



World Food Programme

**Executive Board
First Regular Session
Rome, 8–10 February 2016**

Distribution: General

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Information Notes

Original: English

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

Provisional Timetable

Monday 8 February 2016	Tuesday 9 February 2016	Wednesday 10 February 2016
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues <i>Special Guest:</i> Dr David Nabarro, Special Adviser to the Secretary-General on the 2030 Agenda for Sustainable Development</p>	<p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 5: Summary Evaluation Report – State of Palestine Country Portfolio (2011–mid-2015) and Management Response</p> <p>Item 6: Country Programmes ➤ Tajikistan 200813 (2016–2020)</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (regional overview)</p>	<p>EAST AND CENTRAL AFRICA PORTFOLIO (regional overview)</p> <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 10: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p>Item 11: Summary of the Work of the Second Regular Session of the Executive Board, 2015</p> <p>Item 13: Verification of Adopted Decisions and Recommendations</p>
15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	
<p>POLICY ISSUES</p> <p>Item 4 a): Mid-Term Review of the WFP Strategic Plan (2014–2017)</p> <p>Item 4 b): Gender Action Plan</p> <p>Item 4 c): Risk Appetite Statement</p> <p>Item 4 f): Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Country Strategic Planning Approach and the Financial Framework Review</p>	<p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 6: Country Programmes ➤ Guinea Bissau 200846 (2016–2020)</p> <p>ASIA AND THE PACIFIC PORTFOLIO (including regional overview)</p> <p>Item 6: Country Programmes ➤ Indonesia 200914 (2016–2020)</p> <p>Item 7: Budget increases to development activities ➤ Cambodia Country Programme 200202</p> <p>SOUTHERN AFRICA PORTFOLIO (regional overview)</p>	