



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

Executive Board
First regular session
Rome, 25–27 February 2019

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Information notes

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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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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, 25 February 2019		Tuesday, 26 February 2019		Wednesday, 27 February 2019	
10:00 – 13:00		10:00 – 13:00		10:00 – 13:00	
Item 1) Adoption of the agenda		OTHER BUSINESS	Item 12 b) Oral update on United Nations Humanitarian Air Service	SOUTHERN AFRICA PORTFOLIO (continued)	Item 8 a) 6) Country strategic plan – Malawi
Item 2) Election of the Bureau and appointment of the Rapporteur		EVALUATION REPORTS	Item 7 a) Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience and management response	LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview)	Item 8 a) 5) Country strategic plan – Dominican Republic Item 8 a) 7) Country strategic plan – Nicaragua
Item 3) Opening remarks by the Executive Director ➤ <i>Special Guest: H.E. Daniel Kablan Duncan, Vice-President of the Republic of Côte d'Ivoire</i>		EAST AFRICA PORTFOLIO (including regional overview)	Item 7 b) Summary evaluation report – Ethiopia country portfolio (2012–2017) and management response Item 8 b) 2) Interim country strategic plan - Ethiopia	ASIA AND THE PACIFIC PORTFOLIO (including regional overview)	
15:00 – 19:00		15:00 – 19:00		15:00 – 19:00	
WEST AFRICA PORTFOLIO (including regional overview) Item 8 a) 4) Country strategic plan – Côte d'Ivoire Item 8 a) 8) Country strategic plan – Nigeria		ADMINISTRATIVE AND MANAGERIAL MATTERS (continued)	Item 10 a) Appointment of one member to the Audit Committee Item 10 b) Reports by the Joint Inspection Unit relevant to the work of WFP	ASIA AND THE PACIFIC PORTFOLIO (continued)	Item 8 a) 1) Country strategic plan – Bhutan Item 8 a) 2) Country strategic plan – Cambodia Item 8 b) 1) Interim country strategic plan – Democratic People's Republic of Korea
MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including Oral update on Yemen)		MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (continued) (including regional overview)	Item 8 b) 3) Interim country strategic plan – Libya	Item 11) Summary of the work of the 2018 second regular session of the Executive Board	Item 13) Verification of adopted decisions and recommendations
ANNUAL REPORTS		POLICY ISSUES	Item 5 b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)	Closing remarks by the Executive Director	
Item 4 a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note		SOUTHERN AFRICA PORTFOLIO (including regional overview)	Item 8 a) 3) Country strategic plan – Congo		
ADMINISTRATIVE AND MANAGERIAL MATTERS					
Item 10 c) Oral update on harassment, sexual harassment, abuse of power and discrimination					