



Distribution: General

WFP/EB.1/2017/OD/2

Date: 21 February 2017

Original: English

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Order of the Day

Tuesday, 21 February 2017

Executive Board Room

10:00 – 13:00

CLOSED SESSION: Item on Oversight Matters

- Item 5** Addendum to the WFP Management Plan (2017–2019) – Use of the PSA Equalization Account (*for approval*)
- Item 11 a)** Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
- Item 11 b)** Update on the Anti-Fraud and Anti-Corruption Policy (*for consideration*)
- Item 6 a)** Summary Evaluation Report of WFP Policy on Capacity Development and Management Response (*for consideration*)

**MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND
CENTRAL ASIA PORTFOLIO** (regional overview)

15:00 – 19:00

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)

- Item 8** Budget Increases to Protracted Relief and Recovery Operations (*for approval*)
- Haiti 200618
- Item 7** Country Strategic Plans (*for approval*)
- El Salvador (2017–2021)
 - Ecuador (2017–2021)
- Item 13** Other Business
- Report on the Field Visit to Ecuador of the WFP Executive Board (*for information*)
- Item 7** Country Strategic Plans (*for approval*)
- Colombia (2017–2021)

Note: Above items not concluded on Tuesday, 21 February, will be carried over to Wednesday, 22 February.

- Registration and Meeting Passes** Delegates should register at the registration desk in the entrance lobby before commencement of the session.
- All Permanent Representatives and other accredited members of Permanent Representations should register to ensure that their participation is appropriately reflected in the list of participants. All registered delegates will be issued meeting passes; these should be worn at all times.
- Documentation** In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<http://www.wfp.org/eb>) only.
- WFP's EBdocs app, allowing easy access to electronic versions of Board documents, is supported on devices with iOS 7, Android 4 and above. To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: ebdocs@wfp.org; password: [ebdocs](#)). Delegates requiring technical assistance can refer to the meeting information desk.
- Statements and Speed of Delivery** Representatives who have printed statements are kindly requested to leave a copy at the meeting information desk before entering the room and to read their statements slowly to facilitate interpretation into other languages.
- Seating Arrangements** 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 delegates are invited to follow the proceedings from the Aula Delegatis and the Forum.
- Shuttle Bus to FAO** The shuttle bus to FAO will leave from WFP Headquarters fifteen minutes after the end of the last meeting of the day.