

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 23–27 February 2004

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 23 February	Tuesday 24 February	Wednesday 25 February	Thursday 26 February
10h – 13h	10h – 13h	09:30h – 13h	10h – 13h
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and appointment of the Rapporteur</p> <p>Item 3: Current and future strategic issues</p> <p>Item 4: Policy issues</p> <p>a) Emergency needs assessments</p>	<p>Item 5: Resource, financial and budgetary matters</p> <p>a) Business process review: pilot financing paper</p> <p>b) Basis for calculation of indirect support costs (ISC) on ocean transport costs</p> <p>Item 4: Policy issues</p> <p>b) WFP policy on staff recruitment and geographical representation of Member States</p>	<p>Item 6: Evaluation reports</p> <p>a) Thematic evaluation on the protracted relief and recovery operations category</p> <p>OPERATIONAL ISSUES — ODC</p> <p>Item 8 b): Protracted relief and recovery operations</p> <p>— Armenia 10053.1</p>	<p>OPERATIONAL ISSUES — ODK</p> <p>Item 8 b): Protracted relief and recovery operations</p> <p>— Sudan 10122.1</p> <p>— Republic of the Congo 10312.0</p> <p>OPERATIONAL ISSUES — ODPC</p> <p>OPERATIONAL ISSUES — ODJ</p> <p>Item 10: Organizational and procedural matters</p> <p>d) Information note on WFP's security upgrade programme*</p> <p>Item 12: Other business</p> <p>Report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP*</p>
15h – 18h	14h – 19h	15h – 19h	16:30h – 19h
<p>Item 4: Policy issues</p> <p>a) Emergency needs assessments (cont')</p> <p>c) Humanitarian principles</p> <p>e) Update on WFP's response to HIV/AIDS*</p> <p>18:00 – Reception of the Executive Director</p>	<p>Item 4: Policy issues</p> <p>d) WFP report on follow-up to GA resolution A/56/201: Triennial Policy Review of Operational Activities for Development of the United Nations System</p> <p>f) Information note on WFP's support for the New Partnership for Africa's Development (NEPAD)*</p> <p>Item 7: Reports on operations</p> <p>Information note on special operations*</p>	<p>OPERATIONAL ISSUES — ODD</p> <p>Item 8 a) Development projects</p> <p>— Benin 10308.0</p> <p>— Gambia 10311.0</p> <p>OPERATIONAL ISSUES — ODB</p> <p>Item 8 b): Protracted relief and recovery operations</p> <p>— Nepal 10058.3</p> <p>— Cambodia 10305.0</p> <p>— Indonesia 10069.1</p>	<p>Item 11: Summary of the work of the Third Regular Session of the Executive Board, 2003</p> <p>Item 13: Verification of adopted decisions and recommendations</p>

* In accordance with the Executive Board's decision on governance, approved at the Annual and Third Regular Sessions, 2000, items for information listed on this timetable will be discussed as requested by Board Members.