



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

Executive Board

First regular session

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Agenda item 1

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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**
4. **Policy issues**
 - a) Corporate results framework (2022–2025) (*for approval*)
 - b) WFP gender policy 2022 (*for approval*)
 - c) WFP evaluation policy 2022 (*for approval*)
 - d) Compendium of policies relating to the strategic plan (*for information*)*
 - e) Oral update on WFP's role in the follow-up to the United Nations food systems summit (*for information*)*
5. **Resource, financial and budgetary matters**
 - a) Utilization of the Programme Support and Administrative Equalization Account reserve (*for approval*)
 - b) Increase of strategic financing authority ceilings (*for information*)
6. **Evaluation reports** (*for consideration*)
 - a) Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response
 - b) Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response
 - c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response

* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

- d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response
- e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response

7. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Burundi interim country strategic plan (2022–2024)
 - 2. Cameroon country strategic plan (2022–2026)
 - 3. Caribbean multi-country strategic plan (2022–2026)
- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
 - 1. Afghanistan country strategic plan (2018–2022)
 - 2. Namibia country strategic plan (2017–2022)
- c) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations, following comment by Member States (*for information*)
 - 1. Madagascar country strategic plan (2019–2024)
- 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 the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)
- e) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*

8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2022–2023) (*for information*)

9. Administrative and managerial matters

- a) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
- b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)

10. Summary of the work of the 2021 second regular session of the Executive Board (*for approval*)

11. Verification of adopted decisions and recommendations