

Executive Board Annual Session

Rome, 25-28 May 2015

ORDER OF THE DAY



Distribution: LIMITED
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Thursday 28 May 2015

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 in the area designated for observers. Additional delegation members are invited to follow the proceedings from the Delegates' Lounge.

Representatives who have written 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.

Delegates are kindly requested to turn off portable telephones before entering the Executive Board Room.

Board documents may be accessed by all devices via the Executive Board website (http://executiveboard.wfp.org).

Representatives are informed that the EBdocs app is supported on devices with iOS 7 and 8 and Android 4 and above.

To ensure trouble-free access, delegates should download the new app to their devices via ebdocs.wfp.org (username: ebdocs@wfp.org; password: ebdocs). Delegates requiring technical assistance can refer to the meeting information desk.

The shuttle bus to FAO will leave WFP Headquarters fifteen minutes after the end of the session.

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

2 WFP/EB.A/2015/OD/4

Executive Board Room

Seventh Meeting

10:00 - 13:00

Item 7 b): Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme and Management Response (for consideration)

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO

including regional overview

Item 7 c): Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014) and Management Response (for consideration)

Item 9 b): PRROs (for approval)

> Sudan 200808

Item 14: Other Business

Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

Eighth Meeting 15:00 – 19:00

SOUTHERN AFRICA PORTFOLIO

including regional overview

Item 9 a): Budget Increases to Development Activities (**for approval**)

➤ United Republic of Tanzania Country Programme 200200

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO

regional overview

Item 13: Summary of the Work of the First Regular Session of the Executive Board, 2015(for approval)

Item 15: Verification of Approved Decisions and Recommendations

