

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 6-10 November 2006

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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PROVISIONAL AGENDA



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1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Opening Remarks by the Executive Director*
4. *Policy Issues*
 - a) Ending Child Hunger and Undernutrition Initiative: Global Framework for Action (for consideration)
 - b) Strengthening Emergency Needs Assessments: Second Progress Report on the Implementation Plan (for information)
 - c) Annual Update on School Feeding (for information)
 - d) Report on WFP's Strategic Partnerships in Economic Analysis (for information)
 - e) Update of the Consolidated Framework of WFP Policies (for information)
 - f) Review of the Country Programme Approval Process (for information)
5. *Resource, Financial and Budgetary Matters*
 - a) Third Progress Report on the Implementation of International Public Sector Accounting Standards (for approval)
 - b) Procedures for the Re-Appointment of the External Auditor (for approval) - **withdrawn**
 - c) Report of the WFP External Auditor on Treasury Management (for consideration) - **withdrawn**
 - d) Progress Report on Implementation of the External Auditor Recommendations on 2004–2005 Operations (for consideration)
 - e) Programme of Work of the External Auditor for the Biennium 2006-2007 (for information)
 - f) Progress Report on the WINGS II Project and Funding Approach (for information)
 - g) Update on the WFP Management Plan (2006–2007) (for information)
 - h) Status of Implementation of the Business Process Review Model (for information)
 - i) Report on Changes in WFP's Investment Policy (for information)
6. *Evaluation Reports*
 - a) Summary Report of the Evaluation of Central America PRRO 10212.0 (for consideration)
 - b) Summary Report of the Evaluation of PRRO Tajikistan 10231.0 (for consideration)
 - c) Tsunami Evaluation: Synthesis Report (for information)
 - d) Information Note on the Inter-Agency Real-Time Evaluation of the Application of the Inter-Agency Standing Committee Cluster Approach in the South Asia Earthquake (for information)



Operational Matters

7. ***Draft Country Programmes*** (for consideration)
 - Senegal 10451.0 (2007–2011)
 - Zambia 10447.0 (2007–2010)
8. ***Country Programmes*** (for approval)
 - Bangladesh 10410.0 (2007–2010)
 - Chad 10478.0 (2007–2010)
 - Egypt 10450.0 (2007–2011)
 - Ethiopia 10430.0 (2007–2011)
 - Guinea 10453.0 (2007–2011)
 - Mozambique 10466.0 (2007–2009)
 - United Republic of Tanzania 10437.0 (2007–2010)
 - Yemen 10435.0 (2007–2011)
9. ***Projects for Executive Board Approval*** (for approval)
 - a) Protracted relief and recovery operations (PRROs)
 - Burundi 10528.0
 - Myanmar 10066.3
 - United Republic of Tanzania 10529.0
 - b) Budget increases to PRROs
 - Southern Africa 10310.0
10. ***Operational Reports***
 - Ethiopia Drought Insurance Updates and 2007 Weather Risk Management Workplan (for approval)
 - Report on the Follow-Up to the Evaluation of the WFP Response to the Crisis in Niger in 2005 (for information)
11. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2006)*** (for information)
 - a) Budget Increases to Development Projects Approved by the Executive Director
 - b) PRROs Approved by the Executive Director
 - Azerbaijan 10168.1
 - Madagascar 10442.0
 - Mali 10452.0
 - Niger 10509.0
 - c) Budget Increases to PRROs Approved by the Executive Director
 - d) Emergency Operations Approved by the Executive Director or Jointly by the Executive Director and the Director-General of FAO



12. ***Organizational and Procedural Matters***

- Biennial Programme of Work (2007–2008) of the Executive Board (for approval)

13. ***Administrative and Managerial Matters***

- a) Review of the Delegation of Authority to the Executive Director (for approval)
- b) Comprehensive Human Resources Review (for information)

14. ***Summary of the Work of the Annual Session of the Executive Board, 2006***

15. ***Other Business***

- Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Indonesia (for information)

16. ***Verification of Adopted Decisions and Recommendations***