



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

**Executive Board**  
Annual session  
Rome, 23–26 June 2025

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Date: 20 June 2025

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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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, 23 June 2025	Tuesday, 24 June 2025	Wednesday, 25 June 2025	Thursday, 26 June 2025
	<b>8:45-9:30</b> <i>Launch of the exhibit: Ensuring safe and dignified access to food: WFP's protection from sexual exploitation and abuse journey</i>		
<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>
Item 1) Adoption of the agenda Item 2) Election for one vacant position on the Bureau and appointment of the Rapporteur Item 3) Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP	<b>ANNUAL REPORTS</b> Item 4 a) Annual performance report for 2024  <b>OPERATIONAL MATTERS (continued)</b> Item 8 d) Update on United Nations Humanitarian Air Service Item 8 g) Security report <b>ORGANIZATIONAL AND ADMINISTRATIVE MATTERS</b> Item 9 a) Annual update on progress in implementing the recommendations from the strategic evaluation on WFP's work on protection from sexual exploitation and abuse	<b>ORGANIZATIONAL AND ADMINISTRATIVE MATTERS (continued)</b> Item 9 f) Address by staff representative bodies to the Board  <b>FINANCIAL AND BUDGETARY MATTERS (continued)</b> Item 6 c) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2024)  <b>OVERSIGHT FUNCTIONS (continued)</b> Item 7 c) Annual report of the Inspector General and note by the Executive Director Item 7 d) Management review of significant risk and control issues, 2024 Item 7 f) Annual report of the Office of the Ombudsperson and Mediation Services for 2024 and management note	<b>OVERSIGHT FUNCTIONS (continued)</b> Item 7 g) 4) Summary report on the corporate emergency evaluation of WFP's response in Ukraine and management response  <b>ORGANIZATIONAL AND ADMINISTRATIVE MATTERS (continued)</b> Item 9 b) Appointment of one Executive Board member to the selection panel for the appointment of Independent Oversight Advisory Committee members Item 9 c) Exception to General Rule VI.1 with regard to the submission of the strategic plan to the annual session of the Board Item 9 d) Appointment of the Inspector General and Director of the Oversight Office Item 10 b) Summary of the work of the 2025 first regular session of the Executive Board Item 10 a) Verification of adopted decisions and recommendations Closing remarks by the Executive Director
	<i>Side event: Not A Target: Working together to protect humanitarian personnel</i>	<i>Side event: Harnessing Artificial Intelligence to accelerate WFP's fight against hunger</i>	
<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>
<b>OPERATIONAL MATTERS</b> Item 8 b) Oral global overview of humanitarian needs and operational concerns and priorities  <b>POLICY ISSUES</b> Item 5 a) Localization policy  <i>Special address by Tom Fletcher Under-Secretary-General for Humanitarian Affairs and Emergency Relief Coordinator</i>	<b>OVERSIGHT FUNCTIONS</b> Item 7 b) Annual report of the Independent Oversight Advisory Committee Item 7 a) Appointment of one member to the Independent Oversight Advisory Committee  <b>FINANCIAL AND BUDGETARY MATTERS</b> Item 6 a) Audited annual accounts, 2024 Item 6 b) Update to the management plan (2025–2027)	<b>OVERSIGHT FUNCTIONS (continued)</b> Item 7 e) Annual report of the Ethics Office for 2024 <b>POLICY ISSUES (continued)</b> Item 5 b) Amendment to the WFP evaluation policy 2022  <b>OVERSIGHT FUNCTIONS (continued)</b> Item 7 g) 1) Annual evaluation report for 2024 and management response Item 7 g) 2) Summary report on the strategic evaluation on WFP's support to refugees, internally displaced persons and migrants and management response Item 7 g) 3) Summary report of the synthesis on evaluations of WFP's engagement in middle-income countries (2019–2024) and management response	