



World Food Programme

Executive Board

Annual Session

Rome, 13–17 June 2016

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Information Notes

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

Provisional Timetable

Monday 13 June 2016	Tuesday 14 June 2016	Wednesday 15 June 2016	Thursday 16 June 2016	Friday 17 June 2016
9:00 – 12:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 12:00
Item 1: Adoption of Agenda Item 2: Appointment of Rapporteur Extraordinary High Level Address by His Holiness Pope Francis to the WFP Community	ANNUAL REPORTS Item 4: Annual Performance Report for 2015 POLICY ISSUES Item 5 a): WFP Strategic Plan (2017–2021)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued) Item 6 a): Audited Annual Accounts, 2015 Item 6 b): Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Members of the Audit Committee Item 6 c): Use of the Immediate Response Account for Preparedness Activities Item 6 e): Annual Report of the Inspector General and Note by the Executive Director	WEST AFRICA PORTFOLIO (including regional overview) Item 7 b): Summary Evaluation Report – Mauritania Country Portfolio and Management Response ASIA AND THE PACIFIC PORTFOLIO (including regional overview) Item 8 a): Protracted Relief and Recovery Operations a) Democratic People’s Republic of Korea 200907 LATIN AMERICA AND THE CARIBBEAN (regional overview)	MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (regional overview) Item 12: Other Business a) Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP b) Update on Cost Excellence ADMINISTRATIVE AND MANAGERIAL MATTERS Item 10 a): Address by Staff Representative Bodies to the Board Item 11: Summary of the Work of the First Regular Session of the Executive Board Item 13: Verification of Adopted Decisions and Recommendations
15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	15:00 – 19:00	
Item 3: Opening Remarks by the Executive Director	POLICY ISSUES (continued) Item 5 b): Policy on Country Strategic Plans Item 5 c): Update on the Financial Framework Review Item 5 e): Update on WFP’s Role in the Collective Humanitarian Response RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 6 d): Annual Report of the Audit Committee	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued) Item 6 f): Report of the External Auditor on the School Feeding Programme and WFP Management Response Item 6 g): Report of the External Auditor on WFP Aviation and WFP Management Response Item 6 h): Report on the Implementation of the External Auditor Recommendations Item 6 i): Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2015) EVALUATION REPORTS Item 7 a): Annual Evaluation Report, 2015 and Management Response	EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview) Item 8 b): Budget Increases to Protracted Relief and Recovery Operations b) Ethiopia 200712 SOUTHERN AFRICA PORTFOLIO (including regional overview) Item 8 a): Protracted Relief and Recovery Operations c) Zimbabwe 200944 Item 8 b): Budget Increases to Protracted Relief and Recovery Operations d) Malawi 200692	