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de Alimentos

**Executive Board  
First Session (Regular)**

**Rome, 22 January 1996**

# **ANNOTATED PROVISIONAL AGENDA**

## **FIRST REGULAR SESSION OF THE EXECUTIVE BOARD**

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1. Opening of the Session.
2. Election of officers of the Executive Board. In accordance with rule IV of the Rules of Procedure of the CFA and the decision taken by the CFA at its Fortieth Session, the Executive Board shall elect from among the representatives of members the Executive Board Bureau, consisting of five members. One of those should be the President of the Executive Board and another the First Vice-President. The other three members should be representatives of their respective electoral lists. The Executive Board, in keeping with rule XII of the Rules of Procedure of the CFA, may also wish to appoint from among the representatives one or more Rapporteur(s).
3. Adoption of the agenda. In accordance with rule III.1 of the Rules of Procedure of the CFA, the Executive Director has prepared and circulated the provisional agenda (WFP/ExB.1/96/1) which is based on the draft agenda agreed upon by the CFA at its Fortieth Session (see document CFA 40/7 Annex I). In accordance with rule III.3 of the Rules of Procedure of the CFA, the Executive Board may, by a two-thirds majority of the votes cast, amend the agenda by deletion, addition or modification of any item. The Executive Board may wish to adopt its agenda with any amendments it deems desirable.
4. Statement of the Executive Director. Under this item, the Executive Board will hear a statement by the Executive Director. She will welcome the members of the Executive Board to WFP's new conference room and will present a synopsis of the significant implications of the establishment of a new governing body for the activities of WFP.
5. Methods of work and Rules of Procedure of the Executive Board. The CFA decided at its Fortieth Session that the Executive Board should use the rules provided by United Nations General Assembly resolution 48/162 and the Rules of Procedure of the CFA where the former were insufficient, until the transformation process of the CFA into an Executive Board has been completed and new Rules of Procedure have been adopted. Under this item, the Executive Board will have before it for information a note summarizing the decisions taken by the CFA on this matter.
6. Programme of Work of the Executive Board for 1996-97. At its Fortieth Session, the CFA agreed on a tentative schedule of sessions and their agendas for the Executive Board for 1996-97. The Executive Board will have before it for approval with or without modification a Provisional Programme of Work for 1996-97 based on the CFA's decision.
7. Revision of WFP's Financial Regulations. At its Fortieth Session the CFA endorsed the recommendations of the Formal Working Group on Options for WFP Resource Policies and Long-Term Financing. The Secretariat was requested to implement the new model, approved by the CFA, on a trial basis commencing 1 January 1996. To this end, the Executive Board will have before it draft revised Financial Regulations for its consideration, along with the advice of the ACABQ and the FAO Finance Committee.
8. Other business. The Executive Director may wish to bring to the attention of the Executive Board certain administrative and managerial matters.
9. Approval of the Report of the First Regular Session of the Executive Board. Under this item, the Executive Board is to consider and adopt the report on the work of its First Regular Session.



