

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2013

INFORMATION NOTES



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Monday 3 June 2013	Tuesday 4 June 2013	Wednesday 5 June 2013	Thursday 6 June 2013
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: Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2012</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 d): Annual Report of the Audit Committee</p> <p>Item 6 a): Audited Annual Accounts, 2012</p> <p>Item 6 b): Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members</p> <p>Item 6 c): Review of Financial Regulation 9.2 – Timing of the Management Plan</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 11 a): Address by Staff Representative Bodies to the Board</p> <p>POLICY ISSUES</p> <p>Item 5 c): Update on WFP's Role in the Humanitarian Assistance System</p> <p>Item 5 e): Update on the Nutrition Policy</p> <p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report, 2012 and Management Response</p>	<p>ASIA BUREAU (OMB)</p> <p>Item 7 d): Summary Evaluation Report—Timor-Leste Country Portfolio (2008–2012) and Management Response</p> <p>Item 9 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Democratic People's Republic of Korea 200532 <p>Item 13: Other Business</p> <p>Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Bangkok, Thailand and the Republic of the Union of Myanmar</p>
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 (continued)</p> <p>Item 4: Annual Performance Report for 2012</p> <p>POLICY ISSUES</p> <p>Item 5 a): WFP Strategic Plan (2014–2017)</p> <p>Item 5 b): WFP Private-Sector Partnerships and Fundraising Strategy (2013–2017)</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</p> <p>Item 6 e): Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the WFP Inspector General</p> <p>Item 6 f): Report of the External Auditor on Working with Cooperating Partners and WFP Management Response</p> <p>Item 6 g): Report of the External Auditor on the Use of Cash and Vouchers and WFP Management Response</p> <p>Item 6 h): Report on the Implementation of the External Auditor Recommendations</p>	<p>JOINT PRESENTATIONS BY THE DIRECTORS OF THE REGIONAL BUREAUX</p> <p>WEST AFRICA BUREAU (OMD)</p> <p>Item 7 c): Summary Evaluation Report—The Niger Country Portfolio (2007–2011) and Management Response</p> <p>Item 9 a): Development projects</p> <ul style="list-style-type: none"> ➤ Côte d'Ivoire 200465 <p>EASTERN AND CENTRAL AFRICA BUREAU (OMN)</p> <p>Item 8: Country Programmes</p> <ul style="list-style-type: none"> ➤ Rwanda Draft Common Country Programme (2013–2018) <p>SOUTHERN AFRICA BUREAU (OMJ)</p> <p>Item 9 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo 200540 	<p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA BUREAU (ODC)</p> <p>Item 7 b): Summary Evaluation Report—The Kyrgyz Republic Country Portfolio (2008–2012) and Management Response</p> <p>Item 8: Country Programmes</p> <ul style="list-style-type: none"> ➤ Egypt Country Programme 200238 (2013–2017) <p>Item 9 a): Development projects</p> <ul style="list-style-type: none"> ➤ Yemen 200432 <p>Item 12: Summary of the Work of the First Regular Session of the Executive Board, 2013</p> <p>Item 13: Other business</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>