

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 8 - 10 February 2000**

# **ADOPTION OF THE AGENDA**

## **Agenda item 1**

***For approval***

**E**

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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 First Regular Session of the year 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. ***Election of the Bureau and appointment of the Rapporteur.*** In accordance with Rule IV of its Rules of Procedure, the Executive Board shall elect, among the representatives of its members a President, a Vice-President and three other members of the Bureau (collectively designated as the Bureau) who shall hold office until their successors are elected. Each member of the Bureau shall be chosen from one of the lists of states as defined in Appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with the established methods of work, the Board may also wish to appoint a Rapporteur from among the representatives.

3. ***Financial and Budgetary Matters***

KSV 3275 Disaster Special Account

The Board will have before it a document summarizing the action taken by the Secretariat following the WFP-chartered plane disaster in Kosovo, and requesting the Board's approval of the funding of the KSV 3275 Disaster Special Account established by the Executive Director to defray expenditures related to this tragic accident.

4. ***Policy issues***

a) Disaster Mitigation: A Strategic Approach

The Executive Board will have before it, **for approval**, a paper entitled *Disaster Mitigation: A Strategic Approach*, which recommends measures to implement the Board's decision of May 1999 that disaster mitigation should be a priority area for WFP programming.

b) Follow-up to the World Food Summit

The Board will have before it, **for information**, the report submitted by the Secretariat of WFP to the Committee on World Food Security on follow-up to the World Food Summit Plan of Action. As agreed by the Committee on Food Security at its Twenty-fourth Session (June 1998), the report relates to the "people-centred" objectives of the Plan of Action: Commitments One, Two and Five and the relevant parts of Commitment Seven.

5. ***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:

- Summary Evaluation of Emergency Operation—Central America 6079.00
- Thematic Evaluation of WFP/NGO Partnerships



## Operational Matters

6. **Country Strategy Outlines.** The Executive Board's views are invited on the Country Strategy Outline for Tanzania, submitted **for consideration**.
7. **Projects for Executive Board approval**
  - a) **Development Projects.** The Board will have before it, **for approval**, the following development project exceeding the Executive Director's delegated authority:
    - China 6147.00
  - 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:
    - 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.** 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 Third 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/or recommendations taken at its current session, for verification of their accuracy.