

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 4–8 June 2012

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Monday 4 June 2012	Tuesday 5 June 2012	Wednesday 6 June 2012	Thursday 7 June 2012
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: Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special Guests:</i> <i>Mr S. de Mistura, Under-Secretary of State for Foreign Affairs, Italy</i> <i>Mr J. Graziano da Silva</i> <i>Director-General of FAO</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 d): Annual Report of the Audit Committee</p> <p>Item 6 a): Audited Annual Accounts, 2011</p> <p>Item 6 c): Appointment of Members to the Audit Committee</p> <p>Item 6 b): Forward Purchase Facility</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 13 e): Address by Staff Representative Bodies to the Board</p> <p>POLICY ISSUES</p> <p>Item 5 a): Update of WFP's Safety Nets Policy</p> <p>Item 5 d): Follow-up to WFP Nutrition Policy</p> <p>Item 5 f): Update on the Implementation of the WFP Gender Policy Corporate Action Plan (2010–2011)</p> <p>Item 5 h): WFP Preparedness and Response Enhancement Programme</p>	<p>ASIA BUREAU (ODB)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Nepal 200319 (2013–2017) <p>Item 9 b): Budget Increases to PRROs</p> <ul style="list-style-type: none"> ➤ Democratic People's Republic of Korea 200114 <p>EASTERN AND CENTRAL AFRICA BUREAU (ODN)</p> <p>Item 9 b): Budget increases to PRROs</p> <ul style="list-style-type: none"> ➤ Ethiopia 200290 <p>Item 15: Other Business</p> <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP to Djibouti and Ethiopia
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)
<p>ANNUAL REPORTS</p> <p>Item 4: Annual Performance Report for 2011</p> <p>POLICY ISSUES</p> <p>Item 5 b): Mid-Term Review of the Strategic Plan (2008–2013)</p> <p>Item 5 c): Update on WFP's Role in the Humanitarian Assistance System</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</p> <p>Item 6 e): Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the WFP Inspector General</p> <p>Item 6 f): Report of the External Auditor on the Management of Human Resources in WFP and WFP Management Response</p> <p>Item 6 g): Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response</p> <p>Item 6 h): Report on the Implementation of the External Auditor Recommendations</p>	<p>EVALUATION REPORTS</p> <p>Item 7 a): Annual Evaluation Report, 2011 and Management Response</p> <p>Item 7 b): Summary Evaluation Report Zimbabwe Country Portfolio and Management Response</p> <p>JOINT PRESENTATIONS BY THE DIRECTORS OF THE REGIONAL BUREAUX</p> <p>LATIN AMERICA AND THE CARIBBEAN BUREAU (ODPC)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Plurinational State of Bolivia 200381 (2013–2017) <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 12: Biennial Programme of Work of the Executive Board (2012–2013)</p>	<p>WEST AFRICA BUREAU (ODD)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Cameroon 200330 (2013–2017) ➤ Guinea 200326 (2013–2017) ➤ Liberia 200395 (2013–2017) ➤ Sierra Leone 200336 (2013–2014) <p>Item 9 a): Development projects</p> <ul style="list-style-type: none"> ➤ The Gambia 200327 <p>SOUTHERN AFRICA BUREAU (ODJ)</p> <p>Item 8: Draft Country Programmes</p> <ul style="list-style-type: none"> ➤ Lesotho 200369 (2013–2017) <p>Item 14: Summary of the Work of the First Regular Session of the Executive Board, 2012</p> <p>Item 16: Verification of Adopted Decisions and Recommendations</p>

