



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

Executive Board
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Agenda item 1

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Adoption of the agenda

For decision

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

Annotated provisional agenda

1. *Adoption of the agenda*

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for decision**, the provisional agenda of the 2025 second regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

2. *Appointment of the Rapporteur*

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

3. *Strategic matters*

- a) Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP

Under this item the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

- b) WFP strategic plan (2026–2029)

Building on the findings from the mid-term evaluation of the strategic plan (2022–2025), the WFP strategic plan (2026–2029) will enable WFP to articulate its contribution to achieving relevant goals, targets and indicators of the 2030 Agenda for Sustainable Development. The new strategic plan will also take into account opportunities and address emerging challenges based on lessons learned from policy, programme and operation evaluations and assessments, and consultations with the Board and other stakeholders. This item is presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (ACABQ) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee.

c) WFP corporate results framework (2026–2029)

On the basis of the new strategic plan, the Secretariat will present an updated results framework for 2026–2029. The updated results framework will keep on supporting an effective, efficient and economic management of operations while further enhancing accountability and transparency. This item will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

4. *Policy issues*

a) Update on collaboration among the Rome-based agencies

At its second regular session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to the document entitled “Directions for collaboration among the Rome-based agencies” (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security. This item will be presented to the Board **for information**.

5. *Financial and budgetary matters*

a) WFP management plan (2026–2028)

The Board will have before it, **for decision**, the management plan for the period 2026–2028, including WFP’s budget for 2026.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

b) Report of the External Auditor on findings from field audits and WFP management response

As agreed with the Bureau at its 4 April 2024 meeting, the External Auditor will present a report of the findings from the field audits undertaken during the reporting period. This item will also include the response by the Secretariat to the recommendations contained in the report. Both documents will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

6. *Oversight functions*

a) WFP accountability and oversight framework

The WFP accountability and oversight framework will build on and replace the WFP oversight framework approved by the Board at its 2018 annual session. This item will be presented to the Board **for decision**.

b) Evaluation reports

1. Summary report on the corporate emergency evaluation of WFP’s response in Yemen (2019–2024) and management response

WFP corporate emergency evaluations assess WFP emergency responses in order to provide evaluation evidence and learning related to WFP’s performance and to provide accountability for results to WFP stakeholders, including affected people. This corporate emergency evaluation report will provide an analysis and assessment of WFP’s response in Yemen. This item will be presented to the Board **for decision**.

2. Summary report on the evaluation of WFP's 2018 enterprise risk management policy and management response

This evaluation will provide an independent assessment of the design, implementation and related practices of WFP's enterprise risk management policy approved by the Board at its second regular session in November 2018. This item will be presented to the Board **for decision**.

c) Summary evaluation reports on country strategic plans and management responses

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about WFP positioning, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports and management responses will be presented, **for decision**, for the following country strategic plans and interim country strategic plans:

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

The Board will have before it, **for decision**, the latest changes proposed to the terms of reference of the Independent Oversight Advisory Committee.

7. *Operational matters*

a) Country strategic plans

The Board will have before it, **for decision**, the following country strategic plans:

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

The Board will have before it, **for information**, the following revisions of country strategic plans approved by vote by correspondence:

1. Benin (2024–2027)

- c) Oral global overview of humanitarian needs and operational concerns and priorities*

An oral global overview on humanitarian needs and operational concerns and priorities will be presented to the Board **for information**.

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

An oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be provided to the Board **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)

The Board will have before it, **for information**, a document summarizing revisions of country strategic plans and interim country strategic plans and corresponding budget increases or decreases approved by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations within their delegated authority.

8. *Organizational and administrative matters*

- a) Appointment of the Inspector General and Director of the Oversight Office

The Executive Director will recommend to the Board, **for decision**, the proposed candidate to the post of the Inspector General and Director of the Oversight Office.

- b) Biennial programme of work of the Executive Board (2026–2027)

Pursuant to Rule III of the Rules of procedure, the Board will have before it, **for decision**, its biennial programme of work (2026–2027).

9. *Reports of the Executive Board sessions*

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

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

- b) Summary of the work of the 2025 annual session of the Executive Board

In accordance with the Board's decision at its 1996 second regular session on its methods of work, the summary of work of the 2025 annual session is submitted **for decision**.

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