

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Second Regular Session**

**Rome, 12–14 November 2012**

# INFORMATION NOTES



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**WFP/EB.2/2012/INF/2**  
19 October 2012  
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## PROVISIONAL TIMETABLE



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Monday 12 November 2012	Tuesday 13 November 2012	Wednesday 14 November 2012
<b>10:00 – 13:00</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 a Bureau Alternate and Appointment of the Rapporteur</p> <p>Item 3: Opening Remarks by the Executive Director</p> <p><i>Special Guest: Mr. A. Lake, Executive Director, UNICEF</i></p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <p>Item 5 a): WFP Management Plan (2013–2015)</p> <p>Item 5 b): Increased Fee for the External Auditor</p> <p>PRESENTATIONS BY THE REGIONAL DIRECTORS</p>	<p>ASIA REGIONAL PORTFOLIO (ODB)</p> <p>Item 6 d): Summary Evaluation Report — Afghanistan Country Portfolio and Management Response</p> <p>Item 9 c): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> <li>➢ Myanmar 200299</li> <li>➢ Pakistan 200250</li> <li>➢ Sri Lanka 200452</li> </ul> <p>EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO (ODN)</p> <p>Item 6 e): Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations — Rwanda and Management Response</p> <p>Item 6 c): Summary Evaluation Report — Somalia Country Portfolio and Management Response</p>
<b>15:00 – 19:00</b>	<b>15:00 – 19:00</b>	<b>15:00 – 19:00 (to be extended if necessary)</b>
<p>POLICY ISSUES</p> <p>Item 4 a): Policy for Disclosure of Oversight Reports</p> <p>EVALUATION REPORTS</p> <p>Item 6 a): Summary Evaluation Report — WFP's Private-Sector Partnership and Fundraising Strategy and Management Response</p> <p>Item 6 b): Summary Evaluation Report — Global Logistics Cluster and Management Response</p> <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <p>Item 11: Biennial Programme of Work of the Executive Board (2013–2014)</p>	<p>LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO (ODPC)</p> <p>Item 7: Draft Country Programmes</p> <ul style="list-style-type: none"> <li>➢ Nicaragua 200434 (2013–2018)</li> </ul> <p>Item 13: Other Business</p> <ul style="list-style-type: none"> <li>➢ Report on the Field Visit to Colombia of the WFP Executive Board</li> </ul> <p>MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO (ODC)</p> <p>Item 9 a): Development Projects</p> <ul style="list-style-type: none"> <li>➢ Jordan 200478</li> </ul> <p>Item 9 b): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> <li>➢ Armenia DEV 200128</li> <li>➢ Egypt CP 104500</li> </ul> <p>Item 9d): Budget Increases to PRROs</p> <ul style="list-style-type: none"> <li>➢ Occupied Palestinian Territory 200037</li> </ul> <p>WEST AFRICA PORTFOLIO (ODD)</p> <p>Item 9 b): Budget Increases to Development Activities</p> <ul style="list-style-type: none"> <li>➢ Mali CP 105830</li> </ul>	<p>EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO (ODN) (continued)</p> <p>Item 9 c): Protracted Relief and Recovery Operations</p> <ul style="list-style-type: none"> <li>➢ Somalia 200443</li> <li>➢ Uganda 200429</li> </ul> <p>Item 9 d): Budget Increases to PRROs</p> <ul style="list-style-type: none"> <li>➢ Democratic Republic of the Congo 200167</li> <li>➢ Ethiopia 200290</li> </ul> <p>SOUTHERN AFRICA BUREAU (ODJ)</p> <p>Item 9 a): Development Projects</p> <ul style="list-style-type: none"> <li>➢ Swaziland 200422</li> </ul> <p>Item 13: Other Business</p> <ul style="list-style-type: none"> <li>➢ Housing Allowance of the Executive Director</li> </ul> <p>Item 12: Summary of the Work of the Annual Session of the Executive Board, 2012</p> <p>Item 14: Verification of Adopted Decisions and Recommendations</p>