



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

Executive Board
Second regular session
Rome, 18–21 November 2024

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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. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP**
4. **Policy issues**
 - a) Resilience policy update *(for approval)*
 - b) School meals policy update *(for approval)*
 - c) Climate change policy update *(for approval)*
 - d) WFP revised corporate results framework (2022–2025) *(for approval)*
 - e) Update on the implementation of WFP's cash policy *(for information)**
 - f) Compendium of policies relating to the strategic plan *(for information)*
 - g) Update on collaboration among the Rome-based agencies *(for information)*
5. **Resource, financial and budgetary matters**
 - a) WFP management plan (2025–2027) *(for approval)*
 - b) Report of the External Auditor on findings from field audits and WFP management response *(for consideration)*
6. **Evaluation reports** *(for consideration)*
 - a) Summary evaluation report on the mid-term evaluation of the WFP strategic plan (2022–2025) and management response
 - b) Synthesis of evidence and lessons on WFP's cooperating partners and management response

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

- c) Summary evaluation reports on country strategic plans and management responses:
 - 1. Colombia (2021–2024)
 - 2. Cuba (2021–2024)
 - 3. Mali (2020–2024)
 - 4. Rwanda (2019–2023)
 - 5. Syrian Arab Republic (2018–2025)
- d) Summary report on the evaluation of WFP's emergency response to the prolonged crisis in the Sahel and other countries of Central Africa (2018–2023) and management response

7. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Colombia (2025–2028)
 - 2. Namibia (2025–2029)
 - 3. Senegal (2025–2029)
 - 4. Ukraine (2025–2027)
- b) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*) *
- c) Oral update on the global assurance project (*for information*) *
- d) Revisions of country strategic plans, interim country strategic plans and transitional interim country strategic plans, and corresponding budget increases, approved under delegations of authority (1 January 2024–30 June 2024) (*for information*)

8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2025–2026) (*for approval*)

9. Administrative and managerial matters

- a) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)

10. Summary of the work of the 2024 annual session of the Executive Board (*for approval*)

11. Other business

- a) Second interim report of the Executive Board working group on the governance review (*for approval*)
- b) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

12. Verification of adopted decisions and recommendations