

Executive Board First Regular Session

Rome, 18-19 February 2013

ORDER OF THE DAY



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Tuesday 19 February 2013

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.

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Executive Board Room

Third Meeting

PRESENTATIONS BY THE REGIONAL DIRECTORS

10:00 – 13:00

Item 8 a): PRROs for Executive Board Approval:

> Burkina Faso 200509

Item 8 b): Budget Increases to PRROs for Executive Board Approval:

> Niger 200051

Item 8 a): PRROs for Executive Board Approval:

Zimbabwe 200453

Fourth Meeting 15:00 – 19:00

Item 5: Appointment of the Inspector General and Director of the Oversight Office (*for approval*)

Item 11: Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

Item 10: Biennial Programme of Work of the Executive Board (2013–2014) *(for information)*

Item 12: Summary of the Work of the Second Regular Session of the Executive Board, 2012 *(for approval)*

Item 13: Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

Item 14: Verification of Adopted Decisions and Recommendations

