



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

Executive Board
Second regular session
Rome, 18–21 November 2019

Distribution: General

WFP/EB.2/2019/INF/2

Date: 7 November 2019

Information notes

Original: English

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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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, 18 November 2019	Tuesday, 19 November 2019	Wednesday, 20 November 2019	Thursday, 21 November 2019
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:</i> H.E. Sigrid Kaag, Minister for Foreign Trade and Development Cooperation of the Netherlands	ADMINISTRATIVE AND MANAGERIAL MATTERS Item 9 a) Report by the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination <i>Followed by a closed session with the Executive Director</i> POLICY ISSUES (continued) Item 4 f) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) Item 4 g) Oral update on the guidance on the United Nations sustainable development cooperation framework and common country analysis	LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview) Item 7 b) 2) Interim country strategic plan – Caribbean interim multi-country strategic plan Item 7 b) 3) Interim country strategic plan – Cuba Item 7 c) 2) Budget increases to country strategic plans – Peru WEST AFRICA PORTFOLIO (including regional overview)	EAST AFRICA PORTFOLIO (including regional overview) Item 7 a) 1) Country strategic plan – Djibouti SOUTHERN AFRICA PORTFOLIO (including regional overview) Item 7 a) 2) Country strategic plan – Eswatini Item 7 b) 1) Interim country strategic plan – Angola ORGANIZATIONAL AND PROCEDURAL MATTERS Item 8 a) Biennial programme of work of the Executive Board (2020–2021) Item 10) Summary of the work of the 2019 annual session of the Executive Board Item 12) Verification of adopted decisions and recommendations Closing remarks by the Executive Director
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
POLICY ISSUES Item 4 a) Private-sector partnerships and fundraising strategy (2020–2025) Item 4 b) Revised Charter of the Office of the Inspector General Item 4 c) Local and regional food procurement policy Item 4 d) Update on the Integrated Road Map Item 4 e) Update on collaboration among the Rome-based agencies OTHER BUSINESS Item 11 d) Oral update on preparations for the 2021 United Nations Summit on Food Systems	RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a) WFP Management Plan (2020–2022) MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (including regional overview) Item 7 c) 1) Budget increases to country strategic plans – Lebanon Item 7 a) 3) Country strategic plan – Iraq Item 7 a) 4) Country strategic plan – Jordan Item 7 b) 4) Interim country strategic plan – Turkey	WEST AFRICA PORTFOLIO (continued) Item 6 a) Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) and management response Item 7 a) 5) Country strategic plan – Mali Item 7 a) 6) Country strategic plan – Niger (the Item 7 a) 7) Country strategic plan – Sierra Leone ASIA AND THE PACIFIC PORTFOLIO (including regional overview) OTHER BUSINESS Item 11 c) Oral update on the field visit of the WFP Executive Board	