

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 9–12 June 2008

INFORMATION NOTES

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Monday 9 June	Tuesday 10 June	Wednesday 11 June	Thursday 12 June
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>Item 3: Opening Statement by the Executive Director</p> <p>POLICY ISSUES</p> <p>Item 5 a): WFP Strategic Plan (2008–2011)</p>	<p>POLICY ISSUES</p> <p>Item 5 b): WFP Communications Strategy</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 a): Audited Biennial Accounts (2006–2007)</p> <p>Item 6 e): Progress Report on the Implementation of the External Auditor Recommendations</p>	<p>EVALUATION REPORTS</p> <p>Item 7: Summary Report of the Evaluation of WFP's Capacity Development Policy and Operations</p> <p>REGIONAL PRESENTATIONS (AFRICA)</p>	<p>REGIONAL PRESENTATIONS (ASIA; LATIN AMERICA AND THE CARIBBEAN; MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE)</p> <p>Item 15: Other Business</p>
Apéritif	14:00 – 15:00 Briefing on the Status of WFP Funding		
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<p>POLICY ISSUES</p> <p>Item 5 a): WFP Strategic Plan (2008–2011) (continued)</p> <p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2007</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 c): Update on the WFP Management Plan (2008–2009)</p> <p>Item 6 b): WFP Pledging Target (2009–2010)</p> <p>Item 6 f): Report of the Inspector General</p> <p>OPERATIONAL MATTERS</p> <p>Item 9 b): Budget Increases to Development Activities Arising from Food Commodity and Other Price Increases</p> <p>Item 9 c): Budget Increases to PRROs Arising from Food Commodity and Other Price Increases</p>	<p>OMD REGION</p> <p>Item 8: Draft Country Programmes:</p> <ul style="list-style-type: none"> ➤ Niger 10614.0 (2009–2013) <p>Item 9 a): Development Projects for Executive Board Approval</p> <ul style="list-style-type: none"> ➤ Liberia 10733.0 <p>OMJ REGION</p> <p>Item 8: Draft Country Programmes:</p> <ul style="list-style-type: none"> ➤ Kenya 10668.0 (2009–2013) <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13 a): Report on Post-Delivery Losses for the Period 1 January–31 December 2007</p>	<p>Item 14: Summary of the Work of the First Regular Session of the Executive Board, 2008</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>