

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



Distribution: LIMITED  
**WFP/EB.1/2014/OD/1**  
10 February 2014  
ORIGINAL: ENGLISH

## Monday 10 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 end of the session.

## 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 the WFP Gender Policy (2008–2013) and Management Response (*for consideration*)

#### **LATIN AMERICA AND THE CARIBBEAN PORTFOLIO** (including regional overview)

- Item 5 b):** Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) and Management Response (*for consideration*)
- Item 6 b):** Protracted Relief and Recovery Operations (*for approval*)
- Haiti 200618

#### **WEST AFRICA PORTFOLIO** (including regional overview)

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

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