

**Executive Board Annual Session** 

Rome, 3-6 June 2013

# ORDER OF THE DAY



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5 June 2014 ORIGINAL: ENGLISH

### Thursday 5 June 2014

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.

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

The shuttle bus to FAO will leave WFP Headquarters half an hour after the end of the session.

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### **Executive Board Room**

**Fifth Meeting** 10:00 – 13:00

*Item 6 e):* Annual Report of the Audit Committee (*for consideration*)

*Item 7 a):* Annual Evaluation Report, 2013 and Management Response (*for consideration*)

Item 7 b): Synthesis Report of the Evaluation Series on the Impact of Food for Assets (2002–2011) and Management Response (for consideration)

## LATIN AMERICA AND THE CARIBBEAN PORTFOLIO

(including regional overview)

Item 7 c): Summary Evaluation Report — Central America Regional Portfolio (2007–2011) and Management Response (for consideration)

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

### EASTERN AND CENTRAL AFRICA PORTFOLIO

(including regional overview)

Item 8: Country Programmes (for approval)

> Kenya 200680 (2014–2018)

Item 9 d): Budget increases to protracted relief and recovery

operations (PRROs) (for approval)

➤ Kenya (refugees) 200174

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

➤ Burundi 200655

### ASIA PORTFOLIO

(including regional overview)

*Item 9 b):* Budget increases to development activities

 $(for\ approval)$ 

➤ Bangladesh 200243

*Note:* Above items not concluded on Thursday 5 June, will be carried over to Friday 6 June.

