



World Food Programme
Programme Alimentaire Mondial
Programa Mundial de Alimentos
برنامج الأغذية العالمي

Executive Board
Second regular session
Rome, 26–29 November 2018

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Information notes

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

Provisional timetable

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the morning may overflow slightly into the lunch break or into the afternoon session; items not concluded in the afternoon may be postponed to the following morning.

Monday, 26 November 2018	Tuesday, 27 November 2018	Wednesday, 28 November 2018	Thursday, 29 November 2018
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1 Adoption of the agenda Item 2 Appointment of the Rapporteur Item 3 Opening remarks by the Executive Director ➤ <i>Special Guest: H.E. Alberto Beltrame, Minister for Social Development of Brazil</i>	POLICY ISSUES (continued) Item 5 e) Update on collaboration among the Rome-based agencies RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 6 a) WFP Management Plan (2019–2021) ADMINISTRATIVE AND MANAGERIAL MATTERS (continued) Item 10 1) Revised terms of reference of the Audit Committee Item 10 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member EVALUATION REPORTS Item 7 a) Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response	OTHER BUSINESS Item 12 5) Oral update on United Nations Humanitarian Air Service EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview) Item 7 d) Summary report on the evaluation of the Somalia country portfolio (2012–2017) and management response Item 8 b) 1) Interim country strategic plan – Somalia Item 8 a) 8) Country strategic plan – Rwanda	WEST AFRICA PORTFOLIO (including regional overview) Item 7 c) Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response Item 8 a) 1) Country strategic plan – Burkina Faso Item 8 a) 2) Country strategic plan – Chad Item 8 a) 3) Country strategic plan – Gambia Item 8 a) 4) Country strategic plan – Ghana
15:00 – 19:00	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
ADMINISTRATIVE AND MANAGERIAL MATTERS Item 10 3) Update on harassment, sexual harassment, abuse of power and discrimination (<i>closed session</i>) POLICY ISSUES Item 5 a) Update on the Integrated Road Map Item 5 b) Revised Corporate Results Framework (2017–2021) Item 5 c) 2018 Enterprise Risk Management Policy 1) Risk categorization 2) Risk appetite statements Item 5 d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)	ASIA AND THE PACIFIC PORTFOLIO (including regional overview) Item 8 a) 7) Country strategic plan – Nepal Item 8 a) 5) Country strategic plan – India LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview) Item 8 c) 1) Budget increases to country strategic plans – Honduras SOUTHERN AFRICA PORTFOLIO (regional overview)	MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview) Item 7 b) Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) and management response Item 8 b) 2) Interim country strategic plan – Syrian Arab Republic Item 8 a) 10) Country strategic plan – Sudan Item 8 b) 3) Interim country strategic plan – Yemen OTHER BUSINESS (continued) Item 12 4) Oral report on the field visit of the WFP Executive Board to Turkey and Lebanon	WEST AFRICA PORTFOLIO (continued) Item 8 a) 6) Country strategic plan – Mauritania Item 8 a) 9) Country strategic plan – Senegal OTHER BUSINESS (continued) Item 12 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods ORGANIZATIONAL AND PROCEDURAL MATTERS Item 9 a) Biennial programme of work of the Executive Board (2019–2020) Item 11 Summary of the work of the 2018 annual session of the Executive Board Item 13 Verification of adopted decisions and recommendations Closing remarks by the Executive Director