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Programme
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de Alimentos

**Executive Board
Second Regular Session**

Rome, 27–28 May 2004

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL ANNOTATED AGENDA



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1. *Adoption of the Agenda*

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the Second Regular Session of 2004. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

2. *Evaluation reports*

a) Management response to the PRRO thematic evaluation recommendations

At the First Regular Session 2004, the Board took note of the recommendations contained in the evaluation report WFP/EB.1/2004/6-A and of the interim management response set out in the annex. It further decided that it would begin examination of the final version of the measures taken by the management at its session in May 2004 and would take a decision on a process to be followed. The document is submitted to the Board **for consideration**.

b) Review of WFP's experience with real-time evaluation*

As mentioned in the discussion during the Third Regular Session in October 2003 on the real time evaluation (RTE) of WFP's response to the crisis in southern Africa, the Office of Evaluation was to undertake a review of its experience with the first RTE, with a view to improving the methodology and approach. The paper being presented to the Board **for information** is the result of that work.

c) Information note on the review of the United Nations Joint Logistics Centre (UNJLC) in Liberia*

The review of the UNJLC operations in Liberia is the last of three: the first reviewed the Afghanistan operation in June 2003; the second reviewed the Iraq operation in September 2003. The objective of the reviews was to identify lessons learned and best practices to enhance future UNJLC deployments. This document is presented **for information**.

Operational matters

3. *Draft country programmes*

In October 2002, the Executive Board approved the harmonized procedure for country programme approval (WFP/EB.3/2002/4-B), whereby draft country programmes will be reviewed by the Board at the Second Regular Session. The country programme will then be posted on the WFP website and approved at the Third Regular Session on a "no-objection" basis, i.e. 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 country programmes would be reviewed on that basis:

- Madagascar 10340.0 (2005–2009)
- Sierra Leone 10333.0 (2005–2007)



4. *Projects for Executive Board approval*

a) Budget increases to development projects

The Board will have before it, **for approval**, a budget increase for the following Country Programme exceeding the Executive Director's delegated authority.

- Uganda country programme 10019.0 (1999–2005)

b) Protracted relief and recovery operations

The Board will have before it, **for approval**, the following protracted relief and recovery operations exceeding the Executive Director's delegated authority:

- Algeria 10172.1
- Myanmar 10066.2
- Ethiopia 10127.0

c) Budget increases to protracted relief and recovery operations

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

- Great Lakes Region 10062.1

5. *Reports of the Executive Director on operational matters (1 July–31 December 2003)**

The Board may have before it, **for information**, summaries of development projects, PRROs and EMOPs; and 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 by the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

a) Development projects approved by the Executive Director

- Sierra Leone 10302.0

b) Budget increases to development projects approved by the Executive Director

c) Protracted relief and recovery operations approved by the Executive Director

- Bangladesh 10045.2
- Malawi 10309.0
- Djibouti 10283.0
- Albania 10165.1

d) Budget increases to PRROs approved by the Executive Director

6. *Administrative and managerial matters*

a) Reports of the Joint Inspection Unit

In response to the Board's decision 2002/EB.2/17, the Secretariat submits to the Board, **for its consideration**, WFP comments on the JIU reports issued in 2003 and relevant to the work of WFP.



b) Progress report on the Business Process Review Pilot Project: Information Note*

Last February, the Board approved financing for the pilot phase of the Business Process Review, and endorsed the initiative. This report **for information** provides an update on the progress of the pilot projects, which began earlier this year.

7. *Summary of the work of the First Regular Session of the Executive Board, 2004*

In accordance with the Executive Board's decision at its Second Regular Session in 1996 on its methods of work, the Summary of the Work of the First Regular Session of 2004 will be submitted **for endorsement**.

8. *Other business*

Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.

9. *Verification of adopted decisions and recommendations*

The Executive Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

* 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.

