

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**



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9 February 2015  
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### **Monday 9 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 end 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](http://ebdocs.wfp.org) (username: [ebdocs@wfp.org](mailto: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**

### **First Meeting** 10:00 – 13:00

- Item 1:** Adoption of the Agenda (**for approval**)
- Item 2:** Election of the Bureau and Appointment of the Rapporteur
- Item 3:** Current and Future Strategic Issues

### **Second Meeting** 15:00 – 19:00 (to be extended if necessary)

- Item 5 a):** Summary Evaluation Report of WFP’s Cash and Voucher Policy (2008–2014) and Management Response (**for consideration**)
- Item 5 b):** Summary Evaluation Report of WFP’s Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response (**for consideration**)
- Item 5 c):** Summary Report of the Strategic Evaluation of WFP’s Pilot Purchase for Progress Initiative (2008–2013) and Management Response (**for consideration**)
- Item 10:** Reports by the Joint Inspection Unit Relevant to the Work of WFP (**for consideration**)

#### **SOUTHERN AFRICA PORTFOLIO**

including regional overview

- Item 6):** Country Programmes (**for approval**)
- Madagascar 200733
- Item 7 a):** Budget Increases to Development Activities (**for approval**)
- Zambia Country Programme 200157

*Note:* Above items not concluded on Monday 9 February, will be carried over to Tuesday 10 February.