



World Food Programme

Executive Board

Second regular session

Rome, 13–16 November 2017

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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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the morning may overflow slightly into the lunch break or into the afternoon session; items not concluded in the afternoon may be postponed to the following morning.

Monday, 13 November 2017	Tuesday, 14 November 2017	Wednesday, 15 November 2017	Thursday, 16 November 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: Appointment of the Rapporteur</p> <p>Item 3: Opening remarks by the Executive Director</p> <p><i>Statements by special and high-level guests:</i></p> <p><i>Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations</i></p> <p><i>H.E. Fiorella Molinelli Aristondo, Minister of Development and Social Inclusion, Special Representative of the President of Peru, H.E. Pedro Pablo Kuczynski</i></p>	<p>POLICY ISSUES (continued)</p> <p>Item 4 b): Emergency preparedness policy</p> <p>Item 4 c): Progress report on Rome-based agencies collaboration</p> <p>Item 4 d): Update on the implementation plan of the nutrition policy</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 a): WFP Management Plan (2018–2020)</p>	<p>ASIA AND THE PACIFIC PORTFOLIO (including regional overview)</p> <p>Item 7 a): Country strategic plans</p> <ul style="list-style-type: none"> ➤ Sri Lanka (2018–2022) ➤ Myanmar (2018–2022) <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p>	<p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 7 b): Interim country strategic plans</p> <ul style="list-style-type: none"> ➤ Central African Republic (2018–2020) <p>SOUTHERN AFRICA PORTFOLIO (including regional overview)</p> <p>Item 7 b): Interim country strategic plans</p> <ul style="list-style-type: none"> ➤ Democratic Republic of the Congo (2018–2020)
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)</p> <p>Item 7 a): Country strategic plans</p> <ul style="list-style-type: none"> ➤ Peru (2018–2022) ➤ Guatemala (2018–2021) <p>POLICY ISSUES</p> <p>Item 4 a): Update on the Integrated Road Map</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</p> <p>Item 5 b): Revised terms of reference of the Audit Committee</p> <p>EVALUATION REPORTS</p> <p>Item 6 b): Synthesis report of operation evaluations (2016–2017)</p> <p>EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 6 a): Summary evaluation report – South Sudan country portfolio (2011–2016) and management response</p> <p>Item 7 b): Interim country strategic plans</p> <ul style="list-style-type: none"> ➤ South Sudan (2018–2020) <p>Item 7 a): Country strategic plans</p> <ul style="list-style-type: none"> ➤ Uganda (2018–2022) 	<p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (continued)</p> <p>Item 7 a): Country strategic plans</p> <ul style="list-style-type: none"> ➤ Kyrgyz Republic (2018–2022) ➤ State of Palestine (2018–2022) <p>Item 7 b): Interim country strategic plans</p> <ul style="list-style-type: none"> ➤ Islamic Republic of Iran (2018–2020) <p>OTHER BUSINESS</p> <p>Item 10 a): Housing allowance of the Executive Director</p> <p>Item 10 c): Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</p>	<p>Item 8): Organizational and procedural matters</p> <ul style="list-style-type: none"> ➤ Biennial programme of work of the Executive Board (2018–2019) <p>Item 9): Summary of the work of the annual session of the Executive Board, 2017</p> <p>Item 11): Verification of adopted decisions and recommendations</p> <p>Closing remarks by the Executive Director</p>