



World Food Programme

**Executive Board
First Regular Session
Rome, 20–23 February 2017**

Distribution: General

WFP/EB.1/2017/INF/2

Date: 14 February 2017

Information Notes

Original: English

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Provisional Timetable

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.

Monday, 20 February 2017	Tuesday, 21 February 2017	Wednesday, 22 February 2017	Thursday, 23 February 2017
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: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues <i>Special Guest</i> Mr Filippo Grandi, United Nations High Commissioner for Refugees</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 11 a): Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p>Item 11 b): Update on the Anti-Fraud and Anti-Corruption Policy</p> <p>EVALUATION REPORTS</p> <p>Item 6 a): Summary Evaluation Report of WFP Policy on Capacity Development and Management Response</p> <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (regional overview)</p>	<p>SOUTHERN AFRICA PORTFOLIO (including regional overview)</p> <p>Item 7: Country Strategic Plans ➤ Zimbabwe (2017–2021)</p> <p>EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 8: Budget Increases to Protracted Relief and Recovery Operations ➤ Uganda 200852</p>	<p>ASIA AND THE PACIFIC PORTFOLIO (continued)</p> <p>Item 7: Country Strategic Plans ➤ China (2017–2021) ➤ Lao People’s Democratic Republic (2017–2021)</p> <p>Item 12: Summary of Work of the Second Regular Session of the Executive Board, 2016</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p> <p>Closing Remarks by the Executive Director</p>
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	
<p>POLICY ISSUES</p> <p>Item 4 a): Climate Change Policy</p> <p>Item 4 b): Environmental Policy</p> <p>Item 4 c): Nutrition Policy</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5: Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account</p>	<p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)</p> <p>Item 8: Budget Increases to Protracted Relief and Recovery Operations ➤ Haiti 200618</p> <p>Item 7: Country Strategic Plans ➤ El Salvador (2017–2021) ➤ Ecuador (2017–2021)</p> <p>Item 13: Other Business ➤ Report on the Field Visit to Ecuador of the WFP Executive Board</p> <p>Item 7: Country Strategic Plans ➤ Colombia (2017–2021)</p>	<p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 6 b): Summary Evaluation Report of WFP’s Ebola Crisis Response: Guinea, Liberia and Sierra Leone, and Management Response</p> <p>ASIA AND THE PACIFIC PORTFOLIO (including regional overview)</p> <p>Item 6 c): Summary Evaluation Report – Sri Lanka Country Portfolio (2011–2015) and Management Response</p> <p>Item 7: Country Strategic Plans ➤ Bangladesh (2017–2020) ➤ Indonesia (2017–2020)</p>	