

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Third Regular Session**

**Rome, 11–14 October 2004**

# INFORMATION NOTES

## PROVISIONAL TIMETABLE



Distribution: GENERAL

**WFP/EB.3/2004/INF/2/Rev.1**

5 October 2004

ORIGINAL: ENGLISH

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Monday 11 October	Tuesday 12 October	Wednesday 13 October	Thursday 14 October
10h – 13h	10h – 13h	10h – 13h	10h – 13h
<p><b>Item 1: Adoption of the Agenda</b></p> <p><b>Item 2: Appointment of the Rapporteur</b></p> <p><b>Item 3: Current and future strategic issues</b></p> <p><b>Item 4 d): Update on school feeding</b></p>	<p><b>Item 5 a): Report of the External Auditor on management matters</b></p> <p><b>Item 5 b): Follow-up on the recommendations of the External Auditor</b></p> <p><b>Item 12 b): Business Process Review: Second progress report on pilot projects</b></p> <p><b>Item 4 a): Food-based safety nets</b></p> <p><b>Item 4 e): Strengthening emergency needs assessments: Progress to date and implementation plan</b></p>	<p><b>REGIONAL PRESENTATION: ODB</b></p> <p><b>Item 8 a): Development projects for Executive Board approval</b></p> <p>– Lao PDR 10078.1</p> <p><b>Item 8 b): PRROs for Executive Board approval</b></p> <p>– Sri Lanka 10067.1</p> <p><b>REGIONAL PRESENTATION: ODJ</b></p> <p><b>Item 8 b): PRROs for Executive Board approval</b></p> <p>– Southern Africa Regional 10310.0</p> <p><b>REGIONAL PRESENTATION: ODC</b></p> <p><b>REGIONAL PRESENTATION: ODPC</b></p>	<p><b>Item 12 a): Review of the Immediate Response Account</b></p> <p><b>Item 12 c): Increased delegation of authority to the Executive Director for approval of operations and budget revisions</b></p> <p><b>Item 11: Biennial Programme of Work of the Executive Board, 2005-2006</b></p>
15h – 19h	15h – 21h	15h – 19h	15h – 19h
<p><b>Item 4 b): Building country and regional capacities</b></p> <p><b>Item 4 c): New Partnerships to meet rising needs—Expanding the WFP donor base</b></p>	<p><b>REGIONAL PRESENTATION: ODD</b></p> <p><b>Item 6: Evaluation reports</b></p> <p>– Sahel regional emergency operation (10249.0)</p> <p>– West Africa Coastal Regional PRROs</p> <p><b>Item 8 a): Development projects for Executive Board approval</b></p> <p>– Central African Republic 10361.0</p> <p><b>Item 8 b): PRROs for Executive Board approval</b></p> <p>– West Africa Coastal 10064.3</p> <p>– Côte d'Ivoire regional 10372.0</p> <p>– Mauritania 10359.0</p> <p>– Senegal 10188.1</p>	<p><b>REGIONAL PRESENTATION: ODK</b></p> <p><b>Item 6: Evaluation reports</b></p> <p>– Eritrea Relief Portfolio</p> <p>– WFP's Portfolio of activities in Rwanda</p> <p>– Sudan emergency operation</p> <p><b>Item 8 b): PRROs for Executive Board approval</b></p> <p>– Ethiopia 10362.0</p> <p><b>Item 8 c): Budget increases to PRROs</b></p> <p>– Uganda 10121.0</p>	<p><b>Item 13: Summaries of work of the Second Regular Session and Annual Session of the Executive Board, 2004</b></p> <p><b>Item 14: Other Business</b></p> <p>– Oral presentation on the preparation for the Joint Meeting of the Executive Boards, 2005</p> <p>– Report of the Executive Board Members' field visit in Bangladesh</p> <p>– ED's announcements</p> <p><b>Item 15: Verification of the adopted decisions and recommendations</b></p>
19h			
Reception of the Executive Director			

