



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

Executive Board
First regular session
Rome, 25–27 February 2019

Distribution: General	Agenda item 1
Date: 20 February 2019	WFP/EB.1/2019/1/1/Rev.3
Original: English	Adoption of the agenda
	For approval

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

Provisional agenda

1. **Adoption of the agenda** (*for approval*)
2. **Election of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
Statement by His Excellency Daniel Kablan Duncan, Vice-President of Côte d'Ivoire
4. **Annual reports**
 - a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note (*for consideration*)
5. **Policy issues**
 - a) Revised charter of the Office of the Inspector General (*for consideration*) – POSTPONED TO THE 2019 ANNUAL SESSION
 - b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)
6. **Resource, budgetary and financial matters**
 - a) Update on the Management Plan (2019–2021) (*for approval*) – WITHDRAWN IN ACCORDANCE WITH THE DECISION OF THE EXECUTIVE BOARD BUREAU AT ITS MEETING OF 20 FEBRUARY 2019
7. **Evaluation reports** (*for consideration*)
 - a) Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience and management response
 - b) Summary evaluation report – Ethiopia country portfolio (2012–2017) and management response

8. **Operational matters**

- a) Country strategic plans (*for approval*)
 - 1) Bhutan
 - 2) Cambodia
 - 3) Congo
 - 4) Côte d'Ivoire
 - 5) Dominican Republic
 - 6) Malawi
 - 7) Nicaragua
 - 8) Nigeria
- b) Interim country strategic plans (*for approval*)
 - 1) Democratic People's Republic of Korea
 - 2) Ethiopia
 - 3) Libya
- c) Short-term interim country strategic plans approved by vote by correspondence (*for information*)
 - 1) Bhutan
 - 2) Cambodia
 - 3) Congo
 - 4) Côte d'Ivoire
 - 5) Democratic People's Republic of Korea
 - 6) Dominican Republic
 - 7) Ethiopia
 - 8) Libya
 - 9) Malawi
 - 10) Nigeria
- d) Projects approved by correspondence (*for information*)
 - 1) Budget Revisions and extensions in time of transitional interim country strategic plans
 - 1) Liberia
 - 2) Nicaragua
 - 2) Revisions of protracted relief and recovery operations and budget increases
 - 1) Niger 200961
- e) Reports of the Executive Director on operational matters (*for information*)
 - 1) Budget increases to country strategic plans and interim country strategic plans approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2018)
 - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2018)

- f) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments (*for information*)
 - 1) Bangladesh
 - 2) Democratic Republic of the Congo
- 9. **Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2019–2020) (*for information*)
- 10. **Administrative and managerial matters**
 - a) Appointment of one member to the Audit Committee (*for approval*)
 - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
 - c) Oral update on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
- 11. **Summary of the work of the 2018 second regular session of the Executive Board** (*for approval*)
- 12. **Other business**
 - a) Report on the field visit of the WFP Executive Board (*for information*)
 - b) Oral update on United Nations Humanitarian Air Service (*for information*)
- 13. **Verification of adopted decisions and recommendations**