

**Executive Board First Regular Session** 

Rome, 14-16 February 2011

## INFORMATION NOTES

## PROVISIONAL TIMETABLE



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Monday 14 February	Tuesday 15 February	Wednesday 16 February
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1: Adoption of the Agenda Item 2: Election of the Bureau and Appointment of the Rapporteur Item 3: Current and Future Strategic Issues	RESOURCE, FINANCIAL AND BUDGETARY MATTERS  Item 5 a): Fourth Update on the WFP Management Plan (2010–2011)  Item 5 b): Report of the External Auditor on WFP Operations in  Somalia and WFP Management Response	WEST AFRICA REGIONAL PRESENTATION (ODD) Item 6 a) Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response Item 9 a): Budget Increases to Development Activities  > Côte d'Ivoire 107590 SOUTHERN EASTERN AND CENTRAL AFRICA REGIONAL PRESENTATION (ODJ) Item 7: Draft Country Programmes  > United Republic of Tanzania 200200 (2011–2015) Item 9 a): Budget Increases to Development Activities  > Ethiopia Country Programme 104300  > Rwanda Development Project 106770  > Uganda Country Programme 108070
Apéritif		
15:00 – 19:00	15:00 – 19:00	15:00 –19:00
ANNUAL REPORTS Item 4): Annual Report for 2010 to ECOSOC and the FAO Council ORGANIZATIONAL AND PROCEDURAL MATTERS Item 11 a): Distribution of Seats of the WFP Executive Board ADMINISTRATIVE AND MANAGERIAL MATTERS Item 12 a): Reports by the Joint Inspection Unit Relevant to the Work of WFP	SUDAN REGIONAL PRESENTATION (ODS)  MIDDLE-EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PRESENTATION (ODC)  ASIA REGIONAL PRESENTATION (ODB)  Item 6 b): Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response  Item 7: Draft Country Programmes  Cambodia 200202 (2011–2016)  Timor Leste 200185 (2011–2013)	LATIN AMERICA AND CARIBBEAN REGIONAL PRESENTATION (ODP) Item 9 b): Budget Increases to PRROs  > Haiti 108440 Item 13: Summary of the Work of the Second Regular Session of the Executive Board, 2010 Item 14: Other Business  > Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP Item 15: Verification of Adopted Decisions and Recommendations

