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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 11–14 October 2004

Executive Board Bureau

President:	Mr Miguel Barreto (Peru)
Vice-President:	H.E. Poul Skytte Christoffersen (Denmark)
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Member:	Ms Nasrin Akhter (Bangladesh)
Member:	Mr Milan Paksi (Slovakia)
Rapporteur:	Mr Patrick Saint-Hilaire (Haiti)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2004



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14 October 2004

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TABLE OF CONTENTS

	Page
Adoption of the Agenda	1
Appointment of the Rapporteur	1
CURRENT AND FUTURE STRATEGIC ISSUES	
2004/EB.3/1 Current and Future Strategic Issues	1
POLICY ISSUES	
2004/EB.3/2 WFP and Food-Based Safety Nets: Concepts, Experiences and Future Programming Opportunities	1
2004/EB.3/3 Building Country and Regional Capacities	2
2004/EB.3/4 New Partnerships to Meet Rising Needs—Expanding the WFP Donor Base	2
2004/EB.3/5 Update on School Feeding	3
2004/EB.3/6 Strengthening Emergency Needs Assessments: Progress to Date and Implementation Plan	3
2004/EB.3/7 Consolidated Framework of WFP Policies: An Updated Version (October 2004)	4
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	
2004/EB.3/8 Report of the External Auditor on Management Matters	4
2004/EB.3/9 Follow-up on the Recommendations of the External Auditor	4
2004/EB.3/10 Update to the WFP Management Plan for 2004–2005	4
EVALUATION REPORTS	
2004/EB.3/11 Summary Report of the Evaluation of the Sahel Regional Emergency Operation (EMOP 10249.0)	4
2004/EB.3/12 Summary Report of the Evaluation of the Eritrea Relief Portfolio	5
2004/EB.3/13 Summary Report of the Evaluation of the West Africa Coastal Regional Protracted Relief and Recovery Operations in Guinea, Liberia and Sierra Leone (PRROs 10064.0, 10064.1 and 10064.2)	5
2004/EB.3/14 Summary Evaluation Report on WFP's Portfolio of Activities in Rwanda	5
2004/EB.3/15 Summary Report of the Evaluation of the Sudan Emergency Operation	5
2004/EB.3/16 Information Note on the UNJLC Core Unit Review	5
OPERATIONAL MATTERS	
WEST AFRICA REGIONAL PORTFOLIO	
2004/EB.3/17 Country Programme—Sierra Leone 10333.0 (2005–2007)	5
2004/EB.3/18 Development Project for Executive Board Approval—Central African Republic 10361.0	6
2004/EB.3/19 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.3	6
2004/EB.3/20 Protracted Relief and Recovery Operation for Executive Board Approval—Côte d'Ivoire 10372.0	6
2004/EB.3/21 Protracted Relief and Recovery Operation for Executive Board Approval—Mauritania 10359.0	6



2004/EB.3/22	Protracted Relief and Recovery Operation for Executive Board Approval—Senegal 10188.1	6
ASIA REGIONAL PORTFOLIO		
2004/EB.3/23	Development Project for Executive Board Approval—Lao People’s Democratic Republic 10078.1	6
2004/EB.3/24	Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 10067.1	7
SOUTHERN AFRICA REGIONAL PORTFOLIO		
2004/EB.3/25	Country Programme—Madagascar 10340.0 (2005–2009)	7
2004/EB.3/26	Protracted Relief and Recovery Operation for Executive Board Approval—Southern Africa Regional 10310.0	7
OPERATIONAL REPORTS		
2004/EB.3/27	Information Note on Angola Protracted Relief and Recovery Operation 10054.2	7
OPERATIONAL MATTERS		
EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO		
2004/EB.3/28	Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 10362.0	7
2004/EB.3/29	Budget Increase to Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 10121.0	8
ORGANIZATIONAL AND PROCEDURAL MATTERS		
2004/EB.3/30	Provisional Biennial Programme of Work of the Executive Board (2005–2006)	8
ADMINISTRATIVE AND MANAGERIAL MATTERS		
2004/EB.3/31	Review of the Immediate Response Account (IRA)	8
2004/EB.3/32	Business Process Review: Second Progress Report on the Pilot Projects	9
2004/EB.3/33	Increased Delegation of Authority to the Executive Director for Approval of Operations and Budget Revisions	9
SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD		
2004/EB.3/34	Summaries of the Work of the Annual and Second Regular Sessions of the Executive Board, 2004	10
Annex I	Agenda	11
Annex II	List of Documents	13
Annex III	List of Participants	17



DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the revised agenda as presented (Annex I).

11 October 2004

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Patrick Saint-Hilaire (List C) Rapporteur of the Third Regular Session of 2004.

11 October 2004

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.

CURRENT AND FUTURE STRATEGIC ISSUES

2004/EB.3/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing WFP. The main points of the presentation, and the Board's comments, would be contained in the summary of the work of the session. The Board also took note of the presentations by H.E. Manuel Rodríguez Cuadros, Minister of Foreign Affairs (Peru), H.E. Chowdhury Kamal Ibne Yusuf, Minister of Food and Disaster Management (Bangladesh) and H.E. Lebohang Kenneth Moleko, President of UNICEF Executive Board, Ambassador and Permanent Representative of Lesotho to the United Nations.

11 October 2004

POLICY ISSUES

2004/EB.3/2 WFP and Food-Based Safety Nets: Concepts, Experiences and Future Programming Opportunities

The Executive Board approved the document "WFP and Food-Based Safety Nets: Concepts, Experiences and Future Programming Opportunities" (WFP/EB.3/2004/4-A) and asked the Secretariat to update the "Consolidated Framework of WFP Policies: A Governance Tool" (WFP/EB.A/2002/5-A/1), modifying the "Cross Cutting" section as follows:

"In order to participate actively with governments and other partners at each of these stages of implementation of national safety-net programmes, WFP:

- will enhance its capacity to advise knowledgeably and advocate effectively for food-based safety nets, where appropriate, during the formulation of national poverty reduction strategies. Measures relating to training and staffing should ensure that country offices, with the support of regional bureaux and Headquarters, have sufficient in-house expertise.



- will develop guidelines on the most appropriate design and implementation of safety nets. Particular attention should be paid to: the most effective safety net modalities for local circumstances; the optimal combination of food and cash transfers; the potential for safety nets to act as a bridge between emergencies, recovery and development; and the design of specific safety-net activities.
- will strengthen its ability to improve existing national safety-net programmes. Best practices in WFP's experiences with safety nets should be shared across regional bureaux and country offices as part of a larger system for knowledge and information sharing within the organization. WFP should also collaborate with partners including national governments, the World Bank, NGOs and other United Nations organizations to identify cross-agency best practices for safety nets.
- will explore appropriate funding mechanisms for its involvement in safety nets. These efforts may include expanding its donor base and addressing issues specific to safety nets, such as multi-year funding."

12 October 2004

2004/EB.3/3

Building Country and Regional Capacities

The Board approved the policy framework set out in the document WFP/EB.3/2004/4-B. In accordance with decision 2002/EB.A/4, it asked that the Secretariat update the "Consolidated Framework of WFP Policies: A Governance Tool" (WFP/EB.A/2002/5-A/1), modifying the "Cross Cutting" section as follows:

"WFP, in partnership with other agencies, will take a systematic approach to building country and regional capacities to reduce hunger. WFP's capacity-building activities will work to build, develop and/or strengthen country and regional capacities related to issues of hunger and malnutrition, especially as they affect the poorest and most vulnerable individuals and communities. WFP's comparative advantage in undertaking any of these activities must be assessed at the country or regional level, given its own abilities to contribute to capacity development. WFP should maintain an appropriate overall balance between the financial and human resources devoted to Strategic Priority 5 activities, and those devoted to WFP's other strategic priorities, taking into account the core mission and mandate of the organization."

12 October 2004

2004/EB.3/4

New Partnerships to Meet Rising Needs—Expanding the WFP Donor Base

The Board endorsed the strategy for broadening the donor base contained in the document "New Partnerships to Meet Rising Needs – Expanding the WFP Donor Base" (WFP/EB.3/2004/4-C) and requested the Secretariat to take into account the Board members' comments on the implementation of the above strategy.



The Board requested period updates regarding implementation of the present decision.

Further, it requested the Secretariat to update its *Consolidated Framework of WFP Policies* by including the following change:

- i) that the definition of donor be revised as follows:
 - ◇ **Public donor:** “A contributor to WFP that is a member of the United Nations, the Food and Agriculture Organization of the United Nations, an inter-governmental or other public organization”;
 - ◇ **Private Donor:** “A contributor to WFP that is either a for-profit corporation or business association, a foundation, a social, educational or service organization, a non-governmental organization or an individual”;
- ii) the relevant sections of the *Consolidated Framework of WFP Policies* be adjusted to include the single term “donor”;
- iii) the criteria used by WFP for cooperating with private donors be as outlined in Annex II: WFP Private Donor Selection for Cooperation; and
- iv) the *Code of Conduct* as outlined in Annex III be used for all forms of cooperation with private donors.

12 October 2004

2004/EB.3/5

Update on School Feeding

The Board took note of the information contained in the document “Information Note on School Feeding” (WFP/EB.3/2004/4-D), and in the document “Expanded School Feeding and Health Programme: New Partnerships in Uganda” (WFP/EB.3/2004/4-D/Add.1) as well as the comments of Board members.

The Board also took note of the presentations by Her Royal Highness Princess Maha Chakri Sirindhorn of Thailand and by Mr Wiseman Nkuhlu, President of the Steering Committee of the New Partnership for Africa’s Development (NEPAD).

11 October 2004

2004/EB.3/6

Strengthening Emergency Needs Assessments: Progress to Date and Implementation Plan

The Board took note of the update on progress made in strengthening WFP’s emergency needs assessments and of the implementation plan, as set out in document WFP/EB.3/2004/4-E, and requested that the opinion expressed during the discussion should be taken into account when carrying out the implementation plan.

12 October 2004



2004/EB.3/7 Consolidated Framework of WFP Policies: An Updated Version (October 2004)

The Board took note of the information contained in the document “Consolidated Framework of WFP Policies: An Updated Version (October 2004)” (WFP/EB.3/2004/4-F).

14 October 2004

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2004/EB.3/8 Report of the External Auditor on Management Matters

The Board took note of the information contained in the document “Report of the External Auditor on Management Matters” (WFP/EB.3/2004/5-A/1).

The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/2004/5(A,B,C)/2) and the FAO Finance Committee (WFP/EB.3/2004/5(A,B,C)/3).

12 October 2004

2004/EB.3/9 Follow-up on the Recommendations of the External Auditor

The Board took note of the information contained in the document “Follow-up on the Recommendations of the External Auditor” (WFP/EB.3/2004/5-B/1).

The Board took note of the comments of the ACABQ (WFP/EB.3/2004/5(A,B,C)/2) and the FAO Finance Committee (WFP/EB.3/2004/5(A,B,C)/3).

12 October 2004

2004/EB.3/10 Update to the WFP Management Plan for 2004–2005

The Board took note of the information contained in “Update to the WFP Management Plan for 2004–2005” (WFP/EB.A/2004/5-C/1).

The Board took note of the comments of the ACABQ (WFP/EB.3/2004/5(A,B,C)/2) and the FAO Finance Committee (WFP/EB.3/2004/5(A,B,C)/3).

14 October 2004

EVALUATION REPORTS

2004/EB.3/11 Summary Report of the Evaluation of the Sahel Regional Emergency Operation (EMOP 10249.0)

The Board took note of the information and recommendations set out in the “Summary Report of the Evaluation of the Sahel Regional Emergency Operation (EMOP 10249.0)” (WFP/EB.3/2004/6-A).

12 October 2004



2004/EB.3/12 Summary Report of the Evaluation of the Eritrea Relief Portfolio

The Board took note of the information and recommendations contained in the “Summary Report of the Evaluation of the Eritrea Relief Portfolio” (WFP/EB.3/2004/6-B + Corr.1).

14 October 2004

2004/EB.3/13 Summary Report of the Evaluation of the West Africa Coastal Regional Protracted Relief and Recovery Operations in Guinea, Liberia and Sierra Leone (PRROs 10064.0, 10064.1 and 10064.2)

The Board took note of the information and recommendations in the document “Summary Report of the Evaluation of the West Africa Coastal Regional PRROs in Guinea, Liberia and Sierra Leone (PRROs 10064.0, 10064.1 and 10064.2)” (WFP/EB.3/2004/6-C).

12 October 2004

2004/EB.3/14 Summary Evaluation Report on WFP’s Portfolio of Activities in Rwanda

The Board took note of the information and recommendations contained in the “Summary Evaluation Report on WFP’s Portfolio of Activities in Rwanda” (WFP/EB.3/2004/6-D).

14 October 2004

2004/EB.3/15 Summary Report of the Evaluation of the Sudan Emergency Operation

The Board took note of the information and recommendations contained in the “Summary Report of the Evaluation of the Sudan Emergency Operation” (WFP/EB.3/2004/6-E).

14 October 2004

2004/EB.3/16 Information Note on the UNJLC Core Unit Review

The Board took note of the information contained in “Information Note on the UNJLC Core Unit Review” (WFP/EB.3/2004/6-F/Rev.1).

14 October 2004

OPERATIONAL MATTERS**WEST AFRICA REGIONAL PORTFOLIO****2004/EB.3/17 Country Programme—Sierra Leone 10333.0 (2005–2007)**

The Board approved country programme Sierra Leone 10333.0 (2005–2007) (WFP/EB.3/2004/7/2) on a no-objection basis for a total of 34,518 mt of food and a value of US\$20.6 million representing all basic direct operational costs.

12 October 2004



2004/EB.3/18 Development Project for Executive Board Approval—Central African Republic 10361.0

The Board approved Central African Republic development project 10361.0 “Support to Education for All and Health” (WFP/EB.3/2004/8-A/1).

12 October 2004

2004/EB.3/19 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.3

The Board approved West Africa Coastal PRRO 10064.3, “Post-Conflict Transition in the West Africa Coastal Region” (WFP/EB.3/2004/8-B/6).

12 October 2004

2004/EB.3/20 Protracted Relief and Recovery Operation for Executive Board Approval—Côte d’Ivoire 10372.0

The Board approved Côte d’Ivoire PRRO 10372.0, “Response to the Côte d’Ivoire Crisis and its Regional Impact in Burkina Faso, Côte d’Ivoire, Ghana and Mali” (WFP/EB.3/2004/8-B/5).

12 October 2004

2004/EB.3/21 Protracted Relief and Recovery Operation for Executive Board Approval—Mauritania 10359.0

The Board approved Mauritania PRRO 10359.0 “Strengthening of the Means of Subsistence of Drought-Affected Populations” (WFP/EB.3/2004/8-B/2).

12 October 2004

2004/EB.3/22 Protracted Relief and Recovery Operation for Executive Board Approval—Senegal 10188.1

The Board approved Senegal PRRO 10188.1 “Post-Conflict Relief and Rehabilitation in the Casamance” (WFP/EB.3/2004/8-B/1).

12 October 2004

ASIA REGIONAL PORTFOLIO

2004/EB.3/23 Development Project for Executive Board Approval—Lao People’s Democratic Republic 10078.1

The Board approved Lao People’s Democratic Republic Development project 10078.1 “Access to Primary Education for Girls and Boys in Remote Areas of Lao People’s Democratic Republic” (WFP/EB.3/2004/8-A/2).

13 October 2004



2004/EB.3/24 Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 10067.1

The Board approved PRRO Sri Lanka 10067.1 “Assistance to Vulnerable Groups for Peace Building in Conflict-Affected Areas” (WFP/EB.3/2004/8-B/3).

13 October 2004

SOUTHERN AFRICA REGIONAL PORTFOLIO

2004/EB.3/25 Country Programme—Madagascar 10340.0 (2005–2009)

The Board approved country programme Madagascar 10340.0 (2005–2009) (WFP/EB.3/2004/7/1 + Corr.1) on a no-objection basis for a total of 47,523 mt of food and a value of US\$24,025,000 representing all basic direct operational costs.

13 October 2004

2004/EB.3/26 Protracted Relief and Recovery Operation for Executive Board Approval—Southern Africa Regional 10310.0

The Board approved Southern Africa Regional PRRO 10310.0 “Assistance to Populations in Southern Africa Vulnerable to Food Insecurity and the Impact of AIDS” (WFP/EB.3/2004/8-B/7 + Corr.1).

13 October 2004

OPERATIONAL REPORTS

2004/EB.3/27 Information Note on Angola Protracted Relief and Recovery Operation 10054.2

The Board took note of the information contained in “Information Note on Angola PRRO 10054.2” (WFP/EB.3/2004/10).

13 October 2004

OPERATIONAL MATTERS

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2004/EB.3/28 Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 10362.0

The Board approved Ethiopia PRRO 10362.0 “Enabling Livelihood Protection and Promotion” (WFP/EB.3/2004/8-B/4).

14 October 2004



2004/EB.3/29 Budget Increase to Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 10121.0

The Board approved the budget increase to Uganda PRRO 10121.0 as set out in document WFP/EB.3/2004/8-C.

14 October 2004

ORGANIZATIONAL AND PROCEDURAL MATTERS

2004/EB.3/30 Provisional Biennial Programme of Work of the Executive Board (2005–2006)

The Board approved the Provisional Biennial Programme of Work of the Executive Board 2005–2006 (WFP/EB.3/2004/11/Rev.1) as proposed by the Secretariat, as well as the suggestions made by the Board members. It also recommends that the policy on streamlining Board documentation, which the Bureau endorsed on a trial basis in early 2004, be maintained.

14 October 2004

ADMINISTRATIVE AND MANAGERIAL MATTERS

2004/EB.3/31 Review of the Immediate Response Account (IRA)

The Board, having considered the recommendations of the Secretariat in document WFP/EB.3/2004/12-A:

- i) endorsed the annual IRA target level of a minimum of US\$70 million;
- ii) approved the amendment to Financial Regulation 4.3 as set out in Annex I to the document;
- iii) endorsed the principle that IRA allocations may be made for food, non-food items or a combination of the two costs, whichever is most critical for a flexible, timely and efficient response in emergency situations, including those addressed through SOs;
- iv) endorsed the use of the IRA to prevent critical shortfalls in life-threatening situations, mainly through local/regional purchases and pre-positioning of food, in order to avert critical shortfalls beyond the initial three months of an EMOP, while appeals and formal donations forecasts were being prepared;
- v) endorsed the proposal that when there is a need for pre-investment in needs assessment and when there is no alternative and viable funding source, the IRA may be used for funding the following preparedness activities up to a limit of US\$2 million per year:
 - capacity assessments for logistics, ICT and procurement;
 - contingency planning and emergency preparedness;
 - needs assessments, including VAM, targeting and technical appraisal;
 - baseline analyses and surveys; and
- vi) with a view to increasing the level of contributions to the IRA, encouraged donors to:
 - agree up-front to revolving the IRA with directed contributions confirmed to an operation that has received an IRA allocation, even



though the contribution might have been confirmed after the IRA allocation was made;

- agree up-front to transfer to the IRA account any cash balances on directed contributions to EMOPs, PRROs or SOs of less than US\$10,000.

14 October 2004

2004/EB.3/32 Business Process Review: Second Progress Report on the Pilot Projects

The Board takes note of the information and results presented in the “Business Process Review: Second Progress Report on the Pilot Projects” (WFP/EB.3/2004/12-B/1), and of the planned next steps for the review.

The Board took note of the comments of the ACABQ (WFP/EB.3/2004/12-B/2) and the FAO Finance Committee (WFP/EB.3/2004/12-B/3).

12 October 2004

2004/EB.3/33 Increased Delegation of Authority to the Executive Director for Approval of Operations and Budget Revisions

Having considered the recommendations in the paper WFP/EB.3/2004/12-C relating to delegated authorities to approve projects, operations and budget revisions, the Board approved:

- delegation to the Executive Director of the authority to approve all PRROs and budget revisions relating to them with a food value of US\$20 million or below;
- in cases of extreme urgency, re-establishment of the system of Board approval by correspondence between Board sessions for PRROs and budget revisions relating to them with a food value greater than US\$20 million by adopting the proposed revised Board Rules of Procedure in paragraph 11 of this document. However, if any Board member raises an objection or a reservation, the Bureau, in consultation with the Secretariat, will decide whether the PRRO or the budget revision should be tabled at the next Board session or approved by correspondence;
- the proposal to inform Board members immediately after the approval of a PRRO or budget revision;
- streamlining budget revision approval procedures by eliminating the 10 percent food-value ceiling and using only the absolute food value as the ceiling to guide the Executive Director’s delegated authority; and
- delegation to the Executive Director of the authority to approve all special operations, thus formalizing existing operational practice.



The Board's final approvals relating to the above recommendations will enter into immediate effect, will be formally reflected in an updated version of the Appendix to the General Rules dealing with Delegation of Authority to the Executive Director as presented in Annex III of the document, and will be reviewed after two years of implementation at the Third Regular Session of the Board in 2006 to determine whether this procedure would be continued.

14 October 2004

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

2004/EB.3/34 Summaries of the Work of the Annual and Second Regular Sessions of the Executive Board, 2004

The Board endorsed the draft summaries of its Annual and Second Regular Sessions of 2004, the final versions of which would be contained in documents WFP/EB.A/2004/10 and WFP/EB.2/2004/10.

14 October 2004



ANNEX I

AGENDA

1. *Adoption of the Agenda*
 2. *Appointment of the Rapporteur*
 3. *Current and future strategic issues*
 4. *Policy issues*
 - a) Food-based safety nets
 - b) Building country and regional capacities
 - c) New partnerships to meet rising needs — expanding the WFP donor base
 - d) Update on school feeding*
 - Information note on school feeding
 - Expanded school feeding and health programme: new partnerships in Uganda*
 - e) Strengthening emergency needs assessments: progress to date and implementation plan
 - f) Consolidated framework of WFP policies*
 5. *Resource, financial and budgetary matters*
 - a) Report of the External Auditor on management matters
 - b) Follow-up on the recommendations of the External Auditor
 - c) Update to the WFP Management Plan for 2004–2005*
 6. *Evaluation reports*
 - a) Summary report of the evaluation of the Sahel Regional emergency operation (EMOP 10249.0)
 - b) Summary report of the evaluation of the Eritrea Relief Portfolio
 - c) Summary report of the evaluation of the West Africa Coastal Regional protracted relief and recovery operations, in Guinea, Liberia and Sierra Leone (PRRO 10064.0, 10064.1 and 10064.2)
 - d) Summary evaluation report on WFP's portfolio of activities in Rwanda
 - e) Summary evaluation report of the Sudan emergency operation
 - f) Information note on the United Nations Joint Logistics Centre (UNJLC) Core Unit review*
- Operational matters*
7. *Country programmes*
 - Madagascar 10340.0 (2005–2009)
 - Sierra Leone 10333.0 (2005–2007)
 8. *Projects for Executive Board approval*
 - a) Development projects
 - Central African Republic 10361.0
 - Lao People's Democratic Republic 10078.1
 - b) Protracted relief and recovery operations
 - Sri Lanka 10067.1



- West Africa Coastal 10064.3
 - Côte d'Ivoire Regional 10372.0
 - Mauritania 10359.0
 - Senegal 10188.1
 - Ethiopia 10362.0
 - Southern Africa Regional 10310.0
- c) Budget increases to PRROs
- Uganda 10121.0

9. *Reports of the Executive Director on operational matters (1 January–30 June 2004)**

- a) Development projects approved by the Executive Director
- Lao People's Democratic Republic 10306.0
 - Peru 10320.0
- b) Budget increases to development projects approved by the Executive Director
- c) PRROs approved by the Executive Director
- Lao People's Democratic Republic 10319.0
- d) Budget increases to PRROs approved by the Executive Director
- e) EMOPs approved by the Executive Director or the Executive Director and the Director-General of FAO

10. *Operational Reports*

- Information note on Angola PRRO 10054.2*

11. *Organizational and procedural matters*

- Biennial programme of work of the Executive Board, 2005–2006

12. *Administrative and managerial matters*

- a) Review of the Immediate Response Account (IRA)
- b) Business process review (BPR): second progress report on pilot projects
- c) Increased delegation of authority to the Executive Director for approval of operations and budget revisions

13. *Summary of the work of the Annual and Second Regular Sessions of the Executive Board, 2004*

14. *Other business*

- a) Oral presentation on the preparation for the joint meeting of the Executive Boards, 2005
- b) Report of the Executive Board Members' joint field visit to Guatemala*
- c) Report of the Executive Board Members' field visit to Bangladesh*

15. *Verification of adopted decisions and recommendations*

* 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.



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.3/2004/1/1/Rev.1
	Provisional annotated agenda	WFP/EB.3/2004/1/2
Policy Issues		
4 a)	Food-based safety nets: Concepts experiences and future programming opportunities	WFP/EB.3/2004/4-A
4 b)	Building country and regional capacities	WFP/EB.3/2004/4-B
4 c)	New partnerships to meet rising needs: Expanding the WFP donor base	WFP/EB.3/2004/4-C + Corr.1 (French only)
4 d)	Information note on school feeding	WFP/EB.3/2004/4-D
	Expanded school feeding and health programme: New partnerships in Uganda	WFP/EB.3/2004/4-D/Add.1
4 e)	Strengthening emergency needs assessments: Progress to date and implementation plan	WFP/EB.3/2004/4-E
4 f)	Consolidated framework of WFP policies: An updated version (October 2004)	WFP/EB.3/2004/4-F + *(Arabic only)
Resource, Financial and Budgetary Matters		
5 a)	Report of the External Auditor on management matters	WFP/EB.3/2004/5-A/1
	Report of ACABQ	WFP/EB.3/2004/5(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3
5 b)	Follow up on the recommendations of the External Auditor	WFP/EB.3/2004/5-B/1
	Report of the ACABQ	WFP/EB.3/2004/5(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3



Provisional agenda item	Title of agenda item and document	Document symbol
5 c)	Update to the WFP Management Plan for 2004-2005	WFP/EB.3/2004/5-C/1
	Report of the ACABQ	WFP/EB.3/2004/5(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/5(A,B,C)/3
Evaluation Reports		
6 a)	Summary report of the evaluation of the Sahel regional emergency operation (EMOP 10249.0)	WFP/EB.3/2004/6-A
6 b)	Summary report of the evaluation of the Eritrea relief portfolio	WFP/EB.3/2004/6-B + Corr.1
6 c)	Summary report of the evaluation of the West Africa Coastal protracted relief and recovery operations in Guinea, Liberia and Sierra Leone (PRROs 10064.0, 10064.1 and 10064.2)	WFP/EB.3/2004/6-C
6 d)	Summary evaluation report on WFP's portfolio of activities in Rwanda	WFP/EB.3/2004/6-D
6 e)	Summary report of the evaluation of the Sudan emergency operation	WFP/EB.3/2004/6-E
6 f)	Information note on the UNJLC core unit review	WFP/EB.3/2004/6-F/Rev.1
Country Programmes		
	Madagascar 10340.0 (2005–2009)	WFP/EB.3/2004/7/1 + Corr.1
	Sierra Leone 10333.0 (2005–2007)	WFP/EB.3/2004/7/2
Projects for Executive Board Approval		
8 a)	Development projects	
	- Central African Republic 10361.0	WFP/EB.3/2004/8-A/1
	- Lao PDR 10078.1	WFP/EB.3/2004/8-A/2
8 b)	Protracted relief and recovery operations	
	- Senegal 10188.1	WFP/EB.3/2004/8-B/1
	- Mauritania 10359.0	WFP/EB.3/2004/8-B/2
	- Sri Lanka 10067.1	WFP/EB.3/2004/8-B/3
	- Ethiopia 10362.0	WFP/EB.3/2004/8-B/4
	- Côte d'Ivoire Regional 10372.0	WFP/EB.3/2004/8-B/5
	- West Africal Coastal 10064.3	WFP/EB.3/2004/8-B/6



Provisional agenda item	Title of agenda item and document	Document symbol
	- Southern Africa Regional 10310.0	WFP/EB.3/2004/8-B/7 + Corr.1
8 c)	Budget increases to protracted relief and recovery operations for Executive Board approval — Uganda 10121.0	WFP/EB.3/2004/8-C
Reports of the Executive Director on Operational Matters		
9 a)	Development projects approved by the Executive Director (1 January–30 June 2004)	
	- Lao PDR 10306.0	WFP/EB.3/2004/9-A/1
	- Peru 10320.0	WFP/EB.3/2004/9-A/2
9 b)	Budget increases to development projects approved by the Executive Director (1 January–30 June 2004)	WFP/EB.3/2004/9-B
9 c)	Protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2004) — Lao PDR 10319.0	WFP/EB.3/2004/9-C
9 d)	Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2004)	WFP/EB.3/2004/9-D
9 e)	Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2004)	WFP/EB.3/2004/9-E
Operational Reports		
10	Information note on Angola protracted relief and recovery operation 10054.2	WFP/EB.3/2004/10
Organizational and Procedural Matters		
11	Provisional biennial programme of work of the Executive Board, 2005–2006	WFP/EB.3/2004/11/Rev.1
Administrative and Managerial Matters		
12 a)	Review of the Immediate Response Account (IRA)	WFP/EB.3/2004/12-A
12 b)	Business Process Review: Second progress report on the pilot projects	WFP/EB.3/2004/12-B/1
	Report of the ACABQ	WFP/EB.3/2004/12-B/2
	Report of the FAO Finance Committee	WFP/EB.3/2004/12-B/3



Provisional agenda item	Title of agenda item and document	Document symbol
12 c)	Increased delegation of authority to the Executive Director for approval of operations and budget revisions	WFP/EB.3/2004/12-C + Corr.1
Other Business		
14 a)	Preparation for the joint meeting of the Executive Boards, 2005	WFP/EB.3/2004/14-A
14 b)	Report of the Executive Board members' joint field visit to Guatemala	WFP/EB.3/2004/14-B
14 c)	Report on the Executive Board members' visit to Bangladesh	WFP/EB.3/2004/14-C
Verification of Adopted Decisions and Recommendations		
15	Decisions and recommendations of the Third Regular Session of the Executive Board, 2004	WFP/EB.3/2004/15
	Summary of the work of the Third Regular Session of the Executive Board, 2004	WFP/EB.3/2004/16**
Information Notes		
	Information for participants	WFP/EB.3/2004/INF/1
	Provisional timetable	WFP/EB.3/2004/INF/2/Rev.1
	Provisional list of documents	WFP/EB.3/2004/INF/3/Rev.1
	Provisional list of participants	WFP/EB.3/2004/INF/4/Rev.2
	Report by the Executive Director on senior staff movements (1 May–30 September 2004)	WFP/EB.3/2004/INF/5
	NEPAD study to explore further options for food-security reserve systems in Africa	WFP/EB.3/2004/INF/6
	WFP strategy and operational approaches for transition in the conflict-affected countries of West Africa, 2005–2006	WFP/EB.3/2004/INF/7
	Proposed programme of work of the External Auditor for the 2004–2005 biennium	WFP/EB.3/2004/INF/8

*Reissued for technical reasons.

**To be issued after endorsement by the Executive Board at its First Regular Session in February 2005.



ANNEX III**LIST OF PARTICIPANTS****Members of the Executive Board**

Algeria:	Mr. N. Rimouche; Ms. D. Habiba
Angola:	Mr. M.B. Franco; Mr. P.W. Calenga; Mr. K.K. Mateva; Mr. C.A. Amaral
Australia:	H.E. P. Woolcott; Ms. D. Wheeler; Ms. K. Sandercock; Mr. A. Daniel
Bangladesh:	H.E. C.K. Ibne Yousuf; H.E. A.B. Chowdhury; Ms. N. Akhter
Belgium:	Mr. J-P. Loir; Mr. J. Cornet D' Elzius; Mr. P. Heuts; Mr. J.Vermeir
Cameroon:	H.E. M. Tabong Kima; Mr. M. MOUNGUI
Canada:	H.E. R. Fowler; Ms. B. Macdonald; Mr. J. Melanson; Mr. C. Parker
China:	H.E. Ma S; Mr. Wang W.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. C.E. Alfaro
Denmark:	H.E. P.S. Christoffersen; Mr. K. Højersholt; Mr. C. Atzen
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Finland:	H.E. M. Isoaro; Ms. H. Pihlatie
Germany:	H.E. G.F. Von Schenck; Mr. B. Dunnzlaff; Ms. I. Hahn; Mr. W. Monigatti; Ms. V. Wilke
Greece:	H.E. E. Manoussakis
Haiti:	Mr. P. Saint-Hilaire
India:	H.E. H. Som; Mr. G. Nair
Indonesia:	Mr. I. Ahmad; Mr. Rudjimin
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. F. Kheiri Sanami
Iraq:	
Japan:	Mr. M. Noro; Mr. N. Kaho; Ms. R. Inoue; Mr Y. Kuraya
Libyan Arab Jamahiriya:	Mr. S.A.S. Essa; Mr. I. Azal



Malawi:	Mr. R.P. Mwadiwa
Mauritania:	Mr. H. Ould Ely; H.E. Y. Ngam; Mr. A. Ould Mohamed; Mr. M.A. Ould El Ghauth; Mr. H. Ould Hanefi
Mexico:	H.E. R. Tovar y de Teresa; Mr. V.H. Morales Meléndez
Netherlands:	Mr. J. Steeghs; Ms. M. Van Kesteren; Ms. A. Swalef
Pakistan:	H.E. M.Q. Beg; Mr. N.M. Khosa
Peru:	Mr. R. Seminario; Mr. P.A.M. Rubín Heraud; Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Poland:	Mr. R. Wojtal
Russian Federation:	Mr. A.A. Titarenko; Mr. N.I. Rubtsov; Mr. V.N. Chernyakov
Senegal:	H.E. M. Gueye; Mr. M.B. Ly; Lt.-Col. M. Diop; Mr. A. Wélé; Mr. S.Omar
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Åberg; Ms. M. Osihn
Syrian Arab Republic:	Ms. A. Jarf
United Kingdom:	H.E. M. Wyatt; Mr. N. Briscoe
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Mr. W.H. Brakel; Mr. J. Brooks; Ms. M.T. Chambliss; Mr. J.M. Cleverley; Ms. A. Crumbly; Mr. M. Finberg; Mr. S. Fulton; Mr. E. Gast; Mr. D.B. Hegwood; Ms. S.B. Kotok; Mr. P. Lamade; Mr. W. Whelan; Mr. B. Berton; Ms. C. Benini; Mr. B. Farrish

Observer States

Austria:	Ms. N. Feistritz
Azerbaijan:	Mr. A. Abbasov
Bolivia:	H.E. M. Paz Estenssoro
Brazil:	Ms. M.-T. Lazaro
Bulgaria:	H.E. I. Krastelnikov
Chile:	Mr. J. Fol
Colombia:	Mr. D.A. Bonilla Giraldo; Ms. P. Tolosa Acevedo; Mr. J.C. Sánchez Franco
Congo, Republic of the:	H.E. M. Kamara Dekamo; Mr. E. Essema; Mr. M.E. Ekobo; Mr. L. Ngampio
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago



Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. G. Odysseos
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Ri Y.H.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	H.E. E. Izquierdo Miño; Ms. P. Borja
Ethiopia:	H.E. M. Hulluka ; Mr. S. Mechale; Mr. B. Gizaw
France:	H.E. C. Millon; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Guatemala:	Ms. I. Rivera de Angotti
Guinea:	H.E. E.H.T.M.C. Diallo
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyuela Castellón
Ireland:	H.E. J.F. Cogan; Mr. P. Dempsey
Italy:	H.E. R. Bettini; Mr. M. Lavezzo Cassinelli; Ms. B.M. Marondoli; Mr. E. Campo; Mr. G. Martinez Tagliavia; Mr. F. Cantone; Mr. G. De Stefano
Kenya:	H.E. B. Madete; Mr. J.K. Mburu; Mr. T.M. Adur
Kuwait:	Ms. L.A. Al Saqqaf
Lesotho:	Mr. M.G. Sekoto; Mr. A. Ncholu; Mr. K.G. Mafura; Mr. M.S. Shale
Lithuania:	Ms. E. Krisciuniene
Luxembourg:	Mr. F. Biever; Ms. C. Decker
Madagascar:	Mr. Monja
Malaysia:	Mr. M.N.B. Hj. M. Sidek
Mali:	H.E. I.B. Daga; Mr. N.Y. Haïdara; Mr. M.M. Touré
Malta:	H.E. A. Borg; Mr. P. Hili
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi



Myanmar:	H.E. U K.M. Aye; Mr. U A. Myint
Namibia:	Mr. P.W. Misika
Nicaragua:	Ms. A. Silva Cabrera
Niger:	H.E. F.M. Ausseil; Mr. A.M. Zakariaou
Nigeria:	Mr. G.G. Lombin
Norway:	Ms. M. Slettevold; Mr. D. Van Gilst; Ms. H. Johansen
Panama:	Mr. H. Maltez
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	H.E. A.F. Al Hajri; Mr. A. Al Abdulla; Mr. A. Hatoor
Romania:	Ms. G. Dumitriu
Rwanda:	Mr. N. Edison
San Marino:	Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. L.M. Shope; Ms. C.A. Du Toit; Ms. M. Mohapi
Spain:	Mr. E. Ríos Lopez
Sri Lanka:	H.E. E.R.M. Perera; Mr. S. Maringa; Mr. N. P.G. Kadurugamuwa
Sudan:	Mr. S.E.I. Mahmoud; Mr. M.S.M.A. Harbi; Mr. R.H.T. Anaswa
Switzerland:	Mr. S. Steffen; Mr. A. Ghélew; Ms. D.L. Crisan; Mr. H. Poffet
Thailand:	H.R.H. M.C. Sirindhorn; Ms. T.C. Pungbarami; Ms. K.A. Pibulnakarintr; Mr. P. Assavavirulhakarn; Ms. K. Semaratana; Ms. C. Rungsiri; Ms. A. Kiriwat; Capt. P. Saeng-Xuto; Col. S. Sowanna; Mr. B. Surachate; H.E. V-P. Snidvongs; Mr. P. Chumsri; Mr. K. Prachimidhit; Mr. C. Sakolvari; Ms. P. Charoenkul; Mr. S. Nilsamai; Captain B. Sripraram; Mr. P. Chairidchai; Mr. F. Chinda; Mr W. Phienchob; Ms. P. Snidvongs; Ms. P. Chumsri; H.E. C. Chainuvati; Mr. S. Tongipian; Ms. T. Khomapat; Ms. T. Sitchawat
Turkey:	Ms. S.S. Özcoşkun
Uganda:	Mr. R. Sabiiti; Mr. D.K. Aggrey
United Arab Emirates:	Mr. M.H. Obeid



Venezuela:	Mr. F. Leal Pinto
Yemen:	H.E. A.M. Bamatraf
Zimbabwe:	H.E. M.M. Muchada; Mr. M. Nyere; Ms. R.G. Manyarara

Other observers

Commission of the European Communities:	H.E. L. Ritto; Mr. J. de la Caballeria; Mr. J.C. Esmieu; Ms. V. Janssen; Ms. S. De Villard; Ms. M. Coutsouradis; Mr. S. Renk
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Other entities

Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa; Ms. C. Forthomme
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United Nations specialized agencies and its organizations

FAO:	Ms. M. Clausen; Ms. P.A. Peronaci
ILO:	Mr. C. Lenoci; Mr. F. Rollinger
IFAD:	Mr. S. Thampi
UNICEF:	H.E. L.K. Moleko; Mr. N. Ngokwey; Ms. C. Hudspeth
UNHCR:	Mr. M. Gaudé; Ms. I. Kimyaci

Observers from inter-governmental organizations

NEPAD:	Mr. W. Nkuhlu; Ms. I. Kristen
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Observers from non-governmental organizations

Caritas Internationalis:	Mr. D. Maclaren
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