

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 8–11 February 2010

INFORMATION NOTES



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Monday 8 February 2010	Tuesday 9 February 2010	Wednesday 10 February 2010	Thursday 11 February 2010
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p>	<p><i>Special Guest: Mr. J. Sachs, Director of Earth Institute, and Special Advisor to UN Secretary-General on the Millennium Development Goals</i></p> <p>POLICY ISSUES</p> <p>Item 5 d): Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013)</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 c): Update on the Financial Framework Review: Programme categories</p>	<p>EVALUATION REPORTS</p> <p>Item 7 b): Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security and WFP Management Response</p> <p>LATIN AMERICA AND CARIBBEAN REGIONAL BUREAU PRESENTATION</p> <p>Item 7 d): Summary Evaluation Report Guatemala PRRO 104570 and Management Response</p>	<p>SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL BUREAU PRESENTATION</p> <p>Item 7 c): Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011) and Management Response</p> <p>WEST AFRICA REGIONAL BUREAU PRESENTATION</p> <p>SUDAN REGIONAL BUREAU PRESENTATION</p>
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15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p><i>Special Guest: Sir John Holmes, United Nations Under-Secretary General for Humanitarian Affairs and Emergency Relief Coordinator</i></p> <p>POLICY ISSUES</p> <p>Item 5 c): WFP's Role in the Humanitarian Assistance System</p> <p>Item 4: Annual Report for 2009 to ECOSOC and FAO Council</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 f): Update on the WFP Biennial Management Plan (2010–2011)</p> <p>Item 6 b): Revised Fee for the External Auditor for the Biennium 2008-2009</p> <p>Item 6 d): Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda, and WFP Management Response</p> <p>Item 6 e): Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management, and WFP Management Response</p>	<p>POLICY ISSUES</p> <p>Item 5 b): Resourcing for a Changing Environment</p> <p>ASIA REGIONAL BUREAU PRESENTATION</p> <p>Item 7 a): Summary Evaluation Report Afghanistan PRRO 104270 and Management Response</p> <p>Item 9: PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Afghanistan 200063 <p>MIDDLE-EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL BUREAU PRESENTATION</p> <p>Item 9: PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Iraq 200035 <p>Item 15: Other Business</p> <ul style="list-style-type: none"> ➤ Briefing on the Executive Board Bureau Visit to Egypt 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p>Item 14: Summary of the Work of the Second Regular Session of the Executive Board, 2009</p> <p>Item 15: Other Business</p> <ul style="list-style-type: none"> ➤ Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP <p>Item 16: Verification of Adopted Decisions and Recommendations</p>