

برنامج
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Programme
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World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 2–3 June 2003

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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PROVISIONAL ANNOTATED AGENDA

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1. **Adoption of the agenda.** Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the Provisional Annotated Agenda of the Second Regular Session of 2003. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.
 2. **Appointment of the Rapporteur.** Pursuant to Rule XII, and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.
 3. **Evaluation reports.** The Evaluation document submitted under this item is presented to the Board **for consideration**. The Board is requested to take note of the report and the associated information note summarizing the action taken so far by management in implementing the recommendations.
 - ◇ Summary Report of the Mid-Term Evaluation of Country Programme Benin (2000–2003)

Operational matters

4. **Draft Country Programmes.** The Executive Board's views are invited on the following document, submitted for consideration:
 - ◇ Pakistan 10269.0 (2004–2008)
5. **Projects for Executive Board approval.**
 - a) Development projects

The Board will have before it, **for approval**, the following development project exceeding the Executive Director's delegated authority:

 - ◇ Lesotho 10266.0
 - b) Protracted relief and recovery operations

The Board will have before it, **for approval**, the following protracted relief and recovery operation exceeding the Executive Director's delegated authority:

 - ◇ Kenya 10258.0
 - c) Budget increases to protracted relief and recovery operations

The Board will have before it, **for approval**, the budget increase to the following protracted relief and recovery operation exceeding the Executive Director's delegated authority:

 - ◇ 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*

The Executive Board will have before it, **for information**, a document summarizing budget increases to development projects approved within the delegated authority of the Executive Director.

b) Protracted relief and recovery operations approved by the Executive Director*

The Executive Board will have before it, **for information**, a summary of the following protracted relief and recovery operation approved within the delegated authority of the Executive Director.

◇ Central African Republic 10189.0

c) Budget increases to protracted relief and recovery operations approved by the Executive Director*

The Executive Board will have before it, **for information**, a document summarizing budget increases to protracted relief and recovery operations approved within the delegated authority of the Executive Director.

7. ***Joint Inspection Unit (JIU)***

Reports by the Joint Inspection Unit (JIU) for 2002

The Executive Board, by its decision 1998/EB.A/7, recommended that the Bureau review future JIU reports and present its observations for the Board's consideration. The Secretariat presented to the Bureau a summary report containing the recommendations of, and follow-up action on, those JIU reports issued in 2002 that are of direct relevance to the work of WFP. The Bureau will present this summary to the Board, **for consideration**.

8. ***Summary of the Work of the First Regular Session of the Executive Board, 2003.*** In accordance with the Executive Board's decision at its Second Regular Session in 1996 on its methods of work, the Summary of the Work of the First Regular Session of 2003 will be submitted **for endorsement**.

9. ***Other business.*** Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.

10. ***Verification of adopted decisions and recommendations.*** The Executive Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

* 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.

