



Distribution: General

WFP/EB.A/2017/OD/3

Date: 14 June 2017

Original: English

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

Order of the Day

Wednesday, 14 June 2017

Executive Board Room

10:00 – 13:00

- Item 6 e):** Annual Report of the Audit Committee (*for approval*) (*continued*)
- Item 6 b):** Policy for Disclosure of Oversight Reports (*for consideration*)
- Item 6 c):** Appointment of Two Members to the Audit Committee (*for approval*)
- Item 6 d):** Revised Terms of Reference of the Audit Committee (*for approval*)
- Item 6 f):** Annual Report of the Inspector General and Note by the Executive Director (*for consideration*)
- Item 6 j):** Report on the Utilization of WFP's Advance Financing Mechanisms (*for consideration*)
- Item 7 a):** Annual Evaluation Report, 2016 and Management Response (*for consideration*)
- Item 7 b):** Summary Evaluation Report of the Corporate Partnership Strategy and Management Response (*for consideration*)

15:00 – 19:00

- Item 7 c):** Implementation Status of Evaluation Recommendations (*for consideration*)

SOUTHERN AFRICA PORTFOLIO (including regional overview)

- Item 8 a):** Country Strategic Plans (*for approval*)
 - Mozambique (2017–2021)
 - Namibia (2017–2022)
 - United Republic of Tanzania (2017–2021)

Note: Above items not concluded on Wednesday, 14 June, will be carried over to Thursday, 15 June.

- 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://executiveboard.wfp.org>) 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.