

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 3–6 June 2013**

# ORDER OF THE DAY

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Distribution: LIMITED  
**WFP/EB.A/2014/OD/2**  
4 June 2014  
ORIGINAL: ENGLISH

## Wednesday 4 June 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.

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.

## Executive Board Room

### **Third Meeting**

10:00 – 13:00

- Item 11 a):* Address by Staff Representative Bodies to the Board
- Item 6 a):* Audited Annual Accounts, 2013 (**for approval**)
- Item 6 b):* Appointment of Two Members to the Audit Committee (**for approval**)
- Item 6 c):* Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee (**for approval**)
- Item 6 d):* Financial Framework Review (**for approval**)

### **Fourth Meeting**

15:00 – 19:00

(to be extended if necessary)

- Item 6 f):* Annual Report of the WFP Inspector General and Note by the Executive Director (**for consideration**)
- Item 6 g):* Report of the External Auditor on Food Procurement in WFP and WFP Management Response (**for consideration**)
- Item 6 h):* Report of the External Auditor on United Nations Humanitarian Response Depot and WFP Management Response (**for consideration**)
- Item 6 i):* Report on the Implementation of the External Auditor Recommendations (**for consideration**)

*Note:* Above items not concluded on Wednesday 4 June, will be carried over to Thursday 5 June.