



Executive Board  
Second Regular Session

Rome, 9–12 November 2015

## ORDER OF THE DAY



Distribution: LIMITED  
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9 November 2015  
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### Monday 9 November 2015

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 in the area designated for observers. Additional delegation members are invited to follow the proceedings from the Delegates' Lounge.

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.

Delegates are kindly requested to turn off portable telephones before entering the Executive Board Room.

Board documents may be accessed by all devices via the Executive Board website (<http://executiveboard.wfp.org>).

Representatives are informed that the EBdocs app 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](http://ebdocs.wfp.org) (username: [ebdocs@wfp.org](mailto:ebdocs@wfp.org); password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

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

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

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## **Executive Board Room**

### **First Meeting** 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

***Special Guest:***

Mr S. O'Brien  
Under-Secretary-General and Emergency Relief  
Coordinator  
United Nations Office for the Coordination of  
Humanitarian Affairs

### **Second Meeting** 15:00 – 19:00 (to be extended if necessary)

***Item 4 a):*** Evaluation Policy (2016–2021) (**for approval**)

***Item 4 b):*** Update on WFP's Role in the Collective  
Humanitarian Response (**for consideration**)

***Item 4 c):*** Update on Collaboration among the Rome-Based  
Agencies (**for consideration**)

***Item 5 a):*** WFP Management Plan (2016–2018) (**for approval**)

*Note:* Above items not concluded on Monday 9 November will be carried over to  
Tuesday 10 November.