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World
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Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 19 - 22 October 1999

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 9

For approval

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PROVISIONAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD FOR 2000

Note by the Bureau and the Secretariat

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NOTE TO THE EXECUTIVE BOARD

This document is submitted for approval by the Executive Board.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document, to contact the WFP staff focal point(s) indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board: Ms. V. Sequeira tel.: 066513-2603

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Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact the Documentation and Meetings Clerk (tel.: 066513-2641).



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1. Rule III of the Rules of Procedure of the Executive Board calls for the Board to plan its work, as far as possible, on an annual basis. The purpose of the present document is to present to the Board, for its review and approval, a proposed calendar of sessions for the year 2000, and an outline of the respective provisional agendas.
 2. The Secretariats of FAO, IFAD and WFP, in an endeavour to harmonize the sessions of the respective Governing Bodies, established an Inter-Agency Working Group to prepare a calendar of main sessions on a two-year rolling basis.
 3. The Annex to the present document presents for information the Draft FAO/IFAD/WFP Calendar of Governing and Other Bodies 2000–2001 prepared by the Working Group in an effort to avoid overlapping. The dates of meetings of each organization are subject to the approval of the respective Governing Bodies.















WFP EXECUTIVE BOARD

PROVISIONAL PROGRAMME OF WORK FOR 2000

Agenda Item	FIRST REGULAR SESSION	SECOND REGULAR SESSION	ANNUAL SESSION	THIRD REGULAR SESSION
	7-11 February 2000 (Pre-Session 31 January 2000)*	22 - 26 May 2000 (Pre-Session 5 May 2000)*		23-27 October 2000 (Pre-session 9 October 2000)*
<i>Adoption of the Agenda</i>	X	X	X	X
<i>Election of officers of the Executive Board</i>	Election of officers of the Executive Board			
<i>Appointment of the Rapporteur</i>	X	X	X	X
<i>Annual Reports</i>			Annual Report of the Executive Director and Appendices: - UN Reform; - implementation of the TPR; - follow-up to major conferences. Annual Report of the Executive Board to ECOSOC and the FAO Council	
<i>Policy issues</i>	Strategies for Disaster mitigation		Emerging issues relevant to WFP Securing access for WFP Assistance in Humanitarian Crises Governance Enabling Development: interim progress report	WFP Programming for Internally Displaced Persons Linking Assistance and Protection Participatory Approaches

* tentative

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<i>Policy issues (cont.)</i>			Pledging target (2001-2002) Resource Mobilization Strategy WFP principles and methods of monitoring and evaluation	
<i>Financial and budgetary matters</i>			Criteria for the selection of the external auditors	a) Report on budgetary performance 1998-99 Comments of ACABQ Comments of FAO Finance Committee b) Audited biennial accounts (1998-99) - Opinion and Report of the External Auditor - Financial Statements 1998-99 - Progress report on the implementation of the recommendations in the 1996-97 and 1998-99 audit reports of the External Auditor Comments of ACABQ

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<i>Financial and budgetary matters (cont.)</i>				Comments of FAO Finance Committee c) Report of the Office of the Inspector-General d) Progress Report on the implementation of FMIP Comments of ACABQ Comments of FAO Finance Committee
<i>Evaluation reports</i>	Central America EMOP 6079 Evaluation of WFP/NGO Partnerships	China EMOP 6045 Kenya PRRO 4961.04 Peru Portfolio	Evaluation Workplan 2000–2001	Uganda PRRO 5623.01 Food Assistance in Areas of Recurrent Emergencies Egypt Country Programme Ghana Country Programme Haiti Country Programme Malawi Country Programme Mauritania Country Programme Mozambique Country Programme Senegal Country Programme Yemen Country Programme

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Operational matters Country Strategy Outlines	Cambodia Tanzania	Bangladesh Cameroon Guatemala Sudan		Ghana Egypt Haiti Liberia Malawi Mauritania Mozambique Nepal Senegal Yemen
Country Programmes	Pakistan	Cambodia Chad		Bangladesh Guinea Programme of Assistance to the Palestinian People in the Palestinian Territory
Projects for Executive Board approval <i>a) Development projects</i> <i>b) Budget increases to development projects</i>	China 6147.00	Morocco 2288.05 Nicaragua 4515.02 Peru 5162.01 Sudan 0531.04 Tanzania 5975		Cape Verde 2394.06 China Colombia 2740.02

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<p>Projects for Executive Board approval (cont.)</p> <p>c) <i>Protracted relief and recovery operations</i></p> <p>d) <i>Budget increases to protracted relief and recovery operations</i></p>	<p>Congo, Dem. Rep. of Ethiopia Pakistan Sudan Uganda</p>	<p>West Africa Coastal Region Kenya 4961.05</p>		<p>Angola</p>
<p>Reports of the Executive Director on operational matters</p> <p>a) <i>Development projects approved by the Executive Director</i></p> <p>b) <i>Budget increases to development projects approved by the Executive Director</i></p> <p>c) <i>Protracted relief and recovery operations approved by the Executive Director</i></p> <p>d) <i>Budget increases to Protracted relief and recovery operations approved by the Executive Director</i></p>		<p>1 July–31 December 1999</p> <p>1 July–31 December 1999</p> <p>1 July–31 December 1999</p> <p>1 July–31 December 1999</p>		<p>1 January–30 June 2000</p> <p>1 January–30 June 2000</p> <p>1 January–30 June 2000</p> <p>1 January–30 June 2000</p>

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Reports of the Executive Director on operational matters (cont.) e) Progress reports on approved projects f) Other reports on operational matters	Guyana 4889.01	Dominican Rep. 4549 Syria 2418.04		Honduras 5609 Jordan 5783.00 Update on the implementation of PRRO Somalia 6073
Organizational and procedural matters				Provisional Programme of work: 2001
Joint Inspection Unit		Reports of the JIU relevant to the work of the EB		
Administrative and managerial matters			Post-delivery losses Composition of WFP international staff	
Summaries of the work	Summary of the work of the Third Regular session of 1999	Summary of the work of the First Regular of 2000		Summaries of the work of the Second Regular and Annual Sessions of 2000
Other business	X	X	X	X
Verification of adopted decisions and recommendations	X	X	X	X

ANNEX

DRAFT FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2000–2001
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	2000			2001		
January				63 CCP	30/1–2/2	4 wd
February	WFP IFAD/GC 21 ARC	7–11/2 16–17/2 21–25/2	5 wd	WFP IFAD/GC 24 COFI	12–16/2 3rd w 26/2–2/3	5 wd
March	25 NERC	20–24/3	5 wd	15 COFO 16 COAG	12–16/3 26–30/3	5 wd 5 wd
April	71 CCLM 26 LARC IFAD/EB	3–4/4 10–14/4 4th w	2 wd 5 wd	73 CCLM IFAD/EB	2–3/4 4th w	2 wd
May	83 PC 94 FC WFP	8–12/5 8–12/5 15–26/5	5 wd 5 wd	85 PC 96 FC WFP 27 CFS	7–11/5 7–11/5 14–25/5 28–31/5	5 wd 5 wd 4 wd
June				120 CL	18–23/6	6 wd
July	22 ERC	24–28/7	5 wd			
August						
September	25 APRC IFAD/EB 26 CFS 84 PC 95 FC	4–8/9 2nd w 18–21/9 25–29/9 25–29/9	5 wd 4 wd 5 wd 5 wd	IFAD/EB 86 PC 97 FC	2nd w 17–21/9 17–21/9	5 wd 5 wd
October	72 CCLM WFD WFP	2–3/10 16/10 (Mon) 23–27/10	2 wd	74 CCLM WFD WFP 121 CL	2–3/10 16/10 (Tue) 22–26/10 30/10–1/11	2 wd 3 wd
November	119 CL	20–25/11	6 wd	31 C 122 CL IFAD/EB	2–13/11 14/11 4th w	9 wd 1 wd
December	IFAD/EB	1st w				



DRAFT FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2000–2001
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Easter: 23 Apr 00	Easter: 15 Apr 01
Ramadan: 28 Nov/27 Dec 00	Ramadan: 17 Nov/16 Dec 01
Al-Adha: 16 Mar 00	Al-Adha: 6 Mar 01

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	LARC	Regional Conference for Latin America and the Caribbean
CFS	Committee on World Food Security	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board
COFO	Committee on Forestries		

