

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 23 - 26 October 2000

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 10

For approval



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WFP/EB.3/2000/10

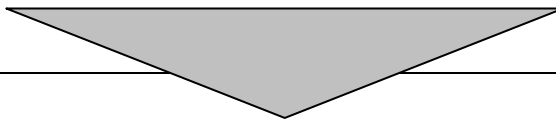
22 September 2000

ORIGINAL: ENGLISH

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2001–2002)

Note by the Bureau and the Secretariat

Note to the Executive Board



This document is submitted for approval by the Executive Board.

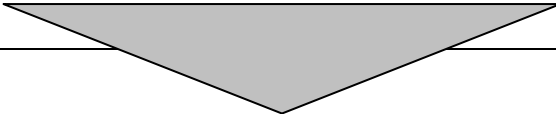
The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document, to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board: Mr T. Yanga tel.: 066513-2603

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Executive Board:

Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact the Supervisor, Meeting Servicing and Distribution Unit (tel.: 066513-2328).



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1. At its Annual Session of 2000, the Executive Board approved several recommendations for strengthening the governance of the World Food Programme (document WFP/EB.A/2000/4-D), including recommendation r) which reads as follows: "Strategic planning of the 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".
 2. The purpose of the present document is to present to the Board, for its review and approval, a proposed calendar of sessions for the years 2001 and 2002, and an outline of their respective provisional agendas. Regarding the review of the Board operations over the previous 12 months, it is proposed that this exercise begin as of October 2001, i.e. one year after the implementation of the new arrangements regarding WFP governance.
 3. During its review of the document, the Board may also wish to decide whether pre-session briefings should be arranged for the year 2001 and if so, on which subject (see document WFP/EB.A/2000/4-D, recommendation t)).
 4. The present document also contains, for information, the Draft FAO/IFAD/WFP Calendar of Governing and Other Bodies 2001-2002 prepared by the three organizations in an effort to harmonize their respective calendars. The dates of meetings of each organization are subject to the approval of their respective Governing Bodies.

Draft Decision



The Board approves the proposed calendar of sessions for the years 2001 and 2002, as well as the outline of their respective provisional agendas. It further decides that either:

- a) pre-session briefings will be arranged in 2001; or
- b) no pre-session briefing will be arranged in 2001.



**PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING
AND OTHER BODIES 2001-2002**

	2001		2002	
JANUARY	63 CCP	30/1 - 2/2		
FEBRUARY	WFP IFAD/GC 24 COFI	12 - 16/2 20 - 21/2 26/2 - 2/3	22 ARC WFP IFAD/GC	4 - 8/2 11 - 15/2 18 - 22/2
MARCH	15 COFO 16 COAG	12 - 16/3 26 - 30/3	26 NERC	11 - 15/3
APRIL	72 CCLM IFAD/EB	2 - 3/4 25 - 26/4	74 CCLM 27 LARC IFAD/EB	8 - 9/4 15 - 19/4 22 - 26/4
MAY	85 PC 96 FC WFP 27 CFS	7 - 11/5 7 - 11/5 14 - 25/5 28 - 31/5	87 PC 98 FC WFP 23 ERC	6 - 10/5 6 - 10/5 13 - 24/5 27 - 31/5
JUNE	120 CL	18 - 23/6	26 APRC	24 - 28/6
JULY				
AUGUST				
SEPTEMBER	IFAD/EB 86 PC 97 FC	12 - 13/9 17 - 21/9 17 - 21/9	IFAD/EB 88 PC 99 FC 28 CFS	2 - 6/9 9 - 13/9 9 - 13/9 16 - 19/9
OCTOBER	73 CCLM WFD WFP 121 CL	2 - 3/10 16/10 22 - 26/10 30/10 - 1/11	75 CCLM WFD WFP 123 CL	2 - 3/10 16/10 21 - 25/10 28/10 - 2/11
NOVEMBER	31 C 122 CL	2 - 13/11 14/11		
DECEMBER	IFAD/EB	5 - 6/12	IFAD/EB	9 - 13/12

Eid Al-Adha: 5 March 2001
Easter: 15 April 2001
Ramadan: 17 November-15 December 2001
Eid Al-Fitr: 16 December 2001

Eid Al-Adha: 23 February 2002
Easter: 31 March 2002
Ramadan: 6 November-4 December 2002
Eid Al-Fitr: 5 December 2002

APRC Regional Conference for Asia and the Pacific
ARC Regional Conference for Africa
C Conference

CCLM Committee on Constitutional and Legal Matters
CCP Committee on Commodity Problems
CFS Committee on World Food Security
CL Council
COAG Committee on Agriculture
COFI Committee on Fisheries
COFO Committee on Forestry

ERC Regional Conference for Europe
FC Finance Committee
IFAD/EB IFAD Executive Board

IFAD/GC IFAD Governing Council
LARC Regional Conference for Latin America and the Caribbean
NERC Regional Conference for the Near East
PC Programme Committee
WFD World Food Day
WFP World Food Programme Executive Board

