

برنامج  
الأغذية  
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Mundial  
de Alimentos

**Executive Board  
Second Regular Session**

**Rome, 10–13 November 2014**

## **ORDER OF THE DAY**



Distribution: LIMITED  
**WFP/EB.2/2014/OD/1**

10 November 2014  
ORIGINAL: ENGLISH

### **Monday 10 November 2014**

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 half an hour 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 an updated version of the EBdocs app has been released. The 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 documents distribution desk.

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## Executive Board Room

### **First Meeting**

10:00 – 13:00

*Item 1:* Adoption of the Agenda (**for approval**)

*Item 2:* Appointment of the Rapporteur

*Item 3:* Opening Remarks by the Executive Director

*Item 4 b):* WFP People Strategy (**for consideration**)

### **Second Meeting**

15:00 – 19:00

(to be extended if necessary)

*Item 4 a):* Update on the WFP Gender Policy  
(**for consideration**)

*Item 5a):* WFP Management Plan (2015–2017) (**for approval**)

*Item 5b):* Increased Fee for the External Auditor  
(**for approval**)

*Item 5c):* Process for the Selection and Appointment of the  
WFP External Auditor for the term from 1 July 2016  
to 30 June 2022 (**for approval**)

*Item 5d):* Method for Determining the Indirect Support Cost  
Rate for WFP (**for approval**)

*Note:* Above items not concluded on Monday 10 November, will be carried over to Tuesday 11 November.