

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 7–11 June 2010

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 7 June 2010	Tuesday 8 June 2010	Wednesday 9 June 2010	Thursday 10 June 2010	Friday 11 June 2010
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p><i>Presentation by the President of the Board on Hunger and WFP</i></p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special Guests:</i></p> <p><i>Ms Kristalina Georgieva, EU Commissioner for International Cooperation, Humanitarian Aid and Crisis Response</i></p> <p><i>Mr Rajiv Shah, USAID Administrator</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 g): Annual Report of the WFP Audit Committee</p> <p>Item 6 a): Audited Annual Accounts, 2009</p> <p>Item 6 h): Progress Report on the Implementation of the External Auditor Recommendations</p>	<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2009</p> <p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report 2009</p>	<p>MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL BUREAU PRESENTATION (continued)</p> <p>WEST AFRICA REGIONAL BUREAU PRESENTATION</p> <p>Item 7 c): Summary Evaluation Report Ghana CP 104180 (2006–2010)</p>	<p>LATIN AMERICA AND CARIBBEAN REGIONAL BUREAU PRESENTATION</p> <p>SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL BUREAU PRESENTATION</p> <p>Item 15: Other Business</p> <ul style="list-style-type: none"> ➤ Report on the Field Visit to Kenya of the WFP Executive Board <p>Item 7 d): Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Burundi 200119 <p>Item 6 k): Investigation on WFP Operations in Somalia</p> <p>Item 15: Other Business</p> <ul style="list-style-type: none"> ➤ Report on the Joint Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP
Apéritif		Presentation of the World Development Report		
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 e): Financial Framework Review Options</p> <p>Item 11: Programme Category Review</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13 b): Review of the Management and Administration in the WFP: Report by the JIU</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 d): Second Update on the WFP Management Plan (2010–2011)</p> <p>Item 6 b): Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016</p> <p>Item 6 c): Appointment of Members to the Audit Committee</p> <p>Item 6 i): Report of the Inspector General</p>	<p>ASIA REGIONAL BUREAU PRESENTATION</p> <p>Item 7 e): Summary Evaluation Report Timor-Leste PRRO 103881</p> <p>Item 9 c): PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ DPR Korea 200114 <p>MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL BUREAU PRESENTATION</p> <p>Item 7 b): Summary Evaluation Report Egypt CP 104500 (2007–2011)</p> <p>Item 9 a): Development Projects for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Tajikistan 200120 ➤ Armenia 200128 	<p>WEST AFRICA REGIONAL BUREAU PRESENTATION (continued)</p> <p>Item 9 a): Development Projects for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Benin 200045 <p>Item 9 b): Budget Increases to Development Activities for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Central African Republic 103610 ➤ Sierra Leone 105840 <p>Item 9 c): PRROs for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Sierra Leone 200062 <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13 a): Report on Post-Delivery Losses for the Period 1 January–31 December 2009</p>	<p>Item 14: Summary of the Work of the First Regular Session of the Executive Board, 2010</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>