

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 28–30 May 2003**

# INFORMATION NOTES



Distribution: GENERAL  
**WFP/EB.A/2003/INF/2**  
6 May 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 28 May	Thursday 29 May	Friday 30 May
	<b>10h – 13h</b>	<b>10h – 13h</b>
	<p><b>Item 5: Policy Issues</b></p> <ul style="list-style-type: none"> <li>a) Food Aid and Livelihoods in Emergencies: Strategies for WFP</li> <li>b) WFP Policy on Donations of Foods Derived from Biotechnology</li> </ul> <p><b>Item 6: Resource, Financial and Budgetary matters</b></p> <ul style="list-style-type: none"> <li>a) Issues on Financial Policies</li> </ul>	<p><b>Item 7: Evaluation Reports</b></p> <ul style="list-style-type: none"> <li>a) Office of Evaluation Work Plan: 2003–2004*</li> <li>b) Information Note on Results-Based Management*</li> </ul> <p><b>Item 8: Administrative and Managerial Matters (cont.)</b></p> <ul style="list-style-type: none"> <li>a) Report on Post-Delivery Losses</li> <li>d) Information Note on the Implementation of New Security Management Arrangements*</li> </ul>
<b>15h – 19h</b>	<b>15h – 18h</b>	<b>15h – 18h</b>
<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: Annual Report of the Executive Director: 2002</b></p>	<p><b>Item 6: Resource, Financial and Budgetary matters (cont.)</b></p> <ul style="list-style-type: none"> <li>b) Comprehensive Financial Report</li> <li>c) Amendments to WFP Financial Regulations</li> </ul> <p><b>Item 8: Administrative and Managerial Matters</b></p> <ul style="list-style-type: none"> <li>b) WFP Policy on Staff Recruitment and Geographical Representation of Member States</li> <li>c) Composition of WFP International Professional Staff and Higher Categories*</li> </ul>	<p><b>Item 9: Other business</b></p> <p><b>Item 10: Verification of adopted decisions and recommendations</b></p>

\* 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.