



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

Executive Board
Annual session
Rome, 23–26 June 2025

Distribution: General

Agenda item 1

Date: 30 May 2025

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Adoption of the agenda

For decision

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

Provisional agenda

1. ***Adoption of the agenda (for decision)***
2. ***Election for one vacant position on the Bureau and appointment of the Rapporteur (for decision)***
3. ***Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP***
4. ***Annual reports***
 - a) Annual performance report for 2024 *(for decision)*
5. ***Policy issues***
 - a) Localization policy *(for decision)*
 - b) Amendment to the WFP evaluation policy 2022 *(for decision)*
 - c) Update on WFP's role in the collective humanitarian response (2024) *(for information)*
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)*
6. ***Financial and budgetary matters***
 - a) Audited annual accounts, 2024 *(for decision)*
 - b) Update to the WFP management plan (2025-2027) *(for decision)*
 - c) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2024) *(for decision)*
 - d) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2024 *(for information)*

7. Oversight functions

- a) Appointment of one member to the Independent Oversight Advisory Committee *(for decision)*
- b) Annual report of the Independent Oversight Advisory Committee *(for decision)*
- c) Annual report of the Inspector General *(for decision)* and note by the Executive Director *(for decision)*
- d) Management review of significant risk and control issues, 2024 *(for decision)*
- e) Annual report of the Ethics Office for 2024 *(for decision)*
- f) Annual report of the Office of the Ombudsperson and Mediation Services for 2024 and management note *(for decision)*
- g) Evaluation reports *(for decision)*
 - 1. Annual evaluation report for 2024 and management response
 - 2. Summary report on the strategic evaluation of WFP's support to refugees, internally displaced persons and migrants and management response
 - 3. Summary report of the synthesis on evaluations of WFP's engagement in middle-income countries (2019–2024) and management response
 - 4. Summary report on the corporate emergency evaluation of WFP's response in Ukraine and management response
- h) Summary evaluation reports on country strategic plans and management responses *(for decision)*
 - 1. Ethiopia (2020–2025)
- i) Workplan of the External Auditor *(for information)*

8. Operational matters

- a) Country strategic plans *(for decision)*
 - 1. Ethiopia (2025–2030)
 - 2. Rwanda (2025–2029)
- b) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)**
- c) Report on the field visit of the WFP Executive Board *(for information)*
- d) Update on United Nations Humanitarian Air Service *(for information)**
- e) Report on global losses for the period 1 January–31 December 2024 *(for information)*
- f) Update on food procurement *(for information)*
- g) Security report *(for information)**

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

9. Organizational and administrative matters

- a) Annual update on progress in implementing the recommendations from the strategic evaluation on WFP's work on protection from sexual exploitation and abuse *(for decision)*
- b) Appointment of one Executive Board member to the selection panel for the appointment of Independent Oversight Advisory Committee members *(for decision)*
- c) Exception to General Rule VI.1 with regard to the submission of the strategic plan to the annual session of the Board *(for decision)*
- d) Appointment of the Inspector General and Director of the Oversight Office *(for decision)*
- e) Biennial programme of work of the Executive Board (2025–2026) *(for information)*
- f) Address by staff representative bodies to the Board *(for information)*
- g) Statistical report on international professional staff and higher categories at 31 December 2024 *(for information)*

10. Reports of the Executive Board sessions

- a) Decisions and recommendations of the 2025 annual session of the Executive Board
- b) Summary of the work of the 2025 first regular session of the Executive Board *(for decision)*