



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

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

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Information notes

Original: English

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

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## **Provisional timetable**

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the morning may overflow slightly into the lunch break or into the afternoon session; items not concluded in the afternoon may be postponed to the following morning.

Monday, 18 November 2019	Tuesday, 19 November 2019	Wednesday, 20 November 2019	Thursday, 21 November 2019
<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>
Item 1) Adoption of the agenda Item 2) Appointment of the Rapporteur Item 3) Opening remarks by the Executive Director	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 9 a) Report by the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination <i>Followed by a closed session with the Executive Director</i> <b>POLICY ISSUES (continued)</b> Item 4 f) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) Item 4 g) Oral update on the guidance on the United Nations sustainable development cooperation framework and common country analysis	<b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> (including regional overview) Item 7 b) 2) Interim country strategic plan – Caribbean interim multi-country strategic plan Item 7 b) 3) Interim country strategic plan – Cuba Item 7 c) 2) Budget increases to country strategic plans – Peru <b>WEST AFRICA PORTFOLIO</b> (including regional overview)	<b>EAST AFRICA PORTFOLIO</b> (including regional overview) Item 7 a) 1) Country strategic plan – Djibouti <b>SOUTHERN AFRICA PORTFOLIO</b> (including regional overview) Item 7 a) 2) Country strategic plan – Eswatini Item 7 b) 1) Interim country strategic plan – Angola <b>ORGANIZATIONAL AND PROCEDURAL MATTERS</b> Item 8 a) Biennial programme of work of the Executive Board (2020–2021) Item 10) Summary of the work of the 2019 annual session of the Executive Board Item 12) Verification of adopted decisions and recommendations Closing remarks by the Executive Director
<b>15:00 – 19:00</b>	<b>15:00 – 19:00</b> (to be extended if necessary)	<b>15:00 – 19:00</b> (to be extended if necessary)	<b>15:00 – 19:00</b>
<b>POLICY ISSUES</b> Item 4 a) Private-sector partnerships and fundraising strategy (2020–2025) Item 4 b) Revised Charter of the Office of the Inspector General Item 4 c) Local and regional food procurement policy Item 4 d) Update on the Integrated Road Map Item 4 e) Update on collaboration among the Rome-based agencies <b>OTHER BUSINESS</b> Item 11 d) Oral update on preparations for the 2021 United Nations Summit on Food Systems	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 5 a) WFP Management Plan (2020–2022) <b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (including regional overview) Item 7 c) 1) Budget increases to country strategic plans – Lebanon Item 7 a) 3) Country strategic plan – Iraq Item 7 a) 4) Country strategic plan – Jordan Item 7 b) 4) Interim country strategic plan – Turkey	<b>WEST AFRICA PORTFOLIO (continued)</b> Item 6 a) Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) and management response Item 7 a) 5) Country strategic plan – Mali Item 7 a) 6) Country strategic plan – Niger (the Item 7 a) 7) Country strategic plan – Sierra Leone <b>ASIA AND THE PACIFIC PORTFOLIO</b> (including regional overview) <b>OTHER BUSINESS</b> Item 11 c) Oral update on the field visit of the WFP Executive Board	