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**Executive Board
Annual Session**

Rome, 3–6 June 2013

ORDER OF THE DAY



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3 June 2014
ORIGINAL: ENGLISH

Tuesday 3 June 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.

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.

Executive Board Room

First Meeting

10:00 – 13:00

- Item 1:* Adoption of the Agenda (**for approval**)
- Item 2:* Election for a Vacant Position in the Bureau and Appointment of the Rapporteur
- Item 3:* Opening Remarks by the Executive Director

Special Guest: Ms Kristalina Georgieva, European Commissioner for Humanitarian Aid and Civil Protection

Second Meeting

15:00 – 19:00

- Item 4:* Annual Performance Report for 2013 (**for approval**)
- Item 5 b):* WFP Corporate Partnership Strategy (2014–2017) (**for consideration**)
- Item 5 e):* Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (**for information**)
- Item 5 a):* Update on WFP's Role in the Humanitarian Assistance System (**for consideration**)
- Item 5 f):* Update on the Implementation of the Protection Policy (**for information**)

Note: Above items not concluded on Tuesday 3 June, will be carried over to Wednesday 4 June.