

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 10–13 November 2014

INFORMATION NOTES



Distribution: GENERAL
WFP/EB.2/2014/INF/2/Rev.1
6 November 2014
ORIGINAL: ENGLISH

PROVISIONAL TIMETABLE



This document is printed in a limited number of copies. Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).



Monday 10 November 2014	Tuesday 11 November 2014	Wednesday 12 November 2014	Thursday 13 November 2014
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1: Adoption of the Agenda Item 2: Appointment of the Rapporteur Item 3: Opening Remarks by the Executive Director POLICY ISSUES Item 4b): WFP People Strategy	<i>Special Guests:</i> <i>H.E. John Dramani Mahama, President of Ghana</i> <i>Hon. Laura Boldrini, President of the Italian Chamber of Deputies</i> EVALUATION REPORTS Item 6d): Response to the Recommendations of the Summary Report of the Peer Review of the Evaluation Function at the World Food Programme	EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview) Item 6b): Summary Evaluation Report – Uganda Country Portfolio (2009–2013) and Management Response Item 8a): Budget Increases to Development Activities ➤ Uganda CP 108070 Item 8b): PRROs ➤ Ethiopia (refugees) 200700 MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview) Item 8b): PRROs ➤ State of Palestine 200709	ASIA PORTFOLIO (including regional overview) Item 12: Other Business ➤ Report on the Field Visit to the Lao People’s Democratic Republic of the WFP Executive Board Item 10: Biennial Programme of Work of the Executive Board (2015–2016) Item 11: Summary of the Work of the Annual Session of the Executive Board, 2014 Item 13: Verification of Approved Decisions and Recommendations
15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	
POLICY ISSUES (continued) Item 4a): Update on the WFP Gender Policy RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5a): WFP Management Plan (2015–2017) Item 5b): Increased Fee for the External Auditor Item 5c): Process for the Selection and Appointment of the WFP External Auditor for the Term from 1 July 2016 to 30 June 2022 Item 5d): Method for Determining the Indirect Support Cost Rate for WFP	EVALUATION REPORTS (continued) Item 6a): Summary Report of the FAO/WFP Joint Evaluation of Food Security Cluster Coordination in Humanitarian Action (2009–2014) and Management Response Item 6e): Synthesis Report of Operations Evaluation (July 2013–July 2014) WEST AFRICA PORTFOLIO (including regional overview) Item 8b): Protracted Relief and Recovery Operations ➤ Mali 200719 ➤ Senegal 200681 ➤ Chad 200713	SOUTHERN AFRICA PORTFOLIO (including regional overview) Item 6c): Summary Evaluation Report – The Democratic Republic of the Congo Country Portfolio (2009–2013) and Management Response Item 7): Country Programmes ➤ Republic of the Congo 200648 (2015–2018) Item 8b): PRROs ➤ Malawi 200692 LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview) Item 7): Country Programmes ➤ Guatemala 200641 (2015–2019) ➤ Cuba 200703 (2015–2018)	