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**Executive Board
First Regular Session**

Rome, 20-23 February 2006

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 10

*For information**

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10 February 2006
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BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD 2006–2007

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for information.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board, PDB*: Ms C. von Roehl tel.: 066513-2603

Head, PDBT**: Ms M.-F. Perez tel.: 066513-2638

Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact Ms. C. Panlilio, Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).

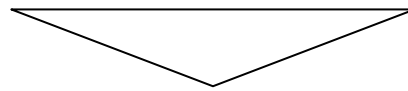
* Executive Board Secretariat

** Translation and Documents Unit



1. At its Third Regular Session in 2004, the Board requested that the Biennial Programme of Work be submitted to its First and Annual Sessions for information, and to its Second Regular Session for approval. This document is therefore submitted to the Board for information.
2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat, Board members and observers; it is also reviewed by the Bureau.
3. Following a governance recommendation adopted by the Board in May 2000, items for information are not to be discussed unless a Board member requests it and the Chair accepts the request on the grounds that it is a proper use of the Board's time.
4. Also attached is the draft FAO/IFAD/WFP Calendar of Governing and Other Bodies 2006-2007, prepared by the three organizations in an effort to harmonize their calendars of meetings.

DRAFT DECISION*



The Board takes note of the Biennial Programme Work for 2006–2007 (WFP/EB.1/2006/10) as proposed by the Bureau and the Secretariat.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.



SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2006–2007)

EB.1/2006 (20–23 February)	EB.A/2006 (12–16 June)	EB.2/2006 (6–10 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Targeting in Emergencies (A) ➤ Humanitarian Access and its Implications for WFP (I) ➤ Annual Report for 2005 to ECOSOC and FAO Council (A) ➤ Food Procurement in Developing Countries (C) ➤ Ending Child Hunger and Undernutrition Initiative: Progress report (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2005 (A) ➤ The Use of Economic Analysis in WFP (C) ➤ Food-for-Education (C) ➤ Food for Training (C) ➤ Engagement in Poverty Reduction Strategies (C) ➤ Food Aid Sources (I) ➤ Status Report on Emergency Needs Assessment (I) ➤ Update on HIV/AIDS (C) ➤ Plan of Action of the Child Hunger Initiative and its Potential Implications for WFP Activities (C) ➤ Common Country Programme Approach (C) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Update on School Feeding (I) ➤ Update of Consolidated Framework of WFP Policies (I) ➤ Status Report on Emergency Preparedness (I) ➤ Progress on the Implementation of the Management Response to the Evaluation of WFP's Enabling Development Policy (C)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Report on Business Process Review (I) ➤ Review of the Arrangements for Reporting Post-Delivery Losses to the Executive Board: Report of the WFP External Auditor (C) ➤ Update on the WFP Management Plan (I) ➤ Review of ISC rate modalities (C) ➤ Progress Report on International Accounting Standards (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited Biennial Accounts 2004–2005 (A) ➤ WFP Pledging Target, 2007–2008 (A) ➤ Consolidated Financial Report (I) ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Report of the Office of the Inspector-General (C) ➤ Evaluation Report on Business Process Review (C) ➤ Report of the WFP Audit Committee (I) ➤ Report of the WFP External Auditor on Management Matters (C) ➤ Update on the WFP Management Plan (I) ➤ Review of ISC Recovery Rate (C) ➤ Report on WFP's Cost Structure (C) ➤ Standard Project Reports: Revised Content and Format (A) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Report on International Accounting Standards (A) ➤ Report of the WFP External Auditor on Management Matters (C) ➤ Proposed Programme of Work of the External Auditor (I) ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Update on the WFP Management Plan (I) ➤ Procedures for the Re-Appointment of the External Auditor (A)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Evaluation of WFP's assistance to China (1979–2005) ➤ Thematic Evaluation of Targeting in Relief Situations ➤ Summary Report of the Thematic Review of WFP-supported Mother-and-Child Nutrition Interventions ➤ Joint UNHCR-WFP Evaluation of the Pilot Food Distribution Projects 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Evaluation of the Niger EMOP ➤ Evaluation of the Yemen CP ➤ Evaluation of the Bhutan CP ➤ Evaluation of the Somalia PRRO ➤ Evaluation of the Central American PRRO 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Evaluation of the Darfur EMOP ➤ Evaluation of Impact of Evaluation Work in WFP ➤ Synthesis Report of the Tsunami Evaluation Coalition Main Findings (I)
<p>OPERATIONAL MATTERS</p>	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Bangladesh ➤ Chad ➤ Egypt ➤ Ethiopia ➤ Guinea ➤ Mozambique 	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Bangladesh ➤ Chad ➤ Egypt ➤ Ethiopia ➤ Guinea ➤ Mozambique



EB.1/2006 (20–23 February)	EB.A/2006 (12–16 June)	EB.2/2006 (6–10 November)
<p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Angola 10433.0 ➤ Pakistan 10504.0 ➤ DPR Korea 10488.0 <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters</i></p> <ul style="list-style-type: none"> ➤ Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO (1 July–31 December 2005) (I) 	<ul style="list-style-type: none"> ➤ United Republic of Tanzania ➤ Yemen <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Progress Report on the Ethiopia Drought Insurance Pilot Project <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Algeria ➤ Congo D.R. ➤ Latin America Regional ➤ Somalia <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters (1 July–31 December 2005) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Projects Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Utilization of the Immediate Response Account (1 January – 31 December 2005) 	<ul style="list-style-type: none"> ➤ Senegal ➤ United Republic of Tanzania ➤ Yemen ➤ Zambia <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Revised Great Lakes Regional ➤ Liberia <p>d) Budget increases to PRROs</p> <p><i>Reports of the Executive Director on Operational Matters (1 January–30 June 2006) (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director b) Budget Increases to Development Projects Approved by the Executive Director c) Protracted Relief and Recovery Operations Approved by the Executive Director d) Budget Increases to PRROs Approved by the Executive Director e) Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work 2006–2007 of the Executive Board (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work 2006–2007 of the Executive Board (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work 2007–2008 of the Executive Board (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports of the Joint Inspection Unit Relevant to WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Report on Post-Delivery Losses (C) ➤ Composition of WFP International Professional Staff and Higher Categories (I) ➤ Information Paper on the Implementation of New Security Management Arrangements (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Review of the Increased Delegation of Authority to the Executive Director (A) ➤ Comprehensive Human Resources Review (I)
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2005</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2006</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2006</p>
<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA–UNICEF and WFP (I) 	<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>



SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2006–2007)

EB.1/2007 (19–23 February)	EB.A/2007 (4–8 June)	EB.2/2007 (22–26 October)
INTRODUCTION <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	INTRODUCTION <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i> 	INTRODUCTION <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues (C)</i>
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RESOURCE, FINANCIAL AND BUDGETARY MATTERS <ul style="list-style-type: none"> ➤ Report of the External Auditor on Management Matters (C) ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Update on the WFP Management Plan (I) 	RESOURCE, FINANCIAL AND BUDGETARY MATTERS <ul style="list-style-type: none"> ➤ Consolidated Financial Report (I) ➤ Report of the External Auditor on Management Matters (C) ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Report of the WFP Audit Committee (I) ➤ Update on the WFP Management Plan (I) ➤ Update on Funding for Effectiveness (I) 	RESOURCE, FINANCIAL AND BUDGETARY MATTERS <ul style="list-style-type: none"> ➤ WFP Biennial Management Plan (2008–2009) (A) ➤ Report of the External Auditor on Management Matters (C) ➤ Follow-Up on the Recommendations of the External Auditor (C) ➤ Report on International Accounting Standards (I)
EVALUATION REPORTS (C) <ul style="list-style-type: none"> ➤ Evaluation of the India CP ➤ Thematic Evaluation of School Feeding in Emergency Situations ➤ Evaluation of the Sierra Leone CP ➤ Evaluation of the Haiti PRRO ➤ Evaluation of the Indonesia PRRO ➤ Evaluation of the Colombia PRRO 	EVALUATION REPORTS (C) <ul style="list-style-type: none"> ➤ Evaluation of the Palestinian Territory PRRO ➤ Evaluation of the Ethiopia PRRO 10362.1 ➤ Evaluation of the Southern Africa Regional PRRO ➤ End-of-term Evaluation of WFP's Enhanced Commitments to Women 	EVALUATION REPORTS (C) <ul style="list-style-type: none"> ➤ Evaluation of Emergency Needs Assessment in WFP ➤ Evaluation of WFP's HIV/AIDS Interventions ➤ Meta Evaluation of EMOPs ➤ Evaluation of the Southern Sudan PRRO
OPERATIONAL MATTERS <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Colombia ➤ Haiti ➤ Sudan ➤ Cambodia 	OPERATIONAL MATTERS <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Bolivia ➤ Cameroon ➤ India ➤ Honduras ➤ Nepal ➤ Nicaragua ➤ Niger ➤ Malawi ➤ Mali ➤ Rwanda ➤ Sierra Leone ➤ Sri Lanka ➤ Sudan ➤ Liberia <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Haiti ➤ Laos People's Democratic Republic ➤ Bhutan <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Congo, Rep of. ➤ Ethiopia ➤ Eritrea ➤ Indonesia 	OPERATIONAL MATTERS <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Bolivia ➤ Cameroon ➤ India ➤ Honduras ➤ Nepal ➤ Nicaragua ➤ Niger ➤ Malawi ➤ Mali ➤ Rwanda ➤ Sierra Leone ➤ Sri Lanka ➤ Sudan ➤ Liberia <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Cuba ➤ Guatemala ➤ Lesotho <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Uganda ➤ Afghanistan



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<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2006</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2007</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2007</p>
<p>OTHER BUSINESS</p> <p>➤ Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA–UNICEF and WFP (I)</p>	<p>OTHER BUSINESS</p>	<p>OTHER BUSINESS</p>



ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2006–2007)

(classified by subject and session)

POLICY ISSUES

EB.1/2006 (20–23 February)

➤ *Targeting in Emergencies (A)*

This paper, submitted to the Board for approval, reviews and assesses WFP's targeting policies and practices in emergency situations, updates the Board on the latest trends in this area and the Board wish to. This document and the access are prepared in response to the Board's request, its discussion of the first "Consolidated Framework of WFP Policies" at its 2002 Annual Session, that the Secretariat present proposals for policy topics to be discussed at future sessions, with on topics related to emergencies.

➤ *Humanitarian Access and its Implications for WFP (I)*

This paper informs the Board of processes that clarify WFP's approach, in collaboration with its United Nations partners, to securing safe and unhindered access to people affected by emergencies, and to seeking guidance where needed. The paper is prepared in response to the Board's request, in its discussion of the first "Consolidated Framework of WFP Policies" at its 2002 Annual Session that the Secretariat present proposals for policy topics to be discussed at future sessions, with particular focus on topics related to emergencies.

➤ *Annual Report for 2005 to ECOSOC and the FAO Council (A)*

The Annual Report to the Economic and Social Council (of the United Nations) (ECOSOC) and the Food and Agriculture Organization of the United Nations (FAO) Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (WFP/EB.A/2004/5-F). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

➤ *Food Procurement in Developing Countries (C)*

This paper, for consideration, clarifies WFP's procurement of food commodities and its potential for making a positive contribution in developing countries.

➤ *Ending Child Hunger and Undernutrition Initiative: Progress Report (I)*

This will be an oral presentation, made to the Board for information. It will summarize further progress made in the design and development of the Initiative internal to WFP, with UNICEF and the World Bank, and with partners.

EB.A/2006 (12–16 June)

➤ *Annual Performance Report for 2005 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.

The Annual Performance Report for 2005 aims to present a relevant and credible analysis of WFP's performance in terms of the commitments made for the year, as defined in the Strategic and Management Plans for 2004–2007.



➤ *The Use of Economic Analysis in WFP (C)*

The paper, for consideration, will define the role and application of economic analysis in WFP, including in formulating country programmes and operations, and in designing sectoral strategies. It will draw lessons from ongoing initiatives, including: ensuring WFP's activities support Poverty Reduction Strategy Papers and national sectoral development programmes; and, applying market analysis within the emergency needs assessment process.

➤ *Food for Education (C)*

This paper, for consideration, highlights the role that food aid interventions (including school feeding) can play in support of food for education objectives. The paper also clarifies the difference between food for education and school feeding.

➤ *Food for Training (C)*

This paper, for consideration, examines lessons learned from experience, including implementation of the commitment to ensure that women and adolescent girls constitute at least 70 percent of the participants in food-assisted training activities, articulated in the Gender Policy approved by the Board at its Third Regular Session of 2002.

➤ *Engagement in Poverty Reduction Strategies (C)*

The paper considers the experience with and options for active WFP engagement with Poverty Reduction Strategies, based on its comparative advantages. It places participation within the context of the ongoing reform of the United Nations system towards joint programming, harmonization and simplification and recommends options for further consideration.

➤ *Food Aid Sources (I)*

This paper, for information, reviews trends in the availability and sources of food aid, and the implications of those trends for WFP.

➤ *Status Report on Emergency Needs Assessment (I)*

At its Third Regular Session in 2004, the Board took note of the proposed 30-month implementation plan for strengthening WFP's emergency needs preparedness. This document provides an overview of progress and achievements of the implementation plan and describes the next steps for the transition period that will result in the mainstreaming of core activities into WFP regular functions in 2008–2009. This document is submitted to the Board for information.

➤ *Update on HIV/AIDS (C)*

At its First Regular Session in 2003, the Board requested to be kept informed each year on the status of WFP HIV/AIDS activities and relations with the Joint United Nations Programme on HIV/AIDS (UNAIDS). Moreover, in 2005, the UNAIDS Executive Board urged all governing bodies of the organization's co-sponsors to consider and endorse the recommendations of the Global Task Team (GTT) on improving AIDS coordination among multilateral donors and international donors. The present update is therefore submitted to the Board for consideration and for endorsement of the GTT's recommendations.

➤ *Plan of Action of the Child Hunger Initiative and its Potential Implications for WFP Activities (C)*

At its Second Regular Session in 2005, the Board took note of the concept note on the child hunger initiative, welcomed its objective and requested a discussion on the proposed plan of action before operational action was initiated by WFP. This paper, for consideration, presents a plan of action developed by WFP and UNICEF, in consultation with the World Bank and a range of partners. It will be the basis for WFP's operational follow-up and further development of the initiative.

➤ *Common Country Programme Approach (C)*

The Common Country Programme Approach is being developed by the United Nations Development Group (UNDG) in response to General Assembly resolutions calling for greater coherence of United Nations development activities at the country level. The Board decided at its Second Regular Session in 2005 that it would return to the Common Country Programme Approach at its Annual Session in 2006 at the latest, and invited the Bureau to examine with the assistance of the Secretariat how the Board's oversight and budget responsibilities could be safeguarded under this new approach. A document responding to this request by the Board will be submitted for consideration.



EB.2/2006 (6–10 November)

➤ *Annual Update on School Feeding (I)*

At its Third Regular Session in 2004, the Board requested to be kept informed each year at its Second Regular Session on the status of WFP school feeding activities. This annual update is submitted to the Board for information.

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The "Consolidated Framework of WFP Policies" was first submitted to the Board at its Annual Session in 2002. A hard copy of the update of the Consolidated Framework is submitted to the Board for information. (An electronic update is available at the WFP website www.wfp.org.)

➤ *Status Report on Emergency Preparedness (I)*

The Status Report submitted for information will provide an overview of progress and achievements in the field of emergency preparedness

➤ *Progress on the Implementation of the Management Response to the Evaluation of WFP's Enabling Development Policy (C)*

At its Second Regular Session in 2005, the Board took note of the "Response to the Evaluation of WFP's Enabling Development Policy" (WFP/EB.2/2005/4-A), and noted that WFP would require enhanced support from donors and national governments to implement the actions proposed in the document. The Board undertook to review progress on implementation of the response at its Second Regular Session in 2006. This document, for information, will provide an overview of progress on the actions proposed or initiated set out in the document.

EB.1/2007 (19–23 February)

➤ *Annual Report for 2006 to ECOSOC and the FAO Council (A)*

The Annual Report to ECOSOC and the FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (WFP/EB.A/2004/5-F). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report. This report is presented to the Board for approval.

EB.A/2007 (4–8 June)

➤ *Annual Performance Report for 2006 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board". Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the Biennial Management Plan previously approved.

The Annual Performance Report for 2006 aims to present a relevant and credible analysis of WFP's performance in terms of the commitments made for the year as defined in the Strategic and Management Plans for 2006–2009.

➤ *Strategic Plan (2008–2011) (A)*

The Strategic Plan is the second of the governance tools agreed upon in 2000 to be presented to the Executive Board. The Strategic Plan guides all WFP activities by setting out the direction and objectives of WFP's work and the investment priorities for all organizational functions. This document is submitted to the Board for approval.

➤ *Annual Update on HIV/AIDS (I)*

At its First Regular Session in 2003, the Board requested to be kept informed each year on the status of WFP HIV/AIDS activities and relations with UNAIDS. This annual update is submitted to the Board for information at its Annual session.



EB.2/2007 (22–26 October)

➤ *Annual Update on School Feeding (I)*

At its Third Regular Session in 2004, the Board requested to be kept informed each year at its Second Regular Session on the status of WFP school feeding activities. This annual update is submitted to the Board for information.

➤ *Update of Consolidated Framework of WFP Policies (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. The “Consolidated Framework of WFP Policies” was first submitted to the Board at its Annual Session in 2002. A hard copy of the update of the Consolidated Framework is submitted to the Board for information. (An electronic update is available at the WFP website www.wfp.org.)

➤ *Gender Policy (2008–2012) (A)*

The current Gender Policy 2003–2007 will come to term in December 2007. A new/revised Gender Policy will be developed on the basis of the results and recommendations of the Enhanced Commitments to Women comparative follow-up survey and the final evaluation of the Gender Policy 2003–2007. This document is submitted or approval.

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

EB.1/2006 (20–23 February)

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on the implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Report on Business Process Review (I)*

The Board will have before it, for information, a progress report of the implementation of the new business model.

➤ *Review of the Arrangements for Reporting Post-Delivery Losses to the Executive Board: Report of the WFP External Auditor (C)*

In line with the priorities agreed by the Board, the External Auditor has selected areas that are of major importance in terms of the efficient and effective operation of WFP and of the scale of resources devoted to them. This report, submitted for consideration, (i) considers the procedures for assessing post-delivery losses, (ii) examines the robustness, sensitivity and completeness of loss reporting and (iii) comments on the quality of reporting mechanisms.

The Board will have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Update on the WFP Management Plan, Including Report on Expenditures carried over from 2004–2005 (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2006–2007.



➤ *Review of ISC Rate Modalities (C)*

Following the Board's request at its Second Regular Session in 2005, the Secretariat will present under this agenda item, for consideration, a paper discussing the benefits and consequences of applying a fixed ISC rate or an audited ISC rate based on actual as opposed to estimated costs.

The Board will have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Progress Report on International Accounting Standards (I)*

The Board will have before it, for information, a progress report document on the transition to international accounting standards.

The Board will have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.A/2006 (12–16 June)

➤ *Audited Biennial Accounts 2004–2005 (A)*

In accordance with General Regulation XIV.6(b), the Executive Director will submit to the Board, for approval, the biennial financial statements of WFP together with the report of the External Auditor. The financial statements are submitted under cover of the Executive Director's statement on biennial accounts.

➤ *WFP Pledging Target 2007–2008 (A)*

The Board will have before it, for approval, a document presenting the Executive Director's proposed pledging target for the biennium 2007–2008, to be presented to the Pledging Conference jointly convened by the Secretary-General of the United Nations and the Director-General of FAO, to be held in the first week of November 2006.

➤ *Consolidated Financial Report (I)*

The Board will have before it, for information, a document that presents various financial issues in a comprehensive report.

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Report of the Office of the Inspector-General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board will be provided with a biennial report of the Inspector-General on oversight activities for its consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

➤ *Evaluation Report on Business Process Review (C)*

The Board will have before it, for consideration, a report evaluating the 2005 results of Business Process Review (BPR) practices that have been implemented.

➤ *Report of the WFP Audit Committee (I)*

The WFP Audit Committee was reconstituted in July 2004 comprising a majority of external members and chaired by an external member. The committee met for the first time in August 2004 and its terms of reference were later finalized and issued as an Executive Director's Circular in March 2005. In accordance with the revised terms of reference, the Audit Committee shall annually submit a report for information to the Board. This report relates to the work of the committee for the previous year.

➤ *Report of the WFP External Auditor on Management Matters (C)*

To assist focus on the key priorities agreed by the Board, the External Auditor has selected areas which are of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a specific area and is submitted for consideration.



➤ *Update on the WFP Management Plan (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2006–2007.

➤ *Review of ISC Recovery Rate (C)*

As requested by the Board at its Second Regular Session in 2005, the Secretariat will present for consideration under this agenda item a review of the ISC rate, which will be a follow-up to the report presented at the First Regular Session of the Board in 2006 on ISC rate modalities.

➤ *Report on WFP's Cost Structure (C)*

As requested by the Board at its Second Regular Session 2005, the Secretariat will present, for consideration, a paper on WFP's cost structure that analyses historical expenditures to determine the main cost drivers for each cost category and that shows the impact these drivers have on WFP's overall cost base.

➤ *Standard Project Reports: Revised Content and Format (A)*

Following discussions at the Board's Second Regular Session in 2005 regarding the document "Funding for Effectiveness", Board members requested a review of the format and content of the Standard Project Reports, in response to which a paper will be made available for approval to the Board's Annual Session in 2006.

EB.2/2006 (6–10 November)

➤ *Report on International Accounting Standards (A)*

The Board will have before it, for approval, a progress report document on the transition to international accounting standards including, where necessary, proposed amendments to General Regulations, Rules and Financial Regulations.

➤ *Report of the WFP External Auditor on Management Matters (C)*

To assist focus on the key priorities agreed by the Board, the External Auditor has selected areas which are of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a specific area and is submitted for consideration.

➤ *Proposed Programme of Work of the External Auditor (I)*

This paper is submitted for information to provide the Board with an overview of the External Auditor's planning for the audit of WFP's statements and activities for the biennium 2006–2007.

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Update on the WFP Management Plan (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2006–2007.

➤ *Procedures for the Re-appointment of the External Auditor (A)*

At its Second Regular Session in 2005, the Board invited the Bureau to prepare for a decision by the Board on changes to the Basic Texts, with a view to clarifying the procedures for re-appointment of the External Auditor. The proposed changes are submitted by the Bureau to the Board for its approval.



EB.1/2007 (19–23 February)

➤ *Report of the External Auditor on Management Matters (C)*

To assist focus on the key priorities agreed by the Board, the External Auditor has selected areas which are of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a specific area and is submitted for consideration.

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Update on the WFP Management Plan (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2006–2007.

EB.A/2007 (4–8 June)

➤ *Consolidated Financial Report (I)*

The Board will have before it, for information, a document that presents various financial issues in a comprehensive report.

➤ *Report of the External Auditor on Management Matters (C)*

To assist focus on the key priorities agreed by the Board, the External Auditor has selected areas which are of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a specific area and is submitted for consideration.

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on the implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Report of the WFP Audit Committee (I)*

The WFP Audit Committee was reconstituted in July 2004 comprising a majority of external members and chaired by an external member. The committee met for the first time in August 2004 and its terms of reference were later finalized and issued as an Executive Director's Circular in March 2005. In accordance with the revised terms of reference, the Audit Committee shall annually submit a report for information to the Board. This report relates to the work of the committee for the previous year and shall be presented by the Chairperson of the Audit Committee.

➤ *Update on the WFP Management Plan (I)*

The Board will have before it, for information, a report on the implementation of the Management Plan for 2006–2007.

➤ *Update on Funding for Effectiveness (I)*

In approving the paper "Funding for Effectiveness," the Board requested the Secretariat to report annually on progress, in response to which the Secretariat will provide an update on progress toward the goal of ensuring that 30 percent of all contributions to WFP are provided multilaterally, predictably, early in a donor's fiscal year and without restrictions as to their use. The Secretariat will provide to the board for information updated statistics on overall donor contributions and an analysis of progress toward meeting the target by the end of the biennium.

EB.2/2007 (22–26 October)

➤ *WFP Biennial Management Plan (2008–2009) (A)*

At its Annual Session in 2000, the Board approved the recommendations contained in the "Report on the Working Group on Governance" (decision 2000/EB.A/6). Governance recommendation (f) established that a Management Plan would be submitted to the Board each financial biennium; the first Management Plan was presented to the



Board at the Third Regular Session in 2003. The “WFP Biennial Management Plan (2008–2009)” will include the evaluation budget and work plan for 2008–2009. The document is submitted to the Board for approval.

➤ *Report of the External Auditor on Management Matters (C)*

To assist focus on the key priorities agreed by the Board, the External Auditor has selected areas which are of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a specific area and is submitted for consideration.

➤ *Follow-Up on the Recommendations of the External Auditor (C)*

The follow-up report on implementation of the recommendations of the External Auditor is presented for consideration.

➤ *Report on International Accounting Standards (I)*

The Board will have before it, for information, a progress report document on the transition to international accounting standards.

EVALUATION REPORTS

EB.1/2006 (20–23 February)

The evaluation document submitted under this item is presented to the Board for consideration. The Board is requested to take note of the report and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of WFPs Assistance to China (1979-2005)*

The evaluation took place between May 2004 and October 2005 including a preparatory mission in June 2004 and a three-week field mission in May 2005. As WFP is ending operational activities in China in December 2005, the summary report includes a desk review of the period 1979–2000 as well as an evaluation of the last country programme in order to resume findings and lessons to be learned from the entire period. The report focuses on the results achieved and the partnerships with the Government of China and other partners, particularly the International Fund for Agricultural Development (IFAD).

➤ *Thematic Evaluation of Targeting in Relief Situations*

In cooperation with the Strategy, Policy and Programme Support Division (PDP), OEDE will undertake in 2004–2005 a thematic evaluation on challenges and constraints facing WFP in the effort to ensure efficient and effective targeting. The evaluation results should support new corporate policy formulation, especially in relation to relief targeting. It will focus on selected relief situations that are on-going or that have recently been completed.

➤ *Summary Report of the Thematic Review of WFP-supported Mother-and-Child Nutrition Interventions*

As a follow-up to the “Desk Review of Mother-and-Child Nutrition (MCN) Activities” undertaken in 2002, the Nutrition Service (PDPN) has requested OEDE to carry out a thematic review of current approaches in WFP-supported nutrition interventions, based on four case studies in different geographical regions. The review, carried out between January and August 2005, assessed the extent to which the four principles essential for the success of MCN programmes have been applied and their effectiveness in reaching programme objectives.

➤ *Joint UNHCR-WFP Evaluation of the Pilot Food Distribution Projects*

The main objective of the evaluation jointly undertaken by the Office of the United Nations High Commissioner for Refugees (UNHCR) and WFP was to assess the effectiveness of the new arrangement under which WFP assumes responsibility for food distributions in refugee operations, piloted in five countries. Evaluation findings should facilitate future decisions by UNHCR and WFP on whether food distributions should be handed over to WFP.



EB.A/2006 (12–16 June)

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of the Niger EMOP*

Evaluation of WFP's Response to the Niger Emergency (EMOP 10398.0 – "Assistance to Populations Affected by the Drought and Locust Infestations in 2004"). The evaluation will take into account the results of the After Action Review organized jointly by the Government and WFP's Operations Department and scheduled for late November 2005. The evaluation is intended to be a joint undertaking with United Nations (UN) partners.

➤ *Evaluation of the Yemen CP*

The evaluation of the second CP in Yemen intends to assess the extent to which the CP as designed and implemented has provided the best possible modalities of reaching intended objectives, on the basis of results to date. With respect to findings regarding relevance, efficiency, effectiveness and sustainability of the current CP, the evaluation will provide leads for designing the next WFP CP in Yemen.

➤ *Evaluation of the Bhutan CP*

The evaluation of Bhutan's first CP undertaken in September 2005, will provide guidance for the future direction of WFP activities in Bhutan.

➤ *Evaluation of the Somalia PRRO*

The evaluation of the Somalia protracted relief and recovery operation (PRRO), conducted in-country in July 2005, focused on the relevance and effectiveness of intervention approaches in order to respond to vulnerability in the Somali context. In this context, other issues such as coordination, partnership and monitoring and evaluation (M&E) were also examined.

➤ *Evaluation of the Central American PRRO*

The evaluation took place between November 2004 and November 2005 including a preparatory mission in November 2004 and a four-week field mission to all four countries included in the PRRO in April 2005. The evaluation assesses progress towards results with the purpose of contributing to the design of the next phase of the PRRO, particularly as with regards nutrition interventions and food-for-work activities.

EB.2/2006 (6–10 November)

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of the Darfur EMOP*

The evaluation of the first phase of WFP's EMOP in Darfur will cover the period January to December 2005. Scheduled for implementation in early 2006, it follows a 2004 evaluation of WFP's emergency activities in the Sudan, and will draw heavily on this as well as several key partner evaluations undertaken in 2005.

➤ *Evaluation of Impact of Evaluation Work in WFP*

The evaluation will be undertaken at the request of the Board as expressed during the annual informal consultation on evaluation held in May 2005. It will take into consideration OEDE's "Study on WFP's follow-up to evaluation recommendations" submitted to the Annual Session in 2005, and is expected to be one of the building blocks for the external peer review scheduled for 2007.

➤ *Synthesis Report of the Tsunami Evaluation Coalition Main Findings (I)*

At the Board's Second Regular Session in 2005, delegates agreed to a proposal from the Office of Evaluation that an information paper should be presented to the Second Regular Session of 2006 on the main findings of the five thematic evaluations being managed by the Tsunami Evaluation Coalition (TEC) on coordination, needs assessment, local capacities, linking relief, rehabilitation and development (LRRD) and the funding response.



EB.1/2007 (19–23 February)

The evaluation document submitted under this item is presented to the Board for consideration. The Board is requested to take note of the report and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of the India CP*

The evaluation is planned to take place in the first half of 2006 in order to contribute to the preparation of a possible new country programme. At the time of writing, a concept paper is being developed and a preparatory mission will take place in early November 2005 to identify the key issues of the evaluation in collaboration with the country office and key stakeholders. It is anticipated that the evaluation will focus on the country office's efforts to build partners' capacity in food aid management and advocate for food security. The evaluation mission will take place in April 2006.

➤ *Thematic Evaluation of School Feeding in Emergency Situations*

The Office of Evaluation will undertake a thematic evaluation of its school feeding programme in emergencies, with the aim of assessing its relevance, effectiveness and sustainability in such contexts. The evaluation should be based on a combination of desk research and field-based case studies among WFP's ongoing PRROs and EMOPs.

➤ *Evaluation of the Sierra Leone CP*

This is a mid-term evaluation of Sierra Leone's first CP, which is a continuation of the two ongoing development projects dealing with mother-and-child health and nutrition and primary school feeding. Particular emphasis will be given to the effectiveness of recovery strategies to rehabilitate, create and maintain assets, facilitating the transition towards peace. The evaluation is tentatively scheduled for the second half of 2006.

➤ *Evaluation of Haiti PRRO*

The evaluation of this PRRO is tentatively planned for the first half of 2006. It will examine whether the intervention approach has adequately addressed the immediate food needs of those most affected by crises and helped them to recover their food security.

➤ *Evaluation of the Indonesia PRRO*

The evaluation of this PRRO is planned to take place in the second half of 2006 in order to contribute to the preparation of a possible new PRRO. Together with the country office and key stakeholders, a concept paper will be developed and a preparatory mission will take place to identify the key issues.

➤ *Evaluation of the Colombia PRRO*

The evaluation of this PRRO in support of internally displaced persons in Colombia is planned to take place in the first half of 2006 in order to contribute to the preparation of a possible new PRRO. Together with the country office and key stakeholders, a concept paper will be developed and a preparatory mission will take place to identify the key issues. The evaluation mission will take place in April 2006.

EB.A/2007 (4–8 June)

The evaluation document submitted under this item is presented to the Board for consideration. The Board is requested to take note of the report and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of the Palestinian Territory PRRO*

As in the case of the Sierra Leone CP, the Palestinian Territory PRRO will be subjected to a mid-term evaluation tentatively scheduled for the second half of 2006. It shall look at progress towards stated objectives and factors that have positively or negatively affected this progress.

➤ *Evaluation of Ethiopia PRRO 10362.1*

The mid-term evaluation of the Ethiopia PRRO tentatively scheduled for the second half of 2006 shall examine in particular the effectiveness of the intervention approaches and their potential impact on people's livelihood, including graduation from chronic vulnerability.



➤ *Evaluation of the Southern Africa Regional PRRO*

The evaluation of the Southern Africa regional PRRO — "Assistance to Populations in Southern Africa Vulnerable to Food Insecurity and the Impact of Aids" is on OEDE's programme of work for the second time (the first evaluation took place in 2002) in view of the size and scope of this PRRO (US\$404.5 million). It is planned for the second half of 2006. Among other things, the findings will serve as an input to the thematic evaluation of WFP's HIV/AIDS interventions.

➤ *End-of-term Evaluation of WFP's Enhanced Commitments to Women*

In line with the Gender Policy (2003–2007), an end-of-term evaluation of WFP's enhanced commitments will be conducted in the first half of 2007. This evaluation will assess the extent to which the gender policy has been fully applied and commitments implemented, as well as the difference they have made on institutional mechanisms.

EB.2/2007 (22–26 October)

The evaluation document submitted under this item is presented to the Board for consideration. The Board is requested to take note of the report and the associated information note summarizing the action taken so far by management in implementing the recommendations.

➤ *Evaluation of Emergency Needs Assessment in WFP*

The evaluation of the Strengthening of Emergency Needs Assessment Capacity project (SENAC) will be undertaken at the request of the Emergency Needs Assessment Branch (ODAN) and SENAC's steering committee, including the European Community Humanitarian Office (ECHO) and other donors. The report was originally scheduled to be presented to the Board's Second Regular Session in 2006, but the September 2005 interim review recommended rescheduling the evaluation to the first half of 2007.

➤ *Evaluation of WFP's HIV/AIDS Interventions*

This evaluation, tentatively planned for 2007, intends to take stock of WFP's growing experience with regard to HIV/AIDS in order to identify best practices. The focus will be on strategic and operational approaches with regard to prevention, care and treatment. Targeting issues, particularly for orphans and children will also be assessed.

➤ *Meta-Evaluation of EMOPs*

Following the thematic evaluation of the CP (2002) and PRRO (2004) programme categories, the Office of Evaluation plans to undertake a meta evaluation of the EMOP programme category in the first half of 2007. This evaluation will look at generic issues.

➤ *Evaluation of Southern Sudan PRRO*

At time of writing, the exact vehicle (EMOP/PRRO) for continued assistance to Southern Sudan in the first full year following the 2005 peace agreement is not yet determined. However, WFP activities are certain to include significant efforts to reintegrate long-term refugees and displaced people, as well as to rebuild, enhance and protect their livelihoods. Last evaluated in 2004, OEDE will lead a fresh evaluation of these critical efforts by late 2007.

OPERATIONAL MATTERS

EB.1/2006 (20–23 February)

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Angola 10433.0
- Pakistan 10504.0
- DPR Korea 10488.0



Reports of the Executive Director on Operational Matters (1 July–31 December 2005) (I)

- EMOPs approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO

The Board will have before it, for information, a document summarizing emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2006 (12–16 June)*Draft Country Programmes (C)*

In October 2002, the Board approved the harmonized procedure for CP approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will then be posted on the WFP website and approved at the Second Regular Session on a “no-objection” basis; it will be discussed if, and only if, five Board members or more request it in writing (WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Bangladesh
- Chad
- Egypt
- Ethiopia
- Guinea
- Mozambique
- The United Republic of Tanzania
- Yemen

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development project exceeding the Executive Director’s delegated authority:

- Progress Report on the Ethiopia Drought Insurance Pilot Project

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director’s delegated authority:

- Algeria
- Democratic Republic of the Congo
- Latin America Regional
- Somalia

Reports of the Executive Director on Operational Matters (1 July–31 December 2005) (I)

The Board may have before it, for information, (i) summaries of development projects, PRROs and EMOPs, and (ii) summaries of budget increases to development projects and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2005).

EB.2/2006 (6–10 November)*Country Programmes (A)*

In October 2002, the Board approved the harmonized procedure for CP approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will be then posted on the WFP website and approved at the Second Regular Session on a “no-objection” basis; it will be discussed if, and only if, five Board members or more request it in writing (ref. WFP/EB.2/2003/INF/6). The following CPs are to be approved on that basis:

- Bangladesh
- Chad
- Egypt
- Ethiopia
- Guinea



- Mozambique
- Senegal
- United Republic of Tanzania
- Yemen
- Zambia

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Revised Great Lakes Regional
- Liberia

Reports of the Executive Director on Operational Matters (1 January–30 June 2006) (I)

The Board may have before it, for information, (i) summaries of development projects, PRROs and EMOPs, and (ii) summaries of budget increases to development projects and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.1/2007 (19–23 February)

Projects for Executive Board Approval (A)

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Colombia
- Haiti
- Sudan
- Cambodia

Reports of the Executive Director on Operational Matters (1 July–31 December 2006) (I)

- *EMOPs approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO*

The Board will have before it, for information, a document summarizing EMOPs approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.A/2007 (4–8 June)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for CP approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will then be posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it will be discussed if, and only if, five Board members or more request it in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Bolivia
- Cameroon
- India
- Honduras
- Nepal
- Nicaragua
- Niger
- Malawi
- Mali
- Rwanda
- Sierra Leone
- Sri Lanka
- Sudan



- Liberia

Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development projects exceeding the Executive Director's delegated authority:

- Haiti
- Lao People's Democratic Republic
- Bhutan

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Congo, Rep of.
- Ethiopia
- Eritrea
- Indonesia
- Kenya
- Palestinian Territory

Reports of the Executive Director on Operational Matters (1 July–31 December 2006) (I)

The Board may have before it, for information, (i) summaries of development projects, PRROs and EMOPs, and (ii) summaries of budget increases to development projects and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules. It will also have before it a report on the utilization of the Immediate Response Account (1 January–31 December 2006).

EB.2/2007 (22–26 October)

Country Programmes (A)

In October 2002, the Board approved the harmonized procedure for CP approval (WFP/EB.3/2002/4-B), whereby draft CPs will be reviewed by the Board at the Annual Session in June. The CP will be then posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it will be discussed if, and only if, five Board members or more request it in writing (ref. WFP/EB.2/2003/INF/6). The following CPs are to be approved on that basis:

- Bolivia
- Cameroon
- India
- Honduras
- Nepal
- Nicaragua
- Niger
- Malawi
- Mali
- Rwanda
- Sierra Leone
- Sri Lanka
- Sudan
- Liberia



Projects for Executive Board Approval (A)

Development Projects

The Board will have before it, for approval, the following development projects exceeding the Executive Director's delegated authority:

- Cuba
- Guatemala
- Lesotho

Protracted Relief and Recovery Operations

The Board will have before it, for approval, the following PRRO exceeding the Executive Director's delegated authority:

- Uganda
- Afghanistan

Reports of the Executive Director on Operational Matters (1 January–30 June 2007) (I)

The Board may have before it, for information, (i) summaries of development projects, PRROs and EMOPs, and (ii) summaries of budget increases to development projects and PRROs approved by the Executive Director within his delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2006 (20–23 February) and EB.A/2006 (12–16 June)*Biennial Programme of Work 2006–2007 of the Executive Board (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2006–2007) is presented for information.

EB.2/2006 (6–10 November)*Biennial Programme of Work 2007–2008 of the Executive Board (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2007–2008.

EB.1/2007 (19–23 February) and EB.A/2007 (4–8 June)*Biennial Programme of Work 2007–2008 of the Executive Board (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2007–2008) is presented for information.

EB.2/2007 (22–26 October)*Biennial Programme of Work 2008–2009 of the Executive Board (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2008–2009.



ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2006 (20–23 February)

➤ *Reports of the Joint Inspection Unit (JIU) (C)*

The Board, by its decision 2002/EB.2/17, recommended that the JIU reports submitted annually by the Secretariat to the Board should comprise the following items:

- (i) WFP comments on the JIU reports relevant to the work of WFP presented two years previously (comments on the 2004 JIU report would be made at the 2006 First Regular Session);
- (ii) a list of JIU reports issued in that year; and
- (iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat will present to the Board each year at the First Regular Session, a summary report containing the items listed above for its consideration.

EB.A/2006 (12–16 June)

➤ *Report on Post-Delivery Losses (C)*

The Executive Director will submit to the Board, for consideration, a report on commodity losses incurred after delivery in recipient countries.

This report, required annually, is in line with the request made by the twelfth session of the Sub-Committee on Projects in 1994, which "stressed the need for more informative reporting on losses sustained after delivery to recipient countries". The 2000 Annual Session of the Board "encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence". As a follow-up to the Board's recommendation, the Report on Post-Delivery Losses outlines the measures that the Secretariat put in place.

➤ *Composition of WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a list of international professional staff and higher-level staff with contracts of one year or longer employed by WFP as at 31 December 2005. This includes WFP international professional staff, junior professional officers, United Nations volunteers and other categories of staff employed by WFP.

➤ *Information Paper on the Implementation of New Security Management Arrangements (I)*

At its Annual Session of 2002, the Board considered the document "Implementation of Funding Arrangements for United Nations Staff Safety and Security" (WFP/EB.A/2002/6-B) and took note of the information it contained, including the Secretariat's intention to inform the Board periodically of progress. This document is submitted for information.

EB.2/2006 (6–10 November)

➤ *Review of the Increased Delegation of Authority to the Executive Director (A)*

At its Third Regular Session in 2004, the Board approved an increased delegation of authority to the Executive Director to US\$20 million (food value) for PRROs and budget revisions to PRROs; the re-establishment of a mechanism for Board approval by correspondence; the elimination of the 10 percent food value ceiling for budget revision approval and the delegation to the Executive Director to approve all special operations. At its Second Regular Session in 2005, the Board also approved (i) the abolition of the 10 percent limit on reallocation of resources between country programme (CP) components, (ii) the inclusion of changes in orientation of CP components in the budget revision procedure under the delegated authority of the Executive Director and (iii) approval for receiving and programming additional directed resources to CPs, and requested that such delegation of authority be reviewed after two years of implementation at the Second Regular Session of the Board in 2006 to determine whether this procedure would be continued. This document, which contains an analysis of the situation over the past two years and a recommendation to the Board, is submitted for approval.



➤ *Comprehensive Human Resources Review (I)*

At its First Regular Session in 2004 and during discussions on the WFP Policy on Staff Recruitment and Geographical Representation of Member States, the Board was informed about WFP methodology in establishing appropriate representation among international professional staff, and requested (decision 2004/EB.1/3) that its opinions be taken into account in the context of a human resources management review. The Comprehensive Human Resources Review, which also includes recruiting and hiring policies, will be presented to the Board for information.

EB.1/2007 (19–23 February)

➤ *Reports of the JIU (C)*

The Board, by its decision 2002/EB.2/17, recommended that the JIU reports submitted annually by the Secretariat to the Board should comprise the following items:

- (i) WFP comments on the JIU reports relevant to the work of WFP presented two years previously (comments on the 2005 JIU report would be made at the 2007 First Regular Session);
- (ii) a list of JIU reports issued in that year; and
- (iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat will present to the Board each year at the First Regular Session, a summary report containing the items listed above for its consideration.

EB.A/2007 (4–8 June)

➤ *Report on Post-Delivery Losses (C)*

The Executive Director will submit to the Board, for consideration, a report on commodity losses incurred after delivery in recipient countries.

This report, required annually, is in line with the request made by the twelfth session of the Sub-Committee on Projects in 1994, which "stressed the need for more informative reporting on losses sustained after delivery to recipient countries". The 2000 Annual Session of the Board "encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence". As a follow-up to the Board's recommendation, the Report on Post-Delivery Losses outlines the measures that the Secretariat put in place.

➤ *Composition of WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a list of international professional staff and higher-level staff with contracts of one year or longer employed by WFP as at 31 December 2006. This includes WFP international professional staff, junior professional officers, United Nations volunteers and other categories of staff employed by WFP.

➤ *Information Paper on the Implementation of New Security Management Arrangements (I)*

At its Annual Session of 2002, the Board considered the document "Implementation of Funding Arrangements for United Nations Staff Safety and Security" (WFP/EB.A/2002/6-B) and took note of the information it contained, including the Secretariat's intention to inform the Board periodically of progress. This document is submitted for information.



OTHER BUSINESS

EB.1/2006 (20–23 February)

- *Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA-UNICEF and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP on 20–23 January 2006 will be submitted to the Board for information.

EB.1/2007 (19–23 February)

- *Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, will be submitted to the Board for information.



PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2006-2007

	2006		2007	
JANUARY	IFAD/VII 24 ARC	16 – 20 30/1-3/2		
FEBRUARY	IFAD/GC WFP	13-17 20-23	IFAD/GC WFP 27 COFI	12 – 16 19 - 23 26/2 – 2/3
MARCH	28 NERC 80 CCLM	12-16 27-28	18 COFO	12– 16
APRIL	IFAD/EB 29 LARC	10-13 24- 28	82 CCLM 66 CCP 20 COAG IFAD/EB	4 – 5 16-18 (tentative) 18-21 (tentative) 23 - 27
MAY	95 PC 112 FC 28 APRC	8 -12 8- 12 15 -19	114 FC 97 PC 33 CFS	7– 11 7 – 11 21 – 24
JUNE	25 ERC WFP	7-9 12-16	WFP 132 CL	4 - 8 18 - 23
JULY				
AUGUST				
SEPTEMBER	IFAD/EB 32 CFS 113 FC 96 PC	11-15 18-22 25-29 25-29	IFAD/EB 115 FC 98 PC 83 CCLM	3-7 17 -21 17-21 27 - 28
OCTOBER	81 CCLM WFD	2-3 16 (Mon)	WFD WFP	16 (Tue) 22 – 26
NOVEMBER	WFP 131 CL	6-10 20-25	133 CL 34 C 134 CL	14 – 16 17 – 24 26
DECEMBER	IFAD/EB	11 - 15	IFAD/EB	10-14

Eid Al-Adha: 11 Jan 06
Easter: 16 Apr 06
Ramadan: 24 Sept - 23 Oct 06
Eid Al-Fitr: 24 Oct 06

Easter: 8 Apr 07
Ramadan: 13 Sept – 12 Oct 07
Eid Al-Fitr: 13 Oct 07
Eid Al-Adha: 31 Dec 07

APRC Regional Conference for Asia and the Pacific
ARC Regional Conference for Africa
C Conference
CCLM Committee on Constitutional and Legal Matters

CCP Committee on Commodity Problems
CFS Committee on World Food Security
CL Council
COAG Committee on Agriculture
COFI Committee on Fisheries
COFO Committee on Forestry

ERC Regional Conference for Europe
FC Finance Committee
IFAD/EB IFAD Executive Board
IFAD/GC IFAD Governing Council
IFAD/VII Replenishment Consultations
LARC Regional Conference for Latin America and the Caribbean

NERC Regional Conference for the Near East
PC Programme Committee
WFD World Food Day
WFP World Food Programme Executive Board

