

## SECOND REGULAR SESSION OF THE EXECUTIVE BOARD

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- 1. Adoption of the agenda
- 2. Appointment of the Rapporteur(s)
- 3. Emergency operations
- 4. Protracted refugee and displaced person projects
  - a) Projects approved by the Executive Director, 1 July 31 December 1995
  - Budget increases approved by the Executive Director, 1 July -31 December 1995

## 5. Development projects

- a) Development project proposals for Executive Board approval
- b) Budget increases for projects approved earlier, for Executive Board approval
- c) Reports submitted by the Executive Director Projects approved by the Executive Director, 1 July 31 December 1995
- d) Reports submitted by the Executive Director Budget increases approved by the Executive Director, 1 July 31 December 1995
- e) Reports submitted by the Executive Director Progress reports on approved projects

## 6. Evaluation and terminal reports

- a) Evaluations of protracted refugee and displaced person projects
- b) Evaluation Workplan 1996-97
- 7. Country Strategy Outlines
- 8. Country Programmes
- 9. Commodity losses
- 10. Other business
- 11. Adoption of the report

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