

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 9–10 February 2015

ORDER OF THE DAY



Distribution: LIMITED
WFP/EB.1/2015/OD/2
10 February 2015
ORIGINAL: ENGLISH

Tuesday 10 February 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. Additional delegation members are invited to follow the proceedings from the Delegates' Lounge.

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

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

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

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.

Delegates 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.

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

Executive Board Room

Third Meeting
10:00 – 13:00

ASIA PORTFOLIO

including regional overview

Item 5 d): Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response **(for consideration)**

Item 7 b): Protracted Relief and Recovery Operations **(for approval)**

- Philippines 200743

LATIN AMERICA AND THE CARIBBEAN PORTFOLIO

including regional overview

Item 7 a): Budget Increases to Development Activities **(for approval)**

- Honduras Country Programme 200240

Item 7 b): Protracted Relief and Recovery Operations **(for approval)**

- Colombia 200708

Fourth Meeting
15:00 – 19:00

WEST AFRICA PORTFOLIO

regional overview

EAST AND CENTRAL AFRICA PORTFOLIO

including regional overview

Item 7 b): Protracted Relief and Recovery Operations **(for approval)**

- Kenya (refugees) 200737
- Kenya (relief) 200736

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

regional overview

Item 12: Other Business

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP **(for information)**

Item 11: Summary of the Work of the Second Regular Session of the Executive Board, 2014 **(for approval)**

Item 13: Verification of Adopted Decisions and Recommendations