



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

Executive Board
Second regular session
Rome, 26–29 November 2018

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| Distribution: General | Agenda item 1 |
| Date: 22 November 2018 | WFP/EB.2/2018/1/2/Rev.2 |
| Original: English | Adoption of the agenda |
| | For approval |

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 approval**, the provisional agenda of the 2018 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 Mr Marc Mankoussou, Deputy Permanent Representative of the Republic of the Congo, as Rapporteur, nominated by List A**

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

3. **Opening remarks by the Executive Director**

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

His Excellency Alberto Beltrame, Minister for Social Development of Brazil, will deliver a statement with a particular focus on how South–South and triangular cooperation will contribute to the achievement of the Sustainable Development Goals.

4. **Annual reports**

a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note) – POSTPONED TO THE 2019 FIRST REGULAR SESSION

The annual report of the Office of the Ombudsman will be presented to the Board **for its consideration**. The report will cover the work of the Office of the Ombudsman in each area of its mandate for the period from 1 January to 31 December 2017 and will provide information about its activities. A management note to the report will also be presented **for consideration**.

5. **Policy issues**

a) Update on the Integrated Road Map

Following the approval of the Integrated Road Map at the second regular session of 2016, the Secretariat will present an update on the implementation of its various components and will report on progress and on any needed adjustments. This item is presented **for approval**.

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

b) Revised Corporate Results Framework (2017–2021)

At its second regular session in 2016, the Board approved the Corporate Results Framework (2017–2021). To take due account of lessons learned through the implementation of the Integrated Road Map, the Secretariat will submit a revision of the Corporate Results Framework. This item is presented **for approval**.

c) 2018 Enterprise Risk Management Policy

As agreed during Board informal consultations on oversight matters held in 2017, the Secretariat will present an updated Enterprise Risk Management policy **for approval**.

1) Risk categorization

This document is an extract from annex 1 of the 2018 Enterprise Risk Management Policy and is presented to the Board **for information**.

2) Risk appetite statements

This document is an extract from annex 2 of the 2018 Enterprise Risk Management Policy and is presented to the Board **for consideration**.

d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)

The Board will have an opportunity to dialogue within the membership and to receive an update from the WFP Secretariat on the implementation of the United Nations General Assembly resolution on repositioning the United Nations development system to deliver on the 2030 Agenda. This item is presented to the Board **for consideration**.

e) 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 is presented **for information**.

f) 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. This item is presented **for information**.

* In accordance with the Board's decisions on governance approved at the annual session and third regular session of 2000, items for information should not be discussed unless a Board member specifically requests it well in advance of the meeting and the Chair accepts the request on the grounds that it is a proper use of the Board's time

6. **Resource, financial and budgetary matters**

a) WFP Management Plan (2019–2021)

The Board will have before it, **for approval**, the Management Plan for the period 2019–2021, including WFP's budget for 2019.

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

b) Work plan of the External Auditor*

This document presents the work plan of the External Auditor, detailing the audit activities for the period 2018–2019. Adherence to international standards on auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The work plan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments. This item is presented **for information**.

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

7. **Evaluation reports**

a) Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response

This evaluation will provide an analysis and assessment of the country strategic plan pilots implemented since the beginning of 2017. The evaluation findings and recommendations will inform the strategic direction, planning and programme implementation in future country strategic plans. This item is presented **for consideration**.

b) Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) and management response

Evaluations of Level 3 humanitarian emergency response will continue with a two-pronged approach: all Level 3 emergency responses will be evaluated either through an inter-agency humanitarian evaluation or by the Office of Evaluation in a separate evaluation of WFP's response. This evaluation will consider WFP's response to the Syria+5 crisis. This item is presented **for consideration**.

c) Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response

The evaluations provide an analysis and assessment of the portfolios over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) the portfolios' performance and results. The evaluations' findings and recommendations will inform the country office's strategic direction, planning and programme implementation. This item is presented **for consideration**.

d) Summary report on the evaluation of the Somalia country portfolio (2012–2017) and management response

The evaluations provide an analysis and assessment of the portfolios over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) the portfolios' performance and results. The evaluations' findings and recommendations will inform the country office's strategic direction, planning and programme implementation. This item is presented **for consideration**.

8. **Operational matters**

a) Country strategic plans

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

- 1) Burkina Faso
- 2) Chad
- 3) Gambia
- 4) Ghana
- 5) India
- 6) Mauritania
- 7) Nepal
- 8) Rwanda
- 9) Senegal
- 10) Sudan

b) Interim country strategic plans

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

- 1) Somalia
- 2) Syrian Arab Republic
- 3) Yemen

c) Budget increases to country strategic plans

The Board will have before it, **for approval**, the following budget increase to country strategic plan:

- 1) Honduras

d) Projects approved by correspondence*

The Board will have before it, **for information**, the following projects approved by correspondence prior to the second regular session in 2018:

- 1) Budget revisions and extension in time of transitional interim country strategic plans
 - 1) Algeria
 - 2) Armenia
 - 3) Benin
 - 4) Cuba
 - 5) Iraq
 - 6) Jordan
 - 7) Liberia – WITHDRAWN¹

¹ The budget revision and extension in time of the Liberia transitional interim country strategic plan will be submitted for approval by correspondence after the 2018 second regular session and will subsequently be presented to the Board for information at the 2019 first regular session.

- 8) Mali
- 9) Morocco
- 10) Sao Tome and Principe
- 11) Sierra Leone
- 12) Togo
- 13) Turkey
- 2) Revisions of protracted relief and recovery operations and budget increases
 - 1) Ethiopia 200700
 - 2) Ethiopia 200712
- e) Reports of the Executive Director on operational matters
 - 1) Budget increases to country strategic plans and interim country strategic plans approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2018)*

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 approved by the Executive Director or by the Executive Director and the Director-General of FAO within their delegated authority.
 - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018)*

The Board will have before it, **for information**, a document summarizing limited emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO.
9. **Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2019–2020)

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, **for approval**, its biennial programme of work (2019–2020).
10. **Administrative and managerial matters**
 - 1) Revised terms of reference of the Audit Committee

The Board will have before it, **for approval**, the latest changes proposed to the terms of reference of the Audit Committee to include references to an induction and a self-assessment, as recommended by the Joint Inspection Unit.
 - 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member

The Board will appoint five of its members to serve on the panel that will select one Audit Committee member to be appointed in 2019.
 - 3) Update on harassment, sexual harassment, abuse of power and discrimination

At the request of the Bureau, the Secretariat will present an oral update on measures taken on harassment, sexual harassment and abuse of power. The co-chairs of the joint Board/Management working group on harassment, abuse and discrimination will also provide an oral update on the work of the group. This item is presented to the Board **for consideration**.

11. **Summary of the work of the 2018 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 2018 annual session will be submitted **for approval**.

12. **Other business**

- 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods

This item is presented to the Board **for consideration**, as a follow-up to the discussions on Executive Board methods which were held during the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP in New York on 1 June 2018.

- 2) Report of the joint field visit to Uganda by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 30 April to 4 May 2018*

A report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP is presented to the Board **for information**.

- 3) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP held on 1 June 2018*

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is presented to the Board **for information**.

- 4) Oral report on the field visit of the WFP Executive Board*

An oral report on the 2018 field visit of the WFP Executive Board to Turkey and Lebanon will be provided to the Board **for information**.

- 5) Oral update on United Nations Humanitarian Air Service*

At the request of the Bureau, an oral update on the operations and activities of the United Nations Humanitarian Air Service will be presented to the Board **for information**.

13. **Verification of adopted decisions and recommendations**

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