

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 27 - 29 May 1997

PROVISIONAL AGENDA

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ANNUAL SESSION OF THE EXECUTIVE BOARD

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1. *Adoption of the agenda*
 2. *Appointment of the Rapporteur*
 3. *Annual reports*
 - a) Annual report of the Executive Director
 - b) Annual report on WFP emergency operations
 - c) Annual report of the Executive Board to ECOSOC and the FAO Council on its activities in 1996, and on follow-up to the implementation of relevant General Assembly and ECOSOC resolutions and decisions
 4. *Resource and financial matters*
 - a) Strategic and financial plan (1998-2001)
 - b) Budgetary performance report for 1996
 - c) Pledging target (1999-2000)
 - d) Funding and replenishment of the Operational Reserve
 - e) Funding of after-service medical liabilities
 - f) Progress report on the implementation of the External Auditor's recommendations, 1992-93 and 1994-95
 5. *Policy issues*
 - a) Policies on the use of WFP food aid in relief and development activities: Monetization
 - b) Reform and revitalization measures in WFP
 6. *Evaluation work plan for 1997-98*
 7. *Administrative and managerial matters*

Composition of WFP international staff - personnel statistics report as at 31 January 1997
 8. *Summary of the work of the Resumed Second Regular Session of 1997*
 9. *Other business*
 10. *Verification of adopted decisions and recommendations.*



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Adrienne / 22 November 2001

