PROVISIONAL AGENDA

THIRD REGULAR SESSION OF THE EXECUTIVE BOARD
1. **Adoption of the agenda**

2. **Appointment of the Rapporteur and election of one member of the Bureau**

3. **Policy matters**

   Report to the Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56 - Strengthening of the coordination of emergency humanitarian assistance of the United Nations

4. **Resource and financial matters**
   
a) Update of indirect cost rates
   
   
c) Report on the work of the WFP Office of Inspection and Investigation (OEDI)

5. **Evaluation and terminal reports**
   
a) Evaluations of protracted refugee and displaced person projects/operations
   
b) Thematic and sectoral evaluations
   
c) Interim evaluations of development projects

6. **Country strategy outlines**

7. **Country programmes**

8. **Development projects**
   
a) Development projects for Executive Board approval
   
b) Reports submitted by the Executive Director - Projects approved by the Executive Director, 1 January - 30 June 1996
   
c) Reports submitted by the Executive Director - Budget increases approved by the Executive Director, 1 January - 30 June 1996
   
d) Reports submitted by the Executive Director - Progress reports on approved projects
9. Protracted refugee and displaced person projects
   a) Projects for Executive Board approval
   b) Projects approved by the Executive Director, 1 January - 30 June 1996
   c) Budget increases approved by the Executive Director, 1 January - 30 June 1996

10. Personnel and administrative matters
   a) Progress report on gender balance and the changing WFP staff profile
   b) Progress report on the state of WFP premises

11. Outline of the Executive Board programme of work for 1997

12. Summaries of the work of the Second Regular and the Annual Sessions of 1996 of the Executive Board (for endorsement)

13. Other business

14. Verification of the adopted decisions and recommendations
Executive Board Third Regular Session Rome, 21 - 24 October 1996

PROVISIONAL AGENDA

Distribution: GENERAL

1. Economic and financial matters
   a) Review of the biennial budget 1994-95
   b) Resource and financial matters
      i) Update of indirect cost
      iii) Report on the work of the WFP Office of Inspection
   c) Report on the work of the external auditors
   d) Reports submitted by the Executive Director - status reports on approved projects

2. Implementation of the 1994-95 budget
   a) Review of the implementation of the budget and performance indicators
   b) Report on the implementation of the budget

   a) Review of the implementation of the Charter and Statute
   b) Report on the implementation of the Charter and Statute

4. Review of the Secretary-General's proposals
   a) Review of the Secretary-General's proposals for the ratification of the Rome Statute
   b) Report on the Secretary-General's proposals for the ratification of the Rome Statute

5. Review of the proposed budget for 1997
   a) Review of the proposed budget for 1997
   b) Report on the proposed budget for 1997

6. Election of the Secretary-General
   a) Election of the Secretary-General
   b) Report on the election of the Secretary-General

7. Election of the President of the Assembly of Representatives
   a) Election of the President of the Assembly of Representatives
   b) Report on the election of the President of the Assembly of Representatives

8. Election of the President of the Conference of States Parties
   a) Election of the President of the Conference of States Parties
   b) Report on the election of the President of the Conference of States Parties

9. Protracted refugee and displaced person projects
   a) Proximity projects for Executive Board
   b) Report on the proximity projects for Executive Board

10. Other matters
    a) Report on the other matters
    b) Report on the other matters

11. Verification of the adopted decisions and recommendations
    a) Verification of the adopted decisions and recommendations
    b) Report on the verification of the adopted decisions and recommendations