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

Executive Board
Second regular session
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Agenda item 1
WFP/EB.2/2025/1/1/Rev.2
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. ***Appointment of the Rapporteur*** *(for decision)*
3. ***Strategic matters***
   a) Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP *(for information)*
   b) WFP strategic plan (2026–2029) *(for decision)*
   c) WFP corporate results framework (2026–2029) *(for decision)*
4. ***Policy issues***
   a) Update on collaboration among the Rome-based agencies *(for information)*
5. ***Financial and budgetary matters***
   a) WFP management plan (2026–2028) *(for decision)*
   b) Report of the External Auditor on findings from field audits and WFP management response *(for decision)*
6. ***Oversight functions***
   a) WFP accountability and oversight framework *(for decision)*
   b) Evaluation reports *(for decision)*
      1. Summary report on the corporate emergency evaluation of WFP's response in Yemen (2019–2024) and management response
      2. Summary report on the evaluation of WFP's 2018 enterprise risk management policy and management response
   c) Summary evaluation reports on country strategic plans and management responses *(for decision)*
      1. China (2022–2025)
      2. Côte d'Ivoire (2019–2025)
      3. Democratic Republic of the Congo (2020–2025)

4. Eswatini (2020–2025)
5. Ethiopia (2020–2025)
6. Indonesia (2021–2025)
7. Niger (2020–2025)
8. Sierra Leone (2020–2025)
9. Türkiye (2018–2025)
10. Uganda (2018–2025)

d) Revised terms of reference of the Independent Oversight Advisory Committee (*for decision*)

7. *Operational matters*

a) Country strategic plans *(for decision)*

1. Côte d'Ivoire (2026–2030) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION
2. Cuba (2026–2030) – ITEM POSTPONED TO THE 2026 FIRST REGULAR SESSION
3. Ethiopia (2026–2030)
4. Indonesia (2026–2030)
5. Rwanda (2026–2029)
6. Sierra Leone (2026–2030)
7. Timor-Leste (2026–2030)
8. Türkiye (2026–2028) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION
9. Uganda (2026–2030)
10. Yemen (2026–2028) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION

b) Revisions of country strategic plans and corresponding budget increases or decreases approved by the Board by vote by correspondence *(for information)*

1. Benin (2024–2027)

c) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)*[*]

d) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*[*]

e) Revisions of country strategic plan and interim country strategic plans, and corresponding budget increases or decreases, approved under delegations of authority (1 January–30 June 2025) *(for information)*

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

8. ***Organizational and administrative matters***

a) Appointment of the Inspector General and Director of the Oversight Office (*for decision*)

b) Biennial programme of work of the Executive Board (2026–2027) *(for decision)*

9. ***Reports of the Executive Board sessions***

a) Decisions and recommendations of the 2025 second regular session of the Executive Board

b) Summary of the work of the 2025 annual session of the Executive Board *(for decision)*