

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 20–23 May 2002

INFORMATION NOTES



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Monday 20 May	Tuesday 21 May	Wednesday 22 May	Thursday 23 May
10 h – 13 h	10 h – 13 h	10 h – 13 h	10 h – 13 h
<p>Item 1: Adoption of the agenda</p> <p>Item 2: Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p> <p>Item 4: Annual Report of the Executive Director: 2001</p>	<p>Item 5: Policy Issues (cont.)</p> <p>c) A Policy for Results-Oriented Monitoring and Evaluation in WFP</p> <p>Item 6: Financial and Budgetary Matters</p> <p>a) Preliminary Review of the Indirect Support Cost Rate</p>	<p>Item 7: Evaluation and Monitoring Work Plan: 2002–2003**</p> <p>Item 8: Administrative and Managerial Matters</p> <p>a) Report on Post-Delivery Losses</p> <p>b) Composition of WFP International Staff—Personnel Statistics Report**</p> <p>Item 9: Other business</p>	
15 h – 18 h*	15 h.30 – 18 h*	15 h – 18 h	15 h – 18 h
<p>Item 5: Policy Issues</p> <p>a) Consolidated Framework of WFP Policies</p> <p>b) Urban Food Insecurity: Strategies for WFP</p>	<p>Item 6: Financial and Budgetary Matters (cont.)</p> <p>b) Report on the Final Decision of the General Assembly on Implementation of the Funding Arrangements for United Nations Staff Safety and Security**</p> <p>c) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs**</p> <p>d) WFP Pledging Target: 2003–2004</p>		<p>Item 9: Other business (cont.)</p> <p>Item 10: Verification of adopted decisions and recommendations</p>

* To be extended if necessary.

** 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.