



**World Food  
Programme**

**Executive Board  
Annual Session**

**Rome, 25–28 May 2015**

## **ORDER OF THE DAY**



Distribution: LIMITED  
**WFP/EB.A/2015/OD/3**  
27 May 2015  
ORIGINAL: ENGLISH

### **Wednesday 27 May 2015**

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 in the area designated for observers. Additional delegation members are invited to follow the proceedings from the Delegates' Lounge.

Representatives who have written 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.

Delegates are kindly requested to turn off portable telephones before entering the Executive Board Room.

Board documents may be accessed by all devices via the Executive Board website (<http://executiveboard.wfp.org>).

Representatives are informed that the EBdocs app is supported on devices with iOS 7 and 8 and Android 4 and above.

To ensure trouble-free access, delegates should download the new app to their devices via [ebdocs.wfp.org](http://ebdocs.wfp.org) (username: [ebdocs@wfp.org](mailto:ebdocs@wfp.org); password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

The shuttle bus to FAO will leave WFP Headquarters fifteen minutes after the end of the session.

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

## **Executive Board Room**

**Fifth Meeting**  
10:00 – 13:00

**Item 6 f):** Annual Report of the Inspector General and Note by the Executive Director (**for consideration**)

**Item 6 g):** Report of the External Auditor on the Management of Corporate Emergencies and WFP Management Response (**for consideration**)

**Item 6 i):** Report on the Implementation of the External Auditor Recommendations (**for consideration**)

13:30 – 15:00  
Rooftop Meeting Room  
7<sup>th</sup> Floor

**Side event:** “White Helmets: 20 years of International Humanitarian Assistance”

**Sixth Meeting**  
15:00 – 19:00  
(to be extended if necessary)

**Item 7 a):** Annual Evaluation Report, 2014 and Management Response (**for consideration**)

**ASIA PORTFOLIO**  
(regional overview)

**EAST AND CENTRAL AFRICA PORTFOLIO**  
including regional overview

**Item 9 b):** PRROs (**for approval**)

- Ethiopia (relief) 200712

**WEST AFRICA PORTFOLIO**  
including regional overview

**Item 8:** Country Programmes (**for approval**)

- Benin 200721 (2015–2018)

**Item 9 b):** PRROs (**for approval**)

- Burkina Faso 200793

*Note:* Above items not concluded on Wednesday 27 May will be carried over to Thursday 28 May.