

Executive Board Second Regular Session

Rome, 10-13 November 2014

ORDER OF THE DAY



Distribution: LIMITED
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12 November 2014
ORIGINAL: ENGLISH

Wednesday 12 November 2014

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. Additional delegation members are invited to follow the proceedings from the Delegates Lounge.

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

The shuttle bus to FAO will leave WFP Headquarters half an hour after the end of the session.

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

Representatives are informed that an updated version of the EBdocs app has been released. The 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 documents distribution desk.

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Executive Board Room

Fifth Meeting 10:00 – 13:00

EAST AND CENTRAL AFRICA PORTFOLIO

(including regional overview)

Item 6 b): Summary Evaluation Report – Uganda Country Portfolio (2009–2013) and Management Response (**for consideration**)

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

Uganda CP 108070

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

> Ethiopia (refugees) 200700

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO

(including regional overview)

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

> State of Palestine 200709

Sixth Meeting

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

SOUTHERN AFRICA PORTFOLIO

(including regional overview)

Item 6 c): Summary Evaluation Report – The Democratic Republic of the Congo Country Portfolio (2009–2013) and Management Response (for consideration)

Item 7: Country Programmes (for approval)

Republic of the Congo 200648 (2015–2018)

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

Malawi 200692

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO

(including regional overview)

Item 7: Country Programmes (for approval)

Guatemala 200641 (2015–2019)

Cuba 200703 (2015–2018)

Note: Above items not concluded on Wednesday 12 November, will be carried over to Thursday 13 November.