

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 13–15 February 2012**

# INFORMATION NOTES

## PROVISIONAL TIMETABLE



Distribution: GENERAL  
**WFP/EB.1/2012/INF/2**  
8 February 2012  
ORIGINAL: ENGLISH

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



Monday 13 February 2012	Tuesday 14 February 2012	Wednesday 15 February 2012
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p>	<p><b>EVALUATION REPORTS</b></p> <p>Item 6 a): Summary Report of the Strategic Evaluation – From Food Aid to Food Assistance: Working in Partnerships and Management Response</p> <p>Item 6 b): Summary Report of the Strategic Evaluation on how WFP's Country Offices Adapt to Change, and Management Response</p> <p>Item 6 c): Summary Report of the Strategic Evaluation of WFP's Role in Ending Long-Term Hunger, and Management Response</p>	<p><b>ORGANIZATIONAL AND PROCEDURAL MATTERS</b></p> <p>Item 11: Biennial Programme of Work of the Executive Board (2012–2013)</p> <p>Item 14: Other Business</p> <ul style="list-style-type: none"> <li>➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN Women and WFP</li> <li>➤ Appointment of Two Executive Board Members to the Selection Panel for Audit Committee Members</li> </ul> <p>Item 13: Summary of the Work of the Second Regular Session of the Executive Board, 2011</p> <p>Item 15: Verification of Adopted Decisions and Recommendations</p>
Apéritif		
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<p><b>ANNUAL REPORTS</b></p> <p>Item 4: Annual Report for 2011 to ECOSOC and FAO Council</p> <p><b>POLICY ISSUES</b></p> <p>Item 5 a): WFP Nutrition Policy</p> <p>Item 5 b): WFP Humanitarian Protection Policy</p> <p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b></p> <p>Item 12: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p>	<p><b>EVALUATION REPORTS (continued)</b></p> <p>Item 6 d): Summary Evaluation Report of WFP School Feeding Policy and Management Response</p> <p><b>REGIONAL PRESENTATIONS</b></p> <p><b>EAST AND CENTRAL AFRICA BUREAU (ODN)</b></p> <p>Item 6 e): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Ethiopia and Management Response</p> <p>Item 8: Protracted Relief and Recovery Operations for Board Approval:</p> <ul style="list-style-type: none"> <li>➤ Ethiopia 200365</li> <li>➤ Kenya 200294</li> </ul> <p><b>ASIA BUREAU (ODB)</b></p> <p>Item 8: Protracted Relief and Recovery Operations for Board Approval:</p> <ul style="list-style-type: none"> <li>➤ Philippines 200296</li> </ul>	