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Programme
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Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 8 - 10 February 2000

Executive Board Bureau

President:	H.E. Mohammad Saeed Nouri-Naeeni (Islamic Republic of Iran)
Vice-President:	Ms Ulla-Maija Finskas-Aho (Finland)
Member:	Mr Gaspard Kabura (Burundi)
Member:	Ms Suze Percy (Haiti)
Member:	Ms Mariann Kóvacs (Hungary)
Rapporteur:	Mr Ioan Pavel (Romania)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2000



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TABLE OF CONTENTS

	Page
Adoption of the Agenda	1
Election of the Bureau of the Executive Board and Appointment of the Rapporteur	1
FINANCIAL AND BUDGETARY MATTERS	
2000/EB.1/1 Report on WFP Chartered Flight KSV 3275 to Kosovo	1
POLICY ISSUES	
2000/EB.1/2 Disaster Mitigation: A Strategic Approach	2
2000/EB.1/3 Follow-up to the World Food Summit	2
EVALUATION REPORTS	
2000/EB.1/4 a) Summary Evaluation of Emergency Operation—Central America 6079.00	2
b) Thematic Evaluation of WFP–NGO Partnerships	2
OPERATIONAL MATTERS	
2000/EB.1/5 Country Strategy Outline—Tanzania	3
2000/EB.1/6 Development Project for Executive Board Approval—China 6147.00	3
2000/EB.1/7 Protracted Relief and Recovery Operation for Executive Board Approval—Indonesia 6195.00	3
2000/EB.1/8 Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 6180.00	3
2000/EB.1/9 Protracted Relief and Recovery Operation for Executive Board Approval—Sudan 6189.00	3
2000/EB.1/10 Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 6176.00	3
SUMMARY OF THE WORK OF THE EXECUTIVE BOARD	
2000/EB.1/11 Summary of the Work of the Third Regular Session of 1999 of the Executive Board	4
ANNEXES	
Annex I Agenda	5
Annex II List of Documents	6
Annex III List of Participants	9



DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

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

8 February 2000

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure adopted by the Board in 1999, the Executive Board elected H.E. M. Saeed Nouri-Naeeni (Islamic Republic of Iran, List B) as President for a one-year term.

The Board elected Ms U.M. Finskas-Aho (Finland, list D) as Vice-President. The representatives of Burundi, Mr Gaspard Kabura (List A); Haiti, Ms Suze Percy (List C); and Hungary, Ms M. Kóvacs (List E) were elected members of the Bureau, as representatives of the other three WFP electoral lists.

In keeping with the established methods of work, the Board appointed Mr. Ioan Pavel (Romania) Rapporteur of the First Regular Session of 2000.

8 February 2000

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.

FINANCIAL AND BUDGETARY MATTERS

2000/EB.1/1 Report on WFP Chartered Flight KSV 3275 to Kosovo

In considering the Report on WFP Chartered Flight KSV 3275 to Kosovo (WFP/EB.1/2000/3/1), the Executive Board extended its deep sympathy to the families of the victims of the accident, and expressed great appreciation to the staff and the Executive Director of WFP for their very efficient and compassionate handling of this tragic situation. The Executive Board also thanked the Italian Government for its exceptional support.

The Board looked forward to the publication of the final report on the circumstances of the accident, to addressing the conclusions that come forward from that report and to regular updates by the Secretariat on the status of charges made to the Special Account and insurance-related issues. It endorsed the recommendation of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) made in its report (WFP/EB.1/2000/3/2) to take steps towards developing a United Nations-wide standard operating procedure to address such type of crisis in the future.

The Executive Board



- a) took note of the actions taken by the Secretariat in the handling and management of the crisis; and
- b) authorized on a *post facto* basis that the un-earmarked balance of the General Fund of the Programme be used to fund the KSV 3275 Disaster Special Account.

8 February 2000

POLICY ISSUES

2000/EB.1/2 **Disaster Mitigation: A Strategic Approach**

The Board endorsed the general approach of the document (WFP/EB.1/2000/4-A) which nevertheless remains open. It recommended that the Secretariat proceed to implement the strategy in a selected group of countries, taking into account a balanced geographic distribution, in order to learn from experiences and provide feedback on best practices, given specific country contexts. The Secretariat will inform the Board of its findings and lessons learned from these pilot experiences. The Board will decide how these should be integrated into the future policy approach.

8 February 2000

2000/EB.1/3 **Follow-up to the World Food Summit**

The Board examined and took note of the report by the Secretariat on Follow-up to the World Food Summit (WFP/EB.1/2000/4-B). It requested that the report be sent directly to the Committee on World Food Security.

8 February 2000

EVALUATION REPORTS

2000/EB.1/4 **Evaluation Reports**

- a) **Summary Evaluation Report of Emergency Operation Central America 6079.00—Emergency Food Assistance to Households Affected by Hurricane Mitch (WFP/EB.1/2000/5/1)**

The Board considered the summary evaluation and took note of its conclusions and recommendations.

- b) **Thematic Evaluation of WFP-NGO Partnerships (WFP/EB.1/2000/5/2)**

The Board considered the thematic evaluation and took note of its conclusions and recommendations.

In its discussions, the Board requested the Secretariat to continue taking into account the recommendations and generic lessons contained in the report, along with issues raised in the Board, in the implementation of future activities.

8 February 2000

OPERATIONAL MATTERS



2000/EB.1/5 Country Strategy Outline—Tanzania

The Board reviewed the Country Strategy Outline for Tanzania (WFP/EB.1/2000/6) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme.

8 February 2000

2000/EB.1/6 Development Project for Executive Board Approval—China 6147.00

The Board approved Development Project China 6147.00—Qinling Mountains Area Poverty Alleviation Project in Shaanxi and Hubei Provinces (WFP/EB.1/2000/7-A).

9 February 2000

2000/EB.1/7 Protracted Relief and Recovery Operation (PRRO) for Executive Board Approval—Indonesia 6195.00

The Board approved PRRO Indonesia 6195.00—Food Assistance for the Urban Poor Affected by the Economic Crisis (WFP/EB.1/2000/7-B/3 and Corr.1).

9 February 2000

2000/EB.1/8 Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 6180.00

The Board approved PRRO Ethiopia 6180.00—Food Assistance for Refugees in Ethiopia and for Refugee Repatriation (WFP/EB.1/2000/7-B/1).

9 February 2000

2000/EB.1/9 Protracted Relief and Recovery Operation for Executive Board Approval—Sudan 6189.00

The Board approved PRRO Sudan 6189.00—Food Assistance for Eritrean and Ethiopian Refugees (WFP/EB.1/2000/7-B/4).

9 February 2000

2000/EB.1/10 Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 6176.00

The Board approved PRRO Uganda 6176.00—Targeted Food Assistance for Relief and Recovery of Refugees, Displaced Persons and Vulnerable Groups in Uganda (WFP/EB.1/2000/7-B/2).

9 February 2000

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2000/EB.1/11 Summary of the Work of the Third Regular Session of 1999 of the Executive Board

The Board endorsed the Summary of the Work of its Third Regular Session of 1999 (WFP/EB.3/99/Summary/Rev.1). The final version of that document will be contained in WFP/EB.3/99/14.

9 February 2000



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Election of the Bureau and Appointment of the Rapporteur*
3. *Financial and Budgetary Matters*
 - KSV 3275 Disaster Special Account
4. *Policy Issues*
 - a) Disaster Mitigation: A Strategic Approach
 - b) Follow-up to the World Food Summit
5. *Evaluation Reports*
 - Summary Evaluation of Emergency Operation—Central America 6079.00
 - Thematic Evaluation of WFP-NGO Partnerships

Operational Matters

6. *Country Strategy Outlines*
 - Tanzania
7. *Projects for Executive Board approval*
 - a) Development Projects
 - China 6147.00
 - b) Protracted Relief and Recovery Operations
 - Ethiopia 6180.00
 - Indonesia 6195.00
 - Sudan 6189.00
 - Uganda 6176.00
8. *Summary of the Work of the Third Regular Session of 1999 of the Executive Board*
9. *Other Business*
10. *Verification of Adopted Decisions and Recommendations*



ANNEX II

LIST OF DOCUMENTS

Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.1/2000/1
Financial and Budgetary Matters		
3	Report on WFP Chartered Flight KSV 3275 to Kosovo	WFP/EB.1/2000/3/1
	Report of the Advisory Committee on Administrative and Budget Questions (ACABQ)	WFP/EB.1/2000/3/2
Policy Issues		
4	Disaster Mitigation: A Strategic Approach	WFP/EB.1/2000/4-A + Corr.1 (French only)
	Follow-up to the World Food Summit	WFP/EB.1/2000/4-B
Evaluation Reports		
5	Summary Evaluation of Emergency Operation— Central America 6079.00	WFP/EB.1/2000/5/1
	Thematic Evaluation of WFP-NGO Partnerships	WFP/EB.1/2000/5/2
Country Strategy Outlines		
6	Country Strategy Outline—Tanzania	WFP/EB.1/2000/6
Projects for Executive Board Approval		
7 a)	Development Projects - China 6147.00	WFP/EB.1/2000/7-A



Agenda Item	Title of Agenda Item and Document	Document Symbol
7 b)	Protracted Relief and Recovery Operations	
	- Ethiopia 6180.00	WFP/EB.1/2000/7-B/1
	- Uganda 6176.00	WFP/EB.1/2000/7-B/2
	- Indonesia 6195.00	WFP/EB.1/2000/7-B/3 + Corr.1
	- Sudan 6189.00	WFP/EB.1/2000/7-B/4
Summary of the Work of the Third Regular Session of 1999 of the Executive Board		
8	Summary of the Work of the Third Regular Session of the Executive Board, 1999	WFP/EB.3/99/14
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the First Regular Session of the Executive Board, 2000	WFP/EB.1/2000/10
	Summary of the First Regular Session of 2000 of the Executive Board	WFP/EB.1/2000/11**
Information Notes		
	Information for Participants	WFP/EB.1/2000/INF/1
	Provisional Timetable	WFP/EB.1/2000/INF/2
	Provisional List of Documents	WFP/EB.1/2000/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.1/2000/INF/4
	Provisional List of Participants	WFP/EB.1/2000/INF/5
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/2000/INF/6
	Update on Outstanding Balance of Commitments	WFP/EB.1/2000/INF/7
	Report by the Executive Director on Senior Staff Movements (1 October – 31 December 1999)	WFP/EB.1/2000/INF/8
	Report by the Executive Director on Recruitment in the Professional Grades (1 January – 31 December 1999)	WFP/EB.1/2000/INF/9
	Sustainable Livelihoods and Food Security: Working in Partnership with the Society for International Development	WFP/EB.1/2000/INF/10 +* (Arabic only)
	Follow-up to ECOSOC and General Assembly	WFP/EB.1/2000/INF/11



Agenda Item	Title of Agenda Item and Document	Document Symbol
	Resolutions on Actions to be taken by the Executive Boards of the United Nations Funds and Programmes	
	WFP Investment Management Policy	WFP/EB.1/2000/INF/12
	Final Note on WFP Year 2000 (Y2K) Preparations	WFP/EB.1/2000/INF/13

* Reissued for technical reasons.

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



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

Australia:	Mr. R. Davies, Mr. D. Taylor
Bangladesh:	H.E. M. Zamir; Mr. M. Kabir; Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. D. Guie; Mr. L. Ngampio; Mr. G. Guito
Cuba:	H.E. J. Nuiry Sánchez; Mr. J. Saavedra
Egypt:	H.E. N.I. Abdel-Latif; Mr. M.A. El Hamid Khalifa; Mr. R.H.I. Zaki
El Salvador:	Ms. M.E. Jiménez; Mr. E. Vides
Finland:	Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	H.E. L. Dominici; Mr. P. Pruvot; Mr. J-L. Rysto
Germany:	H.E. D. Lincke; Mr. R. Josef Huber; Mr. R-M. Mohs; Mr. J. Beissert; Mr. T. Kränzlein
Haiti:	Mr. J.W. Dorneval; Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. M. Syafei; Mr. Muharto; Mr. I.N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; Mr. M. Hajikazemi
Japan:	Mr. M. Ito; Ms. H. Yamada
Lesotho:	Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. M.A. Mekouar; H.E. A. Afailal; Ms. J. Alaoui



Netherlands:	H.E. J. Berteling; Mr. E.J.N.Brouwers; Mr. F. Smit; Ms. Y. Ruijters; Mr. J. Bos
Norway:	Mr. T.J. Grongstad; Mr. D. Briseid
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Peru:	H.E. A.M. Deústua; Mr. M. Barreto
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I.V. Shapovalov; Mr. V.Y. Daniljan; Mr. V.S. Abramov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	H.E. F. Riquelme; Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thörn; Ms. S. Axmacher
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. T. Lavelle; Ms. L. Tracy; Mr. J. Allen; Mr. H. Summers; Ms. D. Biasetti
Yemen:	
Observer States	
Algeria:	Mr. A. Hachemi
Angola:	Mr. K.K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritz
Belgium:	Mr. C. Panneels
Bolivia:	Ms. R. Chavez; Ms. C.M. Vargas
Brazil:	Ms. M.G. Valente Da Costa
Bulgaria:	H.E. K. Kostov
Chile:	Mr. H. Molina Reyes



Colombia:	Mr. J.I. Mejía Velásquez
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák; Mr. P. Skoda
Democratic People's Republic of Korea:	H.E. H. R. Kim
Denmark:	Mr. J.M. Pedersen
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. M. Samaniego
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Guatemala:	Ms. R. Claverie de Sciolli
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Ireland:	Mr. A. Devlin
Italy:	H.E. R. Berlinghi; Mr. A. Treggiari
Kenya:	Mr. J. Boinnet
Libyan Arab Jamahiriya:	H.E. N.I. Hasan
Mali:	H.E. I.B. Daga; Mr. T.M. Mahamane
Myanmar:	H.E. U.P. Myiint
Panama:	Mr. H. Maltez
Portugal:	Mr. R. Noronha
Qatar:	Mr. A.A.R. Fakhroo; Mr. A. Hatoor
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Micek
South Africa:	H.E. A. Mongalo; Mr. E.X. Makaya



Switzerland:	Mr. M. Ferrari; Mr. T. Erni; Mr. R. Gerber
Thailand:	Mr. C. Tiantong
Uganda:	Mr. M. Kasirye
United Republic of Tanzania:	Ms. P. M. Hingi
Venezuela:	Ms. M. Campo
Zimbabwe:	Ms. S. Nyamudeza

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne; Mr. J.-C. Esmieu; Ms. F.A. Hunter; Ms. B. Bergamaschi
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Other entities

Sovereign order of Malta:	H.E. G. Bonanno
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United Nations, specialized agencies and its organizations

UN:	Mr. S. De Mistura; Ms. K. Miranda-Saleme
FAO:	Mr. M. Bamba; Mr. M. Fitzpatrick; Mr. G. Landart
ILO:	Mr. A. Simbeye
UNESCO:	Ms. A. Bouya-Aka Blet
WHO:	Ms. M. Mokbel Genequand
UNDP:	Mr. E. Bonev
UNHCR:	Ms. A. Liria-Franch

Observers from non-governmental organizations

International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri
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