ANNUAL SESSION OF THE EXECUTIVE BOARD

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This document is produced in a limited number of copies. Delegates and observers are kindly requested to bring it to the meetings and to refrain from asking for additional copies.
1. Adoption of the agenda

2. Appointment of the Rapporteur

3. Annual reports
   a) Annual report of the Executive Director
   b) Annual report on WFP emergency operations
   c) Annual report of the Executive Board to ECOSOC and the FAO Council on its activities in 1996, and on follow-up to the implementation of relevant General Assembly and ECOSOC resolutions and decisions

4. Resource and financial matters
   a) Strategic and financial plan (1998-2001)
   b) Budgetary performance report for 1996
   c) Pledging target (1999-2000)
   d) Funding and replenishment of the Operational Reserve
   e) Funding of after-service medical liabilities
   f) Progress report on the implementation of the External Auditor’s recommendations, 1992-93 and 1994-95

5. Policy issues
   a) Policies on the use of WFP food aid in relief and development activities: Monetization
   b) Reform and revitalization measures in WFP


7. Administrative and managerial matters
   Composition of WFP international staff - personnel statistics report as at 31 January 1997


9. Other business

10. Verification of adopted decisions and recommendations.