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
   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**