



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

**Executive Board**  
Annual session  
Rome, 10–14 June 2019

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*Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>); the documents webpage is also accessible with the following QR code:*



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## Order of the day

**Thursday, 13 June 2019**

### Executive Board room

#### 10:00 – 13:00

- Item 6 c) Annual Report of the Audit Committee (*for consideration*)
- Item 10 b) Address by staff representative bodies to the Board
- Item 10 e) Statistical report on international professional staff and higher categories at 31 December 2018 (*for information*)
- Item 5 c) Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020) (*for consideration*)
- Item 5 d) Update on WFP's role in the collective humanitarian response (*for consideration*)

#### 15:00 – 19:00 (to be extended if necessary)

- Item 5 e) Update on the gender policy (2015–2020) (*for information*)
- Item 5 g) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)

#### **ASIA AND THE PACIFIC PORTFOLIO**

(including regional overview)

- Item 8 b) 3) Pacific interim multi-country strategic plan (*for approval*)

#### **LATIN AMERICA AND THE CARIBBEAN PORTFOLIO**

(including regional overview)

- Item 8 a) 4) Country strategic plan – Haiti (*for approval*)
- Item 12 a) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

*Note: Any items not concluded will be carried over to a later meeting at the current session.*

<b>Registration and meeting passes</b>	<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>
<b>Access and facilities for disabled persons</b>	<p>Entrance at WFP Headquarters is accessible to disabled persons with wheelchairs on the left handside of the staff entrance. Most lifts at WFP Headquarters have wheelchair access. Restroom facilities for disabled visitors are located on the ground floor near the Executive Board Room and the main cafeteria, and on most of the Green tower floors.</p>
<b>Documentation</b>	<p>In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<a href="http://executiveboard.wfp.org">http://executiveboard.wfp.org</a>) only.</p>
<b>Statements and speed of delivery</b>	<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>
<b>Seating arrangements</b>	<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.</p>
<b>Shuttle bus to FAO</b>	<p>The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.</p>