

برنامج
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Programme
Alimentaire
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World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 8–11 November 2010

INFORMATION NOTES



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Monday 8 November	Tuesday 9 November	Wednesday 10 November	Thursday 11 November
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1: Adoption of the Agenda Item 2: Appointment of the Rapporteur Item 3: Opening Remarks by the Executive Director	RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a): Financial Framework Review Item 5 b): Review of the Working Capital Financing Facility Item 5 c): Third Update on the WFP Management Plan (2010–2011)	WEST AFRICA REGIONAL PRESENTATION (ODD) (continued) Item 9 b): Budget Increases to Development Activities for Executive Board Approval <ul style="list-style-type: none"> ➤ Mauritania CP 102090 (2003–2010) Item 7: Draft Country Programmes <ul style="list-style-type: none"> ➤ Burkina Faso 200163 (2011–2015) SOUTHERN EASTERN AND CENTRAL AFRICA REGIONAL PRESENTATION (ODJ) Item 6 e): Summary Report of the Mid-Term Evaluation of the PRRO Ethiopia 106650 (2008–2010) and Management Response Item 9 d): Budget Increases to PRROs for Executive Board Approval <ul style="list-style-type: none"> ➤ Ethiopia 106650 Item 7: Draft Country Programmes <ul style="list-style-type: none"> ➤ Zambia 200157 (2011–2015) 	ASIA REGIONAL PRESENTATION (ODB) Item 6 b): Summary Evaluation Report Nepal Country Portfolio and Management Response Item 9 b): Budget Increases to Development Activities for Executive Board Approval <ul style="list-style-type: none"> ➤ Bangladesh CP 104100 (2007–2010) ➤ Lao People's Democratic Republic Development Project 100781 ➤ Nepal CP 100930 (2002–2010) Item 9 c): PRROs for Executive Board approval <ul style="list-style-type: none"> ➤ Nepal 200152 ➤ Sri Lanka 200143 ➤ Pakistan 200145
Apéritif			
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)
POLICY ISSUES Item 4 a): WFP HIV and AIDS policy Item 4 b): Policy for Disclosure of Internal Audit Reports to Member States Item 4 c): WFP Anti-Fraud and Anti-Corruption Policy Item 4 d): Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 d): Second Update on WFP Management Actions in Somalia LATIN AMERICA AND CARIBBEAN REGIONAL PRESENTATION (ODP) Item 6 c): Summary Evaluation Report Colombia PRRO 105880 and Management Response WEST AFRICA REGIONAL PRESENTATION (ODD) Item 6 a): Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response Item 9 b): Budget Increases to Development Activities for Executive Board Approval <ul style="list-style-type: none"> ➤ Chad CP 104780 (2007–2010) 	SOUTHERN EASTERN AND CENTRAL AFRICA REGIONAL PRESENTATION (ODJ) (continued) Item 9 a): Development Project for Executive Board Approval <ul style="list-style-type: none"> ➤ Lesotho 200169 Item 9 b): Budget Increases to Development Activities for Executive Board Approval <ul style="list-style-type: none"> ➤ Mozambique CP 104460 (2007–2010) Item 9 c): PRROs for Executive Board Approval <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo 200167 ➤ Zimbabwe 200162 SUDAN REGIONAL PRESENTATION (ODS) Item 6 d): Summary Evaluation Report Sudan EMOP 107600 and Management Response ORGANIZATIONAL AND PROCEDURAL MATTERS Item 11): Biennial Programme of Work of the Executive Board (2011–2012)	MIDDLE-EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PRESENTATION (ODC) Item 6 f): Summary Evaluation Report Occupied Palestinian Territory PRRO 103871 and Management Response Item 9 c): PRROs for Executive Board approval <ul style="list-style-type: none"> ➤ Occupied Palestinian Territory 200037 ➤ Yemen 200038 Item 9 a): Development Projects for Executive Board Approval <ul style="list-style-type: none"> ➤ Tajikistan 200173 Item 13: Other Business Item 12: Summary of the Work of the Annual Session of the Executive Board, 2010 Item 14: Verification of Adopted Decisions and Recommendations