



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

## Executive Board

First regular session

Rome, 27 February–2 March 2023

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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>).

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## 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) WFP aviation policy (*for approval*)
  - b) Oral update on disability inclusion (*for information*)\*
5. **Evaluation reports** (*for consideration*)
  - a) Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response
  - b) Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response
  - c) Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response
  - d) Summary evaluation reports on country strategic plans and management responses
    1. Algeria (2019–2022)
    2. Central African Republic (2018–2022)
    3. Chad (2019–2023)
    4. Mauritania (2019–2023)
    5. Nigeria (2019–2022)
    6. State of Palestine (2018–2022)
  - e) Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic (*for information*)\*

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

**6. Operational matters**

- a) Country strategic plans (*for approval*)
  1. Central African Republic (2023–2027)
  2. Iran (Islamic Republic of) (2023–2025)
  3. Libya (2023–2025)
  4. Nigeria (2023–2027)
  5. State of Palestine (2023–2028)
  6. Venezuela (Bolivarian Republic of) (2023–2025)
- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
  1. Armenia country strategic plan (2019–2025)
  2. Haiti country strategic plan (2019–2023)
  3. Lesotho country strategic plan (2019–2024)
- c) 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 July–31 December 2022)
- d) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*

**7. Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2023–2024) (*for information*)

**8. Administrative and managerial matters**

- a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (*for approval*)
- b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)

**9. Summary of the work of the 2022 second regular session of the Executive Board**  
(*for approval*)**10. Other business**

- a) Report on the field visit of the WFP Executive Board to Mozambique (*for information*)

**11. Verification of adopted decisions and recommendations**