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**Executive Board
Second Regular Session**

Rome, 26–27 May 2004

Executive Board Bureau

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Vice-President:	H.E. Poul Skytte Christoffersen (Denmark)
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Member:	Ms Nasrin Akhter (Bangladesh)
Member:	Mr Milan Paksi (Slovakia)
Rapporteur:	Ms Heidi Pihlatie (Finland)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2004



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as presented (Annex).

26 May 2004

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Heidi Pihlatie (List D) Rapporteur of the Second Regular Session of 2004.

26 May 2004

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

EVALUATION REPORTS

2004/EB.2/1 Management response to the PRRO thematic evaluation recommendations

The Board took note of the actions proposed in document WFP/EB.2/2004/2-A, and welcomed the Secretariat's response to convene informal consultations with members to inform them further of progress in improving the programme quality of PRROs and to present an updated progress report for consideration by the Board at its First Regular Session in 2005.

26 May 2004

2004/EB.2/2 Review of WFP's experience with real-time evaluation

The Board took note of the information in document WFP/EB.2/2004/2-B on WFP's review of experience with real-time evaluation, including WFP's acceptance of the review's recommendations, which it would implement in its continued use of real-time evaluation of emergency operations.

27 May 2004

2004/EB.2/3 Information note on the review of the United Nations Joint Logistics Centre (UNJLC) in Liberia

The Board took note of the information contained in document WFP/EB.2/2004/2-C.

27 May 2004



EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2004/EB.2/4 Budget increase to development project—country programme Uganda 10019.0 (1999–2005)**

The Board approved the budget increase as set out in document WFP/EB.2/2004/4-A.

26 May 2004

2004/EB.2/5 Protracted relief and recovery operation—Ethiopia 10127.1

The Board approved PRRO Ethiopia 10127.1, “Food Assistance to Somali, Sudanese and Eritrean Refugees” (WFP/EB.2/2004/4-B/3).

26 May 2004

2004/EB.2/6 Budget increase to protracted relief and recovery operation—Great Lakes Regional 10062.1

The Board approved the budget increase as set out in document WFP/EB.2/2004/4-C.

26 May 2004

ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2004/EB.2/7 Protracted relief and recovery operation—Myanmar 10066.2**

The Board approved PRRO Myanmar 10066.2, “Assistance to Returnees and Vulnerable Groups in Northern Rakhine State and Magway Division (Dry Zone) of Myanmar” (WFP/EB.2/2004/4-B/1).

27 May 2004

WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2004/EB.2/8 Draft country programme—Sierra Leone 10333.0 (2005–2007)**

The Board endorsed the draft country programme for Sierra Leone 10333.0 (2005–2007) (WFP/EB.2/2004/3/2) and authorized the Secretariat to formulate a country programme taking account of the observations of the members of the Board.

27 May 2004

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2004/EB.2/9 Protracted relief and recovery operation—Algeria 10172.1**

The Board approved PRRO Algeria 10172.1, “Assistance to Western Saharan Refugees” (WFP/EB.2/2004/4-B/4).

27 May 2004



SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS**2004/EB.2/10 Draft country programme—Madagascar 10340.0 (2005–2009)**

The Board endorsed the draft country programme for Madagascar 10340.0 (2005–2009) (WFP/EB.2/2004/3/1) and authorized the Secretariat to formulate a country programme taking account of the observations of the members of the Board.

27 May 2004

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO**2004/EB.2/11 Joint field visit to Guatemala**

The Board took note of the information contained in document WFP/EB.2/2004/INF/5.

27 May 2004

ADMINISTRATIVE AND MANAGERIAL MATTERS**2004/EB.2/12 Reports by the Joint Inspection Unit relevant to the work of WFP**

After considering the recommendations of the five Joint Inspection Unit reports in 2003 and 2002 of relevance to the work of WFP (WFP/EB.2/2004/6-A), the Board took note of the action taken by WFP, as outlined in paragraph 7 of the document.

27 May 2004

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD**2004/EB.2/13 Summary of the work of the First Regular Session of the Executive Board, 2004**

The Board endorsed the draft summary of its First Regular Session of 2004, the final version of which would be contained in document WFP/EB.1/2004/14.

27 May 2004



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Evaluation reports*
 - a) Management response to the PRRO thematic evaluation recommendations
 - b) Review of WFP's experience with real-time evaluation*
 - c) Information note on the review of the United Nations Joint Logistics Centre (UNJLC) in Liberia*

Operational matters

3. *Draft country programmes*
 - Madagascar 10340.0 (2005–2009)
 - Sierra Leone 10333.0 (2005–2007)
4. *Projects for Executive Board approval*
 - a) Budget increases to development projects
 - Uganda country programme 10019.0 (1999–2005)
 - b) Protracted relief and recovery operations
 - Algeria 10172.1
 - Myanmar 10066.2
 - Ethiopia 10127.1
 - c) Budget increases to protracted relief and recovery operations
 - Great Lakes Regional 10062.1
5. *Reports of the Executive Director on operational matters (1 July–31 December 2003)**
 - a) Development projects approved by the Executive Director
 - Sierra Leone 10302.0
 - b) Budget increases to development projects approved by the Executive Director
 - c) Protracted relief and recovery operations approved by the Executive Director
 - Bangladesh 10045.2
 - Malawi 10309.0
 - Djibouti 10283.0
 - Albania 10165.1
 - d) Budget increases to PRROs approved by the Executive Director



6. *Administrative and managerial matters*
 - a) Reports of the Joint Inspection Unit
 - b) Business Process Review (BPR): pilot update *
7. *Summary of the work of the First Regular Session of the Executive Board, 2004*
8. *Other business*
9. *Verification of adopted decisions and recommendations*

* 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, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.



ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional agenda	WFP/EB.2/2004/1/1 Rev.2
	Annotated provisional agenda	WFP/EB.2/2004/1/2/Rev.1
Evaluation reports		
2 a)	Management response to the PRRO thematic evaluation recommendations	WFP/EB.2/2004/2-A
2 b)	Review of experience with the real-time evaluation	WFP/EB.2/2004/2-B
2 c)	Information note on the review of the United Nations Joint Logistics Centre (UNJLC) in Liberia	WFP/EB.2/2004/2-C
Draft country programmes		
	➤ Madagascar 10340.0 (2005–2009)	WFP/EB.2/2004/3/1
	➤ Sierra Leone 10333.0 (2005–2007)	WFP/EB.2/2004/3/2
Projects for Executive Board approval		
4 a)	Budget increases to development projects	
	➤ Uganda country programme 10019.0 (1999–2005)	WFP/EB.2/2004/4-A
4 b)	Protracted relief and recovery operations	
	➤ Myanmar 10066.2	WFP/EB.2/2004/4-B/1
	➤ Southern Africa Regional 10310.0	WITHDRAWN
	➤ Ethiopia 10127.1	WFP/EB.2/2004/4-B/3
	➤ Algeria 10172.1	WFP/EB.2/2004/4-B/4
	➤ Pakistan 10334.0	WITHDRAWN
4 c)	Budget increases to protracted relief and recovery operations	
	➤ Great Lakes Region 10062.1	WFP/EB.2/2004/4-C
Reports of the Executive Director on operational matters		
5 a)	Development projects approved by the Executive Director (1 July–31 December 2003)	
	➤ Sierra Leone 10302.0	WFP/EB.2/2004/5-A
5 b)	Budget increases to development projects approved by the Executive Director (1 July–31 December 2003)	WFP/EB.2/2004/5-B



Provisional agenda item	Title of agenda item and document	Document symbol
5 c)	Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2003)	
	➤ Albania 10165.1	WFP/EB.2/2004/5-C/1
	➤ Malawi 10309.0	WFP/EB.2/2004/5-C/2
	➤ Djibouti 10283.0	WFP/EB.2/2004/5-C/3
	➤ Bangladesh 10045.2	WFP/EB.2/2004/5-C/4
5 d)	Budget increases to PRROs approved by the Executive Director (1 July–31 December 2003)	WFP/EB.2/2004/5-D
Administrative and managerial matters		
6 a)	Reports of the Joint Inspection Unit relevant to the work of WFP	WFP/EB.2/2004/6-A
6 b)	Progress Report on the Business Process Review Pilot Project: Information Note	WFP/EB.2/2004/6-B
Verification of adopted decisions and recommendations		
9	Decisions and recommendations of the Second Regular session of the Executive Board, 2004	WFP/EB.2/2004/9
	Summary of the work of the Second Regular Session of the Executive Board, 2004	WFP/EB.2/2004/10*
Information notes		
	Information for participants	WFP/EB.2/2004/INF/1/Rev.1
	Provisional timetable	WFP/EB.2/2004/INF/2/Rev.2
	Provisional list of documents	WFP/EB.2/2004/INF/3/Rev.1
	Provisional list of participants	WFP/EB.2/2004/INF/4/Rev.1
	Report on the joint field visit to Guatemala	WFP/EB.2/2004/INF/5
	Summary of the biennial programme of work of the Executive Board (2004–2005)	WFP/EB.2/2004/INF/6

* To be issued after endorsement by the Executive Board at its Third Regular Session in October 2004.



ANNEX III**LIST OF PARTICIPANTS****Members of the Executive Board**

Algeria:	H.E. M. Reguieg; Mr. S. Khelifi; Mr. N. Rimouche
Angola:	Mr. K.K. Mateva; Mr. C.A. Amaral
Australia:	Mr. A. March; Ms. K. Sandercock; Ms. D. Wheeler
Bangladesh:	Mr. M.A.M. Majumder; Ms. N. Akhter
Belgium:	H.E. C. Monnoyer; Mr. J-P. Loir; Mr. A. Renard; Mr. B. De Schrevel
Cameroon:	H.E. M. Tabong Kima; Mr. M. MOUNGUI; Mr. P. MOUNMIE
Canada:	H.E. R. Fowler; Mr. E. Loevinsohn; Mr. B. Montador; Mr. C. Parker
China:	Mr. Li. Z.; Mr. Lu X.; Mr. Tang S.; Ms. Li Y.; Mr. Xu Y.; Ms. Tan N.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. C.E. Alfaro
Denmark:	H.E. P.S. Christoffersen; Mr. K. Højersholt; Ms. K. Rasmussen
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Finland:	H.E. M. Isoaro; Ms. H. Pihlatie; Ms. K. Karttunen
Germany:	H.E. G.F. Von Schenck; Ms. U. Schäfer-Preuss; Mr. B. Dunnzloff; Ms. B. Jousen; Mr. W. Monigatti; Ms. I. Eder
Greece:	Mr. E. Manoussakis
Haiti:	Mr. P. Saint-Hilaire
India:	H.E. H. Som; Mr. G. Nair
Indonesia:	Mr. I. Ahmad; Mr. Rudjimin
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. A. Hosseini; Mr. M. Reza Rostami; Mr. S. Fariabi; Mr. R. Rostami-Tavoussi; Mr. M. Issavand
Iraq:	Mr. K.H. Kadhim; Mr. N.K. Jawad; Mr. M.A. Al-Sheikh
Japan:	Mr. S. Okawa; Mr Y. Kuraya
Libyan Arab Jamahiriya:	H.E. N.I. Hasan; Mr. S.A.S. Issa



Malawi:	Mr. L. Chikuni
Mauritania:	H.E. H. Ould Ely; Mr. A.T. Kane; Mr. A. Ould Mohamed; Mr. M.A. Ould El Ghauth
Mexico:	Mr. V.H. Morales Meléndez; Ms. L.E. Santos Maldonado
Netherlands:	H.E. E. Wermuth; Mr. J. Steeghs; Ms. M. Muller; Ms. M. Van Kesteren; Ms. A. Swalef
Pakistan:	Mr. Q.R. Muttaqi
Peru:	Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Poland:	H.E. R. Szuniewicz; Ms. M. Piotrowska
Russian Federation:	Mr. A.G. Smirnov; Mr. N.I. Rubtsov; Mr. V.N. Chernyakov
Senegal:	H.E. M. Gueye; Col. B. Diabong; Mr. A. Wélé
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Åberg; Ms. K. Zinn; Mr. M. Odevall; Ms. M. Arnesson-Ciotti; Ms. N. O'Dowd Nyman
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Mosselman; Mr. N. Briscoe; Ms. E. Buratti
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Mr. F.W. Schieck; Mr. W. Brakel; Ms. R. Brinkley; Mr. J. Brooks; Ms. J. Canahauti; Mr. J.M. Cleverley; Ms. A. Crumbly; Mr. B. Farrish; Mr. M. Finberg; Mr. E. Gast; Mr. J. Grieco; Ms. M.M. Knudson; Ms. S.B. Kotok; Mr. P. Lamade; Mr. T. Lavelle; Ms. R.T. Rude; Mr. G. Wiggin; Ms. P. Palmer

Observer States

Afghanistan:	Mr. A.R. Ayazi
Armenia:	H.E. Z.V. Malek
Austria:	Ms. N. Feistritz
Azerbaijan:	Mr. A. Abbasov
Bolivia:	H.E. M. Paz Estenssoro; Mr. F. Abastoflor Córdova
Brazil:	Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	Mr. B. Cissé
Cape Verde:	H.E. J.M. Custódio Santos; Mr. A. Delgado



Chile:	Mr. G. Ayares
Colombia:	Mr. D.A. Bonilla Giraldo; Mr. J.C. Sanchez Franco
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Ms. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Croatia:	Ms. Z.P. Ivanko
Cyprus:	H.E. G.F. Poulides; Mr. G. Odysseos
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Yun S.C.; Mr. Ri Y.H.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Ms. P. Borja
Egypt:	H.E. H.A.H.S. Bedeir
Ethiopia:	H.E. M. Hulluka
France:	H.E. C. Millon; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Guatemala:	H.E. A. Valladares Molina
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. G. Tedesco
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin
Italy:	H.E. R. Bettini; Mr. F. Cantone; Ms. B.M. Marondoli
Kenya:	Mr. J.K. Mburu; Mr. T.M. Adur
Kuwait:	Ms. L.A. Al Saqqaf
Lebanon:	Mr. H.A. Akar
Lesotho:	Mr. K.G. Mafura; Mr. M.S. Shale; Mr. M. Motake; Mr. M. Makhanyane
Lithuania:	Ms. E. Krisciuniene
Luxembourg:	Mr. F. Bieber
Madagascar:	H.E. A.R. Paraina; Mr. Monja



Malaysia:	Mr. M.N.B. Hj. M. Sidek
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Malta:	H.E. A. Borg; Mr. P. Hili
Mauritius:	Mr. D. Cangy
Morocco:	Mr. A. Faouzi; Mr. S.M.F. Dadi
Myanmar:	H.E. U K.M. Aye; Mr. U A. Myint
Namibia:	Ms. V. Akwenye
New Zealand:	Ms. T. Babington
Nicaragua:	Ms. A. Silva Cabrera
Niger:	H.E. F.M. Ausseil; Mr. A.M. Zakariaou; Mr. C. Adamou
Nigeria:	Mr. G.G. Lombin
Norway:	Ms. M. Slettevold; Mr. S-E. Almlie
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	H.E. A.F. Al Hajri; Mr. S.M.Y.J. Al-Thani; Mr. A. Hatoor
Romania:	Ms. G. Dumitriu
San Marino:	Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	H.E. U.B. Wurie
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. L.M. Shope; Mr. V. Zazeraj; Ms. C.A. Du Toit
Spain:	Mr. E. Ríos Lopez
Sudan:	Mr. M.S.M.A. Harbi
Switzerland:	Mr. S. Steffen; Mr. A. Ghélew; Ms. D.L. Crisan; Mr. L. Caviezel
Thailand:	Mr. P. Chairidchai
Turkey:	Ms. S.S. Özcoşkun
Uganda:	Mr. S.P. Angundua-Ajiku
Ukraine:	Mr. R.V. Zatsepilin
United Arab Emirates:	Mr. M.H. Obeid
Yemen:	H.E. A.M. Bamatraf; Mr. Z. Afrit



Zimbabwe: Ms. R.G. Manyarara

Other observers

Commission of the European Communities: H.E. L. Ritto; Mr. J. de la Caballeria; Ms. A. Garcia-Thörn; Ms. C. Just; Ms. M. Coutsouradis

Other entities

Sovereign Order of Malta: H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

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ILO: Ms. D. Salvati

UNESCO: Ms. U. Meir

WHO: Ms. M. Mokbel Genequand

UNHCR: Mr. Y. Tsuchida; Ms. F. Abdalla; Ms. P. Aylara

UN Joint Logistics Centre: Mr. A. Van der Knaap; Mr. N. Snoad

Observers from non-governmental organizations

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