



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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Distribution: General

WFP/EB.2/2018/OD/4/Rev.1

Date: 29 November 2018

Original: English

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*Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>); the documents webpage is also accessible with the following QR code:*



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## Order of the day

**Thursday, 29 November 2018**

**Executive Board room**

**10:00 – 13:00**

**WEST AFRICA PORTFOLIO** (including regional overview)

- Item 7 c) Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response (*for consideration*)
- Item 8 a) 1) Country strategic plan – Burkina Faso (*for approval*)
- Item 8 a) 2) Country strategic plan – Chad (*for approval*)
- Item 8 a) 3) Country strategic plan – Gambia (*for approval*)
- Item 8 a) 4) Country strategic plan – Ghana (*for approval*)

**15:00 – 19:00**

**WEST AFRICA PORTFOLIO** (continued)

- Item 8 a) 6) Country strategic plan – Mauritania (*for approval*)
- Item 8 a) 9) Country strategic plan – Senegal (*for approval*)
- Item 12 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods (*for consideration*)
- Item 9 a) Biennial programme of work of the Executive Board (2019–2020) (*for approval*)
- Item 11 Summary of the work of the 2018 annual session of the Executive Board (*for approval*)
- Item 13 Verification of adopted decisions and recommendations

Closing remarks by the Executive Director

<b>Registration and meeting passes</b>	<p>Delegates should register at the registration desk in the entrance lobby before commencement of the session.</p> <p>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.</p>
<b>Access and facilities for disabled persons</b>	<p>Entrance at WFP Headquarters is accessible to disabled persons with wheelchairs on the left hand side of the staff entrance. Most lifts at WFP Headquarters have wheelchair access. Restroom facilities for disabled visitors are located on the ground floor near the Executive Board Room and the main cafeteria, and on most of the Green tower floors.</p>
<b>Documentation</b>	<p>In line with WFP's Greening Initiative and in order to reduce meeting costs, documents are available on the WFP Executive Board website (<a href="http://executiveboard.wfp.org">http://executiveboard.wfp.org</a>) only.</p>
<b>Statements and speed of delivery</b>	<p>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.</p>
<b>Seating arrangements</b>	<p>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.</p>
<b>Shuttle bus to FAO</b>	<p>The shuttle bus to FAO will leave from WFP headquarters fifteen minutes after the end of the last meeting of the day.</p>