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

Executive Board
Second regular session
Rome, 16–18 November 2026

Distribution: General
Date: 23 October 2026
Original: English

Agenda item 1
WFP/EB.2/2026/1/2/Rev.1
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 annotated provisional agenda for the 2026 second regular session of the Board. During the session the Board may, by a two-thirds majority of the members present and voting, amend the agenda by the deletion, addition or modification of any item.

2. ***Appointment of the Rapporteur***

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

3. ***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.

4. ***Policy issues***

a) Compendium of policies relating to the strategic plan

At its annual session in 2000, the Board approved the recommendations contained in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the strategic plan. Furthermore, as introduced in 2023 and affirmed in the policy cycle framework approved by the Board at its 2025 first regular session, the compendium will include a gap analysis to ensure that WFP's set of policies enable the achievement of the strategic plan's objectives. This item will be presented to the Board **for information.**

b) Oral 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. The update provides an overview on the

collaboration, along with any new joint 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 (2027–2029)

The Board will have before it, **for decision,** the management plan for the period 2027–2029, including WFP's budget for 2027.

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.

b) Proposal to expand twinning eligibility

Further to the formalization of twinning in 2004, the Secretariat is proposing an expansion of twinning eligibility to include upper-middle-income countries, which are currently ineligible and which represent a potential for growth as donors. 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.

c) 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) Evaluation reports

1. Summary report on the strategic evaluation of WFP's adaptation to the evolving partnership landscape between 2022 and 2026 and management response

   This evaluation will provide an independent assessment of the design, implementation and related practices of WFP's partnership landscape strategy. This item will be presented to the Board **for decision**.

b) 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. Caribbean multi-country strategic plan (2022–2026)
2. Mozambique (2022–2026)

3. Tajikistan (2023–2026)
4. Zimbabwe (2022–2026)

7. ***Operational matters***

a) Country strategic plans

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

1. Burkina Faso (2027–2031)
2. Caribbean multi-country strategic plan (2027–2031)
3. Democratic Republic of the Congo (2027–2030)
4. Lao People's Democratic Republic (2027–2031)
5. Mali (2027–2031)
6. Mozambique (2027–2030)
7. Myanmar (2027–2029)
8. Niger (2027–2031)
9. Sudan (2027–2029)
10. Tajikistan (2027–2030)
11. Yemen (2027–2029)
12. Zimbabwe (2027–2031)

b) 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.**

c) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases or decreases approved under delegations of authority (1 January–30 June 2026)

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) Biennial programme of work of the Executive Board (2027–2028)

Pursuant to rule III of the rules of procedure, the Board will have before it, **for decision,** its biennial programme of work (2027–2028).

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

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

a) Decisions and recommendations of the 2026 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 2026 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 2026 annual session is submitted **for decision**.

10. ***Other business***

a) Oral update on the UN80 initiative*

As requested by the Bureau at its meeting on 5 February 2026, the Secretariat will provide an oral update on how WFP is contributing to the UN 80 initiative, including with regard to the humanitarian reset. This item will be presented **for information**.