



**World Food Programme**

**Executive Board**

**Annual Session**

**Rome, 12–15 June 2017**

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Distribution: General

Date: 13 June 2017

Original: English

WFP/EB.A/2017/INF/2/Rev.2

Information Notes

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

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## **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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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, 12 June 2017	Tuesday, 13 June 2017	Wednesday, 14 June 2017	Thursday, 15 June 2017
<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>
Item 1: Adoption of the Agenda Item 2: Appointment of the Rapporteur Item 3: Opening Remarks by the Executive Director <i>Special Guest:</i> <i>Her Excellency Madam Josefa Leonel Correia Sacko</i> <i>Commissioner for Rural Economy and Agriculture</i> <i>African Union Commission</i>	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 a): Address by Staff Representative Bodies to the Board <b>POLICY ISSUES</b> Item 5 a): Update on the Integrated Road Map Item 5 b): Update on WFP's Role in the Collective Humanitarian Response Item 5 c): Implementation Plan of the Nutrition Policy Item 5 d): Update on the Gender Policy	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> (continued) Item 6 c): Appointment of Two Members to the Audit Committee Item 6 d): Revised Terms of Reference of the Audit Committee Item 6 b): Policy for Disclosure of Oversight Reports Item 6 f): Annual Report of the Inspector General and Note by the Executive Director Item 6 j): Report on the Utilization of WFP's Advance Financing Mechanisms <b>EVALUATION REPORTS</b> Item 7 a): Annual Evaluation Report, 2016 and Management Response Item 7 b): Summary Evaluation Report of the Corporate Partnership Strategy and Management Response	<b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (including regional overview) Item 8 a): Country Strategic Plans ➤ Lebanon (2018–2020) Item 8 b): Interim Country Strategic Plans ➤ Sudan (2017–2018) <b>EAST AND CENTRAL AFRICA PORTFOLIO</b> (regional overview)
<b>15:00 – 19:00</b>	<b>15:00 – 19:00</b>	<b>15:00 – 19:00</b>	<b>15:00 – 19:00</b>
<i>High-Level Segment on the Four Famines (including remarks from WFP Executive Director, FAO Director-General, UNICEF Executive Director, the African Union Commissioner and Ministers from the four affected countries)</i> <b>ANNUAL REPORTS</b> Item 4: Annual Performance Report for 2016	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 6 a): Audited Annual Accounts, 2016 Item 6 g): Report of the External Auditor on Decentralization and WFP Management Response to the Recommendations Item 6 h): Report of the External Auditor on Changes in Human Resources and WFP Management Response to the Recommendations Item 6 i): Report on the Implementation of the External Auditor Recommendations Item 6 e): Annual Report of the Audit Committee	<b>EVALUATION REPORTS</b> (continued) Item 7 c): Implementation Status of Evaluation Recommendations <b>SOUTHERN AFRICA PORTFOLIO</b> (including regional overview) Item 8 a): Country Strategic Plans ➤ Mozambique (2017–2021) ➤ Namibia (2017–2022) ➤ United Republic of Tanzania (2017–2021)	<b>WEST AFRICA PORTFOLIO</b> (including regional overview) Item 8 a): Country Strategic Plans ➤ Cameroon (2018–2020) <b>ASIA AND THE PACIFIC PORTFOLIO</b> (regional overview) Item 12): Other Business ➤ Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Nepal <b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> (regional overview) <b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 f): Appointment of the Inspector General and Director of the Oversight Office Item 11): Summary of the Work of the First Regular Session of the Executive Board, 2017 Item 13): Verification of Adopted Decisions and Recommendations Closing Remarks by the Executive Director