

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 10–11 February 2014

ORDER OF THE DAY



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Tuesday 11 February 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 adjournment of the session.

Executive Board Room

Third Meeting 10:00 – 13:00

EASTERN AND CENTRAL AFRICA PORTFOLIO (including regional overview)

- Item 5 d):** Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) and Management Response (*for consideration*)

SOUTHERN AFRICA REGIONAL PORTFOLIO (including regional overview)

- Item 6 a):** Budget Increases to Development Activities (*for approval*)
➤ Republic of the Congo 200211

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview)

- Item 6 b):** Protracted Relief and Recovery Operations (*for approval*)
➤ Yemen 200636

ASIA REGIONAL PORTFOLIO (including regional overview)

Fourth Meeting 15:00 – 19:00 (to be extended if necessary)

- Item 4 a):** Financial Framework Review: Working Capital Financing (*for consideration*)
- Item 4 b):** Method for Calculating the Indirect Support Cost Rate for WFP (*for consideration*)
- Item 9):** Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
- Item 11 a):** Update on the Implementation of the Quadrennial Comprehensive Policy Review (*for information*)
- Item 11 b):** Simplification of the Country Programme Approval Procedure (*for approval*)
- Item 11 c):** Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- Item 10):** Summary of the Work of the Second Regular Session of the Executive Board, 2013 (*for approval*)
- Item 12):** Verification of Adopted Decisions and Recommendations