



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

Executive Board
Annual session
Rome, 24–28 June 2024

Distribution: General

Agenda item 1

Date: 29 May 2024

WFP/EB.A/2024/1/1/Rev.1

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 to fill one vacant seat on the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2023 (*for approval*)
 - b) Annual report of the Ethics Office for 2023 (*for consideration*)
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note (*for consideration*)
5. **Policy issues**
 - a) Update on WFP's role in the collective humanitarian response (2023) (*for consideration*)
 - b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for consideration*)
 - c) Update on WFP's response to HIV and AIDS (*for information*)
 - d) Oral update on disability inclusion (*for information*)*
 - e) Amendment to the WFP evaluation policy 2022 (*for approval*)
 - f) Amendment to the policy on country strategic plans (*for approval*)
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2023 (*for approval*)¹
 - b) Update to the management plan (2024–2026) (*for approval*)

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

¹ The two performance audit reports of the External Auditor and the report on the implementation of the External Auditor's recommendations have been consolidated into the audited annual accounts for 2023, in line with the new approach agreed with the External Auditor at the Bureau meeting of 6 March 2024.

- c) Annual report of the Independent Oversight Advisory Committee (*for consideration*)
- d) Annual report of the Inspector General (*for consideration*) and note by the Executive Director (*for consideration*)
- e) Management review of significant risk and control issues, 2023 (*for consideration*)
- f) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023) (*for consideration*)
- g) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2023 (*for information*)
- h) Workplan of the External Auditor (*for information*)

7. Evaluation reports (*for consideration*)

- a) Annual evaluation report for 2023 and management response
- b) Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response
- c) Summary evaluation reports on country strategic plans and management responses:
 - 1. Guinea (2019–2024)
 - 2. Lesotho (2019–2024)
- d) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Guinea (2024–2029)
 - 2. Lesotho (2024–2029)
 - 3. Nicaragua (2024–2029)
- b) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*
- c) Oral update on the global assurance project (*for information*)*

9. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2024–2025) (*for information*)

10. Administrative and managerial matters

- a) Appointment of two members to the Independent Oversight Advisory Committee (*for approval*)
- b) Address by staff representative bodies to the Board
- c) Report on global losses for the period 1 January–31 December 2023 (*for information*)
- d) Update on food procurement (*for information*)
- e) Statistical report on international professional staff and higher categories at 31 December 2023 (*for information*)
- f) Security report (*for information*)*
- g) Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members (*for approval*)

- 11. *Summary of the work of the 2024 first regular session of the Executive Board (for approval)***
- 12. *Other business***
 - a) Interim report on the governance review (*for approval*)
 - b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)*
 - c) Update on United Nations Humanitarian Air Service (*for information*)*
- 13. *Verification of adopted decisions and recommendations***