

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Third Regular Session**

Rome, 20 - 23 October 1997

REVISED PROVISIONAL AGENDA

Agenda item 1

THIRD REGULAR SESSION OF THE EXECUTIVE BOARD



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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) Reaching mothers and children at critical times of their lives
 - c) Follow-up to the World Food Summit Plan of Action
 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 Finance Committee
 - c) Proposal on use of interest income
 - d) Appointment of WFP's External Auditor for the term July 1998 to June 2002
 - e) Update of indirect cost rates
 5. *Evaluation reports*
 - Relief and post-emergency operations in Angola: a joint WFP/NGOs/IFRC evaluation
 - Interim Study on WFP's new capacities in responding to the Great Lakes crisis
 - Rehabilitation and upgrading of sea dikes
Viet Nam 4617
 - Programme for rehabilitation
Cambodia 5483
 - Lessons learned from food aid contributions to MCH: how to address critical food needs of women and children
 6. *Country Strategy Outlines*
 - Mali
 - Niger
 7. *Country Programmes*
 - Egypt
 - Ghana
 - Haiti
 - Mauritania
 - Mozambique
 - Yemen
 - Zambia



8. *Projects for Executive Board approval*

- a) Development projects
 - Gaza 5474
 - Honduras 5691
 - Nepal 3718.01
- b) Protracted refugee and displaced person projects
 - Liberia 4604.06
 - Nepal 5324.02

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) Activities approved by Country Directors under Country Programmes approved by the Executive Board
 - Bolivia 3866.01
- f) Progress reports
 - Ecuador 3096.01

10. *Organizational and procedural matters: Programme of work for 1998*

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

12. *Other business*

13. *Verification of adopted decisions and recommendations*

