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Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

Executive Board
Third Regular Session

Rome, 21 - 24 October 1996

DECISIONS AND RECOMMENDATIONS OF THE EXECUTIVE BOARD

Executive Board Bureau

President:	H.E. Béatrice Damiba	(Burkina Faso)
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Member:	Ms. Mariann Kovács	(Hungary)
Rapporteur:	Ms. María Eulalia Jiménez	(El Salvador)



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DECISIONS AND RECOMMENDATIONS

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DECISIONS AND RECOMMENDATIONS**Agenda**

The Executive Board adopted the agenda as proposed (Annex I).

21 October 1996

Appointment of the Rapporteur

The Board appointed Ms. María Eulalia Jiménez (El Salvador) Rapporteur of the Third Regular Session.

21 October 1996

Election of one member of the Bureau

The Board decided to elect the new Bureau at the First Regular Session of 1997.

24 October 1996

1996/EB.3/1

Update of indirect cost rates

In response to the request of the Committee on Food Aid Policies and Programmes (CFA) to the Secretariat at its Fortieth Session (November 1995) to carry out a cost measurement study in 1996, the Board was presented with an information paper on the 1996 study (WFP/EB.3/96/4-A) for consideration and comments.

The Board noted with great interest that it would soon receive the final report. It further noted that the Secretariat would make proposals for new rates for 1997, if the findings of the study indicated a significant deviation from the current rates. A document containing proposals for new rates, if necessary, would be submitted to the Board for discussion and approval at its First Regular Session in January 1997.

21 October 1996

1996/EB.3/2

Biennial accounts 1994-95 - Report of the External Auditor

Following its consideration of the WFP Audited Biennial Accounts 1994-95, and Financial Report and Statement (WFP/EB.3/96/4-B), the Supporting Schedules Annex (WFP/EB.3/96/4-B/Add.1), Comments of the FAO Finance Committee (WFP/EB.3/96/4-B/Add.2), and Comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/96/4-B/Add.3), the Board:

- a) commended the External Auditor for a clear and comprehensive report, and expressed its appreciation to WFP for its cooperation with the External Auditor;



- b) commended the improvements made in financial management, but expressed concern with regard to the situation described by the External Auditor;
- c) endorsed the recommendations of the FAO Finance Committee and the ACABQ;
- d) decided to endorse the recommendations contained in paragraph 20 of the Statement of the Executive Director, on the implementation of the decision of the Thirty-eighth Session of the CFA as regards the Operational Reserve, i.e., that the surplus of income over expenditure to be devoted to the Operational Reserve be:
 - i) limited to such surplus which is at the full disposal of the Programme;
 - ii) reduced by transfers made pursuant to authorizations of the Executive Board; and
 - iii) transferred to the Operational Reserve after approval of the Accounts by the Board;
- e) decided to devote the surplus of 1994-95 to bringing the Operational Reserve to 57 million dollars and to carry over the balance to the Development Programme;
- f) requested the Secretariat to develop a long-term plan to finance the after-service medical accrued liabilities;
- g) acknowledged that, while the Financial Management Improvement Plan (FMIP) was the long-term solution sought, the Secretariat should undertake immediate improvements—in line with WFP's long-term strategy—without waiting for final implementation of the FMIP;
- h) requested the Secretariat to develop a monetization policy taking into consideration factors specific to the recipient countries;
- i) requested the Secretariat to equip the country offices with adequate manuals and guidance on financial and accounting systems and procedures;
- j) requested the Secretariat to provide, at the earliest opportunity, a detailed written report on the follow-up actions taken on each of the recommendations by the External Auditor; and
- k) requested the Secretariat to propose amendments to WFP's Financial Regulations, pursuant to the ACABQ recommendation on the approval process of the audited biennial financial statements by the appropriate legislative bodies.



In conclusion, the Executive Board, in accordance with General Regulation 30, approved the audited accounts of WFP for the biennium 1994-95 and decided to transmit them to the United Nations General Assembly and FAO Conference, as stipulated by Financial Regulation 11.10.

21 October 1996

1996/EB.3/3 Report of the work of the WFP Office of Inspection and Investigation (OEDI)

The Board took note with appreciation of the first report of the WFP Office of Inspection and Investigation (WFP/EB.3/96/4-C). It requested the Secretariat to send a copy of the report together with its comments to the United Nations Office of Internal Oversight Services (OIOS).

21 October 1996

1996/EB.3/4 Report to the Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56 - Strengthening of the coordination of emergency humanitarian assistance of the United Nations

Upon consideration of the agenda item and related documents (WFP/EB.3/96/3 and WFP/EB.3/96/3/Add.1), the Board made the following decisions and recommendations:

- a) The Board requested the Executive Director to develop criteria for using appropriate unspent monies, such as residual funds for relief operations, to replenish the Immediate Response Account (IRA), and report back to the Board for decision.
- b) Taking note of WFP's expertise, its comparative advantages and the economies of scale incurred in transport and logistics, the Board endorsed WFP's practice of making these services available to other United Nations agencies and humanitarian organizations on a full-cost recovery basis. It noted that responses to other agencies' requests must be conditional on WFP's financial, technical and managerial capacity to perform its core mandate as set out in the Mission Statement.
- c) The Board encouraged the Department of Humanitarian Affairs of the United Nations (DHA) to share with the relevant United Nations agencies document WFP/EB.3/96/3/Add.1, as a contribution to detailed discussions on how these United Nations agencies could draw on their respective comparative advantages, within their respective mandates. The Board requested DHA and WFP to report back to its March 1997 session on progress made in developing cooperation modalities in this regard.



- d) The Board noted that it was not appropriate to discuss implementation of the Marrakesh Declaration before receiving information on the outcome of the Singapore Ministerial Meeting of the World Trade Organization (WTO). The Board encouraged WFP to use its observer status in WTO's Committee on Agriculture to keep the Board informed of developments related to the implementation of the Decision on Measures Concerning the Possible Negative Effects of the Reform Programme on Least Developed and Net Food-Importing Countries.
- e) The Board supported WFP's continuing efforts to reach agreement with UNHCR on revisions to the Memorandum of Understanding, especially with regard to assessment, counting of beneficiaries, monitoring, reporting and distribution of relief items. It recommended that every effort be made to present the agreed upon, updated revision at the Board session in March 1997.
- f) While considering this agenda item, the Board took note of the need for WFP to give attention to development activities and proposed that there be a proper balance between development and emergency relief activities, in accordance with the Mission Statement.
- g) The Board recommended that WFP not develop a new project category for rehabilitation projects but rather refine procedures within the existing system. It requested that WFP provide a more detailed proposal for simplifying procedures to facilitate the approval of rehabilitation projects.
- h) The Board requested WFP to discuss with FAO a closer working relationship on essential agricultural inputs, and with UNHCR and FAO on these inputs in particular for refugees and returnees.

24 October 1996

1996/EB.3/5

Evaluations of protracted refugee and displaced person projects/operations

The Board took note of the evaluation reports on the following protracted refugee and displaced person projects/operations:

- a) Liberia Regional 4604 - Programme policy evaluation of the 1990-95 period of the WFP-assisted refugee and displaced person operations in Liberia, Côte d'Ivoire, Guinea and Sierra Leone (WFP/EB.3/96/5-A/Add.3).
- b) Afghanistan 5086 (Exp.2) - Relief and rehabilitation in Afghanistan (WFP/EB.3/96/5-A/Add.1).
- c) Rwanda/Burundi - Desk evaluation of the Rwanda/Burundi emergency operation (WFP/EB.3/96/5-A/Add.2).



The Board recommended that the Secretariat integrate—to the extent possible—the recommendations of the evaluations into its future work with refugees and displaced persons. In particular, efforts should be made to review coordination mechanisms and procedures among the various implementing partners, including those with UNHCR and major NGOs. The Secretariat was also urged to pay greater attention to contingency planning and to the needs of host countries. In regard to the evaluation of WFP-supported activities in Afghanistan, the Board recommended that the situation be revisited in early 1997 in order to re-assess the impact of recent events.

22 October 1996

1996/EB.3/6 Thematic evaluation summary report on WFP-assisted projects for the urban poor in Eastern Africa

The Board took note of the thematic evaluation summary report on projects Madagascar 4553 - Support to the SECALINE expanded nutrition and food security project; Mozambique 4721 - Urban basic services in Maputo (pilot project); and Zambia 4756 - Safety net for vulnerable groups under structural reform (WFP/EB.3/96/5-B), and urged the Secretariat to elaborate a clear statement regarding its position on food aid support to the urban poor. The Board recognized the contribution that such short-term approaches could make to longer-term solutions for the urban poor. It recommended that the Secretariat give greater attention to issues of monitoring, and to the sustainability of activities and assets created.

22 October 1996

1996/EB.3/7 Interim evaluation summary report on project Madagascar 3936 - Support to primary education

The Board took note of the interim evaluation summary report on project Madagascar 3936 - Support to primary education (WFP/EB.3/96/5-C) and of the fact that the project had been formulated prior to the implementation of WFP's recent school feeding guidelines. It recommended that WFP continue to support school feeding programmes, provided that due attention was given to targeting, monitoring, sustainability and phasing out. The need for a comprehensive approach, and for integration of such programmes with other complementary projects, was emphasized.

22 October 1996



1996/EB.3/8 Country Strategy Outlines - General discussion

The Board recommended that, consistent with United Nations General Assembly resolution 50/120, at the beginning of the Country Strategy Outlines (CSOs), governments' national priorities and their relationship with Country Strategy Notes be highlighted. The CSO format guidelines should be revised accordingly.

22 October 1996

1996/EB.3/9 Country Strategy Outline - Bhutan

The Board welcomed the CSO for Bhutan (WFP/EB.3/96/6/Add.2). It appreciated WFP's strategy on school feeding, with special emphasis on girl students. In respect of forest roads, the Board stressed the need for a comprehensive management plan. The Board felt it was not necessary for the Secretariat to draw up a separate Country Programme, and that it would suffice to approve future development projects on the basis of the Country Strategy Outline.

22 October 1996

1996/EB.3/10 Country Strategy Outline - Cambodia

The Board welcomed the CSO for Cambodia (WFP/EB.3/96/6/Add.1). It recommended that in connection with the preparation of a Country Programme, the following issues be highlighted:

- a) the importance of enabling people to improve their quality of life;
- b) further strengthening of the health sector;
- c) continued attention to women's participation; and
- d) growing ownership by the Government.

22 October 1996

1996/EB.3/11 Country Strategy Outline - Ghana

After consideration of the CSO for Ghana (WFP/EB.3/96/6/Add.3), the Board made the following recommendations for the elaboration of a Country Programme:

- a) Although feeder road construction would help reduce post-harvest losses, other measures—such as hygienic storage facilities and pest management—should be discussed with the Government, donors and NGOs for inclusion in a more integrated programme.
- b) Future WFP projects should be better targeted to the poorest areas and people.
- c) Decentralized government institutions should be fully utilized in formulating and implementing WFP's interventions.



- d) Closer linkages should be forged with other United Nations agencies, bilateral donors and NGOs, and isolated WFP projects should be avoided.
- e) The programme approach should be privileged; WFP projects should clearly target women and girls as the most important beneficiaries, and the impact of such projects on women should be closely monitored.
- f) In view of the high population growth rate, WFP should collaborate with the United Nations Population Fund (UNFPA) to address this problem.

The Board concluded that the Secretariat may propose a Country Programme for Ghana.

22 October 1996

1996/EB.3/12 Country Strategy Outline - Tajikistan

The Board endorsed the strategy envisaged in the CSO for Tajikistan (WFP/EB.3/96/6/Add.5), provided that due attention be given to:

- a) the demarcation between relief and rehabilitation/development activities; and
- b) better targeting.

22 October 1996

1996/EB.3/13 Country Strategy Outline - Yemen

The Board endorsed the strategy envisaged in the CSO for Yemen (WFP/EB.3/96/6/Add.4), and encouraged the preparation of a Country Programme. It made the following recommendations:

- a) Specific ways should be identified to ensure and promote gender equality and the empowerment of women.
- b) A realistic approach should be taken on soil and water conservation and afforestation.

22 October 1996

1996/EB.3/14 Country Programmes - General discussion

The Board decided that:

- a) The Executive Director can approve projects that are in line with an approved Country Programme, as well as the reallocation of resources among programme activities, up to a maximum of 10 percent of their cost estimates, subject to the availability of resources.



- b) The Executive Director will report to the Board on all approved projects as specified in the Country Programme.

23 October 1996

1996/EB.3/15 Country Programme - Bangladesh

The Board, welcoming the national expert's announcement of a new government contribution of 10 million dollars a year to the Rural Development programme, approved the Country Programme for Bangladesh (WFP/EB.3/96/7/Add.3). Noting the importance of the programme, the Board invited the WFP Secretariat to provide regular reports on the progress made in implementing the programme activities.

23 October 1996

1996/EB.3/16 Country Programme - Bolivia

The Board approved the Country Programme for Bolivia as proposed, subject to the availability of necessary resources and to the establishment of well-defined priorities.

The Board recommended that there be coordination with the International Fund for Agricultural Development (IFAD) in the credit component of Basic Activity I outlined in the Country Programme document (WFP/EB.3/96/7/Add.1).

23 October 1996

1996/EB.3/17 Country Programme - Pakistan

The Board, in welcoming the Government's commitment and contribution to the sectors covered in the document (WFP/EB.3/96/7/Add.2), approved the Country Programme for Pakistan.

23 October 1996

1996/EB.3/18 Development projects for Executive Board approval - Jordan 5783

The Board approved project Jordan 5783 - Support to participatory land improvement (WFP/EB.3/96/8-A/Add.1), with the recommendation that a mid-term review examine the effectiveness of the participatory approach and of the implementation strategy.

23 October 1996

1996/EB.3/19 Development project for Executive Board approval - Mauritania 055 (Exp.7)

The Board approved development project Mauritania 055 (Exp.7) - Assistance to the basic education sector (WFP/EB.3/96/8-A/Add.2). It recommended the following:

- a) A plan should be developed for a gradual phasing out of WFP assistance. The Government was encouraged to allocate higher budgetary resources.
- b) Appropriate data should be collected to enable efficient project



monitoring and to assess the impact of WFP assistance.

- c) Local communities, parents' associations and NGOs should be more involved in project execution.
- d) The possibility of replacing expensive canned fish with locally available beans should be explored.

23 October 1996

**1996/EB.3/20 Development projects approved by the Executive Director
1 January - 30 June 1996**

The Board took note of the abstract of project Gambia 2729 (Exp.2) - Community-based rural development (WFP/EB.3/96/8-B/Add.1), approved by the Executive Director within her delegated authority.

23 October 1996

1996/EB.3/21 Development projects - Budget increases approved by the Executive Director, 1 January - 30 June 1996

The Board took note of the information provided in the report on budget increases approved by the Executive Director within her delegated authority (WFP/EB.3/96/8-C).

24 October 1996

1996/EB.3/22 Progress reports on approved projects

The Board took note of the progress reports on the following approved projects submitted by the Executive Director:

Bolivia 2801 (Exp.1) - Primary health assistance to areas affected by Chagas' disease (WFP/EB.3/96/8-D/Add.8)

Côte d'Ivoire 3358 (Exp.1) - School feeding programme (WFP/EB.3/96/8-D/Add.1)

Guyana 4889 - Multipurpose agricultural and community development (WFP/EB.3/96/8-D/Add.4)

Jordan 2422 (Exp.3) - Development of forestry and rangeland (WFP/EB.3/96/8-D/Add.7)

Lesotho 352 (Exp.8) - Construction, upgrading and maintenance of rural access roads (WFP/EB.3/96/8-D/Add.2)

Mali 2231 (Exp.4) - Rural development (WFP/EB.3/96/8-D/Add.3)

Pakistan 2237 (Exp.3) - Assistance to primary health care (WFP/EB.3/96/8-D/Add.6)

Uganda 2642 (Exp.2) - Assistance to education, health and rural development in Karamoja (WFP/EB.3/96/8-D/Add.9)



Viet Nam 4304 - Reforestation in coastal Viet Nam
(WFP/EB.3/96/8-D/Add.5)

23 October 1996

1996/EB.3/23 Protracted refugee and displaced person project for Executive Board approval - Cambodia 5483 (Exp.3)

The Board approved PRO Cambodia 5483 (Exp.3) - Programme for rehabilitation (WFP/EB.3/96/9-A/Add.1). It recommended the following:

- a) Focus should be on rural development activities.
- b) The sustainability of created assets by means of proper maintenance should be monitored.
- c) The initiated transition of responsibility for the programme to the Government should continue, in step with its improved execution capacity.
- d) A proper development programme should be prepared and initiated as soon as conditions allow.

23 October 1996

1996/EB.3/24 Protracted refugee and displaced person project for Executive Board approval - Ethiopia 5241 (Exp.2)

The Board approved PRO Ethiopia 5241 (Exp.2) - Food assistance for Somali, Sudanese, Djiboutian and Kenyan refugees in Ethiopia and Ethiopian returnees from neighbouring countries (WFP/EB.3/96/9-A/Add.2).

23 October 1996

1996/EB.3/25 Protracted refugee and displaced person projects for Executive Board approval - Iran 4161 (Exp.4)

The Board approved PRO Iran 4161 (Exp.4) - Food assistance to Iraqi refugees in Iran (WFP/EB.3/96/9-A/Add.4).

23 October 1996

1996/EB.3/26 Protracted refugee and displaced person project for Executive Board approval - Liberia Regional 4604 (Exp.5)

The Board approved PRO Liberia 4604 (Exp.5) - Targeted food assistance to internally displaced persons in Liberia and Liberian refugees in Guinea, Côte d'Ivoire and Ghana (WFP/EB.3/96/9-A/Add.1). It recommended the following:

- a) implementing a change of strategy from general distribution to targeted feeding throughout the sub-region;
- b) strengthening all verification, monitoring, and socio-economic and nutritional surveillance systems;



- c) enhancing coordination with UNHCR and NGOs, and strengthening operational complementarities;
- d) accelerating the implementation of the school feeding programme in Guinea; and
- e) ensuring that food-for-work schemes are well planned and non-food inputs are made available on time.

23 October 1996

1996/EB.3/27 Protracted refugee and displaced person projects for Executive Board approval - Afghanistan Regional

The Board approved PRO Afghanistan Regional - Activities related to Afghanistan and Afghan refugees (WFP/EB.3/96/9-A/Add.5), on the understanding that in the course of implementation it would be adapted to changing circumstances in Afghanistan.

23 October 1996

1996/EB.3/28 Protracted refugee and displaced person project approved by the Executive Director, 1 January - 30 June 1996

The Board took note of the approval by the Executive Director, under her delegated authority, of Project Mauritania 5413 (Exp.2) - Food aid to Malian refugees (WFP/EB.3/96/9-B/Add.1).

23 October 1996

1996/EB.3/29 Budget increases to protracted refugee and displaced person projects approved by the Executive Director, 1 January - 30 June 1996

The Board took note of the approval of budget increases for the protracted refugee and displaced person projects contained in the report by the Executive Director (WFP/EB.3/96/9-C):

- a) Bangladesh 5329 - Myanmar refugees
- b) Djibouti 4960 (Exp.1) - Somali and Ethiopian refugees
- c) Zambia 5428 (Exp.1) - Refugees
- d) Iran 4161 (Exp.3) - Iraqi refugees

24 October 1996

1996/EB.3/30 Progress report on gender balance and the changing WFP profile

Following consideration of the progress report on gender balance and the changing WFP profile (WFP/EB.3/96/10-A), the Board:

- a) welcomed the efforts made by the Secretariat in diversifying international professional staff in terms of gender and nationality;



- b) stressed that further concrete action needed to be developed and implemented by the Secretariat to improve the representation of professional and higher category staff in terms of gender and nationality;
- c) emphasized that these efforts should concentrate on women from economically developing countries; and
- d) requested regular future reporting by the Secretariat on trends in the representation of women and nationals from economically developing countries among professional and higher category staff.

23 October 1996

1996/EB.3/31 Progress report on the state of WFP premises

After considering document WFP/EB.3/96/10-B, the Board noted that no definitive solution for the WFP Headquarters premises had been found, and instructed WFP to leave the current premises by 1 January 1998. It urged the Italian Government to take note of the instructions of the Board to WFP.

23 October 1996

1996/EB.3/32 Summaries of the Second Regular and the Annual Sessions of 1996 of the Executive Board

The Board endorsed without further amendment the Summaries of the Work of the Second Regular Session (WFP/EB.2/96/12) and the Annual Session (WFP/EB.A/96/12) of the Executive Board.

24 October 1996

1996/EB.3/33 Outline of the Executive Board's Programme of Work for 1997

The Board approved the outline of the Executive Board's Programme of Work for 1997 (WFP/EB.3/96/11/Rev.1).

The Board recommended that the presentations and responses of the Secretariat on operational matters be concise, without repeating the contents of the documents under consideration and focusing on the proposed decisions and recommendations. The interventions of delegates should also follow this approach.

The Board requested its Bureau to explore the possibility of extending the First Regular Session in 1997 by one day, for a total duration of three days, and left it to the 1997 Bureau to review, as appropriate, the provisional agendas, the length of sessions and the methods of work.

The Board appreciated WFP's efforts to make available Board documents on the Internet and recommended that these efforts be further pursued.

24 October 1996



ANNEX I**AGENDA**

1. Adoption of the agenda
2. Appointment of the Rapporteur and election of one member of the Bureau
3. Policy matters
Report to the Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56 - Strengthening of the coordination of emergency humanitarian assistance of the United Nations
4. Resource and financial matters
 - a) Update of indirect cost rates
 - b) Biennial accounts 1994-95 - Report of the External Auditor
 - c) Report on the work of the WFP Office of Inspection and Investigation (OEDI)
5. Evaluation and terminal reports
 - a) Evaluations of protracted refugee and displaced person projects/operations
 - b) Thematic and sectoral evaluations
 - c) Interim evaluations of development projects
6. Country strategy outlines
7. Country programmes
8. Development projects
 - a) Development projects for Executive Board approval
 - b) Reports submitted by the Executive Director - Projects approved by the Executive Director, 1 January - 30 June 1996
 - c) Reports submitted by the Executive Director - Budget increases approved by the Executive Director, 1 January - 30 June 1996
 - d) Reports submitted by the Executive Director - Progress reports on approved projects
9. Protracted refugee and displaced person projects
 - a) Projects for Executive Board approval
 - b) Projects approved by the Executive Director, 1 January - 30 June 1996
 - c) Budget increases approved by the Executive Director, 1 January - 30 June 1996
10. Personnel and administrative matters
 - a) Progress report on gender balance and the changing WFP staff profile
 - b) Progress report on the state of WFP premises
11. Outline of the Executive Board programme of work for 1997
12. Summaries of the work of the Second Regular and the Annual Sessions of 1996 of the Executive Board (for endorsement)
13. Other business
14. Verification of the adopted decisions and recommendations



ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of document	Document symbol
1	Provisional agenda	WFP/EB.3/96/1/Rev.1
	Annotated provisional agenda	WFP/EB.3/96/1/Add.1/Rev.1
3	Follow-up to ECOSOC resolution 1995/56: Strengthening of the coordination of emergency humanitarian assistance of the United Nations. Capacity Issues Information Supplement	WFP/EB.3/96/3
		WFP/EB.3/96/3/Add.1
4 a)	Information note on work measurement survey and cost study	WFP/EB.3/96/4-A
4 b)	Audited biennial accounts (1994-95), Financial report and statements	WFP/EB.3/96/4-B
	Supporting schedules annex	WFP/EB.3/96/4-B/Add.1
	Comments of the FAO Finance Committee	WFP/EB.3/96/4-B/Add.2
	Comments of the ACABQ	WFP/EB.3/96/4-B/Add.3
4 c)	Report on the work of the WFP Office of Inspection and Investigation: August 1995 - July 1996	WFP/EB.3/96/4-C
5	Evaluation and terminal reports (covering paper)	WFP/EB.3/96/5
5 a)	Evaluations of protracted refugee and displaced person projects/operations (covering paper)	WFP/EB.3/96/5-A
	- Afghanistan 5086 (Exp.2)	WFP/EB.3/96/5-A/Add.1
	- Rwanda/Burundi	WFP/EB.3/96/5-A/Add.2
	- Liberia Regional 4604	WFP/EB.3/96/5-A/Add.3
5 b)	Thematic evaluation summary report on WFP-assisted projects for the urban poor in Eastern Africa	WFP/EB.3/96/5-B
5 c)	Interim evaluation of development project Madagascar 3936	WFP/EB.3/96/5-C
6	Country strategy outlines (covering paper)	WFP/EB.3/96/6
	- Cambodia	WFP/EB.3/96/6/Add.1
	- Bhutan	WFP/EB.3/96/6/Add.2
	- Ghana	WFP/EB.3/96/6/Add.3
	- Yemen	WFP/EB.3/96/6/Add.4



Provisional agenda item	Title of document	Document symbol
	- Tajikistan	WFP/EB.3/96/6/Add.5
7	Country programmes (covering paper)	WFP/EB.3/96/7
	- Bolivia	WFP/EB.3/96/7/Add.1
	- Pakistan	WFP/EB.3/96/7/Add.2
	- Bangladesh	WFP/EB.3/96/7/Add.3
8 a)	Development projects for Executive Board approval (covering paper)	WFP/EB.3/96/8-A
	- Jordan 5783	WFP/EB.3/96/8-A/Add.1
	- Mauritania 055 (Exp.7)	WFP/EB.3/96/8-A/Add.2
8 b)	Projects approved by the Executive Director (covering paper)	WFP/EB.3/96/8-B
	- Gambia 2729 (Exp.2)	WFP/EB.3/96/8-B/Add.1
8 c)	Budget increases approved by the Executive Director (covering paper only)	WFP/EB.3/96/8-C
8 d)	Progress reports on approved projects (covering paper)	WFP/EB.3/96/8-D
	- Côte d'Ivoire 3358 (Exp.1)	WFP/EB.3/96/8-D/Add.1
	- Lesotho 352 (Exp.8)	WFP/EB.3/96/8-D/Add.2
	- Mali 2231 (Exp.4)	WFP/EB.3/96/8-D/Add.3
	- Guyana 4889	WFP/EB.3/96/8-D/Add.4
	- Viet Nam 4304	WFP/EB.3/96/8-D/Add.5
	- Pakistan 2237 (Exp.3)	WFP/EB.3/96/8-D/Add.6
	- Jordan 2422 (Exp.3)	WFP/EB.3/96/8-D/Add.7
	- Bolivia 2801 (Exp.1)	WFP/EB.3/96/8-D/Add.8
	- Uganda 2642 (Exp.2)	WFP/EB.3/96/8-D/Add.9
9 a)	Protracted refugee and displaced person projects for Executive Board approval (covering paper)	WFP/EB.3/96/9-A
	- Cambodia 5483 (Exp.3)	WFP/EB.3/96/9-A/Add.1
	- Ethiopia 5241 (Exp.2)	WFP/EB.3/96/9-A/Add.2
	- Liberia Regional 4604 (Exp.5)	WFP/EB.3/96/9-A/Add.3 + Corr.1
	- Iran 4161 (Exp.4)	WFP/EB.3/96/9-A/Add.4
	- Afghanistan Regional	WFP/EB.3/96/9-A/Add.5
9 b)	Protracted refugee and displaced person projects approved by the Executive Director (covering paper)	WFP/EB.3/96/9-B
	- Mauritania 5413 (Exp.2)	WFP/EB.3/96/9-B/Add.1
9 c)	Protracted refugee and displaced person projects - budget increases approved by the Executive Director (covering paper only)	WFP/EB.3/96/9-C



Provisional agenda item	Title of document	Document symbol
10 a)	Progress report on gender balance and the changing WFP profile	WFP/EB.3/96/10-A
10 b)	Progress report on the state of WFP premises	WFP/EB.3/96/10-B
11	Outline of the Executive Board programme of work for 1997	WFP/EB.3/96/11/Rev.1
12	Summaries of the work of the Second Regular and the Annual Sessions of 1996 of the Executive Board (covering paper)	WFP/EB.3/96/12
	- Summary of the work of the Second Regular Session	WFP/EB.2/96/12
	- Summary of the work of the Annual Session	WFP/EB.A/96/12
14	Decisions and recommendations of the Third Regular Session of the Executive Board	WFP/EB.3/96/14
	Other documents	
	Information for participants	WFP/EB.3/96/INF/1
	Draft revised General Regulations and Rules of the World Food Programme	WFP/EB.3/96/INF/2
	Provisional timetable	WFP/EB.3/96/INF/3
	Provisional check list of documents	WFP/EB.3/96/INF/4/Rev.1
	Situation on outstanding balance of commitments	WFP/EB.3/96/INF/5
	Offices and telephone numbers	WFP/EB.3/96/INF/6
	Provisional list of delegates	WFP/EB.3/96/INF/7
	Information note on resolutions of particular relevance to the work of WFP adopted by the ECOSOC at its Substantive Session of 1996	WFP/EB.3/96/INF/8
	Information note on methods of work and rules of procedure of the WFP Executive Board	WFP/EB.3/96/INF/9
	Information paper on prepared/tentatively planned Country Strategy Outlines and Country Programmes	WFP/EB.3/96/INF/10
	WFP Organigramme	WFP/EB.3/96/INF/11



ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Albania	Mr. Leonida Kosta
Algeria:	Ms. H. Yahia-Cherif
Angola:	H.E. A.A. Ervedosa Abreu; Mr. K.K. Mateva
Australia:	Mr. L. McCulloch
Bangladesh:	H.E. K. Hamid; Mr. Q.S. Alam; Mr. A.B. Chowdhury
Brazil:	Mr. Ricardo Nedilson
Burkina Faso:	H.E. B. Damiba; Mr. C. Kiemtoré
Burundi:	H.E. J.-B. Mbonyingingo; Ms. E. Ntamwana-Kabushemeye
Cameroon:	H.E. M.T. Kima
Canada:	Mr. M.G. Pilote; Ms. Saint-Cyr
China:	H.E. T. Zhengping; Mr. L. Zhengdong; Mr. Q. Sixi; Mr. Z. Zhongjun; Mr. W. Zhanlu
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe
Dominican Republic:	H.E. A. Lebrón-Pumarol
El Salvador:	Ms. M.E. Jiménez; Mr. E. Vides
Finland:	Ms. R. Koukku-Ronde; Ms. A.-C. Kärnä; Ms. P-L. Kyöstilä
France:	H.E. L. Dominici; Mr. J.-L. Rysto; Ms. L. Colinet; Mr. B. Chadenet
Germany:	H.E. G. Masmann; Mr. W. Suden; Mr. K.G. Dilg; Mr. W. Monigatti
Haiti:	Mr. J.W. Dorneval
Hungary:	Ms. M. Kovács
India:	Mr. A. Sinha; Ms. S. Bhattacharya
Indonesia:	Mr. Uu Suhadi Mawardana
Italy:	H.E. A. Pugliese; Mr. R. Palmieri; Mr. F. Ginocchio; Mr. M.A. Leggeri; Ms. L. De Clementi; Mr. M. Ghirotti
Japan:	Mr. H. Fuchikawa; Mr. H. Watanabe; Mr. E. Kitahara
Mauritania:	Mr. M.S.O. Merzoug; Mr. O.M. Ahid Tourad; Mr. O.M. O.Y. Ahmedou
Netherlands:	Ms. A.P. Remmelzwaal; Mr. E.N. Brouwers; Ms. H. van Gulik
Nigeria:	Mr. O. Akubue
Norway:	Ms. T. Kongsvik; Mr. A. Danevad
Pakistan:	Mr. Q.A. Shah; Mr. I. H. Niazi; Mr. Hidayatullah; Mr. M.Z. Shah Mohmand
Paraguay:	H.E. D.O. Cabello Sarubbi; Mr. R.R. Inchausti Valdez
Philippines:	H.E. S.A. Barrera; Ms. M.L. Gavino



Sweden:	Mr. N.-A. Kastberg; Ms. E. Areskoug;
Syria:	Mr. Q. Muqdad; Mr. M. Al Jammal; Mr. H. Khaddour
Tunisia:	H.E. S. Hamdi; Mr. B.A. Abdeljelil
Uganda:	H.E. V. Kirabokya Maria; Mr. W.A. Sakira
United Kingdom:	Mr. D. Sands Smith; Mr. C. Britton; Ms. Penny Walsh
United States of America:	Mr. W.T. Oliver; Ms. D.J. Garms; Mr. T. Lavelle; Mr. F.J. Vacca; Ms. L. Conner

Observer States

Belgium:	Ms. R. De Clercq; Ms. J. Gentile
Bolivia:	Mr. K. Mokrani; Mr. A.G. Quint
Cape Verde:	H.E. H. Silva Soares; Mr. E.J. Lima Barro Silva
Costa Rica:	Mr. D. Edwards
Cyprus:	Mr. C. Loizides
Eritrea:	Mr. Y. Tensue
Estonia:	H.E. E. Askerstam
Ethiopia:	Mr. G. Redai
Ghana:	Mr. M.I. Seidu
Greece:	Mr. D. Kyvetos
Guatemala:	Ms. R. Sciolli Claverie; Mr. H.I. Espinoza Farfán
Permanent Observer of the Holy See:	H.E. Mons. Alois Wagner; Mr. S. Petrillo
Honduras:	Mr. M. Borjas
Iran, Islamic Republic of:	Mr. A. Hossieni; Mr. A. Haji Arab
Iraq:	Mr. A.H. Majeed
Ireland:	Mr. D. Beehan
Jordan:	Mr. J.A. Mishref; Mr. A. Arabyat
Kenya:	Mr. P.K. Chepkwony; Mr. J.N. Mitau
Libyan Arab Jamahiriya:	Mr. M.M. Seghayer
Madagascar:	Mr. R. Rabe
Mexico:	H.E. M. Moya Palencia; Ms. M.C. Jaber de Blancarte
Morocco:	Mr. A. Arifi; Mr. W. Zniber
Myanmar:	Mr. U Kyi Tun
Peru:	Ms. G. Vassallo Consoli
Romania:	Mr. G. Apostoiu; Mr. M. Dobre
Senegal:	Mr. A. Diouf
Slovakia:	Mr. H. Bartko
Spain:	Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S. M.A. Harbi
Switzerland:	Mr. H.-F. Morand; Mr. T. Erni; Mr. I.N. Marincek



Ukraine: Mr. V. Vilsky
Yemen: Mr. A. Al-Hawri
Zimbabwe: Mr. S. Mugobogobo

Other observers

Associate Member of FAO

EC: Mr. D. Taylor; Mr. F. Beullens; Mr. T. Peyker; Mr. F. Lescut

United Nations, specialized agencies and its organizations

United Nations: Mr. M. Griffiths
FAO: Mr. H.W. Hjort; Mr. A. Gebre-Michael; Mr. R. Marsili;
M. B. d'Avis; Mr. G. Landart; Ms. R. Saovinet-Bedouin;
Mr. C. Forthomme
ILO: Mr. W. Schiefelbusch
UNESCO: Ms. U. Meir
WHO: Ms. M. Mokbel Genequand
IFAD: Mr. I. Babaa; Ms. S. Haralambous;
UNICEF: Mr. P. McDermott
UNFPA: Mr. A. MacDonald
UNHCR: Mr. A. Ramirez; Mr. A. Moussa

Non-governmental organizations

Caritas Internationalis: Mr. E. Hartmans

