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**Executive Board  
Second Regular Session**

**Rome, 2–3 June 2003**

## Executive Board Bureau

President:	<b>H.E. Anthony Beattie</b> (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	<b>Mr Miguel Barreto</b> (Peru)
Member:	<b>H.E. Hamoud Ould Ely</b> (Mauritania)
Member:	<b>Mr Adnan Bashir Khan</b> (Pakistan)
Member:	<b>H.E. Romuald Szuniewicz</b> (Poland)
Rapporteur:	<b>H.E. Romuald Szuniewicz</b> (Poland)

## DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2003



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## DECISIONS AND RECOMMENDATIONS

### Adoption of the Agenda

The Executive Board adopted the agenda as presented (Annex I).

*2 June 2003*

### Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Romuald Szuniewicz (Poland, List E) Rapporteur of the Second Regular Session of 2003.

*2 June 2003*

The decisions and recommendations in the current report will be implemented by the Secretariat in 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

### 2003/EB.2/1 **Summary Report of the Mid-Term Evaluation of Country Programme—Benin (2000–2003)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2003/3) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2003/INF/5). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

*2 June 2003*

## OPERATIONAL MATTERS

### 2003/EB.2/2 **Draft Country Programme—Pakistan 10269.0 (2004–2008)**

The Board endorsed the Draft Country Programme for Pakistan 10269.0 (2004–2008) (WFP/EB.2/2003/4) and authorized the Secretariat to proceed with the formulation of the Country Programme, which should take into account the comments of the members of the Board.

*2 June 2003*

### 2003/EB.2/3 **Development Project for Executive Board Approval—Lesotho 10266.0**

The Board approved development project Lesotho 10266.0, "Support to Free Primary Education" (WFP/EB.2/2003/5-A).

*2 June 2003*



- 2003/EB.2/4 Protracted Relief and Recovery Operation for Executive Board Approval—Kenya 10258.0**
- The Board approved Kenya PRRO 10258.0, “Food Assistance to Somali and Sudanese Refugees” (WFP/EB.2/2003/5-B).
- 2 June 2003*
- 2003/EB.2/5 Budget Increase to Protracted Relief and Recovery Operation—Uganda 10121.0**
- The Board approved the budget increase to Uganda PRRO 10121.0, “Targeted Food Assistance for Relief and Recovery of Refugees, Displaced Persons and Vulnerable Groups in Uganda” (WFP/EB.2/2003/5-C).
- 2 June 2003*
- 2003/EB.2/6 Budget Increases to Development Projects Approved by the Executive Director (1 July–31 December 2002)**
- The Board took note, in document WFP/EB.2/2003/6-A, of budget increases to development projects approved within the delegated authority of the Executive Director, between 1 July and 31 December 2002.
- 2 June 2003*
- 2003/EB.2/7 Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2002)—Central African Republic 10189.0**
- The Board took note, in document WFP/EB.2/2003/6-B, of the Central African Republic PRRO 10189.0, approved within the delegated authority of the Executive Director between 1 July and 31 December 2002.
- 2 June 2003*
- 2003/EB.2/8 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2002)**
- The Board took note, in document WFP/EB.2/2003/6-C, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 July and 31 December 2002.
- 2 June 2003*



**REPORTS BY THE JOINT INSPECTION UNIT****2003/EB.2/9      Reports by the Joint Inspection Unit for 2002**

After considering the recommendations of the nine Joint Inspection Unit (JIU) reports in 2002 of relevance to the work of WFP (WFP/EB.2/2003/7 + Corr.1), the Board took note of WFP's responses, as outlined in paragraph 7 of the document.

*2 June 2003*

**ORGANIZATIONAL AND PROCEDURAL MATTERS****2003/EB.2/10      Summary of the Work of the First Regular Session of the Executive Board, 2003**

The Board endorsed the summary of its First Regular Session of 2003, the final version of which would be contained in document WFP/EB.1/2003/11.

*2 June 2003*

**OTHER BUSINESS****2003/EB.2/11      Report of the Executive Board Members' Field Visit to Mauritania, Senegal and Guinea**

The Board took note of the report by Executive Board members on their visit to Mauritania, Senegal and Guinea as contained in document WFP/EB.2/2003/INF/7.

*2 June 2003*

**2003/EB.2/12      Report of the Joint Field Visit of Members of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Mozambique**

The Board took note of the report by Executive Board members on their visit to Mozambique as contained in documents WFP/EB.2/2003/INF/8 and WFP/EB.2/2003/INF/8/Add.1.

*2 June 2003*



## ANNEX I

### AGENDA

1. *Adoption of the agenda*
2. *Appointment of the Rapporteur*
3. *Evaluation reports*
  - ◇ Summary Report of the Mid-Term Evaluation of Country Programme Benin (2000–2003)
- Operational matters*
4. *Draft Country Programmes*
  - ◇ Pakistan 10269.0 (2004–2008)
5. *Projects for Executive Board approval*
  - a) Development projects
    - ◇ Lesotho 10266.0
  - b) Protracted relief and recovery operations
    - ◇ Kenya 10258.0
  - c) Budget increases to protracted relief and recovery operations
    - ◇ Uganda 10121.0
6. *Reports of the Executive Director on operational matters (1 July–31 December 2002)*
  - a) Budget increases to development projects approved by the Executive Director\*
  - b) Protracted relief and recovery operations approved by the Executive Director\*
    - ◇ Central African Republic 10189.0
  - c) Budget increases to protracted relief and recovery operations approved by the Executive Director\*
7. *Joint Inspection Unit*
  - Reports by the Joint Inspection Unit for 2002
8. *Summary of the Work of the First Regular Session of the Executive Board, 2003*
9. *Other business*
10. *Verification of adopted decisions and recommendations*

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\* 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

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**LIST OF DOCUMENTS**


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Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
<b>Adoption of the Agenda</b>		
1	Provisional Annotated Agenda	WFP/EB.2/2003/1/Rev.1
<b>Evaluation Reports</b>		
3	Summary Report of the Mid-Term Evaluation of Country Programme—Benin (2000–2003)	WFP/EB.2/2003/3 + *(Spanish only)
<b>Draft Country Programmes</b>		
4	—Pakistan 10269.0 (2004–2008)	WFP/EB.2/2003/4
<b>Projects for Executive Board Approval</b>		
5 a)	Development Project —Lesotho 10266.0	WFP/EB.2/2003/5-A
5 b)	Protracted Relief and Recovery Operation —Kenya 10258.0	WFP/EB.2/2003/5-B
5 c)	Budget Increase to Protracted Relief and Recovery Operations —Uganda 10121.0	WFP/EB.2/2003/5-C
<b>Reports of the Executive Director on Operational Matters</b>		
6 a)	Budget Increase to Development Projects Approved by the Executive Director (1 July–31 December 2002)	WFP/EB.2/2003/6-A
6 b)	Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2002) —Central African Republic 10189.0	WFP/EB.2/2003/6-B



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
6 c)	Budget Increase to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2002)	WFP/EB.2/2003/6-C
<b>Reports by the Joint Inspection Unit (JIU)</b>		
7	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.2/2003/7 + Corr.1
<b>Verification of Adopted Decisions and Recommendations</b>		
10	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2003	WFP/EB.2/2003/10
	Summary of the Work of the Second Regular Session of the Executive Board, 2003	WFP/EB.2/2003/11**
<b>Information Notes</b>		
	Information for Participants	WFP/EB.2/2003/INF/1
	Provisional Timetable	WFP/EB.2/2003/INF/2
	Provisional List of Documents	WFP/EB.2/2003/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2003/INF/4/Rev.1
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Benin (2000–2003)	WFP/EB.2/2003/INF/5
	Country Programme Approval Procedure	WFP/EB.2/2003/INF/6
	Report of the Executive Board Members' Field Visit to Mauritania, Senegal and Guinea	WFP/EB.2/2003/INF/7 + *(Arabic only)
	Report of the UNDP/UNFPA, UNICEF and WFP Executive Board Members' Joint Field Visit to Mozambique: Joint Segment	WFP/EB.2/2003/INF/8
	Report of the UNDP/UNFPA, UNICEF and WFP Executive Board Members' Joint Field Visit to Mozambique: WFP Segment	WFP/EB.2/2003/INF/8/Add.1

\* Reissued for technical reasons.

\*\* To be issued after endorsement by the Executive Board at its Third Regular Session in October 2003.



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

Algeria:	Mr. A. Hachemi; Mr. M. Mellah
Australia:	Ms. K. Sandercock
Bangladesh:	Ms. N. Akhter; Ms. N. Sobhan
Belgium:	H.E. C. Monnoyer; Mr. A. Renard; Mr. B. De Schrevel
Cameroon:	H.E. M. Tabong Kima; Mr. M. MOUNGUI
Canada:	Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. B. Montador; Mr. C. Parker
China:	H.E. Ma S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Mr. K. Højersholt; Ms. M.G. Nielsen
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	Mr. B. Dunnzloff; Ms. U.J. Pulheim; Mr. W. Monigatti
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	H.E. F. Numberi; Mr. Syarifuddin; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. S. Fariabi; Mr. M.R. Rastemi; Mr. M. Hazhbin; Mr. A. Safaridastjerdi
Iraq:	
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin; Mr. P.E. Smyth
Italy:	Mr. G. Martinez Tagliavia; Mr. E. Campo; Mr. F. Cantone; Ms. M. Sturaro
Japan:	Mr. N. Kato; Mr. S. Komuta; Mr. F. Kabuta
Libyan Arab Jamahiriya:	H.E. N.I. Hasan
Malawi:	



Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	H.E. H. Ould Ely; Mr. T. Ould Mohamed Ahid
Mexico:	H.E. R. Tovar y de Teresa; Mr. V.H. Morales Meléndez
Netherlands:	Mr. J. Steeghs; Ms. M. Van Kesteren; Mr. J. Bos
Pakistan:	Mr. A. Bashir Khan
Peru:	H.E. J.P. Morán Val; Mr. M. Barreto
Poland:	H.E. R. Szuniewicz; Mr. L. Kubiak
Russian Federation:	H.E. N. Spasskiy; Mr. A.G. Smirnov; Mr. A.V. Yakimushkin; Mr. P.S. Vintovkin; Ms. E. Platonova
Sierra Leone:	H.E. U.B. Wurie
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Ms. G. Petrisson; Ms. K. Zinn; Ms. P. Ivarsson; Mr. M. Leivik
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. G. Whitley; Ms. E. Buratti
United States of America:	Ms. L. Landis; Ms. M.T. Chambliss; Ms. B. Gainor; Mr. T. Lavelle; Mr. M. Finberg; Ms. J. Zimmerman; Mr. J. Thompson; Ms. S.B. Kotok; Mr. P. Lamade; Mr. J. Brooks; Mr. J. Geffon

### **Observer States**

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. K.K. Mateva; Mr. C.A. Amaral
Austria:	Ms. N. Feistritz
Bolivia:	Mr. C. Chanove
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	Ms. C. Ouedraogo
Burundi:	Mr. Z. Rwamaza
Cape Verde:	H.E. J.M. Custódio Santos; Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A.A. Plaza Jiménez



Colombia:	Ms. P. Tolosa Acevedo
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko; Mr. L.L. Ballou
Croatia:	Mr. V. Matijašić
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniadis
Czech Republic:	Mr. P. Škoda; Mr. M. Belica
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Ms. P. Borja
Egypt:	Ms. M.A.M. Moussa; Ms. N. Hegazy
Ethiopia:	H.E. M. Hulluka
Finland:	Ms. H. Pihlatie
France:	H.E. C. Chereau; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	Msr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Hungary:	Mr. Z. Németh
Kenya:	Mr. S.C. Yegon
Lebanon:	Mr. A. Azzam
Lesotho:	Mr. G.K. Mafura
Lithuania:	Ms. E. Krisciuniene
Luxembourg:	Mr. F. Biever
Madagascar:	Mr. S. Ramiaramanana; Mr. Monja
Malaysia:	Mr. R. Bin Khalid; Mr. M.N.B. Hj. M. Sidek



Malta:	H.E. A. Borg; Ms. M. Tabone; Ms. R. Grima
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; U A. Myint
New Zealand:	Mr. G.R.B. Payne
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold
Oman:	Mr. R. Mahmoud
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Romania:	Ms. G. Dumitriu
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Wele; Mr. S.N. Dieng; Mr. R. Ba
Slovenia:	H.E. B. Hocevar
South Africa:	Ms. C. Du Toit
Spain:	Mr. E. Ríos López
Sri Lanka:	Mr. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi
Switzerland:	Mr. P. Steffen; Ms. N. Sémoroz; Mr. L. Caviezel
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun; Mr. M. Uyanik
Uganda:	Mr. S.P. Angundua-Ajiku
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M. Hingi
Venezuela:	Mr. C.L. Pozzo Bracho
Yemen:	H.E. A.M. Bamatraf; Mr. A. Al Hawri
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara



### **Other observers**

Commission of the European Community: Mr. M. De Knoop; H.E. Vilma Du Marteau; Ms. P. Vicente Vila; Mr. J. De La Caballeria

### **Other entities**

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

### **United Nations Specialized Agencies and its Organizations**

FAO: Mr. A. Martinez; Mr. E. Boutrif; Mr. K. Gunjal; Ms. N. Brandstrup; Ms. D. Prince

UNESCO: Ms. U. Meir; Mr. J. Daniel

WHO: Ms. M. Mokbel Genequand

UNHCR: Mr. D. Lambo; Ms. L. Lo Castro

### **Observers from inter-governmental organizations**

League of Arab States: Mr. F. Abu Abed

### **Observers from non-governmental organizations**

Caritas Internationalis: Ms. P. Wohlrab

