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de Alimentos

**Executive Board
Third Regular Session**

Rome, 19 - 22 October 1998

Executive Board Bureau

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Member:	Mr. Lubomir Micek	(Slovakia)
Rapporteur:	Mr. Victor Zvezdin	(Russian Federation)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 1998



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DECISIONS AND RECOMMENDATIONS

Agenda

The Executive Board adopted the agenda (Annex I).

19 October 1998

Appointment of the Rapporteur

In keeping with the established methods of work, the Board appointed Mr. Victor Zvezdin (Russian Federation) Rapporteur of the Third Regular Session of 1998.

19 October 1998

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.

POLICY ISSUES

1998/EB.3/1 WFP and the environment—issues and priorities

The Board welcomed the document “WFP and the environment—issues and priorities” (WFP/EB.3/98/3), noting that the issues raised therein were important to Member States.

The Board emphasized coordination and working in partnership, especially through mechanisms such as the United Nations Development Assistance Framework (UNDAF) and the Consolidated Appeal Process. It also stressed the importance of capacity-building, and the role and responsibilities of national governments. The Board emphasized the need for WFP to be proactive across the spectrum of all its activities. In particular, WFP was asked to give emphasis to socio-economic dimensions in environmental impact reviews and assessments. In addition, the Programme was asked to minimize the use of hazardous substances and to phase out as rapidly as possible the use of all hazardous chemicals. The Board recommended that donors provide to WFP commodities of appropriate age and quality. WFP would prepare operational guidelines for the planning and implementation of environmental activities by the end of 1998.



The Board endorsed the following recommendations contained in the report:

- a) For emergency operations, funding for environmental prevention activities should be through the United Nations Consolidated Appeal Process and other appeal processes. The costs of environmental prevention and rehabilitation activities in recovery and development programmes will be funded as direct operational costs.
- b) WFP should take special care in designing the food basket to ensure that food requirements are met and to minimize potential environmental impacts and, as appropriate, take measures to ensure that cooking fuel needs are assessed and met.
- c) In situations involving internally displaced persons, and where partners are not available to meet the costs of providing energy-efficient items and reducing related environmental impacts, WFP may fund such items as direct operational costs.
- d) For in-kind donations, there is an understanding with donors that minimum quality and age standards will be met. WFP will pay particular attention to ensure that commodities used will not require energy consumption that will pose environmental threats. Donors will also provide commodities that meet the environmental circumstances of specific operations.
- e) Environmental screening will be undertaken to ascertain that interventions are low-risk. WFP will initiate a review process at the earliest stage of programming cycles and give due attention to the management of identified risks.
- f) WFP, as a matter of policy, will use the least harmful chemicals available. The purchase, use and application of potentially hazardous chemicals should be eliminated to the extent possible, taking into consideration the need to prevent infestations or losses of stored food commodities. WFP will comply with relevant international guidelines on pesticides, including FAO's International Code of Conduct on the Distribution and Use of Pesticides (updated in 1991), and ensure that country offices have access to all relevant information. Chemicals classified as being extremely or highly hazardous by the World Health Organization (Classes IA and IB) will not be used.
- g) WFP would like to accelerate the implementation of this policy, particularly the normative aspects—for example, operational guidelines and staff training. There are a number of areas where WFP could use additional financial support for such Programme Support and Administration-type activities. Selected donors have the facility to fund related environmental activities. WFP will seek to secure such funds to assist in mainstreaming environmental initiatives.

20 October 1998



1998/EB.3/2 Audited Biennial Accounts (1996–97)—Financial Statements and Recommendations of the External Auditor

The Board approved the 1996–97 biennial financial statements of WFP, pursuant to General Regulation XIV.6 (b) and Financial Regulation 13.1, and noted with appreciation the report of the External Auditor.

The Board reconfirmed the approval of the self-insurance scheme of WFP and endorsed the Executive Director's approval of a special account for self-insurance.

The Board allowed for new direct contributions to the Financial Management Improvement Programme (FMIP) to be applied to the implementation of said programme, and for repayment of the 10 million dollars' advance to be deferred until such time as FMIP has been fully funded. The Secretariat would propose a mechanism for the full funding of FMIP for consideration and approval by the Board at its First Regular Session in January 1999.

20 October 1998

1998/EB.3/3 Report of the Office of the Inspector-General (August 1996 to December 1997)

The Board took note of the report (WFP/EB.3/98/4-B) and stressed the importance of the work of the Office of the Inspector-General. It recommended continued collaboration and information-sharing with the Office of Internal Oversight Services of the United Nations, and other inspection and investigation services of the United Nations system.

20 October 1998

1998/EB.3/4 Report on budgetary performance (1996–1997)

The Board took note of the Report on Budgetary Performance, 1996–1997 (WFP/EB.3/98/4-C), and welcomed the detailed and informative contents of the document. It expressed its support for continued international cooperation, and an equitable balance and share of resources among regions, consistent with the decisions of the Executive Board. For future reports of this nature, the Board looked forward to further enhancements in the way WFP's budgetary performance is presented.

21 October 1998

1998/EB.3/5 Report of the Formal Working Group on the Review of WFP's Resource and Long-term Financing policies

The Board expressed its appreciation for the efforts of the Formal Working



Group on the Review of WFP's Resource and Long-term Financing policies, and for the excellent report (WFP/EB.3/98/4-D) which the Group had submitted. The Board noted that the report responded to a decision of the Fortieth Session of the Committee on Food Aid Policies and Programmes (CFA) to review the Resource and Long-term Financing policies after the experience of the 1996–97 biennium. The Board recognized that this review was part of an ongoing process. The report also addressed issues raised in the review of the budget during the Executive Board's Third Regular Session of 1997.

The Board noted with satisfaction the discussion which had taken place, and the general agreement on the report's recommendations, which were based on the concept of full-cost recovery and translated full-cost recovery into improved guidelines for contributions.

The Board regretted that it could not approve formally the report at this session because a key donor and valued partner to WFP had indicated that it was not able to state its position concerning the recommendations made in the report, taking into account the specific nature of WFP's programmes. The Board agreed to defer to the First Regular Session of 1999 formal action on the report and the revisions to policies contained therein. At the same time, the Board would consider options from the Secretariat for the Direct Support Costs Pre-funding Facility recommended in the report.

In agreeing to this delay, the Board was sensitive to the difficulty posed to WFP, and the urgency of moving forward promptly in January. The Board was grateful for the assurance from that donor, which was unable to state its position at this time, that it would present its firm position before the First Regular Session of the Board in January 1999.

The Board hoped to approve formally in January 1999 the proposed changes to policies on resources and long-term financing. In this context, WFP was instructed to undertake such preliminary steps as may be appropriate so that the changes may be implemented with minimum delay following the approval.

20 October 1998

EVALUATION REPORTS

1998/EB.3/6 Evaluation reports

The Board took note of the evaluation reports below, and endorsed the



Secretariat's plan to take full account of the recommendations in the future work of WFP.

- a) Summary evaluation report on development project Niger 2072.03—Support for mother and child health (MCH) activities and nutritional rehabilitation and education

The Board considered the summary evaluation report on project Niger 2072.03 (WFP/EB.3/98/5/1). While endorsing the report's conclusion that the project was of vital importance to Niger and acknowledging the necessity for the project to be continued, the Board recognized the need for a monitoring system to be in place. It recommended that interventions be closely coordinated with those of other organizations for greater impact, and stressed the importance of careful targeting of beneficiaries.

- b) Summary evaluation report on emergency operation Tajikistan 5253 and expansions—Emergency food aid for vulnerable groups

In considering the summary evaluation report on emergency operation Tajikistan 5253 and expansions (WFP/EB.3/98/5/2), the Board endorsed the recommendations contained therein. It welcomed the plan to shift emphasis in the next phase towards more food-for-work activities under a protracted relief and recovery operation. This would constitute yet another step in the evolution of WFP's engagement in Tajikistan from the original emergency assistance to war-affected people and displaced persons, via vulnerable group feeding, towards the support of rehabilitation activities.

- c) Summary report of the tripartite (UNICEF/UNHCR/WFP) study of the Great Lakes emergency operation (September 1996–September 1997)

The Board endorsed the conclusions and recommendations of the study (WFP/EB.3/98/5/3), and noted the progress made to date on the implementation of recommendations contained in the report. It recommended that the Secretariat establish a mechanism—involving the other participating agencies wherever possible—to ensure further implementation of the recommendations. The Board particularly supported the study's specific recommendations on field staff security.

19 October 1998

OPERATIONAL MATTERS

1998/EB.3/7 Country Strategy Outline—Benin

The Board reviewed the Country Strategy Outline (CSO) for Benin (WFP/EB.3/98/6/3) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.



19 October 1998

1998/EB.3/8 Country Strategy Outline—Chad

The Board reviewed the CSO for Chad (WFP/EB.3/98/6/1) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

19 October 1998

1998/EB.3/9 Country Strategy Outline—Guinea

The Board reviewed the CSO for Guinea (WFP/EB.3/98/6/2) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

19 October 1998

1998/EB.3/10 Country Strategy Outline—Uganda

The Board reviewed the CSO for Uganda (WFP/EB.3/98/6/4) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

19 October 1998

1998/EB.3/11 Country Programme—Kenya (1999–2003)

The Board approved the Country Programme for Kenya, 1999–2003 (WFP/EB.3/98/7/3) and recommended that, in its implementation, efforts be made by the Secretariat to include baseline studies and comparative indicators on basic activities other than school feeding. It also recommended that sustainability of the school feeding programme be ensured.

21 October 1998

1998/EB.3/12 Country Programme—Mali (1999–2002)

The Board approved the Country Programme for Mali, 1999–2002 (WFP/EB.3/98/7/1).

21 October 1998

1998/EB.3/13 Country Programme—Niger (1999–2002)



The Board approved the Country Programme for Niger, 1999–2002 (WFP/EB.3/98/7/2).

21 October 1998

1998/EB.3/14 Development project for Executive Board approval—Ecuador 3096.02

The Board approved project Ecuador 3096.02—Targeted school feeding in deprived and indigenous areas (WFP/EB.3/98/8-A).

21 October 1998

1998/EB.3/15 Protracted relief and recovery operation for Executive Board approval—Afghanistan 6064.00

The Board approved protracted relief and recovery operation (PRRO) Afghanistan 6064.00—Relief and recovery in Afghanistan (WFP/EB.3/98/8-B/3).

21 October 1998

1998/EB.3/16 Protracted relief and recovery operation for Executive Board approval—Cambodia 6038.00

The Board approved PRRO Cambodia 6038.00—Food aid for recovery and rehabilitation in Cambodia (WFP/EB.3/98/8-B/2).

21 October 1998

1998/EB.3/17 Protracted relief and recovery operation for Executive Board approval—Nepal 5324.03

The Board approved PRRO Nepal 5324.03—Food assistance to Bhutanese refugees in Nepal (WFP/EB.3/98/8-B/1).

21 October 1998

1998/EB.3/18 Development and quick action projects approved by the Executive Director, 1 January–30 June 1998

The Board took note of the summaries of the following projects approved by the Executive Director between 1 January and 30 June 1998 within her delegated authority:

- Colombia 5738.00—Ecologically sustainable development in the Colombian Andes (WFP/EB.3/98/9-A/1)
- Côte d’Ivoire 3358.02—Support to community programme



(WFP/EB.3/98/9-A/8)

- Djibouti 5875.00—Assistance to vulnerable groups (WFP/EB.3/98/9-A/4)
- Dominican Republic 5948.00—Support to community initiatives for the development of sustainable agro-forestry (WFP/EB.3/98/9-A/2)
- Guyana 4889.01—Multi-purpose agricultural and community development project (WFP/EB.3/98/9-A/3)
- Liberia 5974.00—Support to community-based rural development initiatives in Liberia (WFP/EB.3/98/9-A/7)
- Madagascar 3936.01—Support to basic education (WFP/EB.3/98/9-A/6)
- Malawi 5934.00—School feeding for improved primary education and girls' enrolment and attendance in the Mtakataka and Golomoti areas of Dedza District - Pilot (WFP/EB.3/98/9-A/5)
- Tanzania 5975.00—Support to food security and rural infrastructure in drought-prone areas through self-help schemes (WFP/EB.3/98/9-A/9)

21 October 1998

1998/EB.3/19 Budget increases to development projects approved by the Executive Director, 1 January–30 June 1998

The Board took note of a report outlining budget increases to development projects approved by the Executive Director between 1 January and 30 June 1998 within her delegated authority (WFP/EB.3/98/9-B).

21 October 1998

1998/EB.3/20 Basic activities within approved Country Programmes, approved by the Executive Director, 1 January–30 June 1998

The Board took note of the summaries of the following basic activities within approved Country Programmes approved by the Executive Director between 1 January and 30 June 1998 within her delegated authority:

- Ghana 5995.00—Assistance to girls' education in northern Savannah areas (Basic Activity 2) (WFP/EB.3/98/9-C/4)
- Haiti 4111.01—Support to school canteens in poverty-affected areas (Basic Activity 2) (WFP/EB.3/98/9-C/1)
- Yemen 2453.04—Support through health centres (Basic Activity 2) (WFP/EB.3/98/9-C/2)
- Yemen 5824.00—Local initiatives in support of household food security (Basic Activity 3) (WFP/EB.3/98/9-C/3)

21 October 1998



1998/EB.3/21 Protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 1998

The Board took note of the summary of PRRO Bangladesh 5329.02— Assistance to refugees from Myanmar, approved by the Executive Director between 1 January and 30 June 1998 within her delegated authority (WFP/EB.3/98/9-D).

21 October 1998

1998/EB.3/22 Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 1998

The Board took note of a report outlining budget increases to PRROs approved by the Executive Director between 1 January and 30 June 1998 within her delegated authority (WFP/EB.3/98/9-E).

21 October 1998

1998/EB.3/23 Progress reports on approved projects

The Board took note of progress reports on the following development projects:

- Cape Verde 2394.05—Assistance to a school canteen programme (WFP/EB.3/98/9-F/4)
- Dominican Republic 5276.00—School feeding programme in the poor and economically depressed areas (WFP/EB.3/98/9-F/1)
- Ecuador 4463.00—Primary health care and improved health sanitation (WFP/EB.3/98/9-F/3)
- Viet Nam 3844.01—Assistance to the Primary Health Care Programme (WFP/EB.3/98/9-F/2)

21 October 1998

ORGANIZATIONAL AND PROCEDURAL MATTERS

1998/EB.3/24 Programme of work for 1999

The Board approved the provisional programme of work for 1999 submitted by the Secretariat (WFP/EB.3/98/10-A).

19 October 1998

1998/EB.3/25 Report of the Working Group on Rules of Procedure of the Executive Board



The Board praised the progress made by the Working Group on the Rules of Procedure of the Executive Board, and commended the Chairperson, the members of the Working Group and the FAO Legal Counsel for their contribution to the preparation of a document to be presented to the Board's First Regular Session of 1999. It recommended that the document be distributed to the Members as soon as it is finalized.

19 October 1998

1998/EB.3/26 Report of the Working Group on the Distribution of Seats

The Board noted with satisfaction the progress made by the Working Group on the Distribution of Seats, which indicated that a compromise solution might be found. The Board also took note of the fact that the Working Group would forward its report to ECOSOC at its resumed session and to the FAO Council in November 1998.

The Board thanked the Chairperson, the members of the Working Group and the FAO Legal Counsel for the efforts deployed.

19 October 1998

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

1998/EB.3/27 Summary of the work of the Second Regular Session of 1998 of the Executive Board

The Board endorsed the Summary of its Second Regular Session of 1998, as orally amended. The final Summary of the Work of the Second Regular Session of the Executive Board, 1998, will be contained in document WFP/EB.2/98/13.

21 October 1998

1998/EB.3/28 Summary of the work of the Annual Session of 1998 of the Executive Board

The Board endorsed the Summary of its Annual Session of 1998, as orally amended. The final Summary of the Work of the Annual Session of the Executive Board, 1998, will be contained in document WFP/EB.A/98/11.

21 October 1998



ANNEX I**AGENDA**

1. *Adoption of the agenda*
2. *Appointment of the Rapporteur*
3. *Policy issues. WFP and the environment—issues and priorities*
4. *Financial and budgetary matters*
 - a) Audited Biennial Accounts (1996–97)—Financial Statements and Recommendations of the External Auditor
 - i) WFP 1996–97 Audited Financial Statements
 - ii) Progress Report on the Implementation of the External Auditor’s Recommendations, 1994–95
 - iii) Progress Report on the Implementation of the External Auditor’s Recommendations, 1996–97
 - b) Report of the Office of the Inspector-General (August 1996 to December 1997)
 - c) Report on budgetary performance (1996–1997)
 - d) Report of the Formal Working Group on the Review of WFP’s Resource and Long-term Financing policies
5. *Evaluation reports*
 - Niger 2072.03
 - Tajikistan 5253.00
 - Summary report of the tripartite (UNICEF/UNHCR/WFP) study of the Great Lakes emergency operation

Operational matters

6. *Country Strategy Outlines*
 - Benin
 - Chad
 - Guinea
 - Uganda
7. *Country Programmes*
 - Kenya
 - Mali
 - Niger
8. *Projects for Executive Board approval*
 - a) Development projects
 - Ecuador 3096.02
 - b) Protracted relief and recovery operations



- Afghanistan 6064.00
- Cambodia 6038.00
- Nepal 5324.03

9. ***Reports of the Executive Director on operational matter***

- a) Development and quick action projects approved by the Executive Director, 1 January–30 June 1998
- Colombia 5738.00
 - Côte d'Ivoire 3358.02
 - Djibouti 5780.00
 - Dominican Republic 5948.00
 - Guyana 4889.01
 - Liberia 5974.00
 - Madagascar 3936.01
 - Malawi 5934.00
 - Tanzania 5975.00
- b) Budget increases to development projects approved by the Executive Director, 1 January–30 June 1998
- c) Basic activities within approved Country Programmes, approved by the Executive Director, 1 January–30 June 1998
- Ghana 5995.00 (Basic activity no. 2)
 - Haiti 4111.01 (Basic activity no. 2)
 - Yemen 2453.04 (Basic activity no. 2)
 - Yemen 5824.00 (Basic activity no. 3)
- d) Protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 1998
- Bangladesh 5329.02
- e) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 1998
- f) Progress reports on approved projects
- Cape Verde 2394.05
 - Dominican Republic 5276.00
 - Ecuador 4463.00
 - Viet Nam 3844.01

10. ***Organizational and procedural matters***

- a) Programme of work for 1999
- b) Report of the Working Group on Rules of Procedures of the Executive Board



c) Report of the Working Group on Distribution of Seats

11. *Summaries of the work of the Second Regular and Annual Sessions of 1998*
12. *Other business*
13. *Verification of adopted decisions and recommendations*



ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Approval of the agenda		
1	Annotated provisional agenda	WFP/EB.3/98/1
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3	WFP and the environment	WFP/EB.3/98/3
Financial and budgetary matters		
4 a)	Audited Biennial Accounts, 1996–1997 Report of the FAO Finance Committee	WFP/EB.3/98/4-A WFP/EB.3/98/4-A/1 WFP/EB.3/98/4-C/1
	Report of the ACABQ	WFP/EB.3/98/4-A/2 WFP/EB.3/98/4-C/2
4 b)	Report of the Office of the Inspector-General	WFP/EB.3/98/4-B
4 c)	Report on budgetary performance, 1996-1997	WFP/EB.3/98/4-C
4 d)	Report of The Formal Working Group on the Review of WFP's Resource and Long-term Financing Policies	WFP/EB.3/98/4-D
Evaluation reports		
5	Niger 2072.03	WFP/EB.3/98/5/1
	Tajikistan 5253.00	WFP/EB.3/98/5/2
	Summary report on the tripartite (UNICEF/UNHCR/WFP) study of the Great Lakes emergency operation	WFP/EB.3/98/5/3
Country Strategy Outlines		
6	Chad	WFP/EB.3/98/6/1
	Guinea	WFP/EB.3/98/6/2
	Benin	WFP/EB.3/98/6/3
	Uganda	WFP/EB.3/98/6/4
Country Programmes		
7	Mali (1999–2002)	WFP/EB.3/98/7/1
	Niger (1999–2002)	WFP/EB.3/98/7/2
	Kenya (1999–2003)	WFP/EB.3/98/7/3
Projects for Executive Board approval		
8 a)	Development projects - Ecuador 3096.02	WFP/EB.3/98/8-A
8 b)	Protracted relief and recovery operations - Nepal 5324.03	WFP/EB.3/98/8-B/1 + Corr.1 and Corr.2
	- Cambodia 6038.00	WFP/EB.3/98/8-B/2 + Corr.1
	- Afghanistan 6064.00	WFP/EB.3/98/8-B/3 + Corr.1
Reports of the Executive Director on operational matters		



Provisional agenda item	Title of agenda item and document	Document symbol
9 a)	Development and quick action projects approved by the Executive Director (1 January–30 June 1998) - Colombia 5738.00 - Dominican Republic 5948.00 - Guyana 4889.01 - Djibouti 5785.00 - Malawi 5934.00 - Madagascar 3936.01 - Liberia 5974.00 - Côte d'Ivoire 3358.02 - Tanzania 5975.00	WFP/EB.3/98/9-A/1 WFP/EB.3/98/9-A/2 WFP/EB.3/98/9-A/3 WFP/EB.3/98/9-A/4 WFP/EB.3/98/9-A/5 WFP/EB.3/98/9-A/6 WFP/EB.3/98/9-A/7 WFP/EB.3/98/9-A/8 WFP/EB.3/98/9-A/9
9 b)	Budget increases to development projects approved by the Executive Director (1 January–30 June 1998)	WFP/EB.3/98/9-B
9 c)	Basic activities within approved Country Programmes - Haiti 4111.01 - Yemen 5824.00 - Yemen 2453.04 - Ghana 5995.00	WFP/EB.3/98/9-C/1 WFP/EB.3/98/9-C/3 WFP/EB.3/98/9-C/2 WFP/EB.3/98/9-C/4
9 d)	Protracted relief and recovery operations approved by the Executive Director (1 January–30 June 1998) - Bangladesh 5329.02	WFP/EB.3/98/9-D
9 e)	Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–30 June 1998)	WFP/EB.3/98/9-E
9 f)	Progress reports on development projects - Dominican Republic 5276.00 - Viet Nam 3844.01 - Ecuador 4463.00 - Cape Verde 2394.05	WFP/EB.3/98/9-F/1 WFP/EB.3/98/9-F/2 WFP/EB.3/98/9-F/3 WFP/EB.3/98/9-F/4
Organizational and procedural matters		
10 a)	Programme of Work for 1999	WFP/EB.3/98/10-A
Summaries of the work of the Second Regular and Annual Sessions of 1998		
11	Summary of the work of the Second Regular Session of 1998	WFP/EB.2/98/13
	Summary of the work of the Annual Session of 1998	WFP/EB.A/98/11



Provisional agenda item	Title of agenda item and document	Document symbol
Other business		
12	Proposal by the Bureau of the Executive Board on the provision of passive Russian interpretation	WFP/EB.3/98/12/1
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13	Decisions and Recommendations of the Third Regular Session, 1998	WFP/EB.3/98/13
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	Information for participants	WFP/EB.3/98/INF/1
	Provisional timetable	WFP/EB.3/98/INF/2*
	Provisional list of documents	WFP/EB.3/98/INF/3
	Offices and telephone numbers	WFP/EB.3/98/INF/4*
	Revised list of participants	WFP/EB.3/98/INF/5/Rev.1
	Advocacy	WFP/EB.3/98/INF/6
	List of planned and prepared Country Strategy Outlines and Country Programmes	WFP/EB.3/98/INF/7
	Update on outstanding balance of commitments	WFP/EB.3/98/INF/8
	Statement of commitment of the Administrative Committee on Coordination for Action to eradicate poverty	WFP/EB.3/98/INF/9
	UNDAF documents—Mozambique	WFP/EB.3/98/INF/10
	UNDAF documents—Viet Nam	WFP/EB.3/98/INF/11
	UNDAF documents—Madagascar	WFP/EB.3/98/INF/12
	UNDAF documents—Mali	WFP/EB.3/98/INF/13
	UNDAF documents—Ghana	WFP/EB.3/98/INF/14
	Statement of commitment of the Administrative Committee on Coordination (ACC) on gender equality and mainstreaming in the work of the United Nations system	WFP/EB.3/98/INF/15 (English only)
	Report of the Executive Board Members' visit to Ethiopia	WFP/EB.3/98/INF/16
	1998–99 biennium tonnage and expenditures	WFP/EB.3/98/INF/17

Explanatory note

The following conventions have been used in the preparation of this list:

- (A) Arabic
- (E) English
- (F) French
- (S) Spanish

* Re-issued for technical reasons



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

Algeria:	Ms. H. Yahia-Cherif
Angola:	H.E. A. Abreu; Ms. T. Rocha; Mr. C. Amaral
Australia:	Ms. C. Walker; Mr. L. McCulloch
Bangladesh:	H.E. M. Zamir; Mr. M. Mejbahuddin
Belgium:	H.E. J. De Montjoye; Mr. C. Panneels; Ms. J. Gentile
Brazil:	Ms. M. Gurgel Valente Da Costa
Burundi:	Mr. G. Kabura
Cameroon:	H.E. M. Tabong Kima; Mr. P. Moumié; Mr. T. Ndivé Mokake
Canada:	Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. X. Haijiang; Mr. Q. Sixi; Mr. Z. Zhongjun
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen
El Salvador:	Ms. M.E. Jiménez; Ms. N.C. Ramirez
Ethiopia:	Mr. G. Redai
Finland:	Ms. A. Huhtamäki; Ms. S. Toro
Germany:	H.E. D. Lincke; Mr. K.G. Dilg; Mr. R.M. Mohs; Mr. F. Sielemann; Ms. H. Schweer; Mr. W. Monigatti
India:	H.E. K.P. Fabian; Ms. N. Gangadharan
Indonesia:	Ms. A.T. Yudhaswari
Iran, Islamic Republic of:	Mr. M. Ebrahimi
Japan:	Mr. H. Yamada; Mr. Y. Kanai
Jordan:	H.E. S. Masarweh; Mr. S. Farés; Mr. S.A. Al-Arabiati
Mexico:	Ms. M.A. Arriola Aguirre
Netherlands:	Mr. E.J.N. Brouwers; Ms. R. Weiffenbach



Norway:	Mr. I. Nordang; Mr. D. Briseid; Mr. T. Grongstad
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Paraguay:	Mr. R.R. Inchausti Valdez
Russian Federation:	H.E. V.A. Zvezdin; Mr. A. Ryjov; Mr. I. Sinelnikov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	H.E. M. Balla Sy; Mr. A. Diouf; Mr. M. Bocar Ly
Sierra Leone:	H.E. U.B. Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek; Ms. I. Jénežová
Sweden:	Ms. D. Alopaeus-Stahl; Mr. C. Holtsberg
Switzerland:	Mr. T. Erni; Mr. I.N. Marincek
Tunisia:	Mr. M. Lamti
United States of America:	Mr. H.Q. Parmer; Ms. M.T. Chambliss; Ms. L. Tracy; Mr. D. Sheldon; Mr. T. Lavelle; Ms. L.G. Conner; Mr. J. Allen

Observer States

Afghanistan:	Mr. H. Nasser Zia
Argentina:	Mr. A. Fernandez
Austria:	Mr. E. Zimmerl; Ms. F. Veschi
Burkina Faso:	H.E. B. Damiba
Cambodia:	Mr. C. Ngy
Cape Verde:	Mr. E.J.L. Barros Silva
Chile:	Mr. H. Molina Reyes
Colombia:	Mr. B. Gutierrez Zuluaga Botero
Costa Rica:	Ms. M. Suñol
Côte d'Ivoire:	Mr. M.S. Bi Sei
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák
Democratic People's Republic of Korea:	H.E. S.C. Yun; Mr. H.T. Song



Ecuador:	Mr. M. Carbo; Ms. C. Puente Valleyo; Mr. C. Larrea Dávila; Mr. R. Patiño
Egypt:	H.E. N.I. Abdel-Latif; Mr. M. Khalifa
Eritrea:	Mr. Y. Tensue
France:	H.E. L. Dominici; Mr. J.-L. Rysto
Ghana:	H.E. A.N. Enin; Mr. M.I. Seidu
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	Mr. O. Sano
Haiti:	Ms. S. Percy
Holy See:	H.E. Mons. A. Wagner; Mr. L. Bernardi; Mr. G. Tedesco; Mr. V. Buonomo
Hungary:	Ms. M. Kovács
Iraq:	H.E. B.J. Allawi
Italy:	H.E. L. Fontana-Giusti
Kenya:	Mr. G.K. Koech; Mr. P.G. Ngatia; Mr. P.Kipsigei Chepkwony; Mr. J.K. Boinnet
Lesotho:	Ms. M. Ranooe; Mr. M. Tieiso Khalema
Libyan Arab Jamahiriya:	H.E. M. Abdessalam Shmeyla
Madagascar:	Mr. Monja
Malaysia:	Mr. K.M. Tahir
Mali:	Mr. A. Baba Touré; Mr. Z. Sanogo
Mauritania:	Mr. O.M.A. Tourad
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Afailal
Niger:	Mr. A. Chaiffou
Panama:	H.E. I. Bernal Maure
Peru:	H.E. A.M. Deústua Caravedo; Mr. P. Paredes Portella
Qatar:	Mr. A. Hatoor
Republic of Korea:	Mr. K.S. Rho; Mr. J. Kwon



Romania:	Mr. I. Pavel
South Africa:	H.E. K.N. Ginwala; Mr. J.A. Thomas; Mr. E.X. Makaya
Spain:	Mr. I.Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Syrian Arab Republic:	Mr. S. Soukkar; Mr. Y. Diab
Thailand:	Mr. K. Prasutsangchan
Turkey:	Mr. O. Gücük
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
Viet Nam:	H.E. T.Minh Quoc; Ms. N.T. Xuan Huong
Yemen:	Mr. A. Al-Hawri
Zimbabwe:	Mr. B. Mugobogobo

Other organizations

Commission of the European Communities:	Ms. V. Du Marteau; Mr. A. Byrne; Mr. D. Taylor; Mr. A. Pratley
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United Nations, specialized agencies and its organizations

FAO:	Mr. P. Kastanias; Mr. A. Shuhzi; Ms. J. Brown
ILO:	Mr. W. Schiefelbusch
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand
UNDP:	Mr. E. Bonev
UNHCR:	Mr. J. Upadhyay

