

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 12–16 June 2006

ADOPTION OF THE AGENDA

Agenda item 1

For approval



Distribution: GENERAL
WFP/EB.A/2006/1/1/Rev.1
2 June 2006
ORIGINAL: ENGLISH

PROVISIONAL AGENDA



This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Current and Future Strategic Issues*
4. *Annual Reports*
 - Annual Performance Report for 2005 (for approval)
5. *Policy Issues*
 - a) Harmonized Country Programme Approach (for approval)
 - b) Engagement in Poverty Reduction Strategies (for consideration)
 - c) The Role and Application of Economic Analysis in WFP (for consideration)
 - d) Reports on HIV/AIDS:
 - Five Years Later: An Update on WFP's response to HIV/AIDS (for information)
 - Global Task Team Recommendations on Improving AIDS Coordination among Multilateral Institutions and International donors (for endorsement)
 - e) The Evolution of Food Aid Sources – **withdrawn**
 - f) Progress Report on the Ending Child Hunger and Undernutrition Initiative (for information)
 - g) Management Response to the Evaluation of Mother and Child Nutrition Interventions (for information)
 - h) Management Response to the Thematic Evaluation on Targeting (for information)
 - i) Update on WFP Food Procurement (for information)
6. *Resource, Financial and Budgetary Matters*
 - a) Audited Biennial Accounts 2004–2005 (for approval)
 - b) WFP Pledging Target, 2007–2008 (for approval)
 - c) Review of Indirect Support Costs Rate (for approval)
 - d) Review of the Results-Based Management Framework for Monitoring and Reporting Results: Report by the WFP External Auditor (for consideration)
 - e) Progress Report on the Recommendations of the External Auditor (for consideration)
 - f) Report of the Inspector General (for consideration)
 - g) Analysis of WFP Cost Components (for consideration)
 - h) Report on WFP's Cash Balances (for consideration)
 - i) Second Progress Report on the Implementation of International Accounting Standards (for approval)
 - j) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
 - k) Update on the WFP Management Plan (2006–2007) (for approval)



7. ***Evaluation Reports*** (for consideration)

- a) Country Evaluation Reports
 - Summary Report of the Mid-term evaluation of Country Programme Bhutan 10133.0 (2002–2007)
 - Summary Report of the Evaluation of WFP's Response to the crisis in Niger in 2005
 - Summary Report of the Evaluation of PRRO Somalia 10191.0
 - Summary Report of the evaluation of Country Programme Yemen 10137.0 (2002–2007)
- b) Summary Report of the Evaluation of the Business Process Review

Operational Matters

8. ***Draft Country Programmes*** (for consideration)

- Bangladesh 10410.0
- Chad 10478.0
- Egypt 10450.0
- Ethiopia 10430.0
- Guinea 10453.0
- Mozambique 10446.0
- United Republic of Tanzania 10437.0
- Yemen 10435.0

9. ***Protracted relief and recovery operations for approval by the Executive Board***
(for approval)

- Somalia 10191.1

10. ***Operational Reports***

- a) Progress Report on the Ethiopia Drought Insurance Pilot Project (for consideration)
- b) Progress Report on the Negotiations on the Letter of Understanding related to PRRO Democratic People's Republic of Korea 10488.0 (for information)

11. ***Reports of the Executive Director on Operational Matters (1 July-31 December 2005)***
(for information)

- a) Budget Increases to Development Activities Approved by the Executive Director
- b) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Bangladesh 10045.3
 - Guinea Bissau 10148.2
 - Nepal 10058.4
- c) Budget Increases to PRROs Approved by the Executive Director
- d) Report on the Use of the Immediate Response Account
(1 January - 31 December 2005)



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

- Biennial Programme of Work of the Executive Board (2006–2007)
(for information)

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

- a) Report on Post-Delivery Losses for the Period 1 January – 31 December 2005 (for consideration)
- b) Composition of WFP International Professional Staff and Higher Categories
(for information)
- c) Information Note on Funding of Security Management Arrangements
(for information)

14. ***Summary of the work of the First Regular Session of the Executive Board, 2006***
(for endorsement)

15. ***Other Business***

- Report of 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***