



**Executive Board
Second Regular Session**

Rome, 22 - 24 May 1996

**ANNOTATED
PROVISIONAL
AGENDA**

SECOND REGULAR SESSION OF THE
EXECUTIVE BOARD



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1. ***Adoption of the agenda.*** The Executive Director has prepared and circulated the provisional agenda (document WFP/EB.2/96/1) which is based on the programme of work of the Executive Board for 1996, approved at its First Regular Session (document WFP/ExB.1/96/4). The Executive Board may, by a two-thirds majority of the votes cast, amend the agenda by deletion, addition or modification of any item.

The Executive Board may wish to adopt its agenda with any amendments it deems desirable.

2. ***Appointment of the Rapporteur(s).*** The Executive Board may wish to appoint from among its representatives one or more Rapporteur(s).
3. ***Emergency operations.*** The Board will have before it, for consideration, a report on WFP emergency relief activities. The first part of this document will report on operations approved during the period 1 July to 31 December 1995 and on those operations approved prior to 1 July 1995 that are still in operation. The second part will review the levels of contributions to, and performance of, the IEFR during the second half of 1995.
4. ***Protracted refugee and displaced person projects.*** Under this item, the Board will have before it, for consideration, the following protracted refugee and displaced person projects, and budget increases of such projects, approved by the Executive Director within her delegated authority:

a) Projects approved by the Executive Director, 1 July - 31 December 1995

Burkina Faso 5702 Assistance to Tuareg refugees in Burkina Faso

Cambodia 5483 (Exp. 1) 1995 programme for rehabilitation in Cambodia

Sri Lanka 5346 (Exp. 2) Assistance to displaced persons

b) Budget increases approved by the Executive Director, 1 July - 31 December 1995

A paper providing information on budget increases for six protracted refugee and displaced person projects will be submitted under this agenda item.

5. ***Development projects***

a) Development project proposals for Executive Board approval

Under this item, the Board will have before it, for approval, the following proposed development projects exceeding the Executive Director's delegated authority for approval:

Cape Verde 2394 (Exp.5) Assistance to a school canteen programme

China 5652 Northeast Sichuan integrated agricultural



development project

Cuba 5686 Agricultural production for food security in Granma Province

Niger 2445 (Exp.4) Food aid to primary schools in nomad and transhumant areas

Viet Nam 5322 Smallholder forestry development in five provinces of northeast Viet Nam

b) Budget increases for projects approved earlier, for Executive Board approval

Under this item, the Board will have before it, for approval, the following proposed budget increases exceeding the Executive Director's delegated authority for approval:

Haiti 4111 WFP support for school canteens in north and northeast Haiti

Morocco 2288 (Exp.4) Plan for WFP phase-out from school feeding programme

Sudan 531 (Exp.2) Assistance to primary and secondary boarding schools

c) Reports submitted by the Executive Director - Projects approved by the Executive Director, 1 July - 31 December 1995

Under this item, the Board may wish to consider a report on projects approved by the Executive Director between 1 July and 31 December 1995 within her delegated authority and the project summary of project Senegal 5655 ("Community nutrition") approved by the Executive Director.

d) Reports submitted by the Executive Director - Budget increases approved by the Executive Director, 1 July - 31 December 1995

A paper providing information on budget increases for 10 development projects will be submitted under this agenda item.

e) Reports submitted by the Executive Director - Progress reports on approved projects

The Board will have before it, for consideration, the following progress reports on projects which have been in operation for two years or longer:

China 3923 Soil and water conservation works in Luliang prefecture, Shanxi province

Colombia 2740 (Exp.1) Support to socio-economic activities and environmental protection in indigenous



communities

Guatemala 2581 (Exp.1) Promotion and establishment of women's associative enterprises in rural areas

Peru 4512 Integrated support for the peri-urban sector in Peru

6. ***Evaluation and terminal reports***

a) Evaluations of protracted refugee and displaced person projects

The Board may wish to consider evaluation reports on the following protracted refugee and displaced person projects:

Bangladesh 5329 Evaluation of WFP assistance to refugees from Myanmar in Bangladesh and for their reinstallation in Myanmar

Mozambique 4164 (Exp.4) Displaced persons affected by food shortages and civil strife in Mozambique

b) Evaluation Workplan 1996-97

Under this item, the Board will have before it, for information and discussion, WFP's 1996-97 Evaluation Workplan outlining the Secretariat's approach in the conduct of evaluations during the 1996-97 biennium.

7. ***Country Strategy Outlines.*** The Board's views are invited on the three country strategy outlines for:

- Colombia
- Mauritania
- Mozambique

8. ***Country Programmes.*** The Board will have before it, for consideration and approval, the Country Programme for Pakistan.

9. ***Commodity losses.*** The Board may wish to consider a report on losses of commodities incurred after delivery to recipient governments.

10. ***Other business.*** The Executive Director may wish to bring matters of interest to the attention of the Executive Board.

11. ***Adoption of the report.*** Under this item, the Executive Board is to consider and adopt the report on the work at its Second Regular Session.

