

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2013

ORDER OF THE DAY



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5 June 2013
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Wednesday 5 June 2013

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.

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

Executive Board**Room****Fifth Meeting**

10:00 – 13:00

Item 11 a): Address by Staff Representative Bodies to the Board**Item 6 c):** Review of Financial Regulation 9.2 – Timing of the Management Plan (**for approval**) (continued)**Item 5 c):** Update on WFP's Role in the Humanitarian Assistance System (**for information**)**Item 5 e):** Update on the Nutrition Policy (**for information**)**Item 7 a):** Annual Evaluation Report, 2012 and Management Response (**for consideration**)**Sixth Meeting**

15:00 – 19:00

(to be extended if necessary)

JOINT PRESENTATIONS BY THE DIRECTORS OF THE REGIONAL BUREAUX**WEST AFRICA BUREAU (OMD)****Item 7 c):** Summary Evaluation Report—The Niger Country Portfolio (2007–2011) and Management Response (**for consideration**)**Item 9 a):** Development projects (**for approval**)

- Côte d'Ivoire 200465

EASTERN AND CENTRAL AFRICA BUREAU (OMN)**Item 8):** Country Programmes (**for approval**)

- Rwanda Draft Common Country Programme (2013–2018)

SOUTHERN AFRICA BUREAU (OMJ)**Item 9 b):** Protracted Relief and Recovery Operations (**for approval**)

- Democratic Republic of the Congo 200540

Note: Above items not concluded on Wednesday 5 June, will be carried over to Thursday 6 June.