



World Food Programme
Programme Alimentaire Mondial
Programa Mundial de Alimentos
برنامج الأغذية العالمي

Executive Board
Annual session
Rome, 18–22 June 2018

Distribution: General

WFP/EB.A/2018/INF/2/Rev.1

Date: 15 June 2018

Information notes

Original: English

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

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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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.

Monday, 18 June 2018	Tuesday, 19 June 2018	Wednesday, 20 June 2018	Thursday, 21 June 2018	Friday, 22 June 2018
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 14:00
<p>Item 1) Adoption of the agenda</p> <p>Item 2) Election for vacant positions in the Bureau and appointment of the Rapporteur</p> <ul style="list-style-type: none"> • <i>High-level segment on the Sahel: Keynote address by H.E. Mahamadou Issoufou, President of the Republic of the Niger, in His Excellency's capacity as President of the G5 Sahel</i> <p>Item 3) Opening remarks by the Executive Director</p> <ul style="list-style-type: none"> • <i>Special Guest: Her Royal Highness Princess Haya Bint Al Hussein, United Nations Messenger of Peace and Chairperson of the International Humanitarian City</i> 	<p>ASIA AND THE PACIFIC PORTFOLIO (including regional overview)</p> <p>Item 8 a) Country strategic plan – Afghanistan (2018–2022)</p> <p>Item 8 a) Country strategic plan – Philippines (2018–2023)</p> <p>Item 8 b) Comprehensive update on Myanmar country strategic plan (2018–2022)</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</p> <p>Item 6 a) Audited annual accounts, 2017</p> <p>Item 6 g) Report of the External Auditor on food-related losses and WFP management response to the recommendations</p> <p>Item 6 h) Report of the External Auditor on the scale-up and scale-down of resources in emergency operations and WFP management response to the recommendations</p> <p>Item 6 i) Report on the implementation of the External Auditor's recommendations</p>	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <p>Item 10 a) Address by staff representative bodies to the Board</p> <p>Item 10 c) Update on food procurement</p> <p>EVALUATION REPORTS (continued)</p> <p>Item 7 b) Summary evaluation report of the WFP humanitarian protection policy for 2012–2017 and management response</p> <p>Item 7 c) Summary evaluation report on WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017 and management response</p> <p>Item 7 e) Implementation status of evaluation recommendations</p> <p>WEST AFRICA PORTFOLIO (including regional overview)</p>	<p><i>Special recognition segment for Mr William Lacy Swing, Director General of the International Organization for Migration</i></p> <p>EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)</p> <p>Item 8 a) Country strategic plan – Kenya (2018–2023)</p> <p>Item 12) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</p> <p>Item 12) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</p> <p>Item 11) Summary of the work of the 2018 first regular session of the Executive Board</p> <p>Item 13) Verification of adopted decisions and recommendations</p> <p>Closing remarks by the Executive Director</p>
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 18:00
<p>ANNUAL REPORTS</p> <p>Item 4 a) Annual performance report for 2017</p> <p>Item 4 b) Annual report of the Ethics Office for 2017</p> <p>Item 4 c) Annual report of the Ombudsman for 2016 (closed session for membership only)</p> <p><i>Closed session continues for update on harassment, sexual harassment, abuse of power and discrimination</i></p> <p>POLICY ISSUES</p> <p>Item 5 f) Second 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>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 6 b) Appointment of three members to the Audit Committee</p> <p>Item 6 e) Annual Report of the Audit Committee</p> <p>Item 6 f) Annual Report of the Inspector General and note by the Executive Director</p> <p>Item 6 c) Utilization of the programme support and administrative equalization account reserve</p> <p>Item 6 d) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017)</p> <p>Item 6 j) Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members</p>	<p>POLICY ISSUES (continued)</p> <p>Item 5 c) WFP oversight framework</p> <p>Item 5 d) Update on the Integrated Road Map</p> <p>Item 5 e) Update on WFP's role in the collective humanitarian response</p> <p>Item 5 g) Update on the gender policy (2015–2020)</p> <p>EVALUATION REPORTS</p> <p>Item 7 a) Annual evaluation report, 2017 and management response</p>	<p>WEST AFRICA PORTFOLIO (continued)</p> <p>Item 7 d) Summary evaluation report of the Central African Republic country portfolio (2012–mid-2017) and management response</p> <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)</p> <p>Item 8 a) Country strategic plan – Egypt (2018–2023)</p> <p>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)</p> <p>Item 8 a) Country strategic plan – Bolivia (Plurinational State of) (2018–2022)</p> <p>SOUTHERN AFRICA PORTFOLIO (regional overview)</p>	