



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

Executive Board
Second regular session
Rome, 18–21 November 2019

Distribution: General

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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:



Order of the day

Monday, 18 November 2019

Executive Board room

10:00 – 13:00

- Item 1) Adoption of the agenda (*for approval*)
- Item 2) Appointment of the Rapporteur
- Item 3) Opening remarks by the Executive Director

15:00 – 19:00

- Item 4 a) Private-sector partnerships and fundraising strategy (2020–2025) (*for approval*)
- Item 4 b) Revised Charter of the Office of the Inspector General (*for approval*)
- Item 4 c) Local and regional food procurement policy (*for approval*)
- Item 4 d) Update on the Integrated Road Map (*for consideration*)
- Item 4 e) Update on collaboration among the Rome-based agencies (*for consideration*)
- Item 11 d) Oral update on preparations for the 2021 United Nations Summit on Food Systems (*for information*)

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

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>
Access and facilities for disabled persons	<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>
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>On the first day, a return shuttle bus service will leave from WFP to Piramide metro station and FAO Headquarters at 21:30, in addition to the one already planned to leave 15 minutes after the closure of the Board session.</p>