

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 16–18 May 2001

Executive Board Bureau

President:	Ms Ulla-Maija Finskas-Aho (Finland)
Vice-President:	H.E. Georges Ruphin (Madagascar)
Member:	Mr Adnan Bashir Khan (Pakistan)
Member:	Ms Ana María Navarro Arrúe (Cuba)
Member:	Mr Ioan Pavel (Romania)
Rapporteur:	Mr Miguel Barreto (Peru)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2001



Distribution: GENERAL

WFP/EB.2/2001/11

18 May 2001

ORIGINAL: SPANISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

16 May 2001

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Miguel Barreto (Peru) Rapporteur of the Second Regular Session of 2001.

16 May 2001

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

2001/EB.2/1 Mid-term Evaluation of Country Programme—Mozambique (1998–2001)

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/1) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/7). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

2001/EB.2/2 Summary Report of the Mid-term Evaluation of Country Programme—Ghana (1998–2002)

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/2) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/8). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

2001/EB.2/3 Summary Report of the Mid-term Evaluation of Country Programme—



India (1997–2001)

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/3) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/9). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

OPERATIONAL MATTERS

2001/EB.2/4

Country Strategy Outline—Mozambique

The Board endorsed the Country Strategy Outline for Mozambique (WFP/EB.2/2001/4/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/5

Country Strategy Outline—Ghana

The Board endorsed the Country Strategy Outline for Ghana (WFP/EB.2/2001/4/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/6

Country Strategy Outline—India

The Board endorsed the Country Strategy Outline for India (WFP/EB.2/2001/4/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/7

Country Strategy Outline—Sri Lanka

The Board endorsed the Country Strategy Outline for Sri Lanka (WFP/EB.2/2001/4/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/8

Country Strategy Outline—Honduras

The Board endorsed the Country Strategy Outline for Honduras



(WFP/EB.2/2001/4/6) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/9 Country Strategy Outline—Rwanda

The Board endorsed the Country Strategy Outline for Rwanda (WFP/EB.2/2001/4/5) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

17 May 2001

2001/EB.2/10 Country Programme—Pakistan (2001–2003)

The Board approved the Country Programme for Pakistan (2001–2003) (WFP/EB.2/2001/5/2).

17 May 2001

2001/EB.2/11 Country Programme—Nepal (2002–2006)

The Board approved the Country Programme for Nepal (2002–2006) (WFP/EB.2/2001/5/1, Corr.1 and Corr.2).

17 May 2001

2001/EB.2/12 Country Programme—United Republic of Tanzania (2002–2006)

The Board approved the Country Programme for the United Republic of Tanzania (2002–2006) (WFP/EB.2/2001/5/4 and Corr.1).

17 May 2001

2001/EB.2/13 Country Programme—Nicaragua (2002–2006)

The Board approved the Country Programme for Nicaragua (2002–2006) (WFP/EB.2/2001/5/3).

17 May 2001

2001/EB.2/14 Country Programme—Guatemala (2001–2004)

The Board approved the Country Programme for Guatemala (2001–2004) (WFP/EB.2/2001/5/5 and Corr.1).

17 May 2001

2001/EB.2/15 Budget Increase to Development Activity for Executive Board Approval—Ethiopia 10004.0/Act3 (former WIS no. 4929.01)

The Board approved the budget increase to development activity Ethiopia



10004.0/Act3—Improving Education through School Feeding (WFP/EB.2/2001/6-A/3 and Corr.1).

17 May 2001

2001/EB.2/16 Budget Increase to Development Project for Executive Board Approval—Mozambique 10012.0/Act2 (former WIS no. 5160.01)

The Board approved the budget increase to development activity Mozambique 10012.0/Act2—Feeding Students in Boarding Schools (WFP/EB.2/2001/6-A/2).

17 May 2001

2001/EB.2/17 Budget Increase to Development Project for Executive Board Approval—Nepal 03718.1 (former WIS no. 3718.01)

The Board approved the budget increase to development project Nepal 03178.1—Assistance to Primary Schools (WFP/EB.2/2001/6-A/1).

17 May 2001

2001/EB.2/18 Protracted Relief and Recovery Operation for Executive Board Approval—Armenia 10053.0 (former WIS no. 6120.02)

The Board approved PRRO Armenia 10053.0—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/2001/6-B and Corr.1).

17 May 2001

2001/EB.2/19 Development Projects Approved by the Executive Director, 1 July–31 December 2000

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 July and 31 December 2000:

- Dominican Republic 05276.1 (former WIS no. 5276.01)—School Feeding Programme with Community Participation in Socially and Economically Depressed Areas (WFP/EB.2/2001/7-A/1).
- Palestinian Territory 06276.0 (former WIS no. 6276.00)—Assistance to Farmers for Land Development and Training Activities (WFP/EB.2/2001/7-A/2).
- Cape Verde 06263.0 (former WIS no. 6263.00)—Assistance to Pre- and Primary School Canteens (WFP/EB.2/2001/7-A/3).
- Liberia 06239.0 (former WIS no. 6239.00)—Support to Community-based School Feeding Programme (WFP/EB.2/2001/7-A/4/Rev.1).

17 May 2001



2001/EB.2/20 Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 2000

The Board took note of document WFP/EB.2/2001/7-B outlining budget increases to development projects approved by the Executive Director, within her delegated authority, between 1 July and 31 December 2000.

17 May 2001

2001/EB.2/21 Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2000)—Djibouti 06266.0 (former WIS no. 6266.00)

The Board took note, in document WFP/EB.2/2001/7-C, of the provision of food assistance to Somali and Ethiopian refugees.

17 May 2001

2001/EB.2/22 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 2000

The Board took note of document WFP/EB.2/2001/7-D outlining budget increases to PRROs approved by the Executive Director, within her delegated authority, between 1 July and 31 December 2000.

17 May 2001

REPORTS BY THE JOINT INSPECTION UNIT

2001/EB.2/23 Reports by the Joint Inspection Unit (JIU) Relevant to the Work of WFP

The Board took note, in document WFP/EB.2/2001/8, of the JIU reports, and in particular those with recommendations that were relevant to WFP. The Board also took note of the WFP responses, including follow-up action to be taken. It encouraged the Secretariat to continue its discussions with the JIU to strengthen the follow-up system currently in place.

17 May 2001

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2001/EB.2/24 Summary of the Work of the First Regular Session of the Executive Board, 2001

The Board endorsed the Summary of the Work of the First Regular Session of the Executive Board, 2001. The final summary will be contained in document WFP/EB.1/2001/13.



17 May 2001



ANNEX I

AGENDA

1. *Adoption of the Agenda*
2. *Appointment of the Rapporteur*
3. *Evaluation reports*
 - ◇ Country Programme Ghana (1998–2002)
 - ◇ Country Programme India (1997–2001)
 - ◇ Country Programme Mozambique (1998–2001)

Operational matters

4. *Country Strategy Outlines*
 - ◇ Ghana
 - ◇ Honduras
 - ◇ India
 - ◇ Mozambique
 - ◇ Rwanda
 - ◇ Sri Lanka
5. *Country Programmes*
 - ◇ Guatemala (2001–2004)
 - ◇ Nepal (2002–2006)
 - ◇ Nicaragua (2002–2006)
 - ◇ Pakistan (2001–2003)
 - ◇ United Republic of Tanzania (2002–2006)
6. *Projects for Executive Board approval*
 - a) Budget increases to development projects
 - ◇ Ethiopia 10004.0/Act3 (former WIS no. 4929.01)
 - ◇ Mozambique 10012.0/Act2 (former WIS no. 5160.01)
 - ◇ Nepal 03718.1 (former WIS no. 3718.01)
 - b) Protracted relief and recovery operations
 - ◇ Armenia 10053.0 (former WIS no. 6120.02)
7. *Reports of the Executive Director on operational matters (1 July–31 December 2000)*
 - a) Development projects approved by the Executive Director
 - ◇ Dominican Republic 05276.1 (former WIS no. 5276.01)
 - ◇ Palestinian Territory 06276.0 (former WIS no. 6276.00)
 - ◇ Cape Verde 06263.0 (former WIS no. 6263.0)



- ◇ Liberia 06239.0 (former WIS no. 6239.0)
 - b) Budget increases to development projects approved by the Executive Director
 - c) Protracted relief and recovery operations approved by the Executive Director
 - ◇ Djibouti 06266.0 (former WIS no. 6266.00)
 - d) Budget increases to protracted relief and recovery operations approved by the Executive Director
8. *Reports by the Joint Inspection Unit (JIU)*
 9. *Summary of the work of the First Regular Session of the Executive Board, 2001*
 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.2/2001/1
Evaluation Reports		
3	Mid-term Evaluation of Country Programme— Mozambique (1998–2001)	WFP/EB.2/2001/3/1
	Summary Report of the Mid-term Evaluation of Country Programme—Ghana (1998–2002)	WFP/EB.2/2001/3/2
	Summary Report of the Mid-term Evaluation of Country Programme—India (1997–2001)	WFP/EB.2/2001/3/3
Country Strategy Outlines		
4	– Mozambique	WFP/EB.2/2001/4/1
	– India	WFP/EB.2/2001/4/2
	– Sri Lanka	WFP/EB.2/2001/4/3
	– Ghana	WFP/EB.2/2001/4/4
	– Rwanda	WFP/EB.2/2001/4/5
	– Honduras	WFP/EB.2/2001/4/6
Country Programmes		
5	– Nepal (2002–2006)	WFP/EB.2/2001/5/1 + Corr.1 and Corr.2
	– Pakistan (2001–2003)	WFP/EB.2/2001/5/2
	– Nicaragua (2002–2006)	WFP/EB.2/2001/5/3
	– United Republic of Tanzania (2002–2006)	WFP/EB.2/2001/5/4+ Corr.1
	– Guatemala (2001–2004)	WFP/EB.2/2001/5/5+ Corr.1

Projects for Executive Board Approval



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
6 a)	Budget Increases to Development Projects/Activities <ul style="list-style-type: none"> <li data-bbox="373 423 948 456">– Nepal 03718.1 (former WIS no. 3718.01) <li data-bbox="373 472 767 546">– Mozambique 10012.0/Act2 (former WIS no. 5160.01) <li data-bbox="373 562 751 629">– Ethiopia 10004.0/Act3 (former WIS no. 4929.01) 	WFP/EB.2/2001/6-A/1 WFP/EB.2/2001/6-A/2 WFP/EB.2/2001/6-A/3 + Corr.1
6 b)	Protracted Relief and Recovery Operation— Armenia 10053.0 (former WIS no. 6120.02)	WFP/EB.2/2001/6-B+Corr.1
Reports of the Executive Director on Operational Matters		
7 a)	Development Projects Approved by the Executive Director (1 July–31 December 2000) <ul style="list-style-type: none"> <li data-bbox="373 1028 791 1102">– Dominican Republic 05276.1 (former WIS no. 5276.01) <li data-bbox="373 1117 791 1191">– Palestinian Territory 06276.0 (former WIS no. 6276.00) <li data-bbox="373 1207 751 1281">– Cape Verde 06263.0 (former WIS no. 6263.00) <li data-bbox="373 1296 963 1319">– Liberia 06239.0 (former WIS no. 6239.00) 	WFP/EB.2/2001/7-A/1 WFP/EB.2/2001/7-A/2 WFP/EB.2/2001/7-A/3+* (English only) WFP/EB.2/2001/7-A/4/Rev.1
7 b)	Development Projects Approved by the Executive Director (1 July–31 December 2000)	WFP/EB.2/2001/7-B
7 c)	Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2000)—Djibouti 06266.0 (former WIS no. 6266.00)	WFP/EB.2/2001/7-C
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2000)	WFP/EB.2/2001/7-D



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Reports by the Joint Inspection Unit (JIU)		
8	Reports by the Joint Inspection Unit (JIU) Relevant to the Work of WFP	WFP/EB.2/2001/8
Verification of Adopted Decisions and Recommendations		
11	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2001	WFP/EB.2/2001/11
	Summary of the Work of the Second Regular Session of the Executive Board, 2001	WFP/EB.2/2001/12**
Information Notes		
	Information for Participants	WFP/EB.2/2001/INF/1
	Provisional Timetable	WFP/EB.2/2001/INF/2
	Provisional List of Documents	WFP/EB.2/2001/INF/3
	Offices and Telephone Numbers	WFP/EB.2/2001/INF/4/Rev.1 (English only)
	Provisional List of Participants	WFP/EB.2/2001/INF/5/Rev.1
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.2/2001/INF/6
	Evaluation Recommendations and Management Responses—Country Programme— Mozambique (1998–2001)	WFP/EB.2/2001/INF/7
	Summary of Evaluation Recommendations and Management Responses—Country Programme—Ghana (1998–2002)	WFP/EB.2/2001/INF/8
	Summary of Evaluation Recommendations and Management Responses—Country Programme—India (1997–2001)	WFP/EB.2/2001/INF/9



Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Measures Taken and Planned to Implement the Governance Decisions of the Executive Board	WFP/EB.2/2001/INF/10

*Reissued for technical reasons.

**To be issued after endorsement by the Executive Board at its next session.



ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Bangladesh:	Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. M. Shiqing; Mr. L. Zhengdong; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero; Mr. D. Nguie; Mr. L. Ngampio; Mr. A. Ondon; Ms. O.A. Ginette
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen; Ms. M.L. Melhede
Egypt:	Mr. M.A.E.H. Khalifa; Ms. N. Hegazy
El Salvador:	H.E. J.S. Sapriisa; Ms. M.E. Jiménez de Mochi Onori; Ms. J.R. Aguilar de Orellana
Finland:	Ms. M. Luoto; Ms. U-M. Finskas-Aho; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. P. Pruvot
Germany:	Mr. R.J. Huber; Mr. R-M. Mohs; Ms. A. Khalil
Haiti:	Mr. J.W. Dorneval; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. B.J. Allawi
Italy:	H.E. R. Berleghi; Ms. M.R. Stevan; Mr. M. Darchini; Mr. F. Cantone
Japan:	Mr. H. Yamada
Lesotho:	Mr. G.K. Mafura; Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mexico:	Ms. M. Arriola Aguirre



Morocco:	H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	Mr. J.T.M.G. Steeghs; Mr. J. Bos
Pakistan:	Mr. A.B. Khan
Peru:	Mr. M. Barreto; Mr. O. del Aguila
Portugal:	Mr. P. Pinto da Silva
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Mr. A.M. Volkov
Sierra Leone:	
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Nordström; Mr. F. Frisell
Switzerland:	Mr. R. Gerber
United States of America:	Mr. W.T. Oliver; Ms. R. Berstein; Ms. R. Davis; Ms. B. Gainor; Mr. T. Lavelle; Ms. J. Stanley
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. B. Da Silva Cardoso; Ms. T. Rocha; Mr. K.K. Mateva; Mr. F.G. Cristovão
Belgium:	Mr. B. De Schrevel
Bolivia:	H.E. D.B. Zabala; Mr. L. Prudencio; Ms. C.M. Vargas Quiroz
Brazil:	Ms. I. Câmara
Burkina Faso:	Mr. A.A. Yaméogo
Cape Verde:	H.E. E.G.N. Fernandes
Colombia:	Mr. B.G. Zuluaga Botero
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko



Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Democratic Republic of the Congo:	H.E. U. Llunga; Ms. P. Dinka
Dominican Republic:	Ms. A.B. Santana
Ecuador:	Mr. C. Larrea
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Greece:	Mr. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; L. Bernardi; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Ireland:	Mr. A. Devlin
Kazakhstan:	Ms. A. Shelvkhina
Kenya:	Mr. S.C. Yegon
Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Lithuania:	Ms. F. Zukauskaitė
Malaysia:	Mr. R. bin Khalid
Mauritania:	H.E. H.O. Ely; Mr. T.O.M. Ahid
Mozambique:	Ms. C.E. Mucavi
Myanmar:	Mr. A. Myint
Nepal:	Mr. J.C. Pokharel
Nicaragua:	Mr. M. Gomez Lacayo; Ms. M. Zúñiga
Niger:	Mr. A.M. Zakariaou
Norway:	Mr. D. Briseid
Panama:	Mr. H. Maltez



Poland:	H.E. M. Grela
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Slovakia:	Mr. L. Miček
South Africa:	H.E. A.L.K. Mongalo; Mr. E.X. Makaya
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. D. Kulatilleke
Syrian Arab Republic:	Mr. B. Akbik; Mr. M. Adi
Thailand:	Ms. K. Ratanakomut
Turkey:	Mr. A. Saylam
Uganda:	Mr. J. Mutabazi
United Kingdom:	Mr. M. Ellis
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M.S. Hingi; Ms. E.I. Kwayu
Viet Nam:	Ms. N.T. Xuan Huong
Yugoslavia:	Mr. N. Glišić
Zimbabwe:	Ms. R.G. Manyarara

Other observers

European Community: Ms. C. Hebberecht; Mr. A. Byrne

Other entities

Sovereign Order of Malta: H.E. G. Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. M. Bamba
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. S. Horsfall
JIU	Mr. F. Mezzalama; Ms. Demeke