



World Food Programme

**Executive Board
Annual Session
Rome, 13–17 June 2016**

Distribution: General

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Original: English

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

Order of the Day

Tuesday, 14 June 2016

Executive Board Room

10:00 – 13:00

- Item 4:** Annual Performance Report for 2015 (*for approval*)
- Item 5 a):** WFP Strategic Plan (2017–2021) (*for consideration*)

15:00 – 19:00

- Item 5 b):** Policy on Country Strategic Plans (*for consideration*)
- Item 5 c):** Update on the Financial Framework Review (*for consideration*)
- Item 5 e):** Update on WFP's Role in the Collective Humanitarian Response (*for consideration*)
- Item 6 d):** Annual Report of the Audit Committee (*for consideration*)

Note: Above items not concluded on Tuesday 14 June, will be carried over to Wednesday 15 June.

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://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 Delivery

Delegates who wish to make statements on items to be discussed during the session, on behalf of their delegation or of their List, are kindly invited to fill in the form which was annexed to the Supplementary information sent by the Board Secretariat and to return it to the Executive Board Secretariat mail box (WFPSecretarytotheEB@wfp.org).

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

WFP Member State delegations are kindly reminded that, in the Executive Board Room, two seats (one at the table and one behind) will be provided for each delegation. Additional delegates are invited to follow the proceedings from the Delegates' Lounge and the Forum.

Shuttle Bus to FAO

The shuttle bus to FAO will leave WFP Headquarters fifteen minutes after the end of the last meeting of the day.