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Distribution: General

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## **Order of the day**

**Monday, 13 November 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

*Statements by special and high-level guests:*

*Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations*

*H.E. Fiorella Molinelli Aristondo, Minister of Development and Social Inclusion,  
Special Representative of the President of Peru, H.E. Pedro Pablo Kuczynski*

**15:00 – 19:00**

### **LATIN AMERICA AND THE CARIBBEAN PORTFOLIO**

(including regional overview)

**Item 7 a):** Country strategic plans (*for approval*)

➤ Peru (2018–2022)

➤ Guatemala (2018–2021)

**Item 4 a):** Update on the Integrated Road Map (*for approval*)

*Note: Above items not concluded on Monday, 13 November, will be carried over to Tuesday, 14 November.*

- Registration and meeting passes** Delegates 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://executiveboard.wfp.org>) only.
- Statements and speed of delivery** Representatives 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 arrangements** 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.