



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

Executive Board
Second regular session
Rome, 26–29 November 2018

Distribution: General

WFP/EB.2/2018/OD/2

Date: 26 November 2018

Original: English

Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>); the documents webpage is also accessible with the following QR code:



Order of the day

Tuesday, 27 November 2018

Executive Board room

10:00 – 13:00

- Item 5 e) Update on collaboration among the Rome-based agencies (*for information*)
- Item 5 c) 2018 Enterprise Risk Management Policy (*for approval*)
 - 1) Risk categorization (*for information*)
 - 2) Risk appetite statements (*for consideration*)
- Item 6 a) WFP Management Plan (2019–2021) (*for approval*)
- Item 10 1) Revised terms of reference of the Audit Committee (*for approval*)
- Item 10 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member (*for approval*)

15:00 – 19:00

- Item 7 a) Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response (*for consideration*)

ASIA AND THE PACIFIC PORTFOLIO (including regional overview)

- Item 8 a) 7) Country strategic plan – Nepal (*for approval*)
- Item 8 a) 5) Country strategic plan – India (*for approval*)

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO

(including regional overview)

- Item 8 c) 1) Budget increases to country strategic plans – Honduras (*for approval*)

SOUTHERN AFRICA PORTFOLIO (regional overview)

Note: Any items not concluded will be carried over to a later meeting at the current session.

Registration and meeting passes	<p>Delegates should register at the registration desk in the entrance lobby before commencement of the session.</p> <p>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.</p>
Access and facilities for disabled persons	<p>Entrance at WFP Headquarters is accessible to disabled persons with wheelchairs on the left handside of the staff entrance. Most lifts at WFP Headquarters have wheelchair access. Restroom facilities for disabled visitors are located on the ground floor near the Executive Board Room and the main cafeteria, and on most of the Green tower floors.</p>
Documentation	<p>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.</p>
Statements and speed of delivery	<p>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.</p>
Seating arrangements	<p>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.</p>
Shuttle bus to FAO	<p>The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.</p>