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Information notes

Original: English

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

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## **Provisional timetable**

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the morning may overflow slightly into the lunch break or into the afternoon session; items not concluded in the afternoon may be postponed to the following morning.

Tuesday, 27 February 2018	Wednesday, 28 February 2018	Thursday, 1 March 2018
<b>10:00 – 13:15</b>	<b>10:00 – 13:15</b>	<b>10:00 – 13:00</b>
<p>Item 1: Adoption of the agenda</p> <p>Item 2: Election of the Bureau and appointment of the Rapporteur</p> <p>Item 3: Opening remarks by the Executive Director <i>Video message of Special Guest: Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs, Emergency Relief Coordinator</i></p> <p><b>POLICY ISSUES</b></p> <p>Item 4 a): Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda</p>	<p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b></p> <p>Item 8 a): Update on WFP internal directive on harassment, sexual harassment and abuse of power</p> <p>Item 8 b): Reports by the Joint Inspection Unit relevant to the work of WFP</p> <p><b>EAST AND CENTRAL AFRICA PORTFOLIO</b> (including regional overview)</p> <p>Item 6 b): Interim country strategic plans ➤ Burundi (2018–2020)</p> <p><b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> (including regional overview)</p> <p>Item 6 a): Country strategic plans ➤ Honduras (2018–2021)</p>	<p><b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (including regional overview)</p> <p>Item 6 a): Country strategic plans ➤ Tunisia (2018–2022)</p> <p>Item 6 c): Revisions of transitional interim country strategic plans and corresponding budget increases ➤ Turkey (January–December 2018)</p> <p>Item 9): Summary of the work of the second regular session of the Executive Board, 2017</p> <p>Item 11): Verification of adopted decisions and recommendations</p> <p>Closing remarks by the Executive Director</p>
<b>15:00 – 19:00</b>	<b>15:00 – 19:30</b>	
<p><b>WEST AFRICA PORTFOLIO</b> (including regional overview)</p> <p><b>EVALUATION REPORTS</b></p> <p>Item 5 a): Summary evaluation report — Cameroon country portfolio (from 2012 to mid-2017) and management response</p> <p>Item 5 c): Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response</p> <p><b>OTHER BUSINESS</b></p> <p>Item 10 b): Oral report on the field visit of the WFP Executive Board</p> <p>Item 10 a): Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members</p> <p><b>SOUTHERN AFRICA PORTFOLIO</b> (regional overview)</p>	<p><b>ASIA AND THE PACIFIC PORTFOLIO</b> (including regional overview)</p> <p>Item 6 d): Comprehensive update on Myanmar country strategic plan (2018–2022)</p> <p>Item 5 b): Summary evaluation report — Cambodia country portfolio (2011–2017) and management response</p> <p>Item 6 a): Country strategic plans ➤ Pakistan (2018–2022) ➤ Timor-Leste (2018–2020)</p>	