Executive Board
First regular session
Rome, 24–25 February 2020

Order of the day
Monday, 24 February 2020
Executive Board room

10:00 – 13:00
Item 1) Adoption of the agenda (for approval)
Item 2) Election of the Bureau and appointment of the Rapporteur
Item 3) Opening remarks by the Executive Director

15:00 – 19:00
Item 4 a) Update on the Integrated Road Map: proposed delegations of authority and other governance arrangements (for approval)
Item 4 b) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (for information)
Item 4 c) Oral update on the implications for WFP of the guidance on United Nations sustainable development cooperation frameworks and common country analyses (for information)
Item 5 a) Summary report on the strategic evaluation of WFP’s capacity to respond to emergencies (2011–2018) and management response (for consideration)
Item 5 b) Summary report on the evaluation of the WFP People Strategy (2014–2017) and management response (for consideration)
Item 8 a) Reports by the Joint Inspection Unit relevant to the work of WFP (for consideration)

Note: Any items not concluded will be carried over to a later meeting at the current session.
| **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. |
| **Access and facilities for disabled persons** | Entrance at WFP Headquarters is accessible to disabled persons with wheelchairs on the left handside 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. |
| **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](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 A (for the latter, audio available in English only). |
| **Shuttle bus to FAO** | A shuttle bus is available for Board participants. It leaves from FAO Headquarters at 8:45 on the first day of the session and at 7:45 on the following days. The return service departs from WFP to Piramide metro station and FAO Headquarters fifteen minutes after the end of the last meeting of the day. |