

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

E

Distribution: LIMITED
WFP/EB.A/2013/OD/2
4 June 2013
ORIGINAL: ENGLISH

Tuesday 4 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.

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

Executive Board Room

Third Meeting

10:00 – 13:00

Item 5 b): WFP Private-Sector Partnerships and Fundraising Strategy (2013–2017) **(for approval)** (continued)

Item 6 d): Annual Report of the Audit Committee **(for consideration)**

Item 6 a): Audited Annual Accounts, 2012 **(for approval)**

Item 6 b): Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members **(for approval)**

Item 6 c): Review of Financial Regulation 9.2 – Timing of the Management Plan **(for approval)**

Fourth Meeting

15:00 – 19:00

(to be extended if necessary)

Item 6 e): Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the WFP Inspector General **(for consideration)**

Item 6 f): Report of the External Auditor on Working with Cooperating Partners and WFP Management Response **(for consideration)**

Item 6 g): Report of the External Auditor on the Use of Cash and Vouchers and WFP Management Response **(for consideration)**

Item 6 h): Report on the Implementation of the External Auditor Recommendations **(for consideration)**

Note: Above items not concluded on Tuesday 4 June, will be carried over to Wednesday 5 June.