

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 16 - 18 May 2001

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL ANNOTATED AGENDA

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1. **Adoption of the Agenda.** Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the Second Regular Session of 2001. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.
 2. **Appointment of the Rapporteur.** Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.
 3. **Evaluation Reports.** The evaluation documents submitted under this item are presented to the Board **for consideration**. The Board is requested to note the reports and the Secretariat's plan to integrate the recommendations and lessons learned into the future work of WFP.
 - ◇ Country Programme Ghana (1998–2002)
 - ◇ Country Programme India (1997–2001)
 - ◇ Country Programme Mozambique (1998–2001)

Operational matters

4. **Country Strategy Outlines.** The Executive Board's views are invited on the following documents, submitted **for consideration**:
 - ◇ Ghana
 - ◇ Honduras
 - ◇ India
 - ◇ Mozambique
 - ◇ Rwanda
 - ◇ Sri Lanka
5. **Country Programmes.** The Executive Board's views are invited on the following documents, submitted **for approval**:
 - ◇ Guatemala
 - ◇ Nepal
 - ◇ Nicaragua
 - ◇ Pakistan
 - ◇ Tanzania



6. *Projects for Executive Board approval*

a) Budget increases to development projects

The Board will have before it, **for approval**, budget increases to the following development projects exceeding the Executive Director's delegated authority:

- ◇ Ethiopia 10004.0/Act3 (former WIS no. 4929.01)
- ◇ Mozambique 10012.0/Act2 (former WIS no. 5160.01)
- ◇ Nepal 03718.1 (former WIS no. 3718.01)

b) Protracted relief and recovery operations

The Board will have before it, **for approval**, the following protracted relief and recovery operation exceeding the Executive Director's delegated authority:

- ◇ Armenia 10053.0 (former WIS no. 6120.02)

7. *Reports of the Executive Director on operational matters (1 July–31 December 2000)*

a) Development projects approved by the Executive Director*

The Executive Board will have before it, **for information**, summaries of the following development projects approved by the Executive Director within her delegated authority:

- ◇ Dominican Republic 05276.1 (former WIS no. 5276.01)
- ◇ Gaza/West Bank 06276.0 (former WIS no. 6276.00)
- ◇ Cape Verde 06263.0 (former WIS no. 6263.00)
- ◇ Liberia 06239.0 (former WIS no. 6239.00)

b) Budget increases to development projects approved by the Executive Director*

The Executive Board will have before it, **for information**, a document summarizing budget increases to development projects approved by the Executive Director within her delegated authority.

c) Protracted relief and recovery operations approved by the Executive Director*

The Executive Board will have before it, **for information**, summaries of the following protracted relief and recovery operation approved by the Executive Director within her delegated authority:

- ◇ Djibouti 06266.0 (former WIS no. 6266.00)

d) Budget increases to protracted relief and recovery operations approved by the Executive Director*

The Executive Board will have before it, **for information**, a document summarizing budget increases to protracted relief and recovery operations approved by the Executive Director within her delegated authority.

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it in advance of the meeting and the chair accepts the request on the grounds that this is a proper use of Board time.



8. **Reports by the Joint Inspection Unit (JIU).** The Executive Board, by its decision 1998/EB.A/7, recommended that the Bureau review future JIU reports and present its observations for the Board's consideration. The Secretariat presented to the Bureau a summary report containing the main finds of, and comments on, those JIU reports issued in 2000 that are of direct relevance to the work of WFP. The Bureau will present the aforementioned summary to the Board, **for consideration.**
9. **Summary of the Work of the First Regular Session of the Executive Board, 2001.** In accordance with the Executive Board's decision at its Second Regular Session of 1996 on its methods of work, the Summary of the Work of the First Regular Session of 2001 will be submitted **for endorsement.**
10. **Other business.** Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.
11. **Verification of adopted decisions and recommendations.** The Executive Board will have before it a draft document containing all decisions and/or recommendations taken at its current session, for verification of their accuracy.

