



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

Executive Board
Annual session
Rome, 10–14 June 2019

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Agenda item 1

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Adoption of the agenda

For approval

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

Provisional agenda

1. **Adoption of the agenda** (*for approval*)
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
Statement by His Majesty King Letsie III of the Kingdom of Lesotho
4. **Annual reports**
 - a) Annual performance report for 2018 (*for approval*)
 - b) Annual report of the Ethics Office for 2018 (*for consideration*)
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2018 and management note (*for consideration*)
5. **Policy issues**
 - a) Revised Corporate Results Framework (2017–2021) – Part II: 2021 targets for the programmatic outputs and performance indicators (*for approval*)
 - b) Revised charter of the Office of the Inspector General (*for approval*) – POSTPONED TO THE 2019 SECOND REGULAR SESSION
 - c) Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020) (*for consideration*)
 - d) Update on WFP's role in the collective humanitarian response (*for consideration*)
 - e) Update on the gender policy (2015–2020) (*for information*)*
 - f) Update on WFP's response to HIV and AIDS (*for information*)
 - g) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*

* To be discussed at the session.

6. Resource, financial and budgetary matters

- a) Audited annual accounts, 2018 (*for approval*)
- b) Update on the WFP Management Plan (2019–2021) (*for approval*)
- c) Annual report of the Audit Committee (*for consideration*)
- d) Annual report of the Inspector General (*for consideration*) and note by the Executive Director (*for consideration*)
- e) Report of the External Auditor on country portfolio budgets (*for consideration*) and WFP management response to the recommendations (*for consideration*)
- f) Report of the External Auditor on fraud prevention, detection and response (*for consideration*) and WFP management response to the recommendations (*for consideration*)
- g) Report on the implementation of the External Auditor recommendations (*for consideration*)
- h) Report on the utilization of WFP's advance financing mechanisms during the period 1 January–31 December 2018 (*for approval*)
- i) Report of the Executive Director on contributions in the form of commodities or services and on reductions or waivers of costs (General Rule XIII.4 (h)) (*for information*)

7. Evaluation reports (*for consideration*)

- a) Annual evaluation report for 2018 and management response
- b) Summary report on the evaluation of the update of WFP's safety nets policy (2012) and management response
- c) Synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) and management response
- d) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 - 1) Armenia (2019–2024)
 - 2) Benin (2019–2023)
 - 3) Guinea-Bissau (2019–2024)
 - 4) Haiti (2019–2023)
 - 5) Lesotho (2019–2024)
 - 6) Liberia (2019–2023)
 - 7) Madagascar (2019–2024)
 - 8) Morocco (2019–2021)
 - 9) Sao Tome and Principe (2019–2024)
 - 10) Tajikistan (2019–2024)
 - 11) Togo (2019–2023) – POSTPONED TO THE 2019 SECOND REGULAR SESSION
 - 12) Zambia (2019–2024)

- b) Interim country strategic plans (*for approval*)
 - 1) Algeria (2019–2022)
 - 2) Guinea (2019–2022)
 - 3) Pacific interim multi-country strategic plan (2019–2022)
 - c) Projects approved by correspondence (*for information*)
 - 1) Budget revisions and extensions in time of transitional interim country strategic plans
 - 1) Iraq
 - 2) Mali
 - d) Crisis response revisions of country strategic plans and corresponding budget increases submitted to the Board for comments (*for information*)
 - 1) Colombia
 - 2) Eswatini
- 9. Organizational and procedural matters**
- a) Biennial programme of work of the Executive Board (2019–2020) (*for information*)
- 10. Administrative and managerial matters**
- a) Oral update on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
 - b) Address by staff representative bodies to the Board
 - c) Report on global losses for the period 1 January–31 December 2018 (*for information*)
 - d) Update on food procurement (*for information*)
 - e) Statistical report on international professional staff and higher categories at 31 December 2018 (*for information*)*
 - f) Security report (*for information*)
- 11. Summary of the work of the 2019 first regular session of the Executive Board**
(*for approval*)
- 12. Other business**
- a) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
 - b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
 - c) Oral update on United Nations Humanitarian Air Service (*for information*)
 - d) Oral update on WFP operations in Yemen
- 13. Verification of adopted decisions and recommendations**