



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

## Executive Board

First regular session

Rome, 28 February–2 March 2022

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Distribution: General

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Date: 28 February 2022

Information notes

Original: English

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

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### 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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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 afternoon may be postponed to the following day.

Monday, 28 February 2022	Tuesday, 1 March 2022	Wednesday, 2 March 2022	Thursday, 3 March 2022
10:00–13:00		10:00–13:00	10:00–13:00
		<p><b>POLICY ISSUES</b></p> <p>Item 4 a) WFP Corporate results framework (2022–2025)</p> <p>Item 4 b) WFP gender policy 2022</p> <p>Item 4 d) Compendium of policies relating to the strategic plan</p> <p><b>Western Africa portfolio</b></p> <p>Item 7 a) 2) Cameroon country strategic plan (2022–2026)</p>	<p><b>REGIONAL OVERVIEWS (continued)</b></p> <p><b>Asia and the Pacific portfolio</b></p> <p><b>Middle East and Northern Africa portfolio</b></p> <p><b>Eastern Africa portfolio</b></p> <p>Item 7 a) 1) Burundi interim country strategic plan (2022–2024)</p>
15:00–18:00	15:00–21:00	15:00–21:00	15:00–21:00
<p>Item 1) Adoption of the agenda</p> <p>Item 2) Election of the Bureau and appointment of the Rapporteur</p>	<p>Item 2) Election of the Bureau and appointment of the Rapporteur (<i>continued</i>)</p> <p>Item 3) Opening remarks by the Executive Director</p> <p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b></p> <p>Item 9 a) Appointment of one member to the Independent Oversight Advisory Committee</p> <p><b>OPERATIONAL MATTERS</b></p> <p>Item 7 e) Oral global overview of humanitarian needs and operational concerns and priorities</p> <p><b>REGIONAL OVERVIEWS</b></p> <p><b>Western Africa portfolio</b></p>	<p>15:00–16:30 <b>High-level event</b> <b>Africa Day of School Feeding</b></p> <p><b>Southern Africa portfolio</b></p> <p>Item 6 e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response</p> <p><b>Latin America and the Caribbean portfolio</b></p> <p>Item 6 c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response</p> <p>Item 6 d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response</p> <p>Item 7 a) 3) Caribbean multi-country strategic plan (2022–2026)</p>	<p><b>POLICY ISSUES (continued)</b></p> <p>Item 4 e) Oral update on WFP's role in the follow-up to the United Nations food systems summit</p> <p>Item 4 c) WFP evaluation policy 2022</p> <p><b>EVALUATION REPORTS</b></p> <p>Item 6 a) Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response</p> <p>Item 6 b) Summary report on the evaluation of the WFP response to the COVID 19 pandemic and preliminary management response</p> <p><b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b></p> <p>Item 5 a) Utilization of the Programme Support and Administrative Equalization Account reserve</p> <p><b>ADMINISTRATIVE AND MANAGERIAL MATTERS (continued)</b></p> <p>Item 9 b) Reports by the Joint Inspection Unit relevant to the work of WFP</p> <p>Item 10) Summary of the work of the 2021 second regular session of the Executive Board</p> <p>Item 11) Verification of adopted decisions and recommendations</p> <p>Closing remarks by the Executive Director</p>