

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 18–19 February 2013

ORDER OF THE DAY



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Monday 18 February 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. 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.

Executive Board Room

First Meeting

10:00 – 13:00

Item 1: Adoption of the Agenda (**for approval**)

Item 2: Election of the Bureau and Appointment of the Rapporteur

Item 3: Current and Future Strategic Issues

Second Meeting

15:00 – 19:00

Item 4: Annual Report for 2012 to ECOSOC and FAO Council
(**for approval**)

Item 6 a): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response (**for consideration**)

Item 6 b): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response (**for consideration**)

Item 6 c): Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response (**for consideration**)

Note: Above items not concluded on Monday 18 February, will be carried over to Tuesday 19 February.