

Executive Board Second Regular Session

Rome, 4-7 November 2013

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 4 November 2013	Tuesday 5 November 2013	Wednesday 6 November 2013	Thursday 7 November 2013
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1: Adoption of the Agenda Item 2: Appointment of the Rapporteur Item 3: Opening Remarks by the Executive Director Special Guest: Mr P. Maurer, President, ICRC	POLICY ISSUES Item 4 b): WFP Strategic Results Framework (2014–2017) RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a): WFP Management Plan (2014–2016)	EVALUATION REPORTS Item 6 a): Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011) and Management Response Item 6 b): Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010) and Management Response ASIA REGIONAL PORTFOLIO Item 7 a): Development Projects ➤ Bhutan 200300 Item 7 c): Protracted Relief and Recovery Operations ➤ Afghanistan 200447	MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO Item 6 c): Summary Evaluation Report — The Sudan Country Portfolio (2010–2012) and Management Response EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO Item 7 b): Budget Increases to Development Activities > Burundi CP 200119 Item 7 c): Protracted Relief and Recovery Operations > South Sudan 200572 Item 7 d): Budget Increases to PRROs > Ethiopia 200290 (relief) Item 10: Summary of the Work of the Annual Session of the Executive Board, 2013 Item 11: Other business Item 12: Verification of Adopted Decisions and Recommendations
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
POLICY ISSUES Item 4 a): WFP's Role in Peacebuilding in Transition Settings Item 4 c): Revised School Feeding Policy Item 4 d): Update on Collaboration among the Rome-based Agencies	WEST AFRICA PORTFOLIO Item 7 b): Budget Increases to Development Activities Mali CP 105830 Chad DEV 200288 Item 7 d): Budget Increases to PRROs Chad 200289 Item 7 c): Protracted Relief and Recovery Operations The Niger 200583 LATIN AMERICA AND THE CARIBBEAN PORTFOLIO Item 7 c): Protracted Relief and Recovery	SOUTHERN AFRICA PORTFOLIO Item 6 d): Summary Evaluation Report — The Congo Country Portfolio (2009–2012) and Management Response Item 7 b): Budget Increases to Development Activities > Madagascar CP 103400 Item 7 c): Protracted Relief and Recovery Operations > United Republic of Tanzania 200603 Item 11: Other Business > Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board ORGANIZATIONAL AND PROCEDURAL MATTERS	