

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 6–10 June 2011**

# INFORMATION NOTES

## PROVISIONAL TIMETABLE



Distribution: GENERAL

**WFP/EB.A/2011/INF/2**

31 May 2011

ORIGINAL: ENGLISH

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Monday 6 June 2011	Tuesday 7 June 2011	Wednesday 8 June 2011	Thursday 9 June 2011	Friday 10 June 2011
10:00 – 13:00	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 positions at the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special Guest: Peter Bakker, WFP Ambassador against Hunger</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 c): Annual Report of the Audit Committee</p> <p>Item 6 a): Audited Annual Accounts, 2010</p>	<p>POLICY ISSUES</p> <p>Item 5 f): Climate Change and Hunger: Towards a WFP Policy on Climate Change</p> <p>Item 5 g): Update on the Implementation of WFP's School Feeding Policy</p> <p>Item 5 a): Update on the Implementation of WFP's Policy on Vouchers and Cash Transfers</p> <p>EVALUATION REPORTS</p> <p>Item 7 b): Summary Report of the Strategic Evaluation of WFP's Social Protection and Safety Nets and Management Response</p>	<p>WEST AFRICA BUREAU (ODD) (Continued)</p> <p>Item 10 a): Budget increases to development activities</p> <ul style="list-style-type: none"> <li>➤ Mali Country Programme 105830</li> </ul> <p>Item 10 b): Protracted relief and recovery operations</p> <ul style="list-style-type: none"> <li>➤ Niger 200051</li> </ul> <p>LATIN AMERICA AND THE CARIBBEAN BUREAU (ODPC)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> <li>➤ Honduras 200240</li> </ul>	<p>ASIA BUREAU (ODB)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> <li>➤ Bangladesh 200243</li> <li>➤ Indonesia 200245</li> <li>➤ Lao, People's Democratic Rep. 200242</li> </ul> <p>Item 15: Other Business</p> <ul style="list-style-type: none"> <li>➤ Report of the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNOPS, UNICEF and WFP to the Republic of the Philippines</li> </ul>
Apéritif				
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2010</p> <p>EVALUATIONS REPORTS</p> <p>Item 7 a): Annual Evaluation Report, 2010 and Management Response</p> <p>POLICY ISSUES</p> <p>Item 5 b): WFP Policy Formulation</p> <p>Item 5 e): Update on WFP's Response to HIV and AIDS</p>	<p>Item 6 d): Report on the Implementation of the External Auditor Recommendations</p> <p>Item 6 i): Update on the Implementation of the External Auditor' Recommendations on WFP's Operations in Somalia</p> <p>Item 6 e): Report of the Inspector General</p> <p>POLICY ISSUES</p> <p>Item 5 c): Oversight Framework and Reports Disclosure Policy</p> <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 b): Review of the Management Plan Cycle</p> <p>Item 6 g): Fifth Update on the WFP Management Plan (2010–2011)</p>	<p>REGIONAL PRESENTATIONS</p> <p>WEST AFRICA BUREAU (ODD)</p> <p>Item 7 d): Summary Report of the Impact Evaluation of School Feeding in The Gambia and Management Response</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> <li>➤ Mauritania 200251</li> <li>➤ Ghana 200247</li> <li>➤ Senegal 200249</li> </ul>	<p>EAST AND CENTRAL AFRICA BUREAU (ODR)</p> <p>Item 7 e): Summary Evaluation Report Rwanda Country Portfolio and Management Response</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> <li>➤ Ethiopia 200253</li> </ul> <p>Item 10 c): Budget increases to PRROs</p> <ul style="list-style-type: none"> <li>➤ Ethiopia 106650</li> </ul> <p>Item 10 b): Protracted relief and recovery operations</p> <ul style="list-style-type: none"> <li>➤ Kenya 200174</li> </ul>	<p>Item 14: Summary of the Work of the First Regular Session of the Executive Board, 2011</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>