INFORMATION NOTES

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PROVISIONAL TIMETABLE

Monday 14 November 2011	Tuesday 15 November 2011	Wednesday 16 November 2011	Thursday 17 November 2011
10:00 – 13:00	**10:00 – 13:00**	**10:00 – 13:00**	**10:00 – 13:00**

Item 1: Adoption of the Agenda
Item 2: Appointment of the Rapporteur
Statement by the President of the Republic of Italy, H.E. Mr. G. Napolitano
Item 3: Opening Remarks by the Executive Director
Special Guest: António Guterres, United Nations High Commissioner for Refugees
	RESOURCE, FINANCIAL AND BUDGETARY MATTERS
	Item 5 a): WFP Management Plan (2012–2014)
	Item 5 c): Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts and WFP Management Response
	Item 5 d): Report of the External Auditor on Management of Projects and WFP Management Response
		EVALUATION REPORTS
		Item 6 b): Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013) and Management Response
		Item 6 a): Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda and Management Response
		ASIA BUREAU (ODB)
		Item 6 f): Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response
		Item 14: Other Business
		  ➢ **Report on the Field Visit to Bangladesh of the WFP Executive Board**
			EAST AND CENTRAL AFRICA BUREAU (ODN)
			Item 6 d): Summary Evaluation Report—Kenya Country Portfolio and Management Response
			Item 9 d): Budget Increases to PRROs for Executive Board Approval
			  ➢ **Kenya 106660**
			  ➢ **Kenya 200174**
			Item 9 c): Protracted Relief and Recovery Operations for Executive Board Approval
			  ➢ **Ethiopia 200290**
			  ➢ **United Republic of Tanzania 200325**

Apéritif			
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**

POLICY ISSUES
Item 4 a): WFP Policy on Disaster Risk Reduction and Management
Item 4 c): Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020
RESOURCE, FINANCIAL AND BUDGETARY MATTERS
Item 5 e): Efficiency at WFP
	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)
	Item 5 b): Proposed terms of Reference of the Audit Committee of the World Food Programme
	ORGANIZATIONAL AND PROCEDURAL MATTERS
	Item 11: Biennial Programme of Work of the Executive Board (2012–2013)
	JOINT PRESENTATIONS BY THE REGIONAL BUREAUX
	MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA BUREAU (ODC)
	Item 6 e): Summary Evaluation Report—Yemen Country Portfolio and Management Response
	Item 9 d): Budget Increases to PRROs for Executive Board Approval
	  ➢ **Yemen 200038**
	Item 9 b): Budget Increases to Development Activities for Executive Board Approval
	  ➢ **Egypt Country Programme 104500**
		WEST AFRICA BUREAU (ODD)
		Item 6 g): Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response
		Item 7: Draft Country Programmes
		  ➢ **Central African Republic 200331 (2012–2016)**
		Item 9 a): Development Projects for Executive Board Approval
		  ➢ **Chad 200288**
		Item 9 c): Protracted Relief and Recovery Operations for Executive Board Approval
		  ➢ **Chad 200289**
		Item 9 b): Budget Increases to Development Activities for Executive Board Approval
		  ➢ **Liberia Development Project 107330**
		LATIN AMERICA AND THE CARIBBEAN BUREAU (ODPC)
		Item 6 c): Summary Evaluation Report—Haiti Country Portfolio and Management Response
		Item 9 a): Development Projects for Executive Board Approval
		  ➢ **Haiti 200150**
		Item 9 c): Protracted Relief and Recovery Operations for Executive Board Approval
		  ➢ **Colombia 200148**
			SOUTHERN AFRICA BUREAU (ODJ)
			Item 7: Draft Country Programmes
			  ➢ **Malawi 200287 (2012–2016)**
			  ➢ **Mozambique 200286 (2012–2015)**
			Item 9 b): Budget Increases to Development Activities for Executive Board Approval
			  ➢ **Madagascar Country Programme 103400**
			Item 13: Summary of the Work of the 2011 Annual Session of the Executive Board
			Item 15: Verification of Adopted Decisions and Recommendations