ORDER OF THE DAY

Tuesday 13 November 2012

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 5 a): WFP Management Plan (2013–2015) (**for approval**)

Item 5 b): Increased Fee for the External Auditor
(**for approval**)

Item 4 a): Policy for Disclosure of Oversight Reports
(**for approval**) (continued)

PRESENTATIONS BY THE REGIONAL DIRECTORS

Fourth Meeting
15:00 – 19:00

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO (ODPC)

Item 7: Draft Country Programmes (**for consideration**)

➢ Nicaragua 200434 (2013–2018)

Item 13: Other Business

➢ Report on the Field Visit to Colombia of the WFP Executive Board

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MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO (ODC)

Item 9 a): Development Projects (**for approval**)

➢ Jordan 200478

Item 9 b): Budget Increases to Development Activities
(**for approval**)

➢ Armenia DEV 200128

➢ Egypt Country Programme 104500

Item 9 d): Budget Increases to Protracted Relief and Recovery Operations (**for approval**)

➢ Occupied Palestinian Territory 200037

WEST AFRICA PORTFOLIO (ODD)

Item 9 b): Budget Increases to Development Activities
(**for approval**)

➢ Mali Country Programme 105830

Note: Above items not concluded on Tuesday 13 November, will be carried over to Wednesday 14 November.