



Distribution: General

WFP/EB.2/2017/OD/2

Date: 14 November 2017

Original: English

Executive Board documents are available on WFP's website (<http://executiveboard.wfp.org>).

Order of the day

Tuesday, 14 November 2017

Executive Board room

10:00 – 13:00

- Item 4 a):** Update on the Integrated Road Map (*for approval*)
- Item 4 b):** Emergency preparedness policy (*for approval*)
- Item 4 c):** Progress report on Rome-based agencies collaboration (*for consideration*)
- Item 4 d):** Update on the implementation plan of the nutrition policy (*for consideration*)

15:00 – 19:00

- Item 5 a):** WFP Management Plan (2018–2020) (*for approval*)
- Item 5 b):** Revised terms of reference of the Audit Committee (*for approval*)
- Item 6 b):** Synthesis report of operation evaluations (2016–2017) (*for consideration*)

EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview)

- Item 6 a):** Summary evaluation report – South Sudan country portfolio (2011–2016) and management response (*for consideration*)
- Item 7 b):** Interim country strategic plans (*for approval*)
 - South Sudan (2018–2020)
- Item 7 a):** Country strategic plans (*for approval*)
 - Uganda (2018–2022)

Note: Above items not concluded on Tuesday, 14 November, will be carried over to Wednesday, 15 November.

- Registration and meeting passes** Delegates should register at the registration desk in the entrance lobby before commencement of the session.
- All Permanent Representatives and other accredited members of Permanent Representations should register to ensure that their participation is appropriately reflected in the list of participants. All registered delegates will be issued meeting passes; these should be worn at all times.
- Documentation** In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<http://executiveboard.wfp.org>) only.
- Statements and speed of delivery** Representatives who have printed statements are kindly requested to leave a copy at the meeting information desk before entering the room and to read their statements slowly to facilitate interpretation into other languages.
- Seating arrangements** 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 delegates are invited to follow the proceedings from the Aula Delegatis and the Forum.
- Shuttle bus to FAO** The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.