lanka (2002–2006)**

The Board approved the Country Programme for Sri Lanka (2002–2006) (WFP/EB.3/2001/8/3).

*24 October 2001*

**2001/EB.3/27 Country Programme—Egypt (2002–2006)**

The Board approved the Country Programme for Egypt (2002–2006) (WFP/EB.3/2001/8/4).

*24 October 2001*

**2001/EB.3/28 Country Programme—Honduras (2002–2006)**

The Board approved the Country Programme for Honduras (2002–2006) (WFP/EB.3/2001/8/9).

*24 October 2001*

**2001/EB.3/29 Development Project for Executive Board Approval—Syria 10070.0**

The Board approved development project Syria 10070.0—Support to Small Farmers and Herders on Marginal and Degraded Lands (WFP/EB.3/2001/9-A).

*24 October 2001*

**2001/EB.3/30 Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 10067.0 (WIS no. 6152.01)**

The Board approved PRRO Sri Lanka 10067.0—Food Assistance to



Conflict-affected People in Sri Lanka (WFP/EB.3/2001/9-B/1 + Corr.1).

*24 October 2001*

**2001/EB.3/31 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.0 (WIS no. 6271.00)**

The Board approved PRRO West Africa Coastal 10064.0—Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Guinea, Sierra Leone and Liberia (WFP/EB.3/2001/9-B/3 + Corr.1).

*24 October 2001*

**2001/EB.3/32 Protracted Relief and Recovery Operation for Executive Board Approval—Zambia 10071.0**

The Board approved PRRO Zambia 10071.0—Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/2001/9-B/2).

*24 October 2001*

**2001/EB.3/33 Development Projects Approved by the Executive Director (1 January–30 June 2001)**

The Board took note of the summaries of the following projects approved by the Executive Director, within her delegated authority, between 1 January and 30 June 2001:

- Cameroon 10031.0—Food Security and Rural Development in the Extreme North Province of Cameroon (WFP/EB.3/2001/10-A/1).
- Rwanda 10076.0—Support to Primary Education in Food-insecure Regions of Rwanda (WFP/EB.3/2001/10-A/2).

*25 October 2001*

**2001/EB.3/34 Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2001)**

The Board took note of the summaries of the following PRROs approved by the Executive Director, within her delegated authority, between 1 January and 30 June 2001:

- Bangladesh 10045.0 (WIS no. 6155.02)—Assistance to Refugees from Myanmar (WFP/EB.3/2001/10-B/1).
- Myanmar 10066.0—Assistance to Returnees and Vulnerable Groups in North Rakhine State of Myanmar (WFP/EB.3/2001/10-B/3).
- Zambia 10051.0 (WIS no. 6134.02)—Food Assistance for Refugees from Angola and the Democratic Republic of Congo



(WFP/EB.3/2001/10-B/2).

*25 October 2001*

## **ORGANIZATIONAL AND PROCEDURAL MATTERS**

### **2001/EB.3/35 Provisional Biennial Programme of Work of the Executive Board (2002–2003)**

The Board approved the Provisional Biennial Programme of Work of the Executive Board (2002–2003), as amended (Annex II).

*25 October 2001*

### **2001/EB.3/36 Status Report on WFP's Decentralization Initiative**

The Board took note of WFP's main achievements in implementation of the decentralization initiative since the last update (document WFP/EB.3/2001/11-B). It noted also WFP's efforts at achieving corporate buy-in to the principle of decentralization and the opportunities and remaining challenges that decentralization presented.

*25 October 2001*

## **SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD**

### **2001/EB.3/37 Summary of the Work of the Second Regular Session of the Executive Board, 2001**

The Board endorsed the summary of its Second Regular Session of 2001 the final version of which will be contained in document WFP/EB.2/2001/12.

*25 October 2001*

### **2001/EB.3/38 Summary of the Work of the Annual Session of the Executive Board, 2001**

The Board endorsed the summary of its Annual Session of 2001. The final summary will be contained in document WFP/EB.A/2001/10.

*25 October 2001*

## **OTHER BUSINESS**

### **2001/EB.3/39 Funding Arrangements for United Nations Staff Safety and Security**

The Board considered the Executive Director's proposal (contained in document WFP/EB.3/2001/INF/19) for the establishment of a funding mechanism for WFP to cover its share of costs under the new arrangement



for the United Nations security management system.

The Board:

- a) **Authorized** the use of the General Fund on a one-off basis, to fund WFP's share of the 2002–2003 UNSECOORD budget, in the amount approved by the General Assembly;
- b) **Agreed** with the Executive Director's continuing to support the Secretary-General in implementing the actions and decisions to improve staff security in all areas, and advocating for continued support for the security of staff around the world;
- c) **Requested** the Secretariat to submit to its Annual Session in 2002 a report on the final decision of the General Assembly and how that decision would be implemented.
- d) **Requested** the Secretariat to convey to the United Nations the Board's desire for WFP to be part of the governance mechanism for United Nations staff security.

*23 October 2001*

#### **2001/EB.3/40 WFP, Food Security and HIV/AIDS**

The Board took note of the document WFP, Food Security and HIV/AIDS, (WFP/EB.3/2001/INF/18). It requested that a policy paper on WFP's activities related to HIV/AIDS be prepared.

*23 October 2001*

#### **2001/EB.3/41 Representation Allowance of the Executive Director**

Following a recommendation of the Bureau, the Board decided:

- a) that the Executive Director's representation allowance would be set at US\$22,370 (double the amount of that of the Deputy Executive Director);
- b) that the increase would be granted retroactively to the beginning of the current budgetary period (1 January 2000);
- c) that the allowance would be subject to periodic and automatic adjustments, with the application of the same mechanism as that used for adjustments to the Deputy Executive Director's allowance; and
- d) that the Board would review the level of allowances as appropriate.

*25 October 2001*



**2001/EB.3/42      Harmonization of Programming Processes among the United Nations Funds and Programmes**

Reaffirming its strong support for the coordination of United Nations development activities and the harmonization of programming, the Board noted that WFP's approval process for Country Programmes and its calendar were slightly different from those adopted by UNDP and UNFPA. The Board was in the process of examining its governance procedures and programming processes. When that process was completed, the Board would be able to communicate its decision regarding Country Programme approval procedures specific to WFP.

The Board expressed appreciation for WFP's continued full participation in United Nations Development Group (UNDG) discussions concerning the harmonization of programming.

*25 October 2001*

**2001/EB.3/43      Visit of WFP Executive Board Members to Mozambique**

The Board took note of the report by Executive Board members on their visit to Mozambique, as contained in document WFP/EB.3/2001/INF/10.

*25 October 2001*

**2001/EB.3/44      Visit of WFP Executive Board Members to Cambodia**

The Board took note of the report by Executive Board members on their visit to Cambodia, as contained in document WFP/EB.3/2001/INF/9.

*25 October 2001*



## ANNEX I

### AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Current and future strategic issues*
4. *Policy issues*
  - a) Results-based Management
  - b) Follow-up to the Millennium Declaration
  - c) Review of the Guidelines for the Meetings of the Executive Board
5. *Financial and budgetary matters*
  - a) Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor
  - b) Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel
  - c) WFP Biennial Budget for the Period 2002–2003
  - d) WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment
6. *Evaluation reports*
  - ◇ East Timor Emergency Operations
  - ◇ Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)
  - ◇ Project Cameroon 04387.1 (WIS no. 4387.01)
  - ◇ Country Programme Bolivia (1997–2001)
  - ◇ Country Programme Haiti (1998–2002)
  - ◇ Country Programme Mali (1998–2002)
  - ◇ Country Programme Zambia (1998–2002)

### Operational matters

7. *Country Strategy Outlines*
  - ◇ Bolivia
  - ◇ Haiti
  - ◇ Mali
  - ◇ Zambia





8. ***Country Programmes***

- ◇ Egypt (2002–2006)
- ◇ Ghana (2001–2005)
- ◇ Honduras (2002–2006)
- ◇ India (2003–2007)
- ◇ Malawi (2002–2006)
- ◇ Mozambique (2002–2006)
- ◇ Senegal (2002–2006)
- ◇ Sri Lanka (2002–2006)
- ◇ Sudan (2002–2006)

9. ***Projects for Executive Board approval***

a) Development project

- ◇ Syria 10070.0

b) Protracted relief and recovery operations

- ◇ Sri Lanka 10067.0 (WIS no. 6152.01)
- ◇ West Africa Coastal (WIS no. 6271.00)
- ◇ Zambia 10071.0

10. ***Reports of the Executive Director on operational matters (1 January–30 June 2001)***

a) Development projects approved by the Executive Director

- ◇ Cameroon 10031.0
- ◇ Rwanda 10076.0

b) Protracted relief and recovery operations approved by the Executive Director

- ◇ Bangladesh 10045.0 (WIS no. 6155.02)
- ◇ Myanmar 10066.0
- ◇ Zambia 10051.0 (WIS no. 6134.02)

11. ***Organizational and procedural matters***

a) Provisional Programme of Work 2002–2003

b) Status Report of WFP's Decentralization Initiative

12. ***Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board, 2001***

13. ***Other business***

14. ***Verification of adopted decisions and recommendations***



## ANNEX II

**PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2002–2003)  
AS APPROVED BY THE BOARD ON 25 OCTOBER 2001**

EB.1/2002 (11–15 February)	EB.2/2002 (13–17 May)	EB.A/2002 (20–24 May)	EB.3/2002 (21–25 October)
<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>
<i>Election of the Bureau</i>			
<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>
<i>Current and future strategic issues</i>	<i>Current and future strategic issues</i>	<i>Current and future strategic issues (including a statement on outcome and follow-up to the Conference on Financing for Development)</i>	<i>Current and future strategic issues</i>
		<i>Annual Report of the Executive Director for 2001*</i>	
<b>POLICY ISSUES</b> ➤ (For information) Non-food Items: Relevant Part of the Report of the Executive Director in her Capacity as the Special Envoy to the Horn of Africa	<b>POLICY ISSUES</b>	<b>POLICY ISSUES</b> ➤ Emerging issues relevant to WFP (including a review of the Consolidated Appeals Process, and measures to enhance the quality of the CAP documents) ➤ Consolidated Framework of WFP Policies ➤ Urban Food Insecurity: Strategies for WFP ➤ WFP Challenges of Resourcing Non-food Inputs (including DSC issues)	<b>POLICY ISSUES</b> ➤ Mainstream Gender Concerns: Experience and Next Steps ➤ WFP and HIV/AIDS ➤ Strategic Approach to WFP's Engagement in Inter-Agency Affairs and Summit Issues (including a review of the role of WFP in the follow-up to the Conference on Financing for Development)
<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> ➤ Level of Financial Investment and Investment Policy ➤ Report on the Final Decision of the General Assembly on Implementation of the Funding Arrangements for UN Staff Safety and Security ➤ Summary of the Surplus Funds from Closed Projects Identified during the Migration to WINGS	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b>	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> ➤ Pledging target 2003–2004 ➤ Report of the Executive Director on contributions under paragraph (e) and reductions or waivers under paragraph (f) of General Rule XIII.4 ➤ Preliminary review of the ISC rates	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> ➤ Report on budgetary performances (2000–2001)—w/comments of ACABQ and FAO Finance Committee (including cost containment aspects) ➤ Audited Biennial Accounts 2000–2001—w/comments of ACABQ and FAO Finance Committee (including review of ISC rates) ➤ Report of the Office of the Inspector-General
<b>EVALUATION REPORTS</b> ➤ CP Mauritania ➤ Ethiopia PRRO 5241.03 and EMOP 6180 ➤ Somalia 6073 PRRO ➤ Uganda 6176 PRRO	<b>EVALUATION REPORTS</b> ➤ CP Ethiopia ➤ CP Lesotho ➤ CP Madagascar ➤ Iran PRRO 6126 ➤ Angola Portfolio ➤ Afghanistan Portfolio ➤ Thematic evaluation: Special Operations (including WFP's role as logistics and telecommunications focal points)	<b>EVALUATION REPORTS</b> ➤ Evaluation and monitoring workplan for 2002–2003 (including monitoring and evaluation guidelines)	<b>EVALUATION REPORTS</b> ➤ CP Benin ➤ CP El Salvador ➤ CP Kenya ➤ CP Niger ➤ Algeria PRRO 6234 ➤ Thematic evaluation: Review of country programme approach ➤ Thematic evaluation: Commitments to Women
<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Mauritania  <i>Country Programmes</i> ➤ Bhutan ➤ Yemen  <i>Projects for Executive Board approval</i> a) Development projects ➤ Jordan b) Budget increases to development projects ➤ Cambodia 6038.01 c) Protracted relief and recovery operations ➤ Afghanistan ➤ Djibouti ➤ Ethiopia ➤ Indonesia ➤ Myanmar ➤ Nepal ➤ the Sudan ➤ Uganda ➤ Yugoslavia, F.R. d) Budget increases to PRROs	<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Ethiopia ➤ Laos ➤ Lesotho ➤ Madagascar  <i>Country Programmes</i> ➤ Bolivia ➤ Haiti ➤ Rwanda ➤ Zambia  <i>Projects for Executive Board approval</i> a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➤ Algeria ➤ Angola ➤ Azerbaijan ➤ Burundi ➤ Iran ➤ Kenya ➤ Palestinian Territory ➤ Senegal d) Budget increases to PRROs <b>Reports of the Executive Director on operational matters</b> a) Development projects approved by the Executive Director (1 July–31 December 2001) b) Budget increases to development projects approved by the Executive Director (1 January–31 December 2001) c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2001) d) Budget increases to PRROs approved by the Executive Director (1 January–31 December 2001) e) Update on the School Feeding Initiative f) <b>Emergency operations approved by the Executive Director for the period July–December 2001</b> g) <b>Emergency operations approved by the Executive Director jointly with DG for the period July–December 2001</b>		<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Cambodia ➤ Colombia ➤ Ecuador ➤ Kenya ➤ Niger <i>Country Programmes</i> ➤ Cameroon ➤ Ethiopia ➤ Laos ➤ Lesotho ➤ Mali ➤ Mauritania <i>Projects for Executive Board approval</i> a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➤ Eritrea ➤ Georgia ➤ West Africa Regional ➤ Great Lakes Regional ➤ Somalia d) Budget increases to PRROs <i>Reports of the Executive Director on operational matters (1 January–30 June 2002)</i> a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the School Feeding Initiative f) <b>Emergency operations approved by the Executive Director for the period January–June 2002</b> g) <b>Emergency operations approved by the Executive Director jointly with DG for the period January–June 2002</b>
	<i>Reports of the Joint Inspection Unit</i>		
<b>Organizational and procedural matters</b> ➤ Evaluation of Change Management (including decentralization issues)	<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b> ➤ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation
<b>Administrative and managerial matters</b>	<b>Administrative and managerial matters</b>	<b>Administrative and managerial matters</b> ➤ Report on post-delivery losses ➤ Composition of WFP international professional staff and higher categories	<b>Administrative and managerial matters</b>
<i>Summary of the work of the Third Regular Session of the Executive Board, 2001</i>	<i>Summary of the work of the First Regular Session of the Executive Board, 2002</i>		<i>Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2002</i>
<i>Other business</i>	<i>Other business</i>	<i>Other business</i>	<i>Other business</i>

\* Consultations: Consolidated Framework of WFP Policies. All other possible consultations, to be reviewed by Bureau. Lists should address their proposals, if any, to the Bureau.



**PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2002–2003)  
AS APPROVED BY THE BOARD ON 25 OCTOBER 2001**

EB.1/2003 (10–14 February)	EB.2/2003 (12–16 May)	EB.A/2003 (19–23 May)	EB.3/2003 (20–24 October)
<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>	<i>Adoption of the agenda</i>
<i>Election of the Bureau</i>			
<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>	<i>Appointment of the Rapporteur</i>
<i>Current and future strategic issues</i>	<i>Current and future strategic issues</i>	<i>Current and future strategic issues</i>	<i>Current and future strategic issues</i>
		<i>Annual Report of the Executive Director for 2002</i>	
POLICY ISSUES	POLICY ISSUES	POLICY ISSUES ➤ <b>Review of decentralization (including aspects of cost efficiency, effect on programming, etc.)</b>	POLICY ISSUES
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➤ Strategic Plan (2004–2007) ➤ <b>Review of issues related to financing policies</b>	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➤ Management Plan (including Budget 2004–2005) ➤ Progress report on the implementation of the recommendations in the Audit Report of the External Auditor
EVALUATION REPORTS ➤ Thematic Evaluation: Targeting efficiency in complex emergencies	EVALUATION REPORTS ➤ CP Uganda ➤ Ethiopia EMOP 6218 ➤ Tajikistan PRRO ➤ Caucasus portfolio ➤ Africa Great Lakes regional portfolio ➤ Thematic evaluation: PRROs <b>(including financing aspects)</b>	EVALUATION REPORTS ➤ Evaluation and monitoring workplan for 2003–2004	EVALUATION REPORTS ➤ CP Chad ➤ CP Pakistan
<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Benin ➤ El Salvador ➤ Uganda <i>Country Programmes</i>  <i>Projects for Executive Board approval</i> a) Development projects  b) Budget increases to development projects  c) Protracted relief and recovery operations ➤ Nepal ➤ Tajikistan ➤ Uganda  d) Budget increases to PRROs	<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Pakistan  <i>Country Programmes</i> ➤ Cambodia ➤ Madagascar ➤ the Niger  <i>Projects for Executive Board approval</i> a) Development projects ➤ Morocco b) Budget increases to development projects  c) Protracted relief and recovery operations  d) Budget increases to PRROs <i>Reports of the Executive Director on operational matters (1 July–31 December 2002)</i> a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the School Feeding Initiative f) <b>Emergency operations approved by the Executive Director for the period July–December 2002</b> g) <b>Emergency operations approved by the Executive Director jointly with DG for the period July–December 2002</b>		<b>OPERATIONAL MATTERS</b> <i>Country Strategy Outlines</i> ➤ Burkina Faso  <i>Country Programmes</i> ➤ Benin ➤ Kenya ➤ Pakistan  <i>Projects for Executive Board approval</i> a) Development projects  b) Budget increases to development projects  c) Protracted relief and recovery operations ➤ Cambodia ➤ Congo, Rep. of ➤ Congo, Dem. Rep. of ➤ Zambia d) Budget increases to PRROs <i>Reports of the Executive Director on operational matters (1 January–30 June 2003)</i> a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the School Feeding Initiative f) <b>Emergency operations approved by the Executive Director for the period January–June 2003</b> g) <b>Emergency operations approved by the Executive Director jointly with DG for the period January–June 2003</b>
	<i>Reports of the Joint Inspection Unit</i>		
<i>Organizational and procedural matters</i>	<b>Organizational and procedural matters</b>	<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i> ➤ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation
<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i>	<i>Administrative and managerial matters</i> ➤ Report on post-delivery losses ➤ Composition of WFP international professional staff and higher categories	<i>Administrative and managerial matters</i>
<i>Summary of the work of the Third Regular Session of the Executive Board, 2002</i>	<i>Summary of the work of the First Regular Session of the Executive Board, 2003</i>		<i>Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2003</i>
<i>Other business</i>	<i>Other business</i>	<i>Other business</i>	<i>Other business</i>



**ANNEX III****LIST OF DOCUMENTS**

<b>Provisional Agenda Item</b>	<b>Title of Agenda Item and Document</b>	<b>Document Symbol</b>
<b>Adoption of the Agenda</b>		
1	Provisional Annotated Agenda	WFP/EB.3/2001/1
<b>Policy Issues</b>		
4 a)	Progress Report on Results-based Management, October 2001	WFP/EB.3/2001/4-A
4 b)	WFP's Follow-up to the Millennium Summit, Its Role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children	WFP/EB.3/2001/4-B
4 c)	Guidelines for the Meetings of the Executive Board of the World Food Programme	WFP/EB.3/2001/4-C
<b>Financial and Budgetary Matters</b>		
5 a)	Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor	WFP/EB.3/2001/5-A/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
5 b)	Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel	WFP/EB.3/2001/5-B/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
5 c)	The WFP Biennial Budget for the Period 2002–2003	WFP/EB.3/2001/5-C/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 d)	WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment	WFP/EB.3/2001/5-D/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
<b>Evaluation Reports</b>		
6	Summary Report of the Mid-term Evaluation of Country Programme—Zambia (1998–2002)	WFP/EB.3/2001/6/1
	Summary Report of the Evaluation of Country Programme—Bolivia (1997–2001)	WFP/EB.3/2001/6/2+ *(E only)
	Summary Report of the Evaluation of Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)	WFP/EB.3/2001/6/3+ *(F only)
	Summary Report of the Mid-term Evaluation of Cameroon Project 04387.1 (WIS no. 4387.1)	WFP/EB.3/2001/6/4
	Summary Report of the Evaluation of Emergency Operations in East Timor	WFP/EB.3/2001/6/5
	Summary Report of the Mid-term Evaluation of Country Programme—Mali (1998–2002)	WFP/EB.3/2001/6/6
	Summary Report of the Mid-term Evaluation of Country Programme—Haiti (1998–2002)	WFP/EB.3/2001/6/7
<b>Country Strategy Outlines</b>		
7	Bolivia	WFP/EB.3/2001/7/1
	Haiti	WFP/EB.3/2001/7/2
	Mali	WFP/EB.3/2001/7/3
	Zambia	WFP/EB.3/2001/7/4
<b>Country Programmes</b>		
8	India (2003–2007)	WFP/EB.3/2001/8/1+ Corr.1
	Mozambique (2002–2006)	WFP/EB.3/2001/8/2 + Corr.1
	Sri Lanka (2002–2006)	WFP/EB.3/2001/8/3



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Egypt (2002–2006)	WFP/EB.3/2001/8/4
	Ghana (2001–2005)	WFP/EB.3/2001/8/5
	Senegal (2002–2006)	WFP/EB.3/2001/8/6
	Malawi (2002–2006)	WFP/EB.3/2001/8/7
	Sudan (2002–2006)	WFP/EB.3/2001/8/8
	Honduras (2002–2006)	WFP/EB.3/2001/8/9
 <b>Projects for Executive Board Approval</b>		
9 a)	Development Project—Syria 10070.0	WFP/EB.3/2001/9-A
9 b)	Protracted Relief and Recovery Operations	
	– Sri Lanka 10067.0 (WIS no. 6152.01)	WFP/EB.3/2001/9-B/1 + Corr.1
	– Zambia 10071.0	WFP/EB.3/2001/9-B/2
	– West Africa Coastal 10064.0	WFP/EB.3/2001/9-B/3 + Corr.1
 <b>Reports of the Executive Director on Operational Matters</b>		
10 a)	Development Projects Approved by the Executive Director (1 January–30 June 2001)	
	– Cameroon 10031.0	WFP/EB.3/2001/10-A/1
	– Rwanda 10076.0	WFP/EB.3/2001/10-A/2
10 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2001)	
	– Bangladesh 10045.0 (WIS no. 6155.02)	WFP/EB.3/2001/10-B/1
	– Zambia 10051.0 (WIS no. 6134.02)	WFP/EB.3/2001/10-B/2
	– Myanmar 10066.0	WFP/EB.3/2001/10-B/3
 <b>Organizational and Procedural Matters</b>		
11 a)	Provisional Biennial Programme of Work of the Executive Board (2002–2003)	WFP/EB.3/2001/11-A



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
11 b)	Status Report on WFP's Decentralization Initiative	WFP/EB.3/2001/11-B
<b>Verification of Adopted Decisions and Recommendations</b>		
14	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2001	WFP/EB.3/2001/14
	Summary of the Work of the Third Regular Session of the Executive Board, 2001	WFP/EB.3/2001/15**
<b>Information Notes</b>		
	Information for Participants	WFP/EB.3/2001/INF/1
	Provisional Timetable	WFP/EB.3/2001/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.3/2001/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.3/2001/INF/4 (English only)
	Provisional List of Participants	WFP/EB.3/2001/INF/5/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 April–30 September 2001)	WFP/EB.3/2001/INF/6
	Information Note on School Feeding	WFP/EB.3/2001/INF/7
	List of Planned and Proposed CSOs and CPs	WFP/EB.3/2001/INF/8
	Visit of WFP Executive Board Members to Cambodia	WFP/EB.3/2001/INF/9 *(English only)
	Visit of WFP Executive Board Members to Mozambique	WFP/EB.3/2001/INF/10
	Summary of Evaluation Recommendations and Management Response— Country Programme—Zambia (1998–2002)	WFP/EB.3/2001/INF/11
	Summary of Evaluation Recommendations and	WFP/EB.3/2001/INF/12



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Management Response— Country Programme—Bolivia (1997–2001)	
	Summary of Evaluation Recommendations and Management Response—Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)	WFP/EB.3/2001/INF/13
	Summary of Evaluation Recommendations and Management Response—Cameroon 04387.1 (WIS no. 4387.01)	WFP/EB.3/2001/INF/14
	Summary of Evaluation Recommendations and Management Response—Emergency Operations in East Timor	WFP/EB.3/2001/INF/15
	Summary of Evaluation Recommendations and Management Response— Country Programme—Mali (1998–2002)	WFP/EB.3/2001/INF/16
	Summary of Evaluation Recommendations and Management Response— Country Programme—Haiti (1998–2002)	WFP/EB.3/2001/INF/17
	WFP, Food Security and HIV/AIDS	WFP/EB.3/2001/INF/18
	Funding Arrangements for United Nations Staff Safety and Security	WFP/EB.3/2001/INF/19
	WFP Programming Instruments	WFP/EB.3/2001/INF/20

\*Reissued for technical reasons

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





## ANNEX IV

## LIST OF PARTICIPANTS

## Members of the Executive Board

Bangladesh:	Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. M. Shiqing; Mr. H. Yanan; Mr. X. Yong
Congo, Republic of the:	H.E. M.D. Kamara; Mr. R.G. Ambero; Mr. E. Essema
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Mr. J.K. Andersen
Egypt:	H.E. N.I. Abdel-Latif; Ms. N. Hegazy; Ms. S. Kamel; Mr. A.A. Bilal; Ms. M.A. Bakr
El Salvador:	Ms. M.E. Jiménez de Mochi Onori; Mr. E. Vides
Finland:	Ms. M. Luoto; Ms. K. Aarnio; Ms. U-M. Finskas-Aho; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. N. Perrin; Mr. A. Joly
Germany:	H.E. G.F. Von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. S. Hanke; Mr. J. Beißert
Haiti:	Mr. J.W. Dorneval; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács; Mr. J. Kovács
India:	Mr. J.N.L. Srivastava; Ms. N. Gangadharan; Mr. S. Dinesh; Mr. P. Kumar
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlinghi; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Cantone; Ms. M.R. Stevan; Mr. F. Foschi
Japan:	Mr. M. Ito; Mr. F. Kabuta
Lesotho:	H.E. R.R. Nts'Inyi; Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré



Mauritania:	Mr. T.O.M. Ahid
Mexico:	Mr. V.H. Morales Meléndez; Mr. G. Puente Ordorica
Morocco:	H.E. A. Faouzi; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. J.T.M.G. Steeghs; Ms. Y. Ruijters; Mr. J. Bos
Pakistan:	Mr. A.B. Khan
Peru:	Mr. M. Barreto
Portugal:	Mr. J. Freitas; Ms. J. Almeida
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.A. Smirnov
Sierra Leone:	H.E. U.B. Wurie; Mr. A. Sheriff
Sudan:	Mr. M.S.M. Ali Harbi; Mr. M.O. Hilali
Swaziland:	H.E. C. Mamba; Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Ms. M. Arnesson-Ciotti
Switzerland:	Mr. M. Ferrari; Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
United States of America:	Mr. W.T. Oliver; Ms. C. Heileman; Mr. T. Lavelle; Ms. E. Sellers; Mr. H. Summers; Ms. J. Stanley; Mr. J. Brooks
Yemen:	Mr. A.A.H. Al-Hawri

### Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi; Ms. A. Bouabdallah
Angola:	H.E. B. Da Silva Cardoso; Mr. K.K. Mateva; Mr. C.A. Amaral
Australia:	Mr. R. Davies
Austria:	Ms. N. Feistritzer
Belgium:	Mr. B. De Schrevel
Bolivia:	H.E. D. Blanco Zabala; Mr. L. Prudencio Tardío; Ms. C.M. Vargas Quiroz
Bosnia and Herzegovina:	Mr. B. Kesic
Brazil:	Ms. I. Pessoa de Lima Câmara



Bulgaria:	H.E. K. Kostov
Cape Verde:	H.E. E.G.N. Fernandes; Mr. A. Delgado
Chile:	Mr. A. Plaza Jiménez
Colombia:	Mr. B.G. Zuluaga Botero; Mr. D.A. Bonilla Giraldo
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Antoniadis
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Ecuador:	Mr. M. Samaniego Salazar
Eritrea:	Mr. Y. Tensue
Estonia:	Mr. I. Mändmets
Ghana:	Mr. G.A. Agambila; Ms. P. Asamoah-Tutu; Mr. K. Nicol
Greece:	H.E. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; L. Bernardi; Mr. G. Tedesco
Honduras:	Mr. M.A. Bonilla Reyes; Ms. M.A. Reina de Titta
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. S. Sinaga
Ireland:	Mr. A. Devlin
Kenya:	H.E. B.M. Madete; Mr. T. Mboya
Lithuania:	Ms. F. Zukauskaitė
Malawi:	Mr. C. Chiunda
Malaysia:	Mr. R. bin Khalid
Mozambique:	Ms. A.B. Sigauque; Mr. A. Macheve
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. T. Kongsvik
Poland:	H.E. M. Grela



Qatar:	Mr. M. Al Thani; Mr A. Hatoor; Mr. K. Abdessalem
Republic of Korea:	Mr. D-H. Kang
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf; Mr. A. Toure
Slovakia:	Mr. J. Paksi
South Africa:	H.E. A.L.K. Mongalo; Mr. X.E. Makaya; Ms. C.A. Du Toit
Spain:	Mr. J. Piernavieja Niembro; Mr. E. Ríos
Sri Lanka:	Mr. R.D. Kulatilleke
Syrian Arab Republic:	Mr. O. Allouche; Mr. A.M. Koudmani; Mr. H. Dawalibi; Mr. B. Akbik
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. M. Sinaoui
Turkey:	Mr. S. Ozcoskun
United Kingdom:	Mr. A. Beattie; Mr. M. Ellis; Ms. E. Pacios
United Republic of Tanzania:	Ms. P.M. Hingi
Yugoslavia:	Mr. N. Glišić
Zimbabwe:	Ms. R.G. Manyarara

### Other observers

European Community:	Mr. J.C. Esmieu; Mr. A. Byrne; Mr. A. Gaudaire
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### Other entities

Sovereign Order of Malta:	H.E. G. Bonanno Di Linguaglossa
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### Observers from non governmental organizations

FAO:	Mr. M. Fitzpatrick; Mr. A. Tavares; Mr. I. Sobhan
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand
UNDP:	Mr. E. Bonev
UNHCR:	Mr. J. Molander; Ms. C. Whiteley; Ms. N. Ndeye; Ms. L. Lo Castro



Observers from non governmental organizations

CARITAS Internationalis: Mr. K. Zelenka

