



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

Executive Board
Annual session
Rome, 18–22 June 2018

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

Order of the day

Monday, 18 June 2018

Executive Board room

10:00 – 13:00

- Item 1: Adoption of the agenda (*for approval*)
- Item 2: Election for vacant positions in the Bureau and appointment of the Rapporteur

***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***

- Item 3: Opening remarks by the Executive Director

***Statement by Her Royal Highness Princess Haya Bint Al Hussein, United Nations
Messenger of Peace and Chairperson of the International Humanitarian City***

15:00 – 19:00

- Item 4 a): Annual performance report for 2017 (*for approval*)
- Item 4 b): Annual report of the Ethics Office for 2017 (*for consideration*)
- Item 4 c): Annual report of the Ombudsman for 2016 (*for consideration*) - *Closed session for membership only*

*Closed session continues for update on harassment, sexual harassment,
abuse of power and discrimination*

- 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 (*for consideration*)

Note: Above items not concluded on Monday, 18 June, will be carried over to Tuesday, 19 June

- Registration and meeting passes** Delegates should register at the registration desk in the entrance lobby before commencement of the session.
- All Permanent Representatives and other accredited members of Permanent Representations should register to ensure that their participation is appropriately reflected in the list of participants. All registered delegates will be issued meeting passes; these should be worn at all times.
- Documentation** In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<http://executiveboard.wfp.org>) only.
- Statements and speed of delivery** Representatives who have printed statements are kindly requested to leave a copy at the meeting information desk before entering the room and to read their statements slowly to facilitate interpretation into other languages.
- Seating arrangements** In the Executive Board room, a seat at the conference table and one seat behind it are provided for each member delegation, to accommodate the representative and his/her alternate. One representative from each observer delegation may be accommodated in the Executive Board room. Additional delegates are invited to follow the proceedings from the Aula Delegatis.
- Shuttle bus to FAO** The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.