

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Third Regular Session**

**Rome, 23 - 26 October 2000**

## Executive Board Bureau

President:	<b>H.E. Mohammad Saeed Nouri-Naeni</b> (Islamic Republic of Iran)
Vice-President:	<b>Ms Ulla-Maija Finskas-Aho</b> (Finland)
Member:	<b>Mr Rufin Gabriel Ambero</b> (Republic of the Congo)
Member:	<b>Ms Suze Percy</b> (Haiti)
Member:	<b>Ms Mariann Kóvacs</b> (Hungary)
Rapporteur:	<b>Mr Ahmed Ali Hummed Al-Hawri</b> (Yemen)

## DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2000



Distribution: GENERAL  
**WFP/EB.3/2000/13**  
26 October 2000  
ORIGINAL: ARABIC/ENGLISH



## TABLE OF CONTENTS

	Page
<b>Adoption of the Agenda</b>	1
<b>Appointment of the Rapporteur and Election of a Member of the Bureau</b>	1
<b>POLICY ISSUES</b>	
2000/EB.3/1 <b>Follow-up to Executive Board Decision 2000/EB.A/6 on Governance</b>	1
2000/EB.3/2 <b>A Resource Mobilization Strategy for the World Food Programme</b>	3
2000/EB.3/3 <b>Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences</b>	7
2000/EB.3/4 <b>Participatory Approaches</b>	7
<b>FINANCIAL AND BUDGETARY MATTERS</b>	
2000/EB.3/5 <b>Report on Budgetary Performance (1998–99)</b>	7
2000/EB.3/6 <b>Audited Biennial Accounts (1998–99)</b>	8
2000/EB.3/7 <b>Report of the Office of the Inspector-General (January 1998 to December 1999)</b>	9
2000/EB.3/8 <b>Strengthening the Management Capacity of the World Food Programme</b>	9
<b>EVALUATION REPORTS</b>	
2000/EB.3/9 a) <b>Evaluation of Emergency Operations—Democratic People's Republic of Korea 5959.00 and 5959.01</b>	9
b) <b>Evaluation of Country Programme—Egypt (1998–2001)</b>	10
c) <b>Summary Evaluation of Emergency Operation—Indonesia 6006.00</b>	10
d) <b>Evaluation of Country Programme—Malawi (1998–2001)</b>	10
<b>OPERATIONAL MATTERS</b>	
2000/EB.3/10 <b>Country Strategy Outline—Egypt</b>	10
2000/EB.3/11 <b>Country Strategy Outline—Malawi</b>	11
2000/EB.3/12 <b>Country Strategy Outline—China</b>	11
2000/EB.3/13 <b>Country Strategy Outline—Nepal</b>	11
2000/EB.3/14 <b>Country Strategy Outline—Sudan</b>	11
2000/EB.3/15 <b>Country Programme—Bangladesh (2001–2005)</b>	11
2000/EB.3/16 <b>Development Project for Executive Board Approval—Sudan 6190.00</b>	11
2000/EB.3/17 <b>Protracted Relief and Recovery Operation for Executive Board Approval—Cambodia 6038.01</b>	12
2000/EB.3/18 <b>Protracted Relief and Recovery Operation for Executive Board Approval—Democratic Republic of the Congo 6274.00</b>	12
2000/EB.3/19 <b>Protracted Relief and Recovery Operation for Executive Board Approval—Republic of the Congo 6265.00</b>	12
2000/EB.3/20 <b>Protracted Relief And Recovery Operation for Executive Board Approval—West Africa Coastal 6271.00</b>	12
2000/EB.3/21 <b>Budget Increase to Protracted Relief and Recovery Operation—Nepal 6151.00</b>	12
2000/EB.3/22 <b>Development Projects Approved by the Executive Director, 1 January–30 June 2000</b>	13



2000/EB.3/23	<b>Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 2000</b>	13
2000/EB.3/24	<b>Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000</b>	13
2000/EB.3/25	<b>Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000</b>	14
2000/EB.3/26	<b>Update on the Implementation of PRRO Somalia 6073.00</b>	14
<b>ORGANIZATIONAL AND PROCEDURAL MATTERS</b>		
2000/EB.3/27	<b>Provisional Biennial Programme of Work of the Executive Board (2001–2002)</b>	14
<b>SUMMARIES OF THE WORK OF THE SECOND REGULAR AND ANNUAL SESSIONS OF 2000 OF THE EXECUTIVE BOARD</b>		
2000/EB.3/28	<b>Summary of the Work of the Second Regular Session of 2000 of the Executive Board</b>	14
2000/EB.3/29	<b>Summary of the Work of the Annual Session of 2000 of the Executive Board</b>	15
<b>OTHER BUSINESS</b>		
2000/EB.3/30	<b>School Feeding Initiative</b>	15
2000/EB.3/31	<b>Report of Executive Board Members' Visit to Egypt</b>	15
2000/EB.3/32	<b>Status Report on the Financial Management Improvement Programme (FMIP)</b>	15
2000/EB.3/33	<b>Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo</b>	16
2000/EB.3/34	<b>Update on Current Emergencies</b>	16
Annex I	<b>Agenda</b>	17
Annex II	<b>List of Documents</b>	19
Annex III	<b>List of Participants</b>	23



---

## DECISIONS AND RECOMMENDATIONS

### Agenda

The Executive Board adopted the agenda (Annex I).

*23 October 2000*

### Appointment of the Rapporteur and Election of a Member of the Bureau

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Ahmed Ali Hummed Al-Hawri (Yemen) Rapporteur of the Third Regular Session of 2000.

Following the closure of the Representation of Burundi in Rome, Mr Gaspard Kabura resigned as Representative of List A on the Bureau. In accordance with Rule IV, paragraph 4 of the Rules of Procedure, the Board elected Mr Rufin Gabriel Ambero (Republic of the Congo, List A) Member of the Bureau for the remainder of the term.

*23 October 2000*

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

## POLICY ISSUES

### 2000/EB.3/1 Follow-up to Executive Board Decision 2000/EB.A/6 on Governance

The Executive Board took note of the following information provided in document WFP/EB.3/2000/3-A as a follow-up to the Report of the Board's Working Group on Governance:

- possible amendments to the Basic Texts;
- implementation actions;
- Secretariat's comments on the indicative implementation schedule; and
- estimated financial implications of the recommendations.

The Board approved the following recommendations for the changes to the governance of WFP. These recommendations are those referred to a successor Working Group for further consideration by the Board's decision 2000/EB.A/6, as amended.

- a) The Board should focus on strategy, policy, oversight and accountability, and on the related decision-making processes (including for the



allocation of resources), operating through four interlinked frameworks (paragraphs 7 and 10).

- b) The current Strategic and Financial Plan should be adapted into a Strategic Plan, notably by the incorporation of results-based objectives (paragraph 13).
- c) The case for an occasional symposium on food aid should be considered by the Board when it reviews its forward programme of work each year (paragraph 14).
- d) WFP's policy statements should be codified and reproduced in a compendium (paragraph 16).
- e) The relevance of the codified policy framework should be kept under regular review in the Annual Performance Report (paragraph 17).
- f) The Programme of Work and Budget should be adapted into a Biennial Management Plan, chiefly by specifying planned outcomes and indicators of achievement (paragraph 19).
- g) The Board is invited to review programming principles for Country Programmes and for projects and operations outside Country Programmes, including its own processes of making decisions on programmes and projects (this does not imply endorsement of paragraph 20).
- h) An Annual Performance Report should be developed (paragraph 22).
- i) The Board should adopt the indicative strategy proposed by the Secretariat for transforming the governance tools available to the Board in line with the recommendations of this report. The target completion date should be 2005 (paragraph 27).

The following related recommendations were approved by the Board by decision 2000/EB.A/6. They are included here to facilitate future reference.

- j) When it reviews its forward programme of work each October the Board should identify subjects that would benefit from being handled through an informal consultation before they are brought to the Board for decision (paragraph 30).
- k) Each Board session should start with a short discussion of current and future strategic issues, initiated by the Executive Director (paragraph 32).
- l) The format of the annotated agenda for Board meetings should be revised. Items for information should be discussed only if the chair judges this to be a proper use of the Board's time (paragraph 35).
- m) Guidance notes on meetings should be developed for Board members and observers, chairpersons and the Secretariat (paragraphs 36, 38 and 40).
- n) Reports on Board meetings should comprise a consolidated statement of decisions, distributed and adopted at the end of the meeting; and a summary record, issued within a fortnight and adopted under a silence procedure (paragraph 42).
- o) Board documents should follow a prescribed format (paragraph 43).
- p) Board sessions should be reduced from four to three each year and the



total number of meeting days from 14 to 11. Informal consultations should normally be included within this allotment of time (paragraphs 45-50).

- q) Strategic planning of Board business should be undertaken by the Board itself. Each October the Board should review its programme of work for the forthcoming biennium and look back on its operations over the previous 12 months (paragraph 49).
- r) Resource consultations should continue (paragraph 51).
- s) When it reviews its forward programme of work each October the Board should decide whether pre-session briefings should be arranged for the following year, and if so on which subjects (paragraph 52).
- t) Issues relating to the dual parentage of WFP should be reviewed in due course (paragraph 54).
- u) The main functions of the Bureau should be to maintain a flow of information to and from the electoral lists; to conduct an ex post review of each Board meeting to ensure that all issues for follow-up have been correctly identified; and to manage succession planning for the posts of President and Vice-President (paragraph 56).
- v) Briefing sessions for new members of the Board should be developed into an induction programme (paragraph 58).

*26 October 2000*

**2000/EB.3/2      A Resource Mobilization Strategy for the World Food Programme**

The Board approved the recommendations contained in document WFP/EB.3/2000/3-B as amended below:

- i) Recognizing the budgetary and political constraints under which some of the Programme's donors operate, WFP should use all of the means available to the Programme to assertively advocate the need for more flexible and increasingly multilateral contributions. Cash is the most flexible contribution.
- ii) Measurable outcomes and demonstrated positive results of WFP projects are the best encouragement for all contributions, and in particular multilateral ones. WFP must demonstrate the results of its relief and development interventions through better targeting, monitoring and impact measurement within the context of results-based management (RBM).
- iii) It is entirely reasonable for "truly multilateral" donors to have substantial interest in the operations which their contributions support, even though complete flexibility is provided to WFP to determine the use of the contributions. Therefore, it is recommended that donors (upon their request) may receive Standardized Project Reports for operations receiving their contributions without compromising the "truly multilateral"



- categorization of their support.
- iv) It is important to recognize that legislative requirements may constrain the use of resources in certain countries or regions. While donors should not be encouraged to select the operations to which their multilateral contribution is allocated, WFP proposes to consider a certain amount of “negative earmarking” as being within the parameters of a multilateral contribution.
  - v) In order to promote multilateralism and to ensure donor visibility, country operations are urged to work cooperatively with the Resources and External Relations Division and individual donors to determine a programme of recognition which is suitable for the donor and the circumstances.
  - vi) Donors are asked to seek a better balance between directed and multilateral contributions. In this regard, a call is made for the political will to reverse the current trend in order to meet United Nations requirements.
  - vii) A broadened base of donor support should be promoted.
  - viii) The scope and priorities of the new Food Aid Convention (approved in June 1999) fit neatly with WFP’s mandate. As such, the signatories of the Convention could refer to their FAC commitments as a basis on which to provide a longer-term indication of their likely contributions to WFP.
  - ix) WFP should promote its capability to assist donors with the reporting requirements under the Convention as an additional motivation for making FAC contributions through WFP.
  - x) The provisions which permit transport, other operational costs and IRA contributions to be attributed to FAC pledges should be utilized as additional selling points to donors for the efficacy of channelling these commitments through WFP.
  - xi) WFP should actively pursue the opportunities provided by the broadened food basket and the option of receiving credit for cash contributions used to enable triangular transactions as a means to enter into creative and beneficial arrangements with donors.
  - xii) WFP should utilize the credit offered for micronutrient contributions as a means to build nutritional fortification into its programmes while bringing additional resources to the Programme.
  - xiii) WFP should use the Consultation on Resources as a forum to discuss future needs and plan anticipated resources.
  - xiv) Pledging conferences have outlived their usefulness and should not be convened. The relevant General Rule will





- need to be amended to reflect this.
- xv) Work towards achieving a framework agreement with each donor with regard to anticipated annual resources.
  - xvi) WFP will take steps to inform donors of the ramifications of excessive donor conditions and strongly advocate for the elimination or reduction of conditions, where possible.
  - xvii) WFP urges donors to discontinue the double-earmarking of contributions by entrusting the Programme to allocate resources according to the structure mandated by the Executive Board, and refraining from imposing further conditions on contributions to development.
  - xviii) WFP should increase and intensify its efforts to involve donor and recipient governments in project design, assessment and evaluation in a concerted effort to improve WFP's interventions according to the conclusions of the FAAD Review.
  - xix) Recipient governments should demonstrate their engagement in full partnership with WFP programmes by honouring their GCCC commitments and meeting their share of project costs.
  - xx) In those countries preparing to graduate from development food aid, WFP should introduce arrangements for even greater cost-sharing, where appropriate, to help ensure a smooth transition to self-sufficiency.
  - xxi) Greater visibility and profile should be provided to recipient countries in recognition of their important role in the successful implementation of WFP activities.
  - xxii) The format of the Consultation on Resources should be used to better inform and engage donors in support of the needs of WFP development activities. Where appropriate, visits by the Executive Board to development projects should be encouraged.
  - xxiii) In an effort to capture resources for new emergencies as soon as possible, WFP should implement the two-step emergency operation (EMOP) document, providing preliminary data within days of a crisis through WFP's web site.
  - xxiv) Efforts should be made to draw attention to underfunded emergencies in advocacy efforts, on the Internet, and by visits to the field by Board members. WFP should provide up-to-date information on funding requirements for these operations.
  - xxv) WFP should actively pursue implementation of the provisions made through decision 1999/EB.1/3 to transfer to the IRA unspent balances of contributions (with donor consent) from terminated operations or those operations no longer requiring resources.



- xxvi) Donors are encouraged to recognize replenishment of the IRA as a priority and to agree to the use of their contributions to EMOPs and PRROs for this purpose.
- xxvii) Pursuant to the need for donor visibility, special attention should be paid by the respective country offices to recognizing those donor contributions used to replenish the IRA.
- xxviii) Joint assessment missions with donor participation should be conducted on CAP-specific activities. In addition, donor representatives should be invited to participate in the CAP Mid-Term Review.
- xxix) WFP and FAO, in coordination with the Office for the Coordination of Humanitarian Affairs (OCHA), should supplement the annual launch of the CAP in Geneva by hosting a subsequent Rome-based briefing highlighting WFP and FAO requirements. A similar briefing could be held for Rome-based Permanent Representatives on the outcome of the July Mid-Term Review of CAP operations.
- xxx) In view of the difficulties encountered in securing adequate resources for PRROs, the Secretariat will undertake a comprehensive review of this category and make recommendations in early 2001.
- xxxi) Donors and Member States reaffirm that the policy of full cost recovery must continue for all donors. It is noted that the Executive Director's waiver authority may be used in exceptional cases on contributions judged to be in the best interests of the Programme. An annual report on the use of the waiver should be provided to the Executive Board.
- xxxii) In order to achieve the full potential benefits available to the Programme from the private sector, in terms of both resources and public awareness, the appointment of an experienced professional fund-raiser is recommended. The first task of this staff member will be to draft guidelines, for the Executive Board's review, aimed at providing direction for the Programme's future endeavours in this area. WFP will follow the guidelines of the Secretary General of the United Nations on private sector cooperation. The cost-effectiveness of the fund-raiser position will be reviewed in three years' time.

*26 October 2000*

**2000/EB.3/3**

**Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences**

The Board appreciated the Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences (WFP/EB.3/2000/3-C).

The Board agreed that:



- The Secretariat, following consultation with the Bureau, would further the discussion through the submission of a paper to the Executive Board at its Annual Session in May 2001 for information; and
- A final report would be prepared after Economic and Social Council of the United Nations (ECOSOC) or the General Assembly of the United Nations had concluded its discussion on issues related to situations of internal displacement.

*23 October 2000*

#### **2000/EB.3/4 Participatory Approaches**

The Board welcomed the information contained in document WFP/EB.3/2000/3-D.

The Secretariat took note of the points raised by representatives. These points would be taken into account in further efforts to strengthen participatory approaches, in particular in the design, implementation, monitoring and evaluation of WFP activities.

*23 October 2000*

### **FINANCIAL AND BUDGETARY MATTERS**

#### **2000/EB.3/5 Report on Budgetary Performance (1998–99)**

The Board took note of the Report on Budgetary Performance, 1998–1999 (WFP/EB.3/2000/4-A/1) and the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee (WFP/EB.3/2000/4 (A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3). It stressed the need for attention to be paid to demonstrating the results of future operational initiatives.

*23 October 2000*

#### **2000/EB.3/6 Audited Biennial Accounts (1998–99)**

After considering the Audited Financial Statements (1998–99) and the related reports (WFP/EB.3/2000/4-B/1), together with the reports of the ACABQ and FAO Finance Committee (WFP/EB.3/2000/4-B/2 and WFP/EB.3/2000/4-B/3), the Board:

- a) Appreciated the work of the External Auditor;
- b) Approved the 1998–99 biennial financial statements of WFP, together with the report of the External Auditor, pursuant to General Regulation XIV.6(b);
- c) Approved the utilization of the unused Prior 1996 fund balances totalling US\$86.8 million to fund operations and to replenish the IRA as follows:

---

**Programme category**

**Millions US\$**

---



Development	20.0
Emergency	29.0
Protracted Relief	28.0
IRA	9.8
<b>Total</b>	<b>86.8</b>

---

- d) Approved the replenishment of the Operational Reserve through a transfer of US\$13.5 million from the unearmarked portion of the General Fund;
- e) Approved the transfer to a reserve for Staff Benefits of any surplus arising from the difference between the actual valuation of the staff benefit schemes and the book value of the investments, to be used to offset actual deficits in the event that these arise as a result of future actuarial valuations; and
- f) Approved the transfer to the IRA of the net insurance recoveries dating back to 1989–1994 amounting to US\$510,011.89.

The Board requested the Secretariat to continue with its efforts to improve the financial management of the Programme, particularly in respect of country offices, treasury operations, contribution management and the continuous monitoring of costs such as LTSH and transport.

The Board looked forward to the submission of the amendments to the Financial Regulations on the replenishment of the Operational Reserve and the outcome of the evaluation of the decentralization process, as recommended by the External Auditor.

*23 October 2000*

**2000/EB.3/7 Report of the Office of the Inspector-General  
(January 1998–December 1999)**

The Board took note of the report (WFP/EB.3/2000/4-C) and stressed the importance of the work of an independent Office of the Inspector-General. The comments of the Board, together with the report, would be forwarded to the United Nations Office of Internal Oversight Services.

*23 October 2000*

**2000/EB.3/8 Strengthening the Management Capacity of the World Food Programme**

Having considered the Executive Director's proposal for strengthening the management capacity of WFP as contained in document WFP/EB.3/2000/4-D/1, and the comments of the ACABQ and the FAO Finance Committee (WFP/EB.3/2000/4(A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3).

The Board:



- Took note of the Executive Director's proposal to establish of four posts at the D-2 level (Deputy Director for Operations, two Regional Directors, and Chief Information Officer) and four posts at the D-1 level (Deputy Regional Directors) in support of the Programme's further decentralization efforts.
- Endorsed the principle that all WFP staff should have grade levels commensurate with their authorities and responsibilities.
- Deferred the decision on the proposed ASG-level post until the First Regular Session of 2001, at which time additional information regarding the duties and responsibilities of this post would be presented.
- Requested the Secretariat to present to the First Regular Session of 2001 an information paper addressing all the questions raised by the ACABQ in its report on Strengthening the Management Capacity of the World Food Programme.

*24 October 2000*

## EVALUATION REPORTS

### 2000/EB.3/9 Evaluation Reports

a) **Evaluation of Emergency Operations—Democratic People's Republic of Korea 5959.00 and 5959.01**

The Board took note of the recommendations and lessons contained in the summary report WFP/EB.3/2000/5/3 and the management action taken so far, as indicated in the associated Information Paper (WFP/EB.3/2000/INF/13).

It also noted the Secretariat's plans to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

b) **Evaluation of Country Programme Egypt (1998–2001)**

The Board took note of the recommendations and lessons contained in this evaluation report (WFP/EB.3/2000/5/4) and the management action taken so far as indicated in the associated Information Note (WFP/EB.3/2000/INF/14).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

c) **Summary Evaluation of Emergency Operation—Indonesia 6006.00**

The Board took note of the recommendations and lessons contained in document WFP/EB.3/2000/5/2 and noted also the management action taken so far, as indicated in the associated Information Note (WFP/EB.3/2000/INF/12).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

d) **Evaluation of Country Programme—Malawi (1998–2001)**



The Board noted the recommendations and lessons contained in document WFP/EB.3/2000/5/1 and noted also the management action taken so far, as indicated in the associated Information Note (WFP/EB.3/2000/INF/11).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

*24 October 2000*

## **OPERATIONAL MATTERS**

### **2000/EB.3/10 Country Strategy Outline—Egypt**

The Board endorsed the Country Strategy Outline for Egypt (WFP/EB.3/2000/6/5) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*24 October 2000*

### **2000/EB.3/11 Country Strategy Outline—Malawi**

The Board endorsed the Country Strategy Outline for Malawi (WFP/EB.3/2000/6/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*24 October 2000*

### **2000/EB.3/12 Country Strategy Outline—China**

The Board endorsed the Country Strategy Outline for China (WFP/EB.3/2000/6/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*24 October 2000*

### **2000/EB.3/13 Country Strategy Outline—Nepal**

The Board endorsed the Country Strategy Outline for Nepal (WFP/EB.3/2000/6/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*25 October 2000*



**2000/EB.3/14 Country Strategy Outline—Sudan**

The Board endorsed the Country Strategy Outline for Sudan (WFP/EB.3/2000/6/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

*25 October 2000*

**2000/EB.3/15 Country Programme—Bangladesh (2001–2005)**

The Board approved the Country Programme for Bangladesh (2001–2005) (WFP/EB.3/2000/7).

*25 October 2000*

**2000/EB.3/16 Development Project for Executive Board Approval—Sudan 6190.00**

The Board approved project Sudan 6190.00—Assistance to Primary School Girls and Boys and Secondary School Girls (WFP/EB.3/2000/8-A).

*25 October 2000*

**2000/EB.3/17 Protracted Relief and Recovery Operation for Executive Board Approval—Cambodia 6038.01**

The Board approved PRRO Cambodia 6038.01—Food Aid For Recovery and Rehabilitation (WFP/EB.3/2000/8-B/4).

*25 October 2000*

**2000/EB.3/18 Protracted Relief and Recovery Operation for Executive Board Approval—Democratic Republic of the Congo 6274.00**

The Board approved PRRO Democratic Republic of the Congo 6274.00—Protracted Relief and Recovery Operation for Population Groups Affected by Armed Conflicts (WFP/EB.3/2000/8-B/3).

*25 October 2000*

**2000/EB.3/19 Protracted Relief and Recovery Operation for Executive Board Approval—Republic of the Congo 6265.00**

The Board approved PRRO Republic of the Congo 6265.00—Assistance to Populations Affected by Conflicts (WFP/EB.3/2000/8-B/2).

*25 October 2000*

**2000/EB.3/20 Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 6271.00**

The Board approved PRRO West Africa Coastal 6271.00—Targeted Food



Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Liberia, Guinea and Sierra Leone (WFP/EB.3/2000/8-B/1).

*25 October 2000*

**2000/EB.3/21 Budget Increase to a Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.00**

The Board approved the budget increase of US\$3,614,495 to PRRO Nepal 6151.00—Assistance to Bhutanese Refugees in Nepal (WFP/EB.3/2000/8-C).

*25 October 2000*

**2000/EB.3/22 Development Projects Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of the summaries of the following projects approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority:

- Gambia 2729.03—Community-based Rural Development (WFP/EB.3/2000/9-A/3)
- Sri Lanka 6107.00—Assistance to Settlers in the Uda Walawe Project (WFP/EB.3/2000/9-A/4)
- United Republic of Tanzania 5975.01—Support to Food Security in Drought-prone Areas through Self-help Schemes (WFP/EB.3/2000/9-A/1)

*25 October 2000*

**2000/EB.3/23 Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of a report outlining budget increases to development projects approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority (WFP/EB.3/2000/9-B).

*25 October 2000*

**2000/EB.3/24 Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of the summaries of the following PRROs, approved by the Executive Director between 1 January and 30 June 2000 within her





delegated authority:

- Bangladesh 6155.01—Assistance to Refugees from Myanmar (WFP/EB.3/2000/9-C/1)
- Dominican Republic 6202.00—Assistance to Households Affected by Hurricane George in the *Bateyes* of the Dominican Republic (WFP/EB.3/2000/9-C/5)
- India 6211.00—Rehabilitation of Cyclone-affected Districts in Orissa (WFP/EB.3/2000/9-C/2)
- Palestinian Territory (Gaza Strip and West Bank) 6214.00—Support to Special Hardship Cases (WFP/EB.3/2000/9-C/3)
- Yemen 6090.01—Food Assistance for Refugees in Yemen (WFP/EB.3/2000/9-C/4)
- Zambia 6134.01—Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/2000/9-C/6)
  
- Mali 5804.01— Food Assistance to Populations in Northern Mali (WFP/EB.3/2000/9-C/7)

*25 October 2000*

**2000/EB.3/25 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of a report outlining budget increases to PRROs approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority (WFP/EB.3/2000/9-D).

*25 October 2000*

**2000/EB.3/26 Update on the Implementation of PRRO Somalia 6073.00**

The Board took note of the information contained in the Update on the Implementation of PRRO Somalia 6073.00—Food Aid for Relief and Recovery in Somalia (WFP/EB.3/2000/9-E).

*25 October 2000*

**ORGANIZATIONAL AND PROCEDURAL MATTERS**

**2000/EB.3/27 Provisional Biennial Programme of Work of the Executive Board (2001-2002)**

The Board approved the provisional biennial programme of work of the Executive Board for 2001–2002 (WFP/EB.3/2000/10 and Corr.1), as proposed by the Bureau and the Secretariat and amended by the Board during its discussions.

*25 October 2000*



## **SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD**

### **2000/EB.3/28 Summary of the Work of the Second Regular Session of the Executive Board, 2000**

The Board endorsed the Summary of its Second Regular Session of 2000. The final Summary of the Work of the Second Regular Session of the Executive Board, 2000, will be contained in document WFP/EB.2/2000/12.

*25 October 2000*

### **2000/EB.3/29 Summary of the Work of the Annual Session of the Executive Board, 2000**

The Board endorsed the Summary of its Annual Session of 2000. The final Summary of the Work of the Annual Session of the Executive Board, 2000, will be contained in document WFP/EB.A/2000/10.

*25 October 2000*

## **OTHER BUSINESS**

### **2000/EB.3/30 School Feeding Initiative**

The Board welcomed the information contained in document WFP/EB.3/2000/INF/15. It especially thanked United States Ambassador Mr George McGovern for his leadership and vision for the initiative aimed at ensuring that every child who needs it has at least one meal at school each day.

The Secretariat took note of the keen interest shown and points raised by representatives. It was confirmed that any WFP activities funded under this Initiative would comply with full-cost recovery requirements and that normal Executive Board approval procedures would apply. Other points expressed regarding compliance with the Enabling Development policy, national government commitment, sustainability and the need for comprehensive reporting and information to future Executive Board sessions would be taken into account as WFP works with the primary donor and others to develop and implement increased school feeding activities.

*24 October 2000*

### **2000/EB.3/31 Report of Executive Board Members' Visit to Egypt**



The Board took note of the Report of the Executive Board Members' Visit to Egypt (WFP/EB.3/2000/INF/8).

*26 October 2000*

**2000/EB.3/32 Status Report on the Financial Management Improvement Programme (FMIP)**

The Board took note of the Status Report on the Financial Management Improvement Programme (FMIP) (WFP/EB.3/2000/INF/10).

*26 October 2000*

**2000/EB.3/33 Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo**

The Board took of the Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo (WFP/EB.3/2000/INF/9).

*26 October 2000*

**2000/EB.3/34 Update on Current Emergencies**

The Secretariat informed of the status of implementation of the emergency operations in Africa and Asia.

*26 October 2000*



## ANNEX I

## AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur and election of a member of the Bureau*
3. *Policy issues*
  - a) Follow-up to Executive Board's Decision 2000/EB.A/6 on Governance
  - b) Resource Mobilization Strategy
  - c) Situations of Internal Displacement
  - d) Participatory Approaches
4. *Financial and budgetary matters*
  - a) Report on Budgetary Performance, 1998–99
  - b) Audited Biennial Accounts (1998–99)
    - i) *WFP 1998–99 Audited Financial Statements*
    - ii) *Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor.*
    - iii) *Progress Report on the Implementation of Recommendations in the 1998–99 Audit Report of the External Auditor.*
  - c) Report of the Office of the Inspector-General
  - d) Strengthening the Management Capacity of the World Food Programme
5. *Evaluation reports*
  - ◇ Democratic People's Republic of Korea (DPRK) Emergency Operations 5959.00 and 5959.01
  - ◇ Country Programme, Egypt (1998–2001)
  - ◇ Emergency Operation Indonesia 6006.00
  - ◇ Country Programme, Malawi (1998–2001)

## Operational matters

6. *Country Strategy Outlines*

- ◇ China
- ◇ Egypt
- ◇ Malawi
- ◇ Nepal
- ◇ Sudan

7. *Country Programmes*

- ◇ Bangladesh (2001–2005)

8. *Projects for Executive Board approval*

- a) Development projects
    - ◇ Sudan 6190.00
  - b) Protracted relief and recovery operations
    - ◇ Cambodia 6038.01
    - ◇ Democratic Republic of the Congo 6274.00
    - ◇ Republic of the Congo 6265.00
    - ◇ West Africa Coastal 6271.00
  - c) Budget increases to protracted relief and recovery operations
    - ◇ Nepal 6151.00
9. ***Reports of the Executive Director on operational matters***
- a) Development projects approved by the Executive Director, 1 January–30 June 2000.
    - ◇ Gambia 2729.03
    - ◇ Sri Lanka 6107.00
    - ◇ Tanzania 5975.01
  - b) Budget increases to development projects approved by the Executive Director, 1 January–30 June 2000
  - c) Protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 2000
    - ◇ Bangladesh 6155.01
    - ◇ Dominican Republic 6202.00
    - ◇ India 6211.00
    - ◇ Mali 5804.01
    - ◇ Palestinian Territory 6214.00
    - ◇ Yemen 6090.01
    - ◇ Zambia 6134.01
  - d) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 2000
  - e) Other reports on operational matters
    - ◇ Update on the implementation of PRRO Somalia 6073.00
10. ***Organizational and procedural matters***
11. ***Summaries of the work of the Second Regular and Annual Sessions***
12. ***Other business***
13. ***Verification of adopted decisions and recommendations***



## ANNEX II

## LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
<b>Adoption of the Agenda</b>		
1	Annotated Provisional Agenda	EB.3/2000/1/Rev.1
<b>Policy Issues</b>		
3 a)	Follow-up to the Executive Board's Decision 2000/EB.A/6 on Governance	EB.3/2000/3-A
3 b)	A Resource Mobilization Strategy for the World Food Programme	EB.3/2000/3-B
3 c)	Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences	EB.3/2000/3-C
3 d)	Participatory Approaches	EB.3/2000/3-D
<b>Financial and Budgetary Matters</b>		
4 a)	Report on Budgetary Performance, 1998–99 Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-A/1 EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
4 b)	WFP's Audited Biennial Accounts (1998–99) Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-B/1 EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
4 c)	Report of the Office of the Inspector-General	EB.3/2000/4-C
4 d)	Strengthening the Management Capacity of the World Food Programme Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-D/1 + Corr.1 (Spanish only) EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
<b>Evaluation Reports</b>		
5	Country Programme—Malawi (1998–2001) Emergency Operation—Indonesia 6006.00 Emergency Operations—Democratic People's Republic of Korea 5959.00 and 5959.01 Country Programme—Egypt (1998–2001)	EB.3/2000/5/1 EB.3/2000/5/2 EB.3/2000/5/3 EB.3/2000/5/4



<b>Provisional Agenda Item</b>	<b>Title of Agenda Item and Document</b>	<b>Document Symbol</b>
<b>Country Strategy Outlines</b>		
6	Nepal	EB.3/2000/6/1
	Malawi	EB.3/2000/6/2
	Sudan	EB.3/2000/6/3
	China	EB.3/2000/6/4
	Egypt	EB.3/2000/6/5
<b>Country Programmes</b>		
7	Bangladesh—(2001–2005)	EB.3/2000/7
<b>Projects for Executive Board Approval</b>		
8 a)	Development Projects	
	— Sudan 6190.00	EB.3/2000/8-A
8 b)	Protracted Relief and Recovery Operations	
	— West Africa and Coastal Region 6271.00	EB.3/2000/8-B/1
	— Republic of the Congo 6265.00	EB.3/2000/8-B/2
	— Democratic Republic of the Congo 6274.00	EB.3/2000/8-B/3 + *
	— Cambodia 6038.01	(English only) EB.3/2000/8-B/4
8 c)	Budget Increases to Protracted Relief and Recovery Operations	
	— Nepal 6151.00	EB.3/2000/8-C
<b>Reports of the Executive Director on Operational Matters</b>		
9 a)	Development Projects Approved by the Executive Director (1 January–30 June 2000)	
	— United Republic of Tanzania 5975.01	EB.3/2000/9-A/1
	— Gambia 2729.03	EB.3/2000/9-A/3
	— Sri Lanka 6107.00	EB.3/2000/9-A/4
9 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2000)	EB.3/2000/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2000)	
	— Bangladesh 6155.01	EB.3/2000/9-C/1
	— India 6211.00	EB.3/2000/9-C/2



<b>Provisional Agenda Item</b>	<b>Title of Agenda Item and Document</b>	<b>Document Symbol</b>
	– Palestinian Territory (Gaza Strip and West Bank) 6214.00	EB.3/2000/9-C/3
	– Yemen 6090.01	EB.3/2000/9-C/4
	– Dominican Republic 6202.00	EB.3/2000/9-C/5
	– Zambia 6134.01	EB.3/2000/9-C/6
	– Mali 5804.01	EB.3/2000/9-C/7
9 d)	Budget increases to PRROs Approved by the ED (1 January–30 June 2000)	EB.3/2000/9-D
9 e)	Update on the implementation of PRRO Somalia 6073.00	EB.3/2000/9-E
<b>Organizational and Procedural Matters</b>		
10	Provisional Biennial Programme of Work of the Executive Board (2001–2002)	EB.3/2000/10 + Corr.1
<b>Summary of the Work of the Second Regular and Annual Sessions of 2000 of the Executive Board</b>		
11	Summary of the Work of the Second Regular Session Executive Board, 2000	EB.2/2000/12
	Summary of the Work of the Annual Session of the Executive Board, 2000	EB.A/2000/10
<b>Verification of Decisions and Recommendations</b>		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2000	EB.3/2000/13
<b>Information Notes</b>		
	Information for Participants	EB.3/2000/INF/1
	Provisional Timetable	EB.3/2000/INF/2
	Provisional List of Documents	EB.3/2000/INF/3/Rev.1
	Offices and Telephone Numbers	EB.3/2000/INF/4
	Provisional List of Participants	EB.3/2000/INF/5/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 2000)	EB.3/2000/INF/6
	Report by the Executive Director on Recruitment in the Professional Grades (as of 30 September 2000)	EB.3/2000/INF/7
	Report of the Executive Board Members' visit to Egypt	EB.3/2000/INF/8
	Update on the Report on WFP Chartered Flight	EB.3/2000/INF/9





Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	KSV 3275 to Kosovo	
	Status Report on FMIP	EB.3/2000/INF/10
	Summary of Evaluation Recommendations and Management Response—Country Programme— Malawi (1998–2001)	EB.3/2000/INF/11
	Summary of Evaluation Recommendations and Management Response—Emergency Operation— Indonesia 6006.00	EB.3/2000/INF/12
	Summary of Evaluation Recommendations and Management Response—Emergency Operations—DPR Korea 5959.00 and 5959.01	EB.3/2000/INF/13
	Summary of Evaluation Recommendations and Management Response—Country Programme— Egypt (1998–2001)	EB.3/2000/INF/14
	School Feeding Initiative	EB.3/2000/INF/15 + * (Spanish only)
	United Nations Millennium Declaration	EB.3/2000/INF/16
	List of Planned and Prepared CSOs and CPs	EB.3/2000/INF/17

\*Reissued for technical reasons.



**ANNEX III****LIST OF PARTICIPANTS****Members of the Executive Board**

Australia:	Mr. D. Taylor; Mr. R. Davies
Bangladesh:	H.E. A. Quadri; Mr. A.K.M. Khairul Alam; H.E. M. Ziauddin; Mr. M. Mejbahuddin
Burundi:	H.E. V. Bakevyumusaya
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	Mr. T. Zhengping; H.E. L. Qu; Mr. L. Yutong
Congo, Republic of the:	Mr. L. A. Opimbat; H.E. M. Kamara Dekamo; Mr. D. Nguie; Mr. G. R. Ambero; Mr. E. S. Mouaitaya; Mr. L. Ngampio
Cuba:	H.E. J. Nuiry Sánchez; Ms. A. M. Navarro Arrúe
Egypt:	H.E. N. I. Abdel-Latif; Mr. M. A. El Hamid Khalifa; Ms. N. Hegazy
El Salvador:	Ms. M. E. Jiménez; Mr. E. Vides
Finland:	Ms. K. Aarnio; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M.-P. Fontaine; Mr. A. Joly
Germany:	H.E. D. Lincke; Mr. R. M. Mohs; Mr. R. Huber; Mr. J. Beissert
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. W. Abduljawad; Mr. I. N. Ardha; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M. S. Nouri-Naeeni; Mr. S. Faryabi; Mr. M. Hajikazemi
Japan:	Mr. H. Yamada
Lesotho:	H.E. R. Refiloehape Nts'inyi
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mexico:	Ms. M. A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	Mr. J. T. Steeghs; Ms. Y. S.A. Ruyters; Mr. J. Bos



Norway:	Mr. D. Briseid; Ms. C. Halsaa; Ms. Z. Bodtker
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto
Romania:	Mr. I. Pavel
Russian Federation:	Mr. Y. V. Fedotov; H.E. I. Shapovalov; Mr. A. B. Ryzhov; Mr. D. G. Avalishvili
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	Mr. I. Trueba Jainaga; Mr. A. Lago; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	H.E. C. Mamba; Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thörn; Mr. M. Nordström; Mr. F. Frisell
United Kingdom:	Mr. A. Beattie; Mr. F. Scutt
United States of America:	H.E. G. McGovern; Mr. W. T. Oliver; Ms. M. Chambliss; Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Berstein; Mr. N. Hastings; Mr. J. Brause; Mr. R. Capwell; Mr. D. P. Lambert; Ms. J. Van Der Vaart; Mr. C. Richard
Yemen:	Mr. A. A. H. Al-Hawri
Observer States	
Afghanistan:	Mr. A. R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. B. Da Silva Cardoso; Mr. K. K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritzer
Belgium:	H.E. C. Monnoyer; Mr. C. Panneels
Bolivia:	Ms. C. M. Vargas Quiroz
Bosnia and Herzegovina:	Mr. B. Kesic
Bulgaria:	H.E. K. Kostov
Burkina Faso:	H.E. B. Damiba; Mr. A. A. Yaméogo
Cape Verde:	H.E. E. Goncalves N. Fernandes; Mr. A. Delgado



Chile:	H.E. A. Sartori Arellano
Colombia:	Mr. J. I. Mejía Velásquez
Costa Rica:	H.E. V. Guardia De Hernandez; Ms. Y. Gago
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Skoda
Democratic People's Republic of Korea:	Mr. H. H. Bong; Mr. R. H. Chol
Denmark:	Mr. J. M. Pedersen; Mr. H. Christiansen
Ecuador:	Mr. M. S. Salazar
Eritrea:	Mr. Y. Tensue
Guatemala:	H.E. A. Valladares Molina; Ms. R. Claverie de Sciolli
Guinea:	H.E. S. D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco; Mr. L. Bernardi
Honduras:	Ms. M. A. Reina de Titta
Iceland:	Mr. J. E. Jónasson
India:	Ms. N. Gangadharan
Iraq:	H.E. B. J. Allawi
Ireland:	Mr. A. Devlin
Italy:	Ms. R. A. Coniglio Papalia; Ms. M. R. Stevan; Mr. F. Foschi
Kenya:	Mr. J. Boinnet; Mr. S. C. Yegon
Libyan Arab Jamahiriya:	Mr. E. M. Zawia
Malaysia:	H.E. D. S. bin Abdullah; Mr. R. bin Khalid
Mali:	H.E. M.I.B. Daga; Mr. M. Mahamane Touré
Mauritius:	Mr. D. Cangy
Mozambique:	Mr. A. B. Sigáúque
Nicaragua:	H.E. A. Mejía Ferretti
Niger:	Mr. A.M. Zakariaou
Panama:	Mr. H. Maltez



Poland:	H.E. M. Grela
Portugal:	Mr. P. Pinto da Silva
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. K. Dae-Hyun
Slovakia:	Mr. L. Micek
South Africa:	H.E. A. Mongalo; Mr. E.X. Makaya
Switzerland:	Mr. T. Erni
Syrian Arab Republic:	Mr. B. Akbik
Turkey:	Mr. A. Saylam
Uruguay:	Ms. L. Galarza
Venezuela:	Mr. C. Pozzo Bracho
Zimbabwe:	Ms. R. G. Manyarara
Other observers	
European Community:	H.E. V. Du Marteau; Ms. C. Hebberecht; Mr. J.N. Chambellant; Mr. A. Byrne
Other entities	
Sovereign Order of Malta:	H.E. Prince Don Giuseppe Bonanno Di Linguaglossa
United Nations, specialized agencies and its organizations	
FAO:	Mr. M. Fitzpatrick; Mr. G. Landart; Mr. A. Shukri; Mr. A. Tavares; Mr. G. Pucci
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M. M. Genequand
IFAD:	Mr. F. H. Rihane
UNDP:	Mr. E. Bonev
UNHCR:	Ms. A. Liria-Franch; Ms. L. Lo Castro; Mr. P. de Clercq; Mr. B. T. Oumar



## Observers from non-governmental organizations

Caritas Internationalis: Ms. P. Wohlrab

International Federation of Red  
Cross and Red Crescent  
Societies: Mr. S. Missiri