

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Third Regular Session**

**Rome, 20–24 October 2003**

# INFORMATION NOTES



Distribution: GENERAL

**WFP/EB.3/2003/INF/2/Rev.1**

17 October 2003

ORIGINAL: ENGLISH

## PROVISIONAL TIMETABLE

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Monday 20 October	Tuesday 21 October	Wednesday 22 October	Thursday 23 October	Friday 24 October
<b>10h – 13h</b>	<b>10h – 13h</b>	<b>10h – 13h</b>	<b>10h – 13h</b>	<b>10h – 13h</b>
<p><b>Item 1: Adoption of the Agenda</b></p> <p><b>Item 2: Election for a vacant position in the Bureau and Appointment of the Rapporteur</b></p> <p><b>Item 3: Current and Future Strategic Issues</b></p> <p><b>Item 4: Policy Issues</b></p> <p>c) WFP's Evaluation Policy</p> <p><b>Item 5: Resources, Financial and Budgetary Matters</b></p> <p>d) Best Practices in Oversight Mechanisms</p>	<p><b>Item 4: Policy Issues</b></p> <p>a) Strategic Plan (2004–2007)</p>	<p><b>Item 4: Policy Issues</b></p> <p>b) Review of WFP's Decentralization Initiative</p> <p><b>Latin America and Caribbean Regional Presentation</b></p> <p><b>Eastern Europe Regional Presentation</b></p> <p><b>Mediterranean, Middle East and Central Asia Regional Presentation</b></p>	<p><b>West Africa Regional Presentation<sup>2</sup></b></p> <p><b>Item 6: Evaluation Reports</b></p> <p>a) Evaluation CP Burkina Faso</p> <p><b>Item 8: Protracted Relief and Recovery Operations</b></p> <p>— West Africa Coastal 10064.2</p> <p><b>Asia Regional Presentation</b></p> <p><b>Item 12: Other Business</b></p> <ul style="list-style-type: none"> <li>Food Losses in Bangladesh</li> </ul>	<b>RESOURCE CONSULTATION</b>
<b>15h – 19h</b>	<b>15h – 19h</b>	<b>15h – 19h</b>	<b>15h – 18h</b>	
<p><b>Item 5: Resource, Financial and Budgetary Matters</b></p> <p>b) Report of the External Auditor on the Review of WFP's Human Resources Strategy</p> <p>c) Second progress report on the implementation of recommendations in the Audit Report of the External Editor (2000-2001)<sup>1</sup></p> <p><b>19:00 – Reception of the Executive Director</b></p>	<p><b>Item 5: Resource, Financial and Budgetary Matters</b></p> <p>a) WFP Biennial Management Plan (2004-2005)</p>	<p><b>Item 12: Other Business</b></p> <ul style="list-style-type: none"> <li>WFP's Involvement in the CAP</li> </ul> <p><b>Southern Africa Regional Presentation</b></p> <p><b>Item 6: Evaluation Reports</b></p> <p>a) Real Time Evaluation of WFP's response to the Southern Africa crisis</p> <p><b>Item 8: Protracted Relief and Recovery Operations</b></p> <p>— Angola 10054.2</p> <p>— Zambia 10071.1</p> <p><b>East and Central Africa Regional Presentation</b></p> <p><b>Item 8: Protracted Relief and Recovery Operations</b></p> <p>— Congo, Dem. Rep. of 10288.0</p>	<p><b>Item 4: Policy Issues</b></p> <p>d) Follow-up to ECOSOC/General Assembly Resolution on actions to be taken by the Executive Boards of the United Nations Funds and Programmes – Issues and Options</p> <p><b>Item 10: Organizational and procedural matters</b></p> <p>a) Biennial programme of work of the Executive Board (2004-2005) including Updating the Consolidated Framework of WFP Policies</p>	<p><b>Item 11: Summaries of Work of the Annual and Second Regular Sessions of the Executive Board, 2003</b></p> <p><b>Item 12: Other Business</b></p> <ul style="list-style-type: none"> <li>ED's Announcements</li> <li>Report of the Joint meetings of the Boards in New York</li> </ul> <p><b>Item 13: Verification of adopted decisions and recommendations</b></p>

<sup>1</sup> In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information listed on this timetable will be discussed as requested by Board Members.

<sup>2</sup> Including Item 9: Reports of the Executive Director on Operational Matters.

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