

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
First Regular Session**

**Rome, 9–10 February 2015**

# INFORMATION NOTES



Distribution: GENERAL

**WFP/EB.1/2015/INF/2/Rev.1**

30 January 2015

ORIGINAL: ENGLISH

## PROVISIONAL TIMETABLE



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

<b>Monday 9 February 2015</b>	<b>Tuesday 10 February 2015</b>
<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>
<p>Item 1: Adoption of the Agenda</p> <p>Item 2: Election of the Bureau and Appointment of the Rapporteur</p> <p>Item 3: Current and Future Strategic Issues</p>	<p><b>ASIA PORTFOLIO</b> (including regional overview)</p> <p>Item 5 d): Summary Evaluation Report – Indonesia Country Portfolio (2009–2013) and Management Response</p> <p>Item 7 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> <li>➤ Philippines 200743</li> </ul> <p><b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> (including regional overview)</p> <p>Item 7 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> <li>➤ Honduras Country Programme 200240</li> </ul> <p>Item 7 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> <li>➤ Colombia 200708</li> </ul>
<b>15:00 – 19:00 (to be extended if necessary)</b>	<b>15:00 – 19:00</b>
<p><b>EVALUATION REPORTS</b></p> <p>Item 5 a): Summary Evaluation Report of WFP’s Cash and Voucher Policy (2008–2014) and Management Response</p> <p>Item 5 b): Summary Evaluation Report of WFP’s Use of Pooled Funds for Humanitarian Preparedness and Response (2009–2013) and Management Response</p> <p>Item 5 c): Summary Report of the Strategic Evaluation of WFP’s Pilot Purchase for Progress Initiative (2008–2013) and Management Response</p> <p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b></p> <p>Item 10: Reports by the Joint Inspection Unit Relevant to the Work of WFP</p> <p><b>SOUTHERN AFRICA PORTFOLIO</b> (including regional overview)</p> <p>Item 6): Country Programmes</p> <ul style="list-style-type: none"> <li>➤ Madagascar 200733</li> </ul> <p>Item 7 a): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> <li>➤ Zambia Country Programme 200157</li> </ul>	<p><b>WEST AFRICA PORTFOLIO</b> (regional overview)</p> <p><b>EAST AND CENTRAL AFRICA PORTFOLIO</b> (including regional overview)</p> <p>Item 7 b): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> <li>➤ Kenya (refugees) 200737</li> <li>➤ Kenya (relief) 200736</li> </ul> <p><b>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO</b> (regional overview)</p> <p>Item 12: Other Business</p> <ul style="list-style-type: none"> <li>➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</li> </ul> <p>Item 11: Summary of the Work of the Second Regular Session of the Executive Board, 2014</p> <p>Item 13: Verification of Adopted Decisions and Recommendations</p>