

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 31 January–2 February 2005

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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Distribution: GENERAL

WFP/EB.1/2005/1/1/Rev.2

19 January 2005

ORIGINAL: ENGLISH

PROVISIONAL AGENDA



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1. ***Adoption of the Agenda***
 2. ***Election of the Bureau and appointment of the Rapporteur***
 3. ***Current and future strategic issues***
 4. ***Policy issues***
 - a) Definition of emergencies (for approval)
 - b) Exiting emergencies (for approval)
 - c) Annual Report to ECOSOC and the FAO Council (for approval)
 5. ***Resource, financial and budgetary matters***
 - a) Financial framework for Strategic Priority 5 implementation (for approval)
 - b) Definition of special operations (for approval)
 - c) Business process review: working-capital financing (for approval)
 - d) Proposed programme of work of the External Auditor for the 2004–2005 biennium (for information)
 - e) Report of the External Auditor on financial reporting standards of the World Food Programme (for consideration)
 - f) Follow-up on the recommendations of the External Auditor (for consideration)
 - g) Update on the WFP Management Plan for 2004–2005 (for information)
 6. ***Evaluation reports***
 - a) Summary evaluation report of Afghanistan PRRO 10233.0 (for consideration)
 - b) Information note on the implementation plan of the PRRO evaluation recommendations (for information)
- Operational matters***
7. ***Projects for Executive Board approval***
 - a) Budget increases to development activities
 - Ethiopia Country Programme 10208.0 (Activity 2)
 - b) Protracted relief and recovery operations
 - Uganda 10121.1
 - Colombia 10366.0
 8. ***Reports of the Executive Director on operational matters***
 - a) Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO (1 July – 31 December 2004) (for information)
 - b) Ethiopia PRRO 10362.0: updated annex (for information)



9. *Organizational and procedural matters*

- Biennial Programme of Work of the Executive Board, 2005–2006 (for information)

10. *Administrative and managerial matters*

- Funding Arrangements for UN Staff Safety and Security (for approval)

11. *Summary of the work of the Third Regular Session of the Executive Board, 2004*
(for endorsement)

12. *Other business*

- Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)

13. *Verification of adopted decisions and recommendations*

