



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

Executive Board
Second regular session
Rome, 16–20 November 2020

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	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 to fill one vacant seat on the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) WFP protection and accountability policy *(for approval)* and implementation plan *(for information)*
 - b) WFP disability inclusion road map (2020–2021) *(for approval)*
 - c) Update on collaboration among the Rome-based agencies *(for information)**
 - d) Compendium of policies relating to the WFP strategic plan *(for information)*
 - e) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)**
 - f) Oral update on the implications for WFP of the guidance on the United Nations sustainable development cooperation frameworks and common country analyses *(for information)**
 - g) Oral update on the people policy: a vision for WFP's workforce and workplace of the future *(for information)**
5. **Resource, financial and budgetary matters**
 - a) WFP Management Plan (2021–2023) *(for approval)*
 - b) Process for the selection and appointment of the WFP External Auditor for the term from 1 July 2022 to 30 June 2028 *(for approval)*
 - c) Workplan of the External Auditor *(for information)*

* To be discussed at the session.

6. Evaluation reports (for consideration)

- a) Summary report on the evaluation of the country strategic plan for Cameroon (2018–2020) and management response
- b) Summary report on the evaluation of the interim country strategic plan for the Democratic Republic of the Congo (2018–2020) and management response
- c) Summary report on the evaluation of the country strategic plan for Indonesia (2017–2020) and management response
- d) Summary report on the evaluation of the country strategic plan for Timor-Leste (2018–2020) and management response

7. Operational matters

- a) Country strategic plans (*for approval*)
 1. Cuba (2021–2024) — ITEM POSTPONED TO THE 2021 FIRST REGULAR SESSION
 2. Democratic Republic of the Congo (2021–2024)
 3. Guatemala (2021–2024)
 4. Indonesia (2021–2025)
- b) Interim country strategic plans (*for approval*)
 1. Togo (2021)
- c) Revisions of country strategic plans and corresponding budget increases (*for approval*)
 1. Burundi (2018–2020)
- d) Reports of the Executive Director on operational matters (*for information*)
 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2020)
 2. Transitional interim multi-country strategic plans, limited emergency operations and immediate response activities approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2020)

8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2021–2022) (*for approval*)

9. Summary of the work of the 2020 annual session of the Executive Board (for approval)**10. Other business**

- a) Progress report on the implementation of the comprehensive action plan on the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
- b) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 29 May 2020 (*for information*)
- c) Oral update on preparations for the 2021 United Nations food systems summit (*for information*)*
- d) Oral update on WFP's response to COVID-19 (*for information*)*

11. Verification of adopted decisions and recommendations