

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 12–14 November 2012

ORDER OF THE DAY



Distribution: LIMITED
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12 November 2012
ORIGINAL: ENGLISH

Monday 12 November 2012

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.

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 a Bureau Alternate and Appointment of the Rapporteur

Item 3: Opening Remarks by the Executive Director

Special Guests:

- Mr Anthony Lake
Executive Director, UNICEF

Second Meeting

15:00 – 19:00

Item 4 a): Policy for Disclosure of Oversight Reports
(**for approval**)

Item 6 a): Summary Evaluation Report —
WFP's Private-Sector Partnership and Fundraising Strategy
and Management Response (**for consideration**)

Item 6 b): Summary Evaluation Report — Global Logistics
Cluster and Management Response (**for consideration**)

Item 11: Biennial Programme of Work of the Executive Board
(2013–2014) (**for approval**)

Note: Above items not concluded on Monday 12 November, will be carried over to Tuesday 13 November.