

World Food Programme Programme Alimentaire Mondial Programa Mundial de Alimentos برنامج الأغذية العالمي **Executive Board** Annual session Rome, 29 June–3 July 2020

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## Order of the day

Wednesday, 1 July 2020 Virtual session

## 10:00 - 13:00

ltem 6 d)	Annual report of the Inspector General and note by the Executive Director (for consideration)
ltem 6 e)	Management review of significant risk and control issues, 2019 (for consideration)
ltem 6 c)	Annual report of the Audit Committee (for consideration)
ltem 6 a)	Audited Annual Accounts, 2019 (for approval)

## 15:00 - 18:00

ltem 6 f)	Report of the External Auditor on the real estate portfolio and WFP management response to the External Auditor's recommendations <i>(for consideration)</i>
ltem 6 g)	Report of the External Auditor on air transport services and WFP management response to the External Auditor's recommendations <i>(for consideration)</i>
ltem 6 h)	Report on the implementation of the External Auditor's recommendations (for consideration)
ltem 6 b)	Replenishment of the Special Account for Wellness Programmes (for approval)
ltem 6 i)	Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2019) <i>(for consideration)</i>
ltem 5 b)	Update on WFP's role in the collective humanitarian response (for consideration)
ltem 5 c)	Update on WFP's response to HIV and AIDS (for information)

Note: Items may be brought forward during the day or carried over to a later meeting at the current session.

World Food Programme, Via Cesare Giulio Viola, 68/70, 00148 Rome, Italy OD-EBA2020-18699E