

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 17 - 19 May 2000

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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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, **for approval**, the annotated provisional agenda of the Second Regular Session of 2000. 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.** Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.
 3. **Evaluation Reports.** Evaluation documents submitted under this item are presented to the Board **for consideration**. The Board is requested to comment upon the reports and to endorse the Secretariat's plan to integrate the recommendations and lessons learned into the future work of WFP:
 - a) EMOP China 6045.00—Emergency Food Aid to Flood-affected People in Anhui, Hubei, Hunan and Jiangxi Provinces of China
 - b) PRO Kenya 4961.04—Food Assistance to Somali and Sudanese Refugees
 - c) Summary Report on the Evaluation of WFP's Project Portfolio in Peru:
 - Peru 2341: Food Assistance to Women's Groups for the Development of Women's Micro-enterprises
 - Peru 4808: Food Assistance to Pre-school and Primary School Children in Rural Areas
 - Peru 5162 – Ecological Rehabilitation of Andean Micro-watersheds
 - d) Regional EMOP Kosovo 6040.00—Food assistance to Kosovar Internally Displaced Persons and Refugees in the Federal Republic of Yugoslavia, Albania and the Former Yugoslav Republic of Macedonia
 - e) Country Programme—Guatemala (1998-2002)
 - f) PRRO Cambodia 6038.00—Food Aid for Recovery and Rehabilitation in Cambodia

Operational Matters

4. **Country Strategy Outlines.** The Executive Board's views are invited on the following documents, submitted **for consideration**.
 - Bangladesh
 - Cameroon
 - Guatemala
5. **Country Programmes.** The Executive Board will have before it, **for approval**, the following Country Programme:
 - Chad (2001–2005)



6. *Projects for Executive Board Approval*

- a) Development projects. The Board will have before it, **for approval**, the following development projects exceeding the Executive Director's delegated authority:
 - Nepal 5572.01
 - Peru 5162.01
- b) Protracted relief and recovery operations. The Board will have before it, **for approval**, the following protracted relief and recovery operations exceeding the Executive Director's delegated authority:
 - Algeria 6234.00
 - Georgia 6122.01
 - India 6220.00
 - Kenya 6226.00
 - Tajikistan 6087.01
- c) Budget increases to protracted relief and recovery operations. The Board will have before it, **for approval**, a proposed budget increase to the following PRRO:
 - Angola 6159.00

7. *Reports of the Executive Director on Operational Matters*

- a) Development projects approved by the Executive Director, 1 July–31 December 1999. The Executive Board will have before it, **for information**, summaries of the following development projects by the Executive Director within her delegated authority:
 - Cambodia 6188.00
 - Chad 6171.00
 - China 6023.00
 - Laos 5874.00
 - Sao Tome and Principe 6095.00
 - Tanzania 6113.00
- b) Budget increases to development projects approved by the Executive Director, 1 July–31 December 1999. 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) Protracted relief and recovery operations approved by the Executive Director, 1 July–31 December 1999. 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:
 - Armenia 6120.00
 - Guinea-Bissau 6154.00
- d) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 July–31 December 1999. 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.

8. **Reports by the Joint Inspection Unit (JIU).** 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. At its fifty-fourth session in 1999, the General Assembly adopted a resolution endorsing a strengthened system of follow-up to JIU reports and recommendations. The resolution requests, among other things, that governing bodies of participating organizations review more closely recommendations and ensure that a follow-up system is put in place. The Bureau recommends that the Board endorse a cost-effective, efficient and prudent response to the aforementioned resolution and submits to the Board, **for consideration and approval**, its recommendations regarding steps to be taken in handling JIU reports and recommendations and the proposed response to 1999 JIU reports, relevant to the work of WFP.
9. **Summary of the Work of the First Regular Session of 2000 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 2000 will be submitted **for endorsement**.
10. **Other Business.** Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.
11. **Verification of Adopted Decisions and Recommendations.** The Executive Board will have before it a draft document containing all decisions and/or recommendations taken at its current session, for verification of their accuracy.