

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 21 - 23 January 1997

PROVISIONAL AGENDA

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FIRST REGULAR SESSION OF THE EXECUTIVE BOARD

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1. *Adoption of the agenda*
 2. *Election of the Bureau of the Executive Board and appointment of the Rapporteur*
 3. *Policy issues - Implications of the World Food Summit Plan of Action for WFP*
 4. *Resource and financial matters: Update of indirect cost rates*
 5. *Country Programmes*
 6. *Development projects for Executive Board approval*
 7. *Protracted refugee and displaced person projects for Executive Board approval*
 8. *Evaluation reports*
 9. *Reports submitted by the Executive Director*
 - a) Progress reports on approved development projects
 - b) Development projects approved by the Executive Director, 1 July - 31 December 1996
 - c) Protracted refugee and displaced person projects approved by the Executive Director, 1 July - 31 December 1996
 - d) Budget increases approved by the Executive Director, 1 July - 31 December 1996
 10. *Summary of the work of the Third Regular Session of 1996 of the Executive Board*
 11. *Other business*
 12. *Verification of the adopted decisions and recommendations*



