



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

Executive Board
Annual session
Rome, 18–22 June 2018

Distribution: General

WFP/EB.A/2018/OD/2

Date: 19 June 2018

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

Order of the day

Tuesday, 19 June 2018

Executive Board room

10:00 – 13:00

ASIA AND THE PACIFIC PORTFOLIO

(including regional overview)

- Item 8 a): Country strategic plan – Afghanistan (2018–2022) *(for approval)*
- Item 8 a): Country strategic plan – Philippines (2018–2023) *(for approval)*
- Item 8 b): Comprehensive update on Myanmar country strategic plan (2018–2022) *(for consideration)*

15:00 – 19:00

- Item 6 b): Appointment of three members to the Audit Committee *(for approval)*
- Item 6 e): Annual report of the Audit Committee *(for consideration)*
- Item 6 f): Annual Report of the Inspector General and note by the Executive Director *(for consideration)*
- Item 6 c): Utilization of the programme support and administrative equalization account reserve *(for approval)*
- Item 6 d): Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017) *(for approval)*
- Item 6 j): Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members *(for consideration)*
- Item 5 f): Second dialogue and update on the report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda *(for consideration)*

Note: Above items not concluded on Tuesday, 19 June, will be carried over to Wednesday, 20 June.

- 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.
- 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.