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Programme
Alimentaire
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Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 15–17 May 2002

Executive Board Bureau

President:	H.E. Georges Ruphin (Madagascar)
Vice-President:	H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland)
Member:	Mr Govindan Nair (India)
Member:	Mr Víctor Hugo Morales Meléndez (Mexico)
Member:	Mr János Kovács (Hungary)
Rapporteur:	Mr Govindan Nair (India)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2002



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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex).

15 May 2002

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Govindan Nair (India, List B) Rapporteur of the Second Regular Session of 2002.

15 May 2002

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

2002/EB.2/1 Summary Report of the Mid-Term Evaluation of Country Programme—Ethiopia (1998–2003)

The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/3) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/8). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

15 May 2002

2002/EB.2/2 Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Azerbaijan 6121.00

The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/2) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/7). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

15 May 2002

2002/EB.2/3 Summary Report of the Evaluation of the WFP Angola Portfolio



The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/1) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/6). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

16 May 2002

OPERATIONAL MATTERS

2002/EB.2/4 Country Strategy Outline—Ethiopia

The Board endorsed the Country Strategy Outline for Ethiopia (WFP/EB.2/2002/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

15 May 2002

2002/EB.2/5 Country Programme—Rwanda (2003–2006)

The Board approved the Country Programme for Rwanda (2003–2006) (WFP/EB.2/2002/5/2).

16 May 2002

2002/EB.2/6 Country Programme—Zambia (2002–2006)

The Board approved the Country Programme for Zambia (2002–2006) (WFP/EB.2/2002/5/3).

16 May 2002

2002/EB.2/7 Country Programme—Bolivia (2003–2007)

The Board approved the Country Programme for Bolivia (2003–2007) (WFP/EB.2/2002/5/1).

16 May 2002

2002/EB.2/8 Protracted Relief and Recovery Operation for Executive Board Approval—Azerbaijan 10168.0

The Board approved Azerbaijan PRRO 10168.0—Targeted Food Assistance for Relief and Recovery of Displaced Persons and Vulnerable Groups in Azerbaijan (WFP/EB.2/2002/6/3 and Corr.1).

15 May 2002

2002/EB.2/9 Protracted Relief and Recovery Operation for Executive Board Approval—Algeria 10172.0

The Board approved Algeria PRRO 10172.0—Assistance to Western Sahara



Refugees (WFP/EB.2/2002/6/4).

15 May 2002

2002/EB.2/10 Protracted Relief and Recovery Operation for Executive Board Approval—Angola 10054.1

Taking into account both the major changes that have taken place in the Angolan situation and the flexible nature of the PRRO, which covers a period of 18 months, the Board approved Angola PRRO 10054.1—Food Assistance to War-Affected People (WFP/EB.2/2002/6/1). It requested that the Secretariat review this PRRO in light of recent developments in the country, and present to the Board at its Third Regular Session of 2002 any budgetary revision that might be required. The Secretariat will distribute an updated document as soon as possible.

16 May 2002

2002/EB.2/11 Protracted Relief and Recovery Operation for Executive Board Approval—Colombia 10158.0

The Board approved Colombia PRRO 10158.0—Assistance to Persons Displaced by Violence in Colombia (WFP/EB.2/2002/6/2).

16 May 2002

2002/EB.2/12 Development Projects Approved by the Executive Director (1 July–31 December 2001)

The Board took note of the summaries of the following projects approved within the delegated authority of the Executive Director, between 1 July and 31 December 2001:

- Dominican Republic 10108.0—Integrated Programme to Support Vulnerable Groups Infected with HIV/AIDS (WFP/EB.2/2002/7-A/2).
- Haiti 10185.0—Support to HIV/AIDS Programme (WFP/EB.2/2002/7-A/4).
- Lao People's Democratic Republic 10078.0—Primary Education for Girls and Boys in Remote Areas of Lao (WFP/EB.2/2002/7-A/1/Rev 1).
- Rwanda 10079.0—Support to Improved Self-Reliance for HIV/AIDS-Affected Households (WFP/EB.2/2002/7-A/3).

16 May 2002

2002/EB.2/13 Budget Increases to Development Projects Approved by the Executive Director (1 January–31 December 2001)

The Board took note, in document WFP/EB.2/2002/7-B, of budget increases



to development projects approved within the delegated authority of the Executive Director, between 1 January and 31 December 2001.

16 May 2002

2002/EB.2/14 Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2001)—Bangladesh 10045.1

The Board took note, in document WFP/EB.2/2002/7-C, of the provision of food assistance to refugees from Myanmar, approved within the delegated authority of the Executive Director, between 1 July and 31 December 2001.

16 May 2002

2002/EB.2/15 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–31 December 2001

The Board took note, in document WFP/EB.2/2002/7-D, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 January and 31 December 2001.

16 May 2002

2002/EB.2/16 Emergency Operations Approved in 2001 by the Executive Director or Jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations

The Board took note, in document WFP/EB.2/2002/7-E, of emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

16 May 2002

REPORTS BY THE JOINT INSPECTION UNIT (JIU)

2002/EB.2/17 Report on the Development of a Follow-up System for Joint Inspection Unit Reports



The Board approved the scheme outlined in documents WFP/EB.2/2002/8-A and Corr.1/Rev.1 as the system of follow-up on reports of the Joint Inspection Unit (JIU). The scheme was prepared by WFP in consultation with the JIU, following the model in the 1997 JIU Annual Report (A/52/34), and endorsed by the United Nations General Assembly in its Resolution 54/16 of 29 October 1999. The Board requested that the WFP Secretariat keep it informed of developments in the system's application.

16 May 2002

2002/EB.2/18 Reports by the Joint Inspection Unit Relevant to the Work of WFP

The Board endorsed the Secretariat's response in document WFP/EB.2/2002/8-B to the recommendations of the only Joint Inspection Unit (JIU) report in 2001 of relevance to the work of WFP, "Enhancing Governance Oversight Role: Structure, Working Methods and Practices in Handling Oversight Reports" (JIU/REP/2001/4).

16 May 2002

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2002/EB.2/19 Summary of the Work of the First Regular Session of the Executive Board, 2002

The Board endorsed the Summary of its First Regular Session of 2002. The final summary will be contained in document WFP/EB.1/2002/13.

17 May 2002

OTHER BUSINESS

2002/EB.2/20 Final Report on the Financial Management Improvement Programme (FMIP)

The Board took note, with interest, of the information in document WFP/EB.2/2002/INF/9 and recognized that with the successful implementation of the corporate information system, the short- and long-term objectives of the FMIP had been met and the programme effectively completed.

17 May 2002

2002/EB.2/21 WFP Operations in the Palestinian Territory



The Board took note with appreciation of the presentation by the Secretariat on the situation in the Palestinian Territory and WFP's response. It urged the international community including non-traditional donors, to contribute generously to the recently launched EMOP "Emergency Food Assistance to Victims of Conflict in the Palestinian Territory", which aims at assisting 500,000 beneficiaries.

17 May 2002



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Evaluation reports*
 - ◇ Country Programme Ethiopia (1998–2003)
 - ◇ Azerbaijan PRRO 6121.00
 - ◇ Angola Portfolio

Operational matters

4. *Country Strategy Outlines*
 - ◇ Ethiopia
5. *Country Programmes*
 - ◇ Bolivia (2003–2007)
 - ◇ Rwanda (2003–2006)
 - ◇ Zambia (2002–2006)
6. *Projects for Executive Board approval*
 - Protracted relief and recovery operations
 - ◇ Algeria 10172.0
 - ◇ Angola 10054.1
 - ◇ Azerbaijan 10168.0
 - ◇ Colombia 10158.0
7. *Reports of the Executive Director on operational matters*
 - a) Development projects approved by the Executive Director (1 July–31 December 2001)*
 - ◇ Dominican Republic 10108.0
 - ◇ Haiti 10185.0
 - ◇ Lao People's Democratic Republic 10078.0
 - ◇ Rwanda 10079.0
 - b) Budget increases to development projects approved by the Executive Director (1 January–31 December 2001)*

* 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.



- c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2001)*
 - ◇ Bangladesh 10045.1
 - d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–31 December 2001)*
 - e) Emergency operations approved in 2001 by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations*
8. ***Reports by the Joint Inspection Unit (JIU)***
- a) Report on the development of a follow-up system for Joint Inspection Unit reports
 - b) Reports by the Joint Inspection Unit (JIU) relevant to the work of WFP
9. ***Summary of the Work of the First Regular Session of the Executive Board, 2002***
10. ***Other business***
11. ***Verification of adopted decisions and recommendations***



ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.2/2002/1
Evaluation Reports		
3	Summary Report of the Evaluation of the WFP Angola Portfolio	WFP/EB.2/2002/3/1
	Summary Report of the Evaluation of Protracted Relief and Recovery Operation— Azerbaijan 6121.00	WFP/EB.2/2002/3/2
	Summary Report of the Mid-term Evaluation of Country Programme—Ethiopia (1998–2003)	WFP/EB.2/2002/3/3
Country Strategy Outlines		
4	—Ethiopia	WFP/EB.2/2002/4
Country Programmes		
5	—Bolivia (2003–2007)	WFP/EB.2/2002/5/1
	—Rwanda (2003–2006)	WFP/EB.2/2002/5/2
	—Zambia (2002–2006)	WFP/EB.2/2002/5/3
Projects for Executive Board Approval		
6	Protracted Relief and Recovery Operations	
	—Angola 10054.1	WFP/EB.2/2002/6/1
	—Colombia 10158.0	WFP/EB.2/2002/6/2
	—Azerbaijan 10168.0	WFP/EB.2/2002/6/3 + Corr.1
	—Algeria 10172.0	WFP/EB.2/2002/6/4



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Reports of the Executive Director on Operational Matters		
7 a)	Development Projects Approved by the Executive Director (1 July–31 December 2001) —Lao People’s Democratic Republic 10078.0 —Dominican Republic 10108.0 —Rwanda 10079.0 —Haiti 10185.0	WFP/EB.2/2002/7-A/1/Rev.1 WFP/EB.2/2002/7-A/2 WFP/EB.2/2002/7-A/3 WFP/EB.2/2002/7-A/4
7 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–31 December 2001)	WFP/EB.2/2002/7-B
7 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2001) —Bangladesh 10045.1	WFP/EB.2/2002/7-C
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–31 December 2001)	WFP/EB.2/2002/7-D
7 e)	Emergency Operations Approved in 2001 by the Executive Director or Jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 January–31 December 2001)	WFP/EB.2/2002/7-E
Reports by the Joint Inspection Unit (JIU)		
8 a)	Report on the Development of a Follow-up System for Joint Inspection Unit Reports	WFP/EB.2/2002/8-A + Corr.1/Rev.1
8 b)	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.2/2002/8-B
Verification of Adopted Decisions and Recommendations		
11	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2002	WFP/EB.2/2002/11



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of the Work of the Second Regular Session of the Executive Board, 2002	WFP/EB.2/2002/12*
Information Notes		
	Information for Participants	WFP/EB.2/2002/INF/1
	Provisional Timetable	WFP/EB.2/2002/INF/2
	Provisional List of Documents	WFP/EB.2/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2002/INF/4
	List of Planned and Prepared CSOs and CPs	WFP/EB.2/2002/INF/5
	Summary of Evaluation Recommendations and Management Response—Angola Portfolio	WFP/EB.2/2002/INF/6
	Summary of Evaluation Recommendations and Management Response— Azerbaijan PRRO 6121.00	WFP/EB.2/2002/INF/7
	Summary of Evaluation Recommendations and Management Response—Country Programme— Ethiopia (2003–2006)	WFP/EB.2/2002/INF/8
	Final Report on the Financial Management Improvement Programme (FMIP)	WFP/EB.2/2002/INF/9

* To be issued after endorsement by the Executive Board at its Third Regular Session in October 2002.



ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	H.E. Mr. Mokhtar Reguieg; Ms. A. Bouabdalah; Mr. A. Hachemi
Australia:	Mr. D. Taylor
Bangladesh:	Mr. M. Ziauddin; Mr. M. Mejbahuddin; Ms. N. Sobhan
Cameroon:	H.E. M. Tabong Kima; Mr. M. MOUNGUI
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	Mr. Tang Z.; H.E. Ma S.; Mr. Hu Y.; Mr. Xu Y.; Ms. Li Y.
Cuba:	H.E. A. Puig Pino; Ms. D. Rodríguez Parra; Mr. A. Castañón Pérez
Denmark:	Mr. J.M. Pedersen; Ms. L. Urban; Ms. A.S. Hennings
Egypt:	H.E. N.I. Abdel-Latif; Ms. M.A. Moustafa Mousa; Ms. N. Hegazy
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. A. Joly
Germany:	H.E. G.F. von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. J. Pulheim
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Mr. J. Kovács
India:	Mr. G. Nair
Iran, Islamic Republic of:	Mr. R. Rostami-Taresi; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlinghi; Mr. A.M. Iannucci; Mr. G. Martinez Tagliavia; Mr. R. Vellano; Mr. F. Foschi; Mr. F. Cantone
Japan:	Mr. F. Kabuta



Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	H.E. H. Ould Ely; Mr. T.O.M. Ahid; Mr. M.A. Ould El Ghaouth
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	Ms. Y. Ruijters; Mr. J. Bos
Norway:	Mr. D. Briseid; Ms. Z. Bødtker; Ms. A. Hem
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Ms. E. Platonova; Mr. A. Ryzhov
Sierra Leone:	
Swaziland:	H.E. C.S. Mamba; Mr. D. Khumalo
Switzerland:	Mr. P. Steffen; Ms. N. Sémoroz; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	Mr. A. Jarf; Mr. M. Adi
United Kingdom:	Mr. M. Ellis
United States of America:	Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Davis; Mr. J. Thompson; Mr. H. Summers; Ms. J. Stanley
 Observer States	
Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. J.B. Kussumua; H.E. B. da Silva Cardoso; Mr. J.A. Martins; Ms. N. de Fatima; Mr. K.K. Mateva; Mr. C.A. Amaral; Mr. F.G. de Nobrega Cristovaõ
Austria:	Ms. N. Feistritz
Belgium:	Mr. B. De Schrevel
Bolivia:	Mr. L.E. Prudencio; Ms. J. Cuellar
Brazil:	Ms. I. Pessoa de Lima Câmara
Burkina Faso:	H.E. B. Damiba; Mr. A.A. Yameogo; Ms. C. Ouedraogo
Cape Verde:	Mr. A. Delgado



Chile:	Mr. A.A. Plaza Jiménez
Colombia:	Mr. C.G. La Rotta La Rotta; Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	Mr. I. Mokosa Mandende
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniadis
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	Ms. M. Cedeño
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	H.E. M. Hulluka; Ms. F. Dibako
Finland:	Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L.S. Charicauth
Greece:	H.E. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Indonesia:	Mr. T. Situmorang
Ireland:	Mr. A. Devlin
Kenya:	Mr. T.M. Adur
Lesotho:	Ms. I.M. Ranooe
Libyan Arab Jamahiriya:	Mr. E. Zawia
Malaysia:	H.E. D. Shamsudin bin Abdullah; Mr. M.N.Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	H.E. F.E.P. Cigarro; Ms. C.E. Mucavi
Myanmar:	U A. Myint



Poland:	H.E. R. Szuniewicz
Qatar:	Mr. M. Al-Thani; Mr. A. Hatoor
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. M. Paksi
Slovenia:	H. E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit; Mr. M. Mohape
Spain:	Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. P. Ivarsson; Ms. M. Osihn
Thailand:	Ms. K. Ratanakomut
Turkey:	Ms. S. Özcoşkun
Viet Nam:	Mr. Nguyen C.T.
Yugoslavia:	Mr. N. Glišić

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne
Sovereign Order of Malta:	H.E. Prince G. Bonanno de Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. S. Ahmed; Mr. A. Gulliver; Mr. G. Landart; Mr. I. Sobhan
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
UNHCR:	Ms. L. Lo Castro; Ms. V. Akyeampong
JIU:	Mr. S. Kuyama

Observers from non governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab
Médecins sans frontières:	Mr. C. Stokes; Mr. P. Couturier

