

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 22–25 October 2007

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 22 October	Tuesday 23 October	Wednesday 24 October	Thursday 25 October
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: Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p>Special Guests:</p> <p>Mr. J. Diouf, Director-General, FAO</p> <p>Sir J. Holmes, UN USG for Humanitarian Affairs and Emergency Relief Coordinator</p> <p>POLICY ISSUES</p> <p>Item 4 a): WFP Strategic Plan Concept Note</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 a): WFP Biennial Management Plan (2008-2009)</p> <p>POLICY ISSUES</p> <p>Item 4 b): Gender and Geographical Diversity: a Way Forward for Meeting Established Targets</p>	<p>Special Guest: Mr. L. Michel, European Commissioner for Development and Humanitarian Assistance</p> <p>EVALUATION REPORTS</p> <p>Item 6 a): Evaluation of WFP's Strengthening Emergency Needs Assessment Implementation Plan</p> <p>ODJ REGION</p> <p>Item 9 c): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Malawi 10586.0 - Mozambique 10600.0 	<p>ODB REGION</p> <p>Item 9 a): Development Projects for Executive Board Approval</p> <ul style="list-style-type: none"> - Sri Lanka 10607.0 <p>Item 9 d): Budget Increases to PRROs</p> <ul style="list-style-type: none"> - Sri Lanka 10067.1 <p>Item 9 b): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> - Nepal 10093.0 <p>Item 9 c): PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> - Cambodia 10305.1
13:00: Apéritif			
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)
<p>Debate on Challenges and opportunities for WFP operations (with the participation of all Regional Directors)</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 12 c): Collaboration among the United Nations Rome-based Agencies</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 b): Termination Payments for Service Contract Holders</p> <p>Item 5 c): Has Decentralisation Met the World Food Programme's Operational Needs?</p> <p>Item 5 d): Progress Report on the Implementation of the External Auditor Recommendations</p> <p>Item 5 f): Special Audit Requested by the Executive Board in Relation to WFP's Activities in the DPRK</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 12 b): A Proposal for Handling Succession Planning Issues in the Executive Board Bureau</p>	<p>ODP REGION</p> <p>Item 7: Draft Country Programmes</p> <ul style="list-style-type: none"> - Bolivia 10596.0 - Honduras 10538.0 - Nicaragua 10597.0 <p>Item 9 a): Development Projects for Executive Board approval</p> <ul style="list-style-type: none"> - Cuba 10589.0 <p>Item 6 b): Summary Evaluation Report of Haiti PRRO 10382.0</p> <p>Item 9 c): PRROs for Executive Board approval</p> <ul style="list-style-type: none"> - Haiti 10674.0 <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 12 a): Biennial Programme of Work of the Executive Board (2008-2009)</p>	<p>ODK REGION</p> <p>Item 6 c): Summary Evaluation Report of Ethiopia PRRO 10362.0</p> <p>Item 9 c): PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> - Ethiopia 10665.0 <p>Item 9 a): Development Projects for Executive Board Approval</p> <ul style="list-style-type: none"> - Rwanda 10677.0 <p>Item 13: Summary of the Work of the Annual Session of the Executive Board, 2007</p> <p>Item 15: Verification of Adopted Decisions and Recommendations</p>