1. **Adoption of the agenda**

2. **Appointment of the Rapporteur**

3. **Policy issues**
   a) WFP support to countries in establishing and managing national food assistance programmes
   b) Report to the United Nations Economic and Social Council (ECOSOC) on the follow-up to its resolution 1995/56
   c) Progress report on the revision of the Memorandum of Understanding with UNHCR
   d) Progress report on the implementation of WFP’s commitment to women


5. **Evaluation Reports**

6. **Country Strategy Outlines**

7. **Development projects**
   a) Development projects for Executive Board approval
   b) Budget increases for projects approved previously, for Executive Board approval

8. **Protracted refugee and displaced person projects for Executive Board approval**

9. **Reports submitted by the Executive Director**
   Progress reports on approved projects

10. **Summary of the work of the First Regular Session of 1997 of the Executive Board**

11. **Other business**

12. **Verification of the adopted decisions and recommendations**