



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/OD/3

Date: 20 June 2018

Original: English

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

Order of the day

Wednesday, 20 June 2018

Executive Board room

10:00 – 13:00

- Item 6 a): Audited annual accounts, 2017 (*for approval*)
- Item 6 g): Report of the External Auditor on food-related losses and WFP management response to the recommendations (*for consideration*)
- 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 (*for consideration*)
- Item 6 i): Report on the implementation of the External Auditor's recommendations (*for consideration*)

15:00 – 19:00

- Item 5 g): Update on the gender policy (2015–2020) (*for information*)
- Item 5 c): WFP oversight framework (*for approval*)
- Item 5 d): Update on the Integrated Road Map (*for consideration*)
- Item 5 e): Update on WFP's role in the collective humanitarian response (*for consideration*)
- Item 7 a): Annual evaluation report, 2017 and management response (*for consideration*)

Note: Above items not concluded on Wednesday, 20 June, will be carried over to Thursday, 21 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.