

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2014

INFORMATION NOTES



Distribution: GENERAL

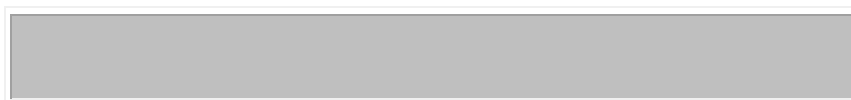
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PROVISIONAL TIMETABLE



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Tuesday 3 June 2014	Wednesday 4 June 2014	Thursday 5 June 2014	Friday 6 June 2014
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election for a Vacant Position in the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director <i>Special Guest:</i> <i>Ms. Kristalina Georgieva, European Commissioner for International Cooperation, Humanitarian Aid and Crisis Response</i></p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 11 a): Address by Staff Representative Bodies to the Board</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 a): Audited Annual Accounts, 2013</p> <p>Item 6 b): Appointment of Two Members to the Audit Committee</p> <p>Item 6 c): Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee</p> <p>Item 6 d): Financial Framework Review</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 e): Annual Report of the Audit Committee</p> <p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report, 2013 and Management Response</p> <p>Item 7 b): Synthesis Report of the Evaluation Series on the Impact of Food for Assets (2002–2011) and Management Response</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)</p> <p>Item 7 c): Summary Evaluation Report – Central America Regional Portfolio (2007–2011) and Management Response</p>	<p>Item 13: Other Business</p> <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP in Panama and El Salvador <p>Rome-Based Agencies Award of Excellence</p> <p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 9 c): PRROs</p> <ul style="list-style-type: none"> ➤ Mauritania 200640 <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 9 a): Development projects</p> <ul style="list-style-type: none"> ➤ Kyrgyz Republic 200662
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2013</p> <p>POLICY ISSUES</p> <p>Item 5 b): WFP Corporate Partnership Strategy (2014–2017)</p> <p>Item 5 e): Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework</p> <p>Item 5 a): Update on WFP's Role in the Humanitarian Assistance System</p> <p>Item 5 f): Update on the Implementation of the Protection Policy</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS <i>(continued)</i></p> <p>Item 6 f): Annual Report of the WFP Inspector General and Note by the Executive Director</p> <p>Item 6 g): Report of the External Auditor on Food Procurement in WFP and WFP Management Response</p> <p>Item 6 h): Report of the External Auditor on United Nations Humanitarian Response Depot and WFP Management Response</p> <p>Item 6 i): Report on the Implementation of the External Auditor Recommendations</p>	<p>EASTERN AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 8: Country Programmes</p> <ul style="list-style-type: none"> ➤ Kenya 200680 (2014–2018) <p>Item 9 d): Budget increases to protracted relief and recovery operations (PRROs)</p> <ul style="list-style-type: none"> ➤ Kenya (refugees) 200174 <p>Item 9 c): PRROs</p> <ul style="list-style-type: none"> ➤ Burundi 200655 <p>ASIA PORTFOLIO (including regional overview)</p> <p>Item 9 b): Budget increases to development activities</p> <ul style="list-style-type: none"> ➤ Bangladesh 200243 	<p>SOUTHERN AFRICA PORTFOLIO (including regional overview)</p> <p>Item 12: Summary of the Work of the First Regular Session of the Executive Board, 2014</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>