

برنامج
الأغذية
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Programme
Alimentaire
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World
Food
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Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 15–17 May 2002

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 2002. 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.** Evaluation documents submitted under this item are presented to the Board **for consideration**. The Board is requested to note the reports and the associated information note summarizing the action taken so far by management in implementing the recommendations.
 - ◇ Country Programme Ethiopia (1998–2003)
 - ◇ Azerbaijan PRRO 6121.00
 - ◇ Angola Portfolio

In accordance with current practice, for any Executive Board session at which more than one document for a country is to be considered (evaluation reports and operational documents), these documents will be presented consecutively and discussed together.

Operational matters

4. **Country Strategy Outlines.** The Executive Board's views are invited on the following document, submitted **for consideration**:
 - ◇ Ethiopia
5. **Country Programmes.** The Executive Board will have before it, **for approval**, the following Country Programmes:
 - ◇ Bolivia (2003–2007)
 - ◇ Rwanda (2003–2006)
 - ◇ Zambia (2002–2006)
6. **Projects for Executive Board approval**

Protracted relief and recovery operations

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

 - ◇ 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)*

The Executive Board will have before it, **for information**, summaries of the following development projects approved within the delegated authority of the Executive Director:

- ◇ Lao People's Democratic Republic 10078.0
- ◇ Rwanda 10079.0
- ◇ Dominican Republic 10108.0

b) Budget increases to development projects approved by the Executive Director (1 January-31 December 2001)*

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.

c) Protracted relief and recovery operations approved by the Executive Director (1 July-31 December 2001)*

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:

- ◇ Bangladesh 10045.1

d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January-31 December 2001)*

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.

e) Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January-31 December 2001)*

The Executive Board will have before it, **for information**, a document summarizing 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.

* 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.



8. *Joint Inspection Unit (JIU)*

- a) Report on the development of a system of follow-up to Joint Inspection Unit (JIU) recommendations

The Executive Board, at its Second Regular Session in May 2000, encouraged the Secretariat and the Joint Inspection Unit to continue discussions with a view to developing a more effective system of follow-up to the JIU recommendations. The proposed follow-up system is outlined in the document which the Board will have before it, **for approval**.

- b) Reports by the Joint Inspection Unit (JIU) for 2001

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 2001 that are of direct relevance to the work of WFP. The Bureau will present this summary to the Board, **for consideration**.

9. *Summary of the Work of the First Regular Session of the Executive Board, 2002.* 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 2002 will be submitted **for endorsement**.
10. *Other business.* Representatives and the Executive Director may wish to raise further matters of interest to the Executive Board.
11. *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.

