



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

Executive Board
Annual session
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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.>).

Provisional agenda

1. **Adoption of the agenda** (*for approval*)
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2019 (*for approval*)
 - b) Annual report of the Ethics Office for 2019 (*for consideration*)
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2019 and management note (*for consideration*)
5. **Policy issues**
 - a) Mid-term review of the WFP Strategic Plan (2017–2021) (*for consideration*)
 - b) Update on WFP's role in the collective humanitarian response (*for consideration*)
 - c) Update on WFP's response to HIV and AIDS (*for information*)*
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*
 - e) Oral update on the implications for WFP of the guidance on the United Nations sustainable development cooperation frameworks and common country analyses (*for information*)*
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2019 (*for approval*)
 - b) Replenishment of the Special Account for Wellness Programmes (*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) Management review of significant risk and control issues, 2019 (*for consideration*)

* To be discussed at the session.

- f) Report of the External Auditor on the real estate portfolio (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- g) Report of the External Auditor on air transport services (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- h) Report on the implementation of the External Auditor's recommendations (*for consideration*)
- i) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2019) (*for consideration*)
- j) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2019 (*for information*)
- k) Utilization of the programme support and administrative equalization account reserve (*for approval*)

7. Evaluation reports (*for consideration*)

- a) Annual evaluation report for 2019 and management response
- b) Summary report on the evaluation of WFP's Gender Policy (2015–2020) and management response
- c) Summary report on the strategic evaluation of funding WFP's work (2014–2019) and management response
- d) Synthesis of evidence and lessons from WFP's policy evaluations (2011–2019) and management response
- e) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Ethiopia (2020–2025)
- b) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO, following comment by Member States (*for information*)
 - 1. Democratic Republic of the Congo

9. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2020–2021) (*for information*)

10. Administrative and managerial matters

- a) Appointment of one member to the Audit Committee (*for approval*)
- b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
- c) Address by staff representative bodies to the Board
- d) Report on global losses for the period 1 January–31 December 2019 (*for information*)
- e) Update on food procurement (*for information*)
- f) Statistical report on international professional staff and higher categories at 31 December 2019 (*for information*)
- g) Security report (*for information*)

11. Summary of the work of the 2020 first regular session of the Executive Board*(for approval)***12. Other business**

- a) Comprehensive action plan for the implementation of the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination *(for consideration)*
- 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 preparations for the 2021 United Nations Summit on Food Systems *(for information)**
- e) Oral update on WFP's response to COVID-19 *(for information)**
- f) Proposed reorganization of WFP's senior leadership structure *(for approval)*

13. Verification of adopted decisions and recommendations