



Distribution: General

WFP/EB.1/2018/OD/1/Rev.1

Date: 27 February 2018

Original: English

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

Order of the day

Tuesday, 27 February 2018

Executive Board room

10:00 – 13:15

- Item 1:** Adoption of the agenda (*for approval*)
- Item 2:** Election of the Bureau and appointment of the Rapporteur
- Item 3:** Opening remarks by the Executive Director
Video message of Special Guest: Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs, Emergency Relief Coordinator
- Item 4 a):** Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (*for consideration*)

15:00 – 19:00

WEST AFRICA PORTFOLIO

(including regional overview)

- Item 5 a):** Summary evaluation report – Cameroon country portfolio (from 2012 to mid-2017) and management response (*for consideration*)
- Item 5 c):** Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response (*for consideration*)
- Item 10 b):** Oral report on the field visit of the WFP Executive Board (*for consideration*)
- Item 10 a):** Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members (*for approval*)

SOUTHERN AFRICA PORTFOLIO

(regional overview)

Note: Above items not concluded on Tuesday, 27 February, will be carried over to Wednesday, 28 February.

Registration and meeting passes	<p>Delegates should register at the registration desk in the entrance lobby before commencement of the session.</p> <p>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.</p>
Documentation	<p>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.</p>
Statements and speed of delivery	<p>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.</p>
Seating arrangements	<p>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.</p>
Shuttle bus to FAO	<p>The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.</p>