

Executive Board Annual Session Rome, 12–15 June 2017

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

Order of the Day

Monday, 12 June 2017 Executive Board Room

10:00 - 13:00

- *Item 1:* Adoption of the Agenda (*for approval*)
- *Item 2:* Appointment of the Rapporteur

Item 3: Opening Remarks by the Executive Director

Special Guest:

Her Excellency Madam Josefa Leonel Correia Sacko Commissioner for Rural Economy and Agriculture African Union Commission

15:00 - 19:00

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)

- *Item 4:* Annual Performance Report for 2016 (for approval)
- *Item 5 a*): Update on the Integrated Road Map (*for approval*)
- *Item 5 b*): Update on WFP's Role in the Collective Humanitarian Response (*for consideration*)

Note: Above items not concluded on Monday, 12 June, will be carried over to Tuesday, 13 June.

Registration and
Meeting PassesDelegates should register at the registration desk in the entrance lobby
before commencement of the session.

All Permanent Representatives and other accredited members of Permanent Representations should register to ensure that their participation is appropriately reflected in the list of participants. All registered delegates will be issued meeting passes; these should be worn at all times.

Documentation In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (http://www.wfp.org/eb) only.

WFP's EBdocs app, allowing easy access to electronic versions of Board documents, is supported on devices with iOS 7, Android 4 and above. To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: ebdocs@wfp.org; password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

- Statements and
Speed of DeliveryRepresentatives who have printed statements are kindly requested to leave a
copy at the meeting information desk before entering the room and to read
their statements slowly to facilitate interpretation into other languages.
- Seating 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. Additional delegates are invited to follow the proceedings from the Aula Delegatis and the Forum.
- **Shuttle Bus to FAO** The shuttle bus to FAO will leave from WFP Headquarters fifteen minutes after the end of the last meeting of the day.