

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 24 - 26 March 1997

REVISED PROGRAMME OF WORK OF THE EXECUTIVE BOARD FOR 1997



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NOTE BY THE BUREAU AND THE SECRETARIAT

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1. At its Third Regular Session of 1996, the Executive Board approved the outline of its programme of work for 1997 (document WFP/EB.3/96/11/Rev.1). The tentative sequence of formal sessions and pre-session briefings, the dates foreseen for those sessions and briefings, and their respective provisional agendas, were prepared taking into account the guidance provided by the Executive Board when considering the 1996 programme of work at its First Regular Session in January 1996.
2. The Executive Board noted that the Annual and the Third Regular Sessions of 1997 contemplated a heavy workload. It recommended that the new Bureau of the Board taking up office in January 1997 review, as appropriate, the respective provisional agendas and, if deemed necessary, consider the possibility of postponing some of the agenda items and revising the length of the sessions.
3. In this connection, and in the light of United Nations General Assembly resolution 48/162 which calls for enhancing transparency in the conduct of business by the Boards of United Nations Funds and Programmes - in particular regarding the interaction between the Boards and the Secretariats - the Bureau of the Board held a meeting with the WFP Secretariat on 6 February 1997.
4. During this meeting, the Bureau decided, on the basis of background information provided by the Secretariat, to revise the agenda of the Second Regular Session, the Annual Session and the Third Regular Session of 1997. It also decided to modify the duration of the Third Regular Session, and suggested a resumed Second Regular Session to deal with operational matters previously planned for the Annual Session.
5. The attached documents are submitted to the Executive Board for information and easy reference.



PROVISIONAL AGENDA OF THE RESUMED SECOND REGULAR SESSION OF THE EXECUTIVE BOARD (26 MAY 1997)

1. *Adoption of the agenda*

2. *Evaluation reports*
 - Watershed management projects in Pakistan
 - Pakistan 2309 (Exp.2)
 - Pakistan 2451 (Exp.1)
 - Pakistan 4003
 - Pakistan 4659

 - Food aid and micro-basin development in Latin America
 - Bolivia 3886
 - Nicaragua 4571
 - Peru 5162

 - Rehabilitation and development of rural lands and infrastructure
 - Ethiopia 2488 (Exp.3)

3. *Country Strategy Outlines*
 - Angola
 - El Salvador
 - Guatemala
 - Honduras
 - Nicaragua

4. *Report on post-delivery losses (October 1995 - September 1996)*

5. *Progress report on WFP's development portfolio*

6. *Summary of the work of the Second Regular Session of 1997*

7. *Other business*

8. *Verification of the decisions and recommendations*



PROVISIONAL AGENDA OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD (27 - 29 MAY 1997)

1. *Adoption of the agenda*
2. *Appointment of the Rapporteur*
3. *Annual reports*
 - a) Annual report of the Executive Director
 - b) Annual report on WFP emergency operations
 - c) Annual report of the Executive Board to ECOSOC and the FAO Council on its activities in 1996
4. *Resource and financial matters*
 - a) Strategic and financial plan (1998-2001)
 - b) Budgetary performance report for 1996
 - c) Pledging target (1998-99)
 - d) Funding and replenishment of the Operational Reserve
 - e) Funding of WFP's after-service medical liabilities
 - f) Progress report on the implementation of the External Auditor's recommendations, 1992-93 and 1994-95
5. *Policy issues*
 - a) Report to ECOSOC on follow-up to the implementation of General Assembly resolutions 50/120 and 50/227, and ECOSOC resolution 1996/42, on further reform and revitalization measures
 - b) Policies on the use of WFP food aid in relief and development activities: Monetization
6. *Evaluation work plan for 1997-98*
7. *Administrative and managerial matters*

Composition of WFP international staff - personnel statistics report as at 31 January 1997
8. *Other business*
9. *Verification of decisions and recommendations*



DRAFT PROVISIONAL AGENDA OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD (27 - 30 OCTOBER 1997)

1. *Adoption of the agenda*
2. *Appointment of the Rapporteur*
3. *Policy issues*
 - a) Measures to enhance WFP's programming in the poorest countries
 - b) Targeting beneficiaries at critical times of their lives
4. *Financial and budgetary matters*
 - a) Biennial budget for 1998-99
 - b) Report of the Open-ended Working Group on the Revision of WFP's General and Financial Regulations: Proposed Revised Financial Regulations, and comments by the ACABQ and the FAO Council
5. *Evaluation reports*
 - a) Evaluation of emergency operations
 - Angola 5298 (Exp.2)
 - Tajikistan 5253 (Exp.1)
 - b) Sectoral/Thematic evaluations
 - Targeting food aid to indigenous populations in Latin America:
 - Colombia 2740 (Exp.1)
 - Guatemala 2581 (Exp.1)
 - Mexico 3324 (Exp.1)
 - Rehabilitation and upgrading of sea dikes
 - Viet Nam 4617
 - Thematic evaluation on critical food needs of women and children
6. *Country Strategy Outlines*
 - Armenia
 - Mali
 - Niger
7. *Country Programmes*



Egypt
 Ghana
 Mauritania
 Mozambique
 Yemen
 Zambia

8. ***Projects for Executive Board approval***

a) Development projects

Bhutan 2117 (Exp. 3)

Gaza

Guinea 5664

Haiti 4111 (Exp. 1)

Honduras 5691

Madagascar 3936 (Exp. 1)

Nepal 3718 (Exp.1)

Sudan 5745

b) Protracted refugee and displaced person projects

Nepal 5324 (Exp.2)

Liberia

Uganda 5623 (Exp.1)

9. ***Reports of the Executive Director***

a) Development projects approved by the Executive Director, 1 January - 30 June 1997

b) Budget increases to development projects approved by the Executive Director 1 January - 30 June 1997

c) PROs approved by the Executive Director, 1 January - 30 June 1997

d) Budget increases to PROs approved by the Executive Director, 1 January - 30 June 1997

e) Progress reports

Cape Verde

Ecuador 4463

Ecuador 3096 (Exp.1)

10. ***Organizational and procedural matters***



Programme of work for 1998

11. *Summary of the work of the Resumed Second Regular and Annual Sessions of 1997*

12. *Other business*

13. *Verification of decisions and recommendations*

