



Distribution: General

WFP/EB.A/2016/OD/3

Date: 15 June 2016

Original: English

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Order of the Day

Wednesday, 15 June 2016

Executive Board Room

10:00 – 13:00

- Item 6 d):** Annual Report of the Audit Committee (*for consideration*)
- Item 6 a):** Audited Annual Accounts, 2015 (*for approval*)
- Item 6 b):** Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee (*for approval*)
- Item 6 c):** Use of the Immediate Response Account for Preparedness Activities (*for approval*)
- Item 6 e):** Annual Report of the Inspector General and Note by the Executive Director (*for consideration*)

15:00 – 19:00

- Item 6 f):** Report of the External Auditor on the School Feeding Programme and WFP Management Response (*for consideration*)
- Item 6 g):** Report of the External Auditor on WFP Aviation and WFP Management Response (*for consideration*)
- Item 6 h):** Report on the Implementation of the External Auditor Recommendations (*for consideration*)
- Item 6 i):** Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2015) (*for consideration*)
- Item 7 a):** Annual Evaluation Report, 2015 and Management Response (*for consideration*)

Note: Above items not concluded on Wednesday 15 June, will be carried over to Thursday 16 June.

Registration and Meeting Passes

Delegates should register at the registration desk in the entrance lobby before commencement of the session.

All Permanent Representatives and other accredited members of Permanent Representations should register to ensure that their participation is appropriately reflected in the list of participants. All registered delegates will be issued meeting passes; these should be worn at all times.

Documentation

In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<http://www.wfp.org/eb>) only.

WFP's EBdocs app, allowing easy access to electronic versions of Board documents, is supported on devices with iOS 7, Android 4 and above. To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: ebdocs@wfp.org; password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

Statements and Speed of Delivery

Delegates who wish to make statements on items to be discussed during the session, on behalf of their delegation or of their List, are kindly invited to fill in the form which was annexed to the Supplementary information sent by the Board Secretariat and to return it to the Executive Board Secretariat mail box (WFPSecretarytotheEB@wfp.org).

Representatives who have printed statements are kindly requested to leave a copy at the meeting information desk before entering the room and to read their statements slowly to facilitate interpretation into other languages.

Seating Arrangements

WFP Member State delegations are kindly reminded that, in the Executive Board Room, two seats (one at the table and one behind) will be provided for each delegation. Additional delegates are invited to follow the proceedings from the Delegates' Lounge and the Forum.

Shuttle Bus to FAO

The shuttle bus to FAO will leave WFP Headquarters fifteen minutes after the end of the last meeting of the day.