

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

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20 February 2004

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WORK PLAN FOR THE WFP EXECUTIVE BOARD – FIRST REGULAR SESSION, 2004

Addendum to Timetable

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Monday, 23 February	
10:00 –13:00	
1	Adoption of the Agenda
2	Election of the Bureau and appointment of the Rapporteur
3	Current and future strategic issues
	Statement by Mr Ruud Lubbers, High Commissioner – UNHCR
4	Policy issues a) Emergency needs assessments
15:00 – 18:00	
4	Policy issues a) Emergency needs assessments (cont'd) c) Humanitarian principles e) Update on WFP's response to HIV/AIDS
18:00	
<i>Reception hosted by the Executive Director</i>	



Tuesday, 24 February	
10:00 – 13:00	
4	<p>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>b) WFP policy on staff recruitment and geographical representation of Member States</p>
14:00 to 15:00 <i>Briefing on IFPRI/WFP research partnership</i>	
15:00 – 19:00	
5	<p>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>
7	<p>Reports on operations</p> <p>Information note on special operations</p>
10	<p>Organizational and procedural matters</p>
	<p>d) Information Note on WFP security upgrade programme</p>



Wednesday, 25 February	
9:30 – 10:30	
<i>Briefing on the transition from relief to development</i>	
10:30 – 13:00	
6	Evaluation reports a) Thematic evaluation on the protracted relief and recovery operations category
Operational Issues – ODC	
8 b)	Protracted relief and recovery operations Armenia 10053.1
15:00 – 19:00	
Operational issues – ODD	
8 a)	Development projects Benin 10308.0 Gambia 10311.0
Operational issues – ODB	
8 b)	Protracted relief and recovery operations Nepal 10058.3 Cambodia 10305.0 Indonesia 10069.1



Thursday, 26 February	
10:00 – 13:00	
Operational issues – ODK	
8 b)	Protracted relief and recovery operations Sudan 10122.1 Republic of the Congo 10312.0
Operational issues – ODPC	
Operational issues – ODJ	
12	Other business Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP
11	Summary of the work of the Third Regular Session of the Executive Board, 2003
16:00 – 19:00	
12	Other business ED's announcements
13	Verification of adopted decisions and recommendations

