

Executive Board Second Regular Session

Rome, 9–12 November 2015

ORDER OF THE DAY



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Thursday 12 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 (<u>http://executiveboard.wfp.org</u>).

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 (username: <u>ebdocs@wfp.org</u>; 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).

Executive Board Room

Seventh Meeting 10:00 – 13:00

SOUTHERN AFRICA PORTFOLIO (including regional overview)

Item 6 d): Summary Evaluation Report – United Republic of Tanzania Country Portfolio (2011–2014) and Management Response (**for consideration**)

- *Item 7*): Country Programmes (for approval)
 - ➤ Zambia 200891 (2016–2020)

Item 8 a): Budget Increases to Development Activities (for approval)

➢ Mozambique CP 200286

Eighth Meeting 15:00 – 19:00

SOUTHERN AFRICA PORTFOLIO (continued)

Item 8 b): Protracted Relief and Recovery Operations (for approval)

Democratic Republic of the Congo 200832

Item 11:	Biennial Programme of Work of the
	Executive Board (2016–2017) (for approval)

- *Item 12:* Summary of the Work of the Annual Session of the Executive Board, 2015 (for approval)
- *Item 14:* Verification of Adopted Decisions and Recommendations



