

### **Executive Board**

Annual session Rome, 23–26 June 2025

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# Order of the day

## Wednesday, 25 June 2025

10:00 - 13:00

#### **ORGANIZATIONAL AND ADMINISTRATIVE MATTERS (continued)**

Item 9 f) Address by staff representative bodies to the Board (for information)

#### **OVERSIGHT FUNCTIONS (continued)**

- Item 7 b) Annual report of the Independent Oversight Advisory Committee (for decision)
- Item 7 c) Annual report of the Inspector General and note by the Executive Director (for decision)
- Item 7 d) Management review of significant risk and control issues, 2024 (for decision)
- Item 7 f) Annual report of the Office of the Ombudsperson and Mediation Services for 2024 and

management note (for decision)

#### 15:00 - 18:00

### **OVERSIGHT FUNCTIONS (continued)**

Item 7 e) Annual report of the Ethics Office for 2024 (for decision)

# **POLICY ISSUES (continued)**

Item 5) b) Amendment to the WFP evaluation policy 2022 (for decision)

#### **OVERSIGHT FUNCTIONS (continued)**

- Item 7 g) 1) Annual evaluation report for 2024 and management response (for decision)
- Item 7 g) 2) Summary report on the strategic evaluation on WFP's support to refugees, internally displaced persons and migrants and management response (for decision)
- Item 7 g) 3) Summary report of the synthesis on evaluations of WFP's engagement in middle-income countries (2019–2024) and management response *(for decision)*

Note: Any items not concluded will be carried over to a later meeting at the current session.