
Distribution: General

WFP/EB.1/2016/OD/1

Date: 8 February 2016

Original: English

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

Order of the Day

Monday, 8 February 2016

Executive Board Room

10:00 – 13:00

Item 1 Adoption of the Agenda (*for approval*)

Item 2 Election of the Bureau and Appointment of the Rapporteur

Item 3 Current and Future Strategic Issues

Special Guest

Dr David Nabarro, Special Adviser to the Secretary-General on the 2030 Agenda for Sustainable Development

15:00 – 19:00 (to be extended if necessary)

Item 4 a) Mid-Term Review of the WFP Strategic Plan (2014–2017) (*for consideration*)

Item 4 b) Gender Action Plan (*for consideration*)

Item 4 c) Risk Appetite Statement (*for consideration*)

Item 4 f) Update on the Integrated Road Map for the Strategic Plan (2017–2021), the Country Strategic Planning Approach and the Financial Framework Review (*for information*)

Note: Above items not concluded on Monday 8 February, will be carried over to Tuesday 9 February.

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, as of the First Regular Session in 2016 printed versions of documents will no longer be available from the information desk. Documents are posted 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.

Written Statements and Speed of Delivery

Representatives who have written 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. Given the limited space available, delegations will be issued with nameless green badges for the opening session ONLY — two for each member delegation and one for each observer — to allow entry by the guards in the Executive Board Room. Additional delegation members are invited to follow the proceedings from the Delegates Lounge.

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. For the evening of 8 February, the shuttle bus will leave WFP Headquarters at the close of the Executive Board 20th Anniversary Reception.