

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

Executive Board
Second Regular Session
Rome, 13 - 14 May 1999

ADOPTION OF THE AGENDA

Agenda item 1

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ANNOTATED PROVISIONAL AGENDA

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1. ***Adoption of the Agenda.*** Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents the annotated provisional agenda of the Second Regular Session of 1999. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.
2. ***Appointment of the Rapporteur.*** In accordance with Rule XII of the Rules of Procedure, the Executive Board may appoint a Rapporteur from among its representatives.
3. ***Evaluation reports.*** Evaluation documents submitted under this item are for the Executive Board's consideration. The Board is requested to take note of the reports, comment upon and endorse the Secretariat's plan to integrate the recommendations and lessons learned into the future work of WFP:
 - a) Terminal evaluation of PRO Mali Regional 5804.00
 - b) Burkina Faso 4959.00—Supplementary feeding for vulnerable groups
 - c) Ecuador 4463.00—Primary health care and improved basic sanitation

Operational matters

4. ***Country Programmes.*** The Executive Board will have before it, for review and approval, the Country Programme for Uganda (1999–2004).
5. ***Projects for Executive Board approval***
 - a) Development projects. The Executive Board will have before it, for review and approval, the following development project exceeding the Executive Director's delegated authority:

Chad 3499.02
 - b) Protracted relief and recovery operations. The Executive Board will have before it, for review and approval, the following protracted relief and recovery operations which exceed the Executive Director's delegated authority:
 - Azerbaijan 6121.00
 - Georgia 6122.00
 - Iran 5950.00
 - Liberia 4604.07
 - Tajikistan 6087.00
 - Yugoslavia, F.R. 6124.00
6. ***Reports of the Executive Director on operational matters***
 - a) Development projects approved by the Executive Director, 1 July–31 December 1998. The Executive Board will have before it, for information, summaries of the following development projects approved by the Executive Director within her delegated authority:
 - Angola 6020.00
 - Bhutan 3734.02
 - Bhutan 5822.00



- Chad 5672.00
 - Congo, D.R. 6008.00
 - Congo, D.R. 6009.00
 - Guinea 5664.00
 - Guinea 5994.00
 - Mali 5941.00
 - Mali 5942.00
 - Nicaragua 4571.01
 - Uganda 6213.00
- b) Budget increases to development projects approved by the Executive Director, 1 July–31 December 1998. The Executive Board will have before it, for information, a document summarizing budget increases to development projects approved by the Executive Director within her delegated authority.
- c) Basic activities within Country Programmes, approved by the Executive Director, 1 July–31 December 1998. The Executive Board will have before it, for information, summaries of the following country programme basic activities approved by the Executive Director within her delegated authority:
- Bangladesh 2197.10
 - Bangladesh 2226.07
 - India 5569.01
 - Senegal 6063.00
 - Yemen 4695.01
 - Zambia 4756.01
 - Zambia 5937.00
- d) Protracted relief and recovery operations approved by the Executive Director, 1 July–31 December 1998. The Executive Board will have before it, for information, summaries of the following protracted relief and recovery operations approved by the Executive Director within her delegated authority:
- Algeria 4155.08
 - Djibouti 4960.04
- e) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 July–31 December 1998. The Executive Board will have before it, for information, a document summarizing budget increases to protracted relief and recovery operations approved by the Executive Director within her delegated authority.
- f) Country Programme mid-term reviews. The Executive Board will have before it, for consideration, a document containing the findings of the mid-term review of the Country Programme for Bangladesh.



- g) Progress reports on approved projects. The Executive Board will have before it, for information, a progress report on one project which has been in operation for two years or longer:
- Nicaragua 4515.01
7. **Reports by the Joint Inspection Unit.** The Executive Board, by its decision 1998/EB.A/7, recommended that the Bureau review future JIU reports and present its observations for the Board's consideration. The Secretariat presented to the Bureau a summary report containing the main finds of, and comments on, those JIU reports issued in 1998 which are of direct relevance to the work of WFP. The Bureau will present the aforementioned Secretariat's summary to the Board, for consideration.
8. **Summary of the work of the First Regular Session of 1999 of the Executive Board.** In accordance with the Executive Board's decision at its Second Regular Session of 1996 on its methods of work, the summary of the work of the First Regular Session of 1999 will be submitted for endorsement.
9. **Other business.** Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.
10. **Verification of adopted decisions and recommendations.** The Executive Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

