



**World Food
Programme**

**Executive Board
Annual Session**

Rome, 25–28 May 2015

INFORMATION NOTES

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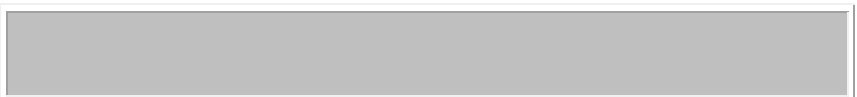
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ORIGINAL: ENGLISH

PROVISIONAL TIMETABLE



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



Monday 25 May 2015	Tuesday 26 May 2015	Wednesday 27 May 2015	Thursday 28 May 2015
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election for Vacant Positions in the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special Guest:</i> Mr S. de Mistura United Nations Special Envoy for Syria</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 12 a): Address by Staff Representative Bodies to the Board</p> <p>POLICY ISSUES (continued)</p> <p>Item 5 b): Enterprise Risk Management Policy</p> <p>Item 5 c): Policy on Building Resilience for Food Security and Nutrition</p> <p>Item 5 e): Anti-Fraud and Anti-Corruption Policy</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</p> <p>Item 6 f): Annual Report of the Inspector General and Note by the Executive Director</p> <p>Item 6 g): Report of the External Auditor on the Management of Corporate Emergencies and WFP Management Response</p> <p>Item 6 h): Report of the External Auditor on Warehouse Management and WFP Management Response</p> <p>Item 6 i): Report on the Implementation of the External Auditor Recommendations</p>	<p>EVALUATION REPORTS (continued)</p> <p>Item 7 b): Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme and Management Response</p> <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 7 c): Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014) and Management Response</p> <p>Item 9 b): PRROs</p> <ul style="list-style-type: none"> ➤ Sudan 200808 <p>Item 14: Other Business</p> <ul style="list-style-type: none"> ➤ Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2014</p> <p>POLICY ISSUES</p> <p>Item 5 a): Gender Policy (2015–2020)</p> <p>Item 5 d): South–South and Triangular Cooperation Policy</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 e): Annual Report of the Audit Committee</p> <p>Item 6 a): Audited Annual Accounts, 2014</p> <p>Item 6 b): Appointment of Three Members to the Audit Committee</p> <p>Item 6 c): Progress on the Financial Framework Review, including Indirect Support Costs</p> <p>Item 6 d): Strategic Utilization of WFP's PSA Equalization Account</p> <p>Item 6 j): Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2014)</p>	<p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report, 2014 and Management Response</p> <p>ASIA PORTFOLIO (regional overview)</p> <p>EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 9 b): PRROs</p> <ul style="list-style-type: none"> ➤ Ethiopia (relief) 200712 <p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 8: Country Programmes</p> <ul style="list-style-type: none"> ➤ Benin 200721 (2015–2018) <p>Item 9 b): PRROs</p> <ul style="list-style-type: none"> ➤ Burkina Faso 200793 	<p>SOUTHERN AFRICA PORTFOLIO (including regional overview)</p> <p>Item 9 a): Budget Increases to Development Activities</p> <p>United Republic of Tanzania Country Programme 200200</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (regional overview)</p> <p>Item 13: Summary of the Work of the First Regular Session of the Executive Board, 2015</p> <p>Item 15: Verification of Approved Decisions and Recommendations</p>