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**Executive Board
Second Regular Session**

Rome, 26-28 May 2004

INFORMATION NOTES

SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2004–2005)



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SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2004-2005) (as at 26 May 2004)

EB.1/2004 (23–27 February)	EB.A/2004 (24–26 May)	EB.2/2004 (26–28 May)	EB.3/2004 (11–14 October)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the agenda</i> (A) ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the agenda</i> (A) ➤ <i>Appointment of the Rapporteur</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the agenda</i> (A) 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the agenda</i> (A) ➤ <i>Appointment the Rapporteur</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Emergency Needs Assessments (C) ➤ Update on WFP's response to HIV/AIDS (I) ➤ Follow-up to GA Resolution A/56/201 on TCPR (C) ➤ WFP Policy on staff recruitment and geographical representation of Member States (C) ➤ Humanitarian Principles (A) ➤ Information note on WFP's support for NEPAD (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Annual Performance Report for 2003 (C) ➤ Annual Report of the ED: 2003 (A) ➤ Nutrition and Emergencies (A) ➤ Food for Fortification (A) ➤ Food for nutrition (A) ➤ Transition from relief to development (C) ➤ Humanitarian Principles (I) ➤ Definition of special operations (A) ➤ Reducing the number of Board sessions (A) ➤ Streamlining corporate reporting to the EB and WFP parent Bodies (A) 	<p>POLICY ISSUES</p>	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Update of Consolidated framework of WFP policies (I) ➤ Progress Report on School Feeding Exit Strategies (I) ➤ Food-based Safety Nets (A/C) ➤ Building National and Regional Capacities (A/C) ➤ Update on Emergency needs assessment
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Business Process Review: pilot financing paper (A) ➤ Basis for calculation of indirect support costs (ISC) on ocean transport costs (A) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Consolidated Financial Report (including Report of the Executive Director on the waivers of costs (General Rules XII.4 and XIII.4)) (I) ➤ Audited biennial accounts 2002–2003 – w/comments of ACABQ and FAO Finance Committee (including Report on the Status of the PSA Equalization Account) (A) ➤ Report of the Inspector-General (C) ➤ WFP pledging target 2005–2006 (A) ➤ Update on the WFP Management Plan 2004-2005 (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Follow-up on the Recommendations of the External Auditor (I) ➤ Paper on Private Sector Engagement (I) ➤ Amendments to Financial Regulations (A) ➤ Report of External Auditor on Management Matters (C)
<p>EVALUATION REPORTS</p> <p>Sub-Item A)</p> <ul style="list-style-type: none"> ➤ Summary Report of the Thematic Evaluation on the Protracted Relief and Recovery Operation (PRRO) category (C) <p>Sub-Item B)</p> <ul style="list-style-type: none"> ➤ Information Note on the review of the UNJLC operation in Iraq (I) ➤ Information Note on WFP Assistance to Internally Displaced Persons in the Democratic Republic of the Congo (I) 	<p>EVALUATION REPORTS</p>	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ Review of experience with the real time evaluation approach (I) ➤ Management Response to the PRRO thematic evaluation recommendation (C) ➤ Information note on the review of the UNJLC in Liberia (I) 	<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ Evaluation of the Sahel drought emergency operation (C) ➤ Afghanistan PRRO (C) ➤ Eritrea Relief Operation (C) ➤ West Africa Coastal PRRO (C) ➤ UN inter-agency evaluation of contingency planning for Iraq (C) ➤ Progress Report on Angola PRRO (C)
<p>OPERATIONAL MATTERS</p> <ul style="list-style-type: none"> ➤ Information note on special operations (I) <p><i>Projects for Executive Board approval</i> (A)</p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ The Gambia 10311.0 ➤ Benin 10308.0 <p>b) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Nepal 10058.3 ➤ Sudan 10122.1 ➤ Cambodia 10305.0 ➤ Indonesia 10069.1 	<p>OPERATIONAL MATTERS</p>	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Madagascar 10340.0 ➤ Sierra Leone 10333.0 <p><i>Projects for Executive Board approval</i> (A)</p> <p>a) Development projects</p> <p>b) Budget increases to development projects</p> <ul style="list-style-type: none"> ➤ CP Uganda 10019.0 <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Algeria 10172.1 ➤ Myanmar 10066.2 ➤ Ethiopia 10127.0 	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Madagascar ➤ Sierra Leone <p><i>Projects for Executive Board approval</i> (A)</p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Central African Republic 10361.0 ➤ Laos 10078.1 <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Sri Lanka 10067.1 ➤ West Africa Coastal ➤ Ethiopia 10362.0 ➤ Uganda



EB.1/2004 (23–27 February)	EB.A/2004 (24–26 May)	EB.2/2004 (26–28 May)	EB.3/2004 (11–14 October)
<ul style="list-style-type: none"> ➤ Armenia 10053.1 ➤ Republic of Congo 10312.0 <p><i>Reports of the Executive Director on operational matters (1 July–31 December 2003) (I)</i></p> <ul style="list-style-type: none"> ➤ Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO 		<p>d) Budget increases to PRROs</p> <ul style="list-style-type: none"> ➤ Great Lakes Region 10062.1 <p><i>Reports of the Executive Director on operational matters (1 July–31 December 2003) (I)</i></p> <p>a) Development projects approved by the Executive Director</p> <ul style="list-style-type: none"> ➤ Sierra Leone 10302.0 <p>b) Budget increases to development projects approved by the Executive Director</p> <p>c) Protracted relief and recovery operations approved by the Executive Director</p> <ul style="list-style-type: none"> ➤ Bangladesh 10045.2 ➤ Malawi 10309.0 ➤ Djibouti 10283.0 ➤ Albania 10165.1 <p>d) Budget increases to PRROs approved by the Executive Director</p>	<ul style="list-style-type: none"> ➤ Regional Côte d'Ivoire ➤ Colombia ➤ South Africa Regional 10310.0 ➤ Mauritania 10359.0 ➤ Senegal 10188.1 ➤ Pakistan 10334.0 <p>d) Budget increases to PRROs</p> <ul style="list-style-type: none"> ➤ Uganda 10121.1 <p><i>Reports of the Executive Director on operational matters (1 January–30 June 2004) (I)</i></p> <p>a) Development projects approved by the Executive Director</p> <p>b) Budget increases to development projects approved by the Executive Director</p> <p>c) Protracted relief and recovery operations approved by the Executive Director</p> <p>d) Budget increases to PRROs approved by the Executive Director</p> <p>e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO</p>
<p><i>Organizational and procedural matters</i></p> <ul style="list-style-type: none"> ➤ Programming Food Aid in Urban Areas: operational guidance (I) ➤ Operational Guidelines on the Donation of Foods Derived from Modern Biotechnology (I) ➤ Biennial Programme of Work of the Board (I) ➤ Information note on WFP's Security Upgrade Programme (I) 	<p><i>Organizational and procedural matters</i></p>	<p><i>Organizational and procedural matters</i></p>	<p><i>Organizational and procedural matters</i></p> <ul style="list-style-type: none"> ➤ Biennial programme of work 2005-2006 of the Executive Board and identification of issues that will require informal consultation (A)
<p><i>Administrative and managerial matters</i></p>	<p><i>Administrative and managerial matters</i></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><i>Administrative and managerial matters</i></p> <ul style="list-style-type: none"> ➤ Reports of the Joint Inspection Unit (C) ➤ Progress Report on the Business Process Review Pilot Project Information Note (I) 	<p><i>Administrative and managerial matters</i></p> <ul style="list-style-type: none"> ➤ Report on the Comprehensive Human Resources Review ➤ Final Report on the Business Process Pilot Project
<p><i>Summary of the work of the Third Regular Session of the Executive Board, 2003</i></p>		<p><i>Summary of the work of the First Regular Session of the Executive Board, 2004 (A)</i></p>	<p><i>Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2004</i></p>
<p><i>Other business</i></p> <ul style="list-style-type: none"> ➤ Report on Joint Boards Meeting 	<p><i>Other business</i></p>	<p><i>Other business</i></p>	<p><i>Other business</i></p> <ul style="list-style-type: none"> ➤ Report on Joint Field Visit (I) ➤ Report of the WFP Field Visit (I) ➤ Preparation for the Joint Meeting of the Boards in 2005



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<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) ➤ Election of the Bureau ➤ Appointment of the Rapporteur 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) <p>Appointment of the Rapporteur</p>	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) <p>➤ Appointment the Rapporteur</p>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Definition of Emergencies (A) ➤ Food for training (C) ➤ Exiting Emergencies (C) ➤ Annual Report to ECOSOC and FAO Council 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Annual Performance Report for 2004 (A) ➤ Strategic Plan (2005-2008) (A) ➤ Progress Report on the implementation of WFP Policy on HIV/AIDS (I) ➤ Food Aid Sources (C) <p>Local Purchases and Procurement (C)</p>	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Current and future strategic issues (C) ➤ Update of Consolidated framework of WFP policies (I) ➤ Humanitarian Access (A/C) ➤ Targeting (A/C) ➤ Follow-up report on the decentralization initiative (C) ➤ Status Report on RBM (I)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Consolidated Financial Report (C)</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Management Plan (2006–2007) (A) including Evaluations budget and workplan for 2006–2007 ➤ Risk Management Policy/Strategy (C) ➤ Follow-up on the Recommendations of the External Auditor (I)
<p>EVALUATION REPORTS</p> <ul style="list-style-type: none"> ➤ Thematic Review of Nutrition Interventions (C) ➤ Real time evaluation of a new emergency operation (C) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Bangladesh CP ➤ Chad CP ➤ Uganda CP ➤ Rwanda Portfolio ➤ Thematic evaluation on targeting efficiency ➤ OEDE impact study 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Thematic evaluation on Food for Assets ➤ Angola PRRO ➤ Colombia PRRO ➤ PR China phase-out impact evaluation
<p>OPERATIONAL MATTERS</p> <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Côte d'Ivoire <p>b) Budget increases to development projects</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Central African Republic ➤ Uganda 10121.1 ➤ <p>d) Budget increases to PRROs</p>	<p>OPERATIONAL MATTERS</p> <p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ Bangladesh ➤ Uganda ➤ Burkina Faso ➤ Ghana ➤ Chad ➤ Nicaragua <p><i>Projects for Executive Board approval (A)</i></p> <p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Cape Verde ➤ Peru (SF/NUTR) <p>b) Budget increases to development projects</p> <ul style="list-style-type: none"> ➤ CP Guinea <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Great Lakes Regional 10062.2 ➤ Kenya 10258.1 ➤ Tajikistan <p>d) Budget increases to PRROs</p>	<p>OPERATIONAL MATTERS</p> <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Bangladesh ➤ Uganda ➤ Burkina Faso ➤ Ghana ➤ Chad ➤ Nicaragua <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"> ➤ Iran 10231 ➤ Azerbaijan ➤ Afghanistan 10233 ➤ Liberia ➤ West Africa Coastal <p>d) Budget increases to PRROs</p>

Note: The evaluation of the Governance project will be presented to the Board in 2005, at a session to be determined by the Steering Group on Governance.



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<i>Organizational and procedural matters</i>	<i>Organizational and procedural matters</i>	<p><i>Organizational and procedural matters</i></p> <ul style="list-style-type: none"> ➤ Biennial programme of work 2006-2007 of the Executive Board and identification of issues that will require informal consultation (A)
<i>Administrative and managerial matters</i>	<p><i>Administrative and managerial matters</i></p> <ul style="list-style-type: none"> ➤ Reports of the Joint Inspection Unit (C) ➤ 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) 	<i>Administrative and managerial matters</i>
<i>Summary of the work of the Third Regular Session of the Executive Board, 2004</i>	<i>Summary of the work of the First Regular Session of the Executive Board, 2005</i>	<i>Summary of the work of the Annual Session of the Executive Board, 2005</i>
<i>Other business</i>	<i>Other business</i>	<i>Other business</i>

Note: In the context of the harmonization of procedures within the United Nations, the Bureau endorsed the measures proposed by the Secretariat on limiting the length of Board documentation, to be implemented in 2004 on an experimental basis; those measures would be reviewed by the Board during the discussion of the biennial Programme of Work at its Third Regular Session in 2004. Waivers to document length may exceptionally be granted by WFP senior staff for specific documents.

