



World Food Programme

Executive Board

Second Regular Session

Rome, 14–18 November 2016

Distribution: General

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Date: 14 November 2016

Information Notes

Original: English

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Provisional Timetable

Monday, 14 November 2016	Tuesday, 15 November 2016	Wednesday, 16 November 2016	Thursday, 17 November 2016
11:00 – 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 Vacant Positions in the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 b): Financial Framework Review</p> <p>Item 5 a): WFP Management Plan (2017–2019)</p>	<p>WEST AFRICA PORTFOLIO (including regional overview)</p> <p>Item 7): Country Programmes</p> <ul style="list-style-type: none"> ➤ Côte d’Ivoire 200960 (2017–2020) <p>Item 8 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> ➤ Burkina Faso Country Programme 200163 ➤ Ghana Country Programme 200247 <p>Item 8 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Niger 200961 	<p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 6 b): Summary Evaluation Report – Iraq Country Portfolio (2010–2015) and Management Response</p> <p>Item 8 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Syrian Refugee Crisis (Regional) 200987 ➤ Syrian Arab Republic 200988
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00
<p>POLICY ISSUES</p> <p>Item 4 a): WFP Strategic Plan (2017–2021)</p> <p>Item 4 b): Corporate Results Framework (2017–2021)</p> <p>Item 4 c): Policy on Country Strategic Plans</p> <p>Item 4 d): Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda</p>	<p>EVALUATION REPORTS</p> <p>Item 6 c): Synthesis Report of Operation Evaluations (2015–2016)</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (regional overview)</p> <p>EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 6 a): Summary Evaluation Report – Burundi Country Portfolio (2011–2015) and Management Response</p> <p>Item 8 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> ➤ Burundi Country Programme 200119 <p>Item 8 c): Budget Increases to Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ South Sudan 200572 	<p>WEST AFRICA PORTFOLIO (continued)</p> <p>Item 8 c): Budget Increases to Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Chad 200713 <p>ASIA AND THE PACIFIC PORTFOLIO (including regional overview)</p> <p>Item 8 c): Budget increases to Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Afghanistan 200447 <p>SOUTHERN AFRICA PORTFOLIO (including regional overview)</p> <p>Item 8 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> ➤ Malawi Country Programme 200287 <p>Item 8 c): Budget Increases to Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Madagascar 200735 <p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 12): Appointment of the Director of Evaluation</p>	<p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (continued)</p> <p>Item 8 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ Ukraine 200953 <p>Item 8 c): Budget Increases to Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> ➤ State of Palestine 200709 <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11): Biennial Programme of Work of the Executive Board (2017–2018)</p> <p>Item 14): Other Business</p> <ul style="list-style-type: none"> ➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP <p>Item 13): Summary of Work of the Annual Session of the Executive Board, 2016</p> <p>Item 15): Verification of Adopted Decisions and Recommendations</p> <p>Closing Remarks by the Executive Director</p>