

**Executive Board Second Regular Session** 

Rome, 10-13 November 2014

# ORDER OF THE DAY



Distribution: LIMITED
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11 November 2014
ORIGINAL: ENGLISH

### Tuesday 11 November 2014

In the Executive Board Room, a seat at the conference table and one seat behind it are provided for each member delegation, to accommodate the representative and his/her alternate. One representative from each observer delegation may be accommodated in the Executive Board Room. Additional delegation members are invited to follow the proceedings from the Delegates Lounge.

Delegates are kindly requested to turn off portable telephones before entering the Executive Board Room.

The shuttle bus to FAO will leave WFP Headquarters half an hour after the end of the session.

Board documents may be accessed by all devices via the Executive Board website (http://www.wfp.org/eb).

Representatives are informed that an updated version of the EBdocs app has been released. The app is supported on devices with iOS 7 and 8 and Android 4 and above. To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: <a href="mailto:ebdocs@wfp.org">ebdocs@wfp.org</a>; password: ebdocs). Delegates requiring technical assistance can refer to the documents distribution desk.

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### **Executive Board Room**

## **Third Meeting** 10:00 – 13:00

### **Special Guests:**

- > H.E. John Dramani Mahama, President of Ghana
- ➤ Hon. Laura Boldrini, President of the Italian Chamber of Deputies

*Item 6 d):* Response to the Recommendations of the Summary Report of the Peer Review of the Evaluation Function at the World Food Programme (**for consideration**)

### **Fourth Meeting**

15:00 - 19:00 (to be extended if necessary)

*Item 6 a):* Summary Report of the FAO/WFP Joint Evaluation of Food Security Cluster Coordination in Humanitarian Action (2009–2014) and Management Response (for consideration)

*Item 6 e):* Synthesis Report of Operations Evaluation (July 2013–July 2014) (**for consideration**)

#### WEST AFRICA PORTFOLIO

(including regional overview)

*Item 8 b):* Protracted Relief and Recovery Operations *(for approval)* 

- Mali 200719
- Senegal 200681
- ➤ Chad 200713

*Note:* Above items not concluded on Tuesday 11 November, will be carried over to Wednesday 12 November.

