

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 6–9 November 2006

Executive Board Bureau

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Member:	H.E. Alfredo Néstor Puig Pino (Cuba)
Member:	Mr Alexander A. Titarenko (Russian Federation)
Rapporteur:	H.E. Bojana Hocevar (Slovenia)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2006



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as presented (Annex).

6 November 2006

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Bojana Hocevar (List E, Slovenia) Rapporteur of the Second Regular Session of 2006.

6 November 2006

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

OPENING REMARKS BY THE EXECUTIVE DIRECTOR

2006/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the Executive Director's oral presentation. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

6 November 2006

POLICY ISSUES

2006/EB.2/2 Ending Child Hunger and Undernutrition Initiative: Global Framework for Action

Having considered the document on "Ending Child Hunger and Undernutrition Initiative: Global Framework for Action" (WFP/EB.2/2006/4-A) the Board:

- a) welcomed the Ending Child Hunger and Undernutrition Initiative (ECHUI), and progress on the Global Framework for Action for that initiative;
- b) recognized the initiative's potential contribution to achieving the first Millennium Development Goal, and the catalytic role of WFP and UNICEF, working through their respective mandates and established Memorandum of Understanding, in mobilizing the global partnerships required to end child hunger;
- c) recognized that the initiative focuses on the 350 to 400 million hungry children in the developing world, particularly the estimated 146 million undernourished children under 5 years of age;



- d) encouraged WFP, with UNICEF, to lead the initiative effectively by mobilizing a broad range of partners to support national efforts in this critical area, with the goals of:
- (i) increasing awareness of child hunger and undernutrition, and increasing understanding of potential solutions;
 - (ii) strengthening national policies and programmes;
 - (iii) increasing country capacities for direct community action; and
 - (iv) increasing the effectiveness and accountability of global efforts to reduce child hunger and undernutrition;
- e) requested WFP, with UNICEF, to provide periodic information and analysis on progress of the initiative, including results, constraints, opportunities and lessons learned;
- f) requested the Secretariat to submit at the next session of the Executive Board in February 2007 a paper:
- i) to authorize WFP to participate in a revised version of the Global Framework for Action; and
 - ii) to approve a statement on WFP's role in the workplan for 2007-2008, and an estimated budget for WFP's participation in the workplan.

Furthermore, the Secretariat would submit to the session for its consideration:

- iii) the status of the Partners Group;
- iv) milestones for 2007–2008 and the corresponding timetable for developing the Partners Groups workplan and responsibilities; and
- v) the draft workplan for the initiative, including terms of reference for the Partners Group, the Steering Group and the Secretariat of the initiative.

9 November 2006

2006/EB.2/3

Strengthening Emergency Needs Assessments: Second Progress Report on the Implementation Plan

The Board took note of “Strengthening Emergency Needs Assessments: Second Progress Report on the Implementation Plan” (WFP/EB.2/2006/4-B/Rev.1)

6 November 2006

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2006/EB.2/4

Third Progress Report on the Implementation of International Public Sector Accounting Standards

The Board:

- i) approved the changes to the General Regulations in Annex I, effective 1 January 2008, and recommended their approval by designated United Nations, ECOSOC and FAO bodies;



- ii) approved, pursuant to approval of the changes to the General Regulations in (i) above, the changes to the General Rules in Annex II, effective 1 January 2008, and submitted them for information to ECOSOC and the FAO Council;
- iii) approved, pursuant to approval of the changes to the General Regulations in (i) above, the changes proposed to the Financial Regulations in Annex III, effective 1 January 2008;
- iv) took note of the United Nations General Assembly approval of the adoption of IPSAS; and
- v) took note of the action taken by the United Nations and WFP in preparation for the implementation of IPSAS.

The Board took note of the comments of the ACABQ (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/3).

7 November 2006

2006/EB.2/5

Progress Report on Implementation of the External Auditor's Recommendations on 2004–2005 Operations

The Board took note of “Progress Report on Implementation of the External Auditor's Recommendations on 2004–2005 Operations” (WFP/EB.2/2006/5-D/1).

The Board took note of the comments of the ACABQ (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/3).

7 November 2006

2006/EB.2/6

Programme of Work of the External Auditor for the Biennium 2006-2007

The Board took note of “Programme of Work of the External Auditor for the Biennium 2006–2007” (WFP/EB.2/2006/5-E/1).

The Board took note of the comments of the ACABQ (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.2/2006/6 (A,D,E,F,G,H,I)/3).

7 November 2006



WEST AFRICA REGIONAL PORTFOLIO

OPERATIONAL MATTERS

2006/EB.2/7 Country Programme — Chad 10478.0 (2007–2010)

The Board approved on a no-objection basis country programme Chad 10478.0 (2007–2010) (WFP/EB.2/2006/8/3*), which represents a total volume of 31,217 mt of food at a cost of US\$24 483 133, including all basic direct operational costs.

7 November 2006

2006/EB.2/8 Country Programme — Guinea 10453.0 (2007–2011)

The Board approved on a no-objection basis country programme Guinea 10453.0 (2007–2011) (WFP/EB.2/2006/8/7), for which the food requirement is 26,128 mt at a cost of US\$17.7 million, covering all basic direct operational costs.

7 November 2006

2006/EB.2/9 Draft Country Programme — Senegal 10451.0 (2007–2011)

The Board endorsed draft country programme Senegal 10451.0 (2007–2011) (WFP/EB.2/2006/7/1), for which the food requirement was 27,828 mt at a cost of US\$16,057,377 dollars covering all basic direct operational costs, and authorized the Secretariat to proceed with the formulation of a country programme, taking account of the observations of members of the Board.

7 November 2006

OPERATIONAL REPORTS

2006/EB.2/10 Report on the Follow-Up to the Evaluation of the WFP Response to the Crisis in Niger in 2005

The Board took note of “Report on the Follow-Up to the Evaluation of the WFP Response to the Crisis in Niger in 2005” (WFP/EB.2/2006/10/2).

7 November 2006

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

OPERATIONAL MATTERS

2006/EB.2/11 Country Programme — Ethiopia 10430.0 (2007–2011)

The Board approved on a no-objection basis country programme Ethiopia 10430.0 (2007–2011) (WFP/EB.2/2006/8/8) for which the food requirement is 230,000 mt at a cost of US\$108.2 million covering all basic direct operational costs.

7 November 2006



2006/EB.2/12 Country Programme — United Republic of Tanzania 10437.0 (2007-2010)

The Board approved on a no-objection basis country programme United Republic of Tanzania 10437.0 (2007–2010) (WFP/EB.2/2006/8/2), for which the food requirement is 69,732 mt at a cost of US\$32.2 million covering all basic direct operational costs.

7 November 2006

2006/EB.2/13 Protracted Relief and Recovery Operation for Executive Board Approval — Burundi 10528.0

The Board approved PRRO Burundi 10528.0 “Support for the Stabilization and Recovery of Burundi: Protecting and Creating Livelihoods while Improving the Nutritional Status of the most Vulnerable” (WFP/EB.2/2006/9-A/1).

7 November 2006

2006/EB.2/14 Protracted Relief and Recovery Operation for Executive Board Approval — United Republic of Tanzania 10529.0

The Board approved PRRO United Republic of Tanzania 10529.0 “Assistance to Refugees in Camps and Vulnerable Households among the Host Population in North-Western Tanzania” (WFP/EB.2/2006/9-A/3 + Corr.1).

7 November 2006

OPERATIONAL REPORTS

2006/EB.2/15 Ethiopia Drought Insurance Updates and 2007 Weather Risk Management Workplan

The Board (i) took note of continued progress on Phase I of the Ethiopia Drought Insurance Project and looked forward to the final project report to be submitted at the First Regular Session in 2007; and (ii) authorized the Secretariat to prepare a project budget and workplan for a phase II study to submit to donors for their consideration.

Subject to funding of this proposed project, the Secretariat would address all steps outlined in paragraph 14 of document WFP/EB.2/2006/10/1. The Secretariat would also address all other questions raised by the Board during the Second Regular Session in 2006 in a timely manner so as to enable the Board to form an opinion before the Second Regular Session in 2007. This review would include an evaluation of the institutional home, national or multilateral, including the financial and organizational responsibilities, leading to a final recommendation, as to such institutional home.

9 November 2006



SOUTHERN AFRICA REGIONAL PORTFOLIO

OPERATIONAL MATTERS

2006/EB.2/16 Country Programme — Mozambique 10446.0 (2007–2009)

The Board approved on a no-objection basis country programme Mozambique 10446.0 (2007–2009) (WFP/EB.2/2006/8/6), for which the food requirement is 66,684 mt at a cost of US\$41.9 million covering all basic operational costs.

8 November 2006

2006/EB.2/17 Draft Country Programme — Zambia 10447.0 (2007–2010)

The Board endorsed draft country programme Zambia 10447.0 (2007–2010) (WFP/EB.2/2006/7/2), for which the food requirement was 52,201 mt at a cost of US\$28.9 million for all direct operational costs. It authorized the Secretariat to formulate a country programme taking account of the observations of members of the Board.

8 November 2006

2006/EB.2/18 Budget Increase to PRRO — Southern Africa 10310.0

The Board approved the budget increase to PRRO Southern Africa 10310.0 “Assistance to Populations in Southern Africa Vulnerable to Food Insecurity and the Impact of AIDS” (WFP/EB.2/2006/9-B) to enable continued assistance to Zimbabwe until December 2007.

8 November 2006

ASIA REGIONAL PORTFOLIO

OPERATIONAL MATTERS

2006/EB.2/19 Country Programme—Bangladesh 10410.0 (2007–2010)

The Board approved on a no-objection basis country programme Bangladesh 10410.0 (2007–2010) (WFP/EB.2/2006/8/1), for which the food requirements are 263,650 mt at a cost of US\$101.6 million covering all basic direct operational costs. The Board authorizes WFP to mobilize additional contributions from other sources to the level of US\$207.6 million for four years to address the needs of 5.4 million beneficiaries.

9 November 2006

2006/EB.2/20 Protracted Relief and Recovery Operation for Executive Board Approval — Myanmar 10066.3

The Board approved PRRO Myanmar 10066.3 “Assistance to Vulnerable Families” (WFP/EB.2/2006/9-A/2).

9 November 2006



MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO OPERATIONAL MATTERS

2006/EB.2/21 **Country Programme — Egypt 10450.0 (2007–2011)**

The Board approved on a no-objection basis Country Programme Egypt 10450.0 (2007–2011) “Enabling Livelihoods, Nutrition and Food Security”, (WFP/EB.2/2006/8/4), for which the food requirement is 20,904 mt at a cost of US\$6.8 million covering all basic direct operational costs.

The Board also approves WFP’s strategy for an expanded country programme for a total of US\$44.1 million, considering ongoing reform efforts by the Government of Egypt and the urgent need to improve government food-assisted development activities.

8 November 2006

2006/EB.2/22 **Country Programme — Yemen 10435.0 (2007–2011)**

The Board approved on a no objection basis the Country Programme for Yemen 10435.0 (2007–2011) (WFP/EB.2/2006/8/5), for which the food requirement is 96,256 mt at a cost of US\$40.5 million covering all basic direct operational costs.

8 November 2006

EVALUATION REPORTS

2006/EB.2/23 **Summary Report of the Evaluation of PRRO Tajikistan 10231.0**

The Board took note of the information and recommendations set out in “Summary Report of the Evaluation of PRRO Tajikistan 10231.0” (WFP/EB.2/2006/6-B) and encouraged further action on the recommendations, taking into account considerations raised by Board members during its discussion.

8 November 2006

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

EVALUATION REPORTS

2006/EB.2/24 **Summary Report of the Evaluation of Central America PRRO 10212.0**

The Board took note of the information and recommendations set out in “Summary Report of the Evaluation of Central America PRRO 10212.0” (WFP/EB.2/2006/6-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

8 November 2006



ORGANIZATIONAL AND PROCEDURAL MATTERS

2006/EB.2/25 **Biennial Programme of Work (2007–2008) of the Executive Board**

The Board approved “Biennial Programme of Work (2007–2008) of the Executive Board” (WFP/EB.2/2006/12) as proposed by the Bureau and the Secretariat.

8 November 2006

ADMINISTRATIVE AND MANAGERIAL MATTERS

2006/EB.2/26 **Review of the Delegation of Authority to the Executive Director**

The Board:

- i) took note of the information on PRROs and budget increases to PRROs approved by the Executive Director under the increased delegation of authority granted at the Third Regular Session in 2004;
- ii) took note of the information regarding budget increases to country programmes, approved by the Executive Director under the increased delegation of authority granted at the Second Regular Session in 2005;
- iii) endorsed the continuation of these delegations for a further two years until the Second Regular Session in 2008;
- iv) re-emphasized that the mechanism for approval of PRROs and related budget increases by correspondence should be used as set out in Decision 2004/EB.3/33;
- v) requested the Secretariat to keep it informed twice a year of the use of the Executive Director’s delegated authority as set out in Annex I;
- vi) approved the amendment to the Appendix to the General Rules as set out in Annex I; and
- vii) requested the Secretariat to provide a review of these delegations after two additional years of implementation at the Second Regular Session of the Board in 2008.

8 November 2006

2006/EB.2/27 **Comprehensive Human Resources Review**

The Board took note of the information provided in the document WFP/EB.2/2006/13-B and requested the Secretariat to submit a comprehensive policy on human resources to the Board during 2007.

8 November 2006



SUMMARY OF THE WORK OF THE EXECUTIVE BOARD**2006/EB.2/28 Summary of the Work of the Annual Session of the Executive Board, 2006**

The Board endorsed the draft Summary of the work of its Annual Session of 2006, the final version of which would be contained in document WFP/EB.A/2006/17.

9 November 2006

OTHER BUSINESS**2006/EB.2/29 Letter of Engagement of the WFP External Auditor**

Taking note of the explanation presented by the President, the Board approved the new audit fees proposed by the External Auditor for 2006–2009, which the Secretariat considered reasonable and justified, and authorized the President of the Board to sign NAO's Letter of Engagement on its behalf.

9 November 2006



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Opening Remarks by the Executive Director*
4. *Policy Issues*
 - a) Ending Child Hunger and Undernutrition Initiative: Global Framework for Action (for consideration)
 - b) Strengthening Emergency Needs Assessments: Second Progress Report on the Implementation Plan (for information)
 - c) Annual Update on School Feeding (for information)
 - d) Report on WFP's Strategic Partnerships in Economic Analysis (for information)
 - e) Update of the Consolidated Framework of WFP Policies (for information)
 - f) Review of the Country Programme Approval Process (for information)
5. *Resource, Financial and Budgetary Matters*
 - a) Third Progress Report on the Implementation of International Public Sector Accounting Standards (for approval)
 - b) Procedures for the Re-Appointment of the External Auditor (for approval) - **withdrawn**
 - c) Report of the WFP External Auditor on Treasury Management (for consideration) - **withdrawn**
 - d) Progress Report on Implementation of the External Auditor Recommendations on 2004–2005 Operations (for consideration)
 - e) Programme of Work of the External Auditor for the Biennium 2006-2007 (for information)
 - f) Progress Report on the WINGS II Project and Funding Approach (for information)
 - g) Update on the WFP Management Plan (2006–2007) (for information)
 - h) Status of Implementation of the Business Process Review Model (for information)
 - i) Report on Changes in WFP's Investment Policy (for information)
6. *Evaluation Reports*
 - a) Summary Report of the Evaluation of Central America PRRO 10212.0 (for consideration)
 - b) Summary Report of the Evaluation of PRRO Tajikistan 10231.0 (for consideration)
 - c) Tsunami Evaluation: Synthesis Report (for information)



- d) Information Note on the Inter-Agency Real-Time Evaluation of the Application of the Inter-Agency Standing Committee Cluster Approach in the South Asia Earthquake (for information)

Operational Matters

7. *Draft Country Programmes* (for consideration)

- Senegal 10451.0 (2007–2011)
- Zambia 10447.0 (2007–2010)

8. *Country Programmes* (for approval)

- Bangladesh 10410.0 (2007–2010)
- Chad 10478.0 (2007–2010)
- Egypt 10450.0 (2007–2011)
- Ethiopia 10430.0 (2007–2011)
- Guinea 10453.0 (2007–2011)
- Mozambique 10466.0 (2007–2009)
- United Republic of Tanzania 10437.0 (2007–2010)
- Yemen 10435.0 (2007–2011)

9. *Projects for Executive Board Approval* (for approval)

- a) Protracted relief and recovery operations (PRROs)
 - Burundi 10528.0
 - Myanmar 10066.3
 - United Republic of Tanzania 10529.0
- b) Budget increases to PRROs
 - Southern Africa 10310.0

10. *Operational Reports*

- Ethiopia Drought Insurance Updates and 2007 Weather Risk Management Workplan (for approval)
- Report on the Follow-Up to the Evaluation of the WFP Response to the Crisis in Niger in 2005 (for information)

11. *Reports of the Executive Director on Operational Matters (1 January–30 June 2006)* (for information)

- a) Budget Increases to Development Projects Approved by the Executive Director
- b) PRROs Approved by the Executive Director
 - Azerbaijan 10168.1
 - Madagascar 10442.0
 - Mali 10452.0
 - Niger 10509.0



- c) Budget Increases to PRROs Approved by the Executive Director
 - d) Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO
12. ***Organizational and Procedural Matters***
- Biennial Programme of Work (2007–2008) of the Executive Board (for approval)
13. ***Administrative and Managerial Matters***
- a) Review of the Delegation of Authority to the Executive Director (for approval)
 - b) Comprehensive Human Resources Review (for information)
14. ***Summary of the Work of the Annual Session of the Executive Board, 2006***
15. ***Other Business***
- Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Indonesia (for information)
16. ***Verification of Adopted Decisions and Recommendations***



ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.2/2006/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.2/2006/1/2/Rev.1
Policy Issues		
4 a)	Ending Child Hunger and Undernutrition Initiative: Global Framework for Action—Summary Note	WFP/EB.2/2006/4-A
4 b)	Strengthening Emergency Needs Assessments: Second Progress Report on the Implementation Plan	WFP/EB.2/2006/4-B/Rev.1
4 c)	Annual Update on School Feeding	WFP/EB.2/2006/4-C
4 d)	Report on WFP's Strategic Partnerships in Economic Analysis	WFP/EB.2/2006/4-D
4 e)	Consolidated Framework of WFP Policies: An Updated Version (November 2006)	WFP/EB.2/2006/4-E
4 f)	Review of the Country Programme Approval Process	WFP/EB.2/2006/4-F
Resource, Financial and Budgetary Matters		
5 a)	Third Progress Report on the Implementation of International Public Sector Accounting Standards	WFP/EB.2/2006/5-A/1
	Report of the ACABQ	WFP/EB.2/2006/5 (A,D,E,F,G,H,I)/2
	Report of the FAO Finance Committee	WFP/EB.2/2006/5 (A,D,E,F,G,H,I)/3
5 b)	Procedures for the Re-Appointment of the External Auditor	WFP/EB.2/2006/5-B/1— withdrawn
5 c)	Report of the WFP External Auditor on Treasury Management	WFP/EB.2/2006/5-C/1— withdrawn
5 d)	Progress Report on Implementation of the External Auditor Recommendations on 2004–2005 Operations	WFP/EB.2/2006/5-D/1



Provisional agenda item	Title of agenda item and document	Document symbol
5 e)	Programme of Work of the External Auditor for the Biennium 2006–2007	WFP/EB.2/2006/5-E/1
5 f)	Progress Report on the WINGS II Project and Funding Approach	WFP/EB.2/2006/5-F/1
5 g)	Update on the WFP Management Plan (2006–2007)	WFP/EB.2/2006/5-G/1 + Corr.1
5 h)	Status of Implementation of the Business Process Review Model	WFP/EB.2/2006/5-H/1 + Corr.1
5 i)	Report on Changes in WFP's Investment Policy	WFP/EB.2/2006/5-I/1
Evaluation Reports		
6 a)	Summary Report of the Evaluation of Central America PRRO 10212.0	WFP/EB.2/2006/6-A
6 b)	Summary Report of the Evaluation of PRRO Tajikistan 10231.0	WFP/EB.2/2006/6-B
6 c)	Tsunami Evaluation: Synthesis Report	WFP/EB.2/2006/6-C
6 d)	Information Note on the Inter-Agency Real-Time Evaluation of the Application of the Inter-Agency Standing Committee Cluster Approach in the South Asia Earthquake	WFP/EB.2/2006/6-D
Draft Country Programmes		
7	Draft Country Programmes	
	➤ Senegal 10451.0 (2007–2011)	WFP/EB.2/2006/7/1
	➤ Zambia 10447.0 (2007–2010)	WFP/EB.2/2006/7/2
Country Programmes		
8	Country Programmes	
	➤ Bangladesh 10410.0 (2007–2010)	WFP/EB.2/2006/8/1
	➤ United Republic of Tanzania 10437.0 (2007–2010)	WFP/EB.2/2006/8/2
	➤ Chad 10478.0 (2007–2010)	WFP/EB.2/2006/8/3* (English only)
	➤ Egypt 10450.0 (2007–2011)	WFP/EB.2/2006/8/4
	➤ Yemen 10435.0 (2007–2011)	WFP/EB.2/2006/8/5
	➤ Mozambique 10446.0 (2007–2009)	WFP/EB.2/2006/8/6
	➤ Guinea 10453.0 (2007–2011)	WFP/EB.2/2006/8/7
	➤ Ethiopia 10430.0 (2007–2011)	WFP/EB.2/2006/8/8



Provisional agenda item	Title of agenda item and document	Document symbol
Projects for Executive Board Approval		
9 a)	Protracted Relief and Recovery Operations	
	➤ Burundi 10528.0	WFP/EB.2/2006/9-A/1
	➤ Myanmar 10066.3	WFP/EB.2/2006/9-A/2
	➤ United Republic of Tanzania 10529.0	WFP/EB.2/2006/9-A/3 + Corr.1
9 b)	Budget Increases to PRROs	
	➤ Southern Africa 10310.0	WFP/EB.2/2006/9-B
Operational Reports		
10	Ethiopia Drought Insurance Updates and 2007 Weather Risk Management Workplan	WFP/EB.2/2006/10/1
	Report on the Follow-Up to the Evaluation of the WFP Response to the Crisis in Niger in 2005	WFP/EB.2/2006/10/2
Reports of the Executive Director on Operational Matters (1 January–30 June 2006)		
11 a)	Budget Increases to Development Projects Approved by the Executive Director	WFP/EB.2/2006/11-A
11 b)	Protracted Relief and Recovery Operations Approved by the Executive Director	
	➤ Mali 10452.0	WFP/EB.2/2006/11-B/1
	➤ Niger 10509.0	WFP/EB.2/2006/11-B/2
	➤ Madagascar 10442.0	WFP/EB.2/2006/11-B/3
	➤ Azerbaijan 10168.1	WFP/EB.2/2006/11-B/4
11 c)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director	WFP/EB.2/2006/11-C
11 d)	Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO	WFP/EB.2/2006/11-D
Organizational and Procedural Matters		
12	Biennial Programme of Work (2007–2008) of the Executive Board	WFP/EB.2/2006/12
Administrative and Managerial Matters		
13 a)	Review of the Delegation of Authority to the Executive Director	WFP/EB.2/2006/13-A + Corr.1
13 b)	Comprehensive Human Resources Review	WFP/EB.2/2006/13-B + Corr.1



Provisional agenda item	Title of agenda item and document	Document symbol
Other Business		
15	Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Indonesia	WFP/EB.2/2006/15
Verification of Adopted Decisions and Recommendations		
16	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2006	WFP/EB.2/2006/16
	Summary of the work of the Second Regular Session of the Executive Board, 2006	WFP/EB.2/2006/17**
Information Notes		
	Information for Participants	WFP/EB.2/2006/INF/1
	Provisional Timetable	WFP/EB.2/2006/INF/2
	Provisional List of Documents	WFP/EB.2/2006/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2006/INF/4/Rev.3
	Report of the Executive Director on Staff Movements (1 June–31 October 2006)	WFP/EB.2/2006/INF/5

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its First Regular Session in February 2007.



ANNEX III

LIST OF PARTICIPANTS

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