



Executive Board  
Annual Session

Rome, 25–28 May 2015

## ORDER OF THE DAY



Distribution: LIMITED  
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25 May 2015  
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### Monday 25 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>).

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## **Executive Board Room**

### **First Meeting** 10:00 – 13:00

***Item 1:*** Adoption of the Agenda (**for approval**)

***Item 2:*** Election for Vacant Positions in the Bureau and Appointment of the Rapporteur

***Item 3:*** Opening Remarks by the Executive Director

***Special Guest:***

Mr S. de Mistura  
United Nations Special Envoy for Syria

### **Second Meeting** 15:00 – 19:00

***Item 4:*** Annual Performance Report for 2014 (**for approval**)

***Item 5 a):*** Gender Policy (2015–2020) (**for approval**)

***Item 5 d):*** South–South and Triangular Cooperation Policy (**for approval**)

*Note:* Above items not concluded on Monday 25 May will be carried over to Tuesday 26 May.