1. **Adoption of the agenda**

2. **Evaluation reports**
   - Watershed management projects in Pakistan
     Pakistan 2451 (Exp.1) - Assistance to the Tarbela and Mangla watersheds;
     Pakistan 4003 - Rural development works in the North-East Area;
     Pakistan 4377 - Rural development in Balochistan; and
     Pakistan 4659 - Environmental rehabilitation in Malakand Division of North-West Frontier Province.
   - Use of food aid for the conservation and management of soil and water - WFP projects in Latin America
     Bolivia 3866 - Development of depressed rural areas;
     Peru 5162 - Ecological rehabilitation of Andean micro-watersheds; and
     Nicaragua 4571 - Socio-economic rehabilitation of war-affected population.
   - Rehabilitation and development of rural lands and infrastructure - Ethiopia 2488 (Exp.3)

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


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 adopted decisions and recommendations**