



**World Food
Programme**

**Executive Board
Annual Session**

Rome, 25–28 May 2015

ORDER OF THE DAY



Distribution: LIMITED
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26 May 2015
ORIGINAL: ENGLISH

Tuesday 26 May 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 and 8 and 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.

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

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

Executive Board Room

Third Meeting 10:00 – 13:00

- Item 12 a):* Address by Staff Representative Bodies to the Board
- Item 5 b):* Enterprise Risk Management Policy **(for approval)**
- Item 5 c):* Policy on Building Resilience for Food Security and Nutrition **(for approval)**
- Item 5 e):* Anti-Fraud and Anti-Corruption Policy **(for approval)**

13:30 – 14:30

Side event on WFP wellness initiatives and on foreign exchange volatility and its effects on WFP

Fourth Meeting 15:00 – 19:00

(to be extended if necessary)

- Item 6 e):* Annual Report of the Audit Committee **(for consideration)**
- Item 6 a):* Audited Annual Accounts, 2014 **(for approval)**
- Item 6 b):* Appointment of Three Members to the Audit Committee **(for approval)**
- Item 6 c):* Progress on the Financial Framework Review, including Indirect Support Costs **(for approval)**
- Item 6 d):* Strategic Utilization of WFP's PSA Equalization Account **(for approval)**
- Item 6 j):* Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2014) **(for consideration)**

Note: Above items not concluded on Tuesday 26 May will be carried over to Wednesday 27 May.