



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

**Executive Board**  
Annual session  
Rome, 10–14 June 2019

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Information notes

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Executive Board documents are available on WFP's website (<https://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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. 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, 10 June 2019	Tuesday, 11 June 2019	Wednesday, 12 June 2019	Thursday, 13 June 2019	Friday, 14 June 2019
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
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>His Majesty King Letsie III of the Kingdom of Lesotho</i>	<b>ANNUAL REPORTS</b> (continued) Item 4 b) Annual report of the Ethics Office for 2018 Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2018 and management note  <b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (including regional overview) Item 12 d) Oral update on WFP operations in Yemen Item 8 b) 1) Interim country strategic plan – Algeria	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> (continued) Item 6 a) Audited annual accounts, 2018 Item 6 e) Report of the External Auditor on country portfolio budgets and WFP management response to the recommendations Item 6 f) Report of the External Auditor on fraud prevention, detection and response and WFP management response to the recommendations Item 6 g) Report on the implementation of the External Auditor recommendations Item 6 h) Report on the utilization of WFP's advance financing mechanisms during the period (1 January–31 December 2018)	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> (continued) Item 6 c) Annual Report of the Audit Committee  <b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 b) Address by staff representative bodies to the Board Item 10 e) Statistical report on international professional staff and higher categories at 31 December 2018  <b>POLICY ISSUES</b> (continued) Item 5 c) Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020) Item 5 d) Update on WFP's role in the collective humanitarian response Item 5 e) Update on the gender policy (2015–2020)	<i>Farewell to Mr José Graziano da Silva, Director-General of FAO</i>  <b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> (continued) Item 10 a) Oral update on harassment, sexual harassment, abuse of power and discrimination  <b>WEST AFRICA PORTFOLIO</b> (including regional overview) Item 8 a) 2) Country strategic plan – Benin Item 8 a) 3) Country strategic plan – Guinea-Bissau
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<b>SOUTHERN AFRICA PORTFOLIO</b> (including regional overview) Item 8 a) 5) Country strategic plan – Lesotho Item 8 a) 7) Country strategic plan – Madagascar Item 8 a) 12) Country strategic plan – Zambia <b>ANNUAL REPORTS</b> Item 4 a) Annual performance report for 2018	<b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (continued) Item 8 a) 1) Country strategic plan – Armenia Item 8 a) 8) Country strategic plan – Morocco Item 8 a) 10) Country strategic plan – Tajikistan  <b>POLICY ISSUES</b> Item 5 a) Revised Corporate Results Framework (2017–2021) – Part II: 2021 targets for the programmatic outputs and performance indicators  <b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 6 b) Update on the WFP Management Plan (2019–2021)	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> (continued) Item 6 d) Annual report of the Inspector General and note by the Executive Director  <b>EVALUATION REPORTS</b> Item 7 a) Annual evaluation report for 2018 and management response Item 7 b) Summary report on the evaluation of the update of WFP's safety nets policy (2012) and management response Item 7 c) Synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) and management response Item 7 d) Implementation status of evaluation recommendations  <b>OTHER BUSINESS</b> Item 12 c) Oral update on United Nations Humanitarian Air Service	<b>POLICY ISSUES</b> (continued) Item 5 g) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)  <b>OTHER BUSINESS</b> Item 12 b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  <b>ASIA AND THE PACIFIC PORTFOLIO</b> (including regional overview) Item 8 b) 3) Pacific interim multi-country strategic plan  <b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> (including regional overview) Item 8 a) 4) Country strategic plan – Haiti  <b>OTHER BUSINESS</b> (continued) Item 12 a) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  <b>EAST AFRICA PORTFOLIO</b> (regional overview)	<b>WEST AFRICA PORTFOLIO</b> (continued) Item 8 a) 6) Country strategic plan – Liberia Item 8 a) 9) Country strategic plan – Sao Tome and Principe Item 8 b) 2) Interim country strategic plan – Guinea  Item 11) Summary of the work of the 2019 first regular session of the Executive Board Item 13) Verification of adopted decisions and recommendations  Closing remarks by the Executive Director