

Executive Board First Regular Session

Rome, 5-7 February 2003

INFORMATION NOTES



Distribution: GENERAL WFP/EB.1/2003/INF/2 13 January 2003

ORIGINAL: ENGLISH

PROVISIONAL TIMETABLE

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

Wednesday 5 February	Thursday 6 February	Friday 7 February
9.30h – 13h	10h – 13h	10h – 13h
Informal meeting on joint research with IFPRI (9.30h–11.00h) Second Consultation on the Strategic Plan (11.00h–13.00h)	 Item 4: Policy Issues b) Programming in the Era of AIDS: WFP's Response to HIV/AIDS d) Comparative Study with Non-Governmental Organizations (NGOs) on Support Costs Item 5: Resource, Financial and Budgetary Matters a) Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies 	
15h – 18h	15h – 18h	15h – 18h
Item 1: Adoption of the Agenda Item 2: Election of the Bureau and Appointment of the Rapporteur Item 3: Current and Future Strategic Issues Item 4: Policy Issues a) Brussels Programme of Action for the Least Developed Countries for the Decade 2001-2010 c) Exit Strategies for School Feeding: WFP's Experience e) Follow-up to ECOSOC and General Assembly Resolutions on Actions to be Taken by the Executive Boards of the United Nations Funds and Programmes	Item 5: Resource, Financial and Budgetary Matters b) Programme of Work of the External Auditor Item 6: Projects for Executive Board Approval a) Protracted relief and recovery operations: Afghanistan 10233.0 Nepal 10058.2 Tajikistan 10231.0 b) Budget increases to protracted relief and recovery operations: Democratic Republic of Congo 06274.0 Sudan 10122.0	Item 7: Summary of the Work of the Third Regular Session of the Executive Board, 2002 Item 8: Other Business Item 9: Verification of adopted decisions and recommendations