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Programme
Alimentaire
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World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 19 - 22 October 1998

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 10

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PROGRAMME OF WORK OF THE EXECUTIVE BOARD FOR 1999

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NOTE TO THE EXECUTIVE BOARD

This document contains recommendations for review and approval by the Executive Board.

Pursuant to the decisions taken on the methods of work by the Executive Board at its First Regular Session of 1996, the documentation prepared by the Secretariat for the Board has been kept brief and decision-oriented. The meetings of the Executive Board are to be conducted in a business-like manner, with increased dialogue and exchanges between delegations and the Secretariat. Efforts to promote these guiding principles will continue to be pursued by the Secretariat.

The Secretariat therefore invites members of the Board who may have questions of a technical nature with regard to this document, to contact the WFP staff member(s) listed below, preferably well in advance of the Board's meeting. This procedure is designed to facilitate the Board's consideration of the document in the plenary.

The WFP focal points for this document are:

Secretary to the Executive Board: Ms. V. Sequeira tel.: 066513-2603

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Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact the Documentation and Meetings Clerk (tel.: 066513-2641).













WFP EXECUTIVE BOARD
PROVISIONAL PROGRAMME OF WORK FOR 1999

Agenda Item	FIRST REGULAR SESSION 18–20 January 1999	SECOND REGULAR SESSION 11–14 May 1999	ANNUAL SESSION 17–20 May 1999	THIRD REGULAR SESSION 19–22 October 1999
<i>Adoption of the Agenda</i>	X	X	X	X
<i>Election of officers of the Executive Board</i>	Election of officers of the Executive Board			
<i>Appointment of the Rapporteur</i>	X	X	X	X
<i>Annual reports</i>			a) Annual Report of the Executive Director for 1998 b) Annual Report of the Executive Board to ECOSOC and the FAO Council	
<i>Policy issues</i>	a) Partnership with NGOs b) Preliminary report on the implementation of organizational change in WFP		a) Food aid for development b) Progress report on the implementation of the Country Programme Approach	A resource mobilization strategy for WFP
<i>Financial and budgetary matters</i>	Financial Rules (for info.)		a) Strategic and Financial Plan (2000–2003) • Comments of the FAO Finance Committee • Comments of the ACABQ b) Funding of WFP's after-service medical liabilities • Comments of the FAO Finance Committee • Comments of the ACABQ	a) Biennial Budget for 2000-2001 • Comments of the FAO Finance Committee • Comments of the ACABQ b) Progress report on the implementation of recommendations in the 1996–97 Audit Report of the External Auditor

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Agenda Item	FIRST REGULAR SESSION 18–20 January 1999	SECOND REGULAR SESSION 11–14 May 1999	ANNUAL SESSION 17–20 May 1999	THIRD REGULAR SESSION 19–22 October 1999
<i>Evaluation reports</i>	<p>a) Emergency operation (EMOP) Democratic People's Republic of Korea 5959.00</p>	<p>a) Thematic study of recurring problems in the provision of food assistance in complex emergencies</p> <p>b) Mid-term review of WFP Commitments to Women by the year 2001</p> <p>c) Burkina Faso 4959.00—Supplementary feeding for vulnerable groups</p>	<p>c) Direct support cost (DSC) pre-funding mechanism</p> <ul style="list-style-type: none"> • Comments of the FAO Finance Committee • Comments of the ACABQ <p>d) Budgetary performance report for 1998</p> <ul style="list-style-type: none"> • Comments of the FAO Finance Committee • Comments of the ACABQ <p>a) Evaluation Work Plan: 1999-2000</p> <p>b) WFP principles and methods of monitoring and evaluation</p>	<p>a) Thematic study of WFP assistance to post-conflict and post-emergency settlements</p> <p>b) Evaluation of projects Pakistan 4185.00—Promotion of primary education for girls in Baluchistan and NWFP, and Pakistan 2237.03—Supplementary feeding of pre-school children, expectant and nursing mothers</p> <p>c) Joint WFP/UNHCR terminal evaluation of PRO Mali Regional 5804.00</p>

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<p>Operational matters:</p> <p><i>Country Strategy Outlines</i></p> <p><i>Country Programmes</i></p> <p>Projects for Executive Board approval</p> <p>a) <i>Development projects</i></p> <p>b) <i>Budget increases to development projects</i></p> <p>c) <i>Protracted relief and recovery operations</i></p> <p>Reports of the Executive Director on operational matters</p> <p>a) <i>Development projects approved by the Executive Director</i></p> <p>b) <i>Budget increases to development projects</i></p>	<p>Lesotho</p> <p>Burkina Faso Madagascar Nepal Sri Lanka</p> <p>Angola 5602.03 Iran 5950.00 Pakistan 4256.08 Somalia 0000</p>	<p>d) Ecuador 4463.00—Primary health care and improved health sanitation</p> <p>Pakistan</p> <p>Uganda</p> <p>Chad 3499.02 Congo, Dem. Rep. of 0000</p> <p>Liberia 0000 Sierra Leone 0000</p> <p>1 July–31 December 1998</p> <p>1 July–31 December 1998</p>		<p>d) Joint WFP/UNHCR evaluation of PRO Nepal 5324.02—Food assistance to Bhutanese refugees in Nepal</p> <p>Benin Guinea Lesotho Pakistan Tanzania</p> <p>1 January–30 June 1999</p> <p>1 January–30 June 1999</p>

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<p><i>approved by the Executive Director</i></p> <p>c) <i>Basic activities, within approved Country Programmes, approved by the Executive Director</i></p> <p>d) <i>Protracted relief and recovery operations approved by the Executive Director</i></p> <p>e) <i>Budget increases to Protracted relief and recovery operations approved by the Executive Director</i></p> <p>f) <i>Country Programme mid-term reviews</i></p> <p>g) <i>Progress reports on approved projects</i></p> <p>Organizational and procedural matters</p> <p>Joint Inspection Unit (JIU)</p> <p>Administrative and managerial matters</p>	<p>Colombia 2740.01—Support to socio-economic activities and environmental protection in indigenous communities</p> <p>Gambia 2729.02—Community-based rural development</p> <p>a) Rules of procedure of the Executive Board</p> <p>b) Follow-up to ECOSOC</p>	<p>1 July–31 December 1998</p> <p>1 July–31 December 1998</p> <p>1 July–31 December 1998</p> <p>Bangladesh India</p> <p>Nicaragua 4515.01—Assistance to pre-school and lower primary schoolchildren in depressed areas of Nicaragua</p> <p>Reports by the JIU</p>	<p>Revision of the General Regulations (Distribution of seats)</p> <p>a) Report on post-delivery losses 10/97-9/98</p>	<p>1 January–30 June 1999</p> <p>1 January–30 June 1999</p> <p>1 January–30 June 1999</p> <p>Bolivia Haiti</p> <p>Guatemala 5279.00—Construction of infrastructure in depressed areas previously affected by internal conflict</p> <p>Peru 5162.00—Ecological rehabilitation of Andean micro-watersheds</p> <p>Programme of work for 2000</p>

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Agenda Item	FIRST REGULAR SESSION 18–20 January 1999	SECOND REGULAR SESSION 11–14 May 1999	ANNUAL SESSION 17–20 May 1999	THIRD REGULAR SESSION 19–22 October 1999
<p><i>Summaries of the work of the Executive Board</i></p> <p><i>Other business</i></p> <p><i>Verification of adopted Decisions and Recommendations</i></p>	<p>Summary of the work of the Third Regular Session of 1998</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p>Summary of the work of the First Regular Session of 1999</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p>b) Review of the methodology of local purchases c) Personnel statistics report</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p>Summaries of the work of the Second Regular and Annual Sessions of 1999</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>