



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

Executive Board
Annual session
Rome, 29 June–3 July 2020

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Information notes

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

Provisional timetable

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 29 June 2020	Tuesday, 30 June 2020	Wednesday, 1 July 2020	Thursday, 2 July 2020	Friday, 3 July 2020
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1) Adoption of the agenda Item 2) Appointment of the Rapporteur OTHER BUSINESS Item 12 f) Proposed reorganization of WFP's senior leadership structure Item 3) Opening remarks by the Executive Director Special Guest virtual panel under the theme <i>Working together to ensure coherent humanitarian development and peace efforts that meet and reduce the needs of the most vulnerable during the COVID-19 pandemic</i> , followed by questions and answers <ul style="list-style-type: none"> • H.E. Mr Janez Lenarčič, European Commissioner for Crisis Management, European Commission; • Her Excellency Reem Ebrahim Al Hashimy, Minister of State for International Cooperation, United Arab Emirates; • Ms Susanna Moorehead, Chair of the Development Assistance Committee of the Organisation for Economic Co-operation and Development (OECD-DAC); • Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs and Emergency Relief Coordinator, United Nations Office for the Coordination of Humanitarian Affairs (OCHA). List statements/National statements	ADMINISTRATIVE AND MANAGERIAL MATTERS Item 10 c) Address by staff representative bodies to the Board OTHER BUSINESS (continued) Item 12 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 ANNUAL REPORTS Item 4 b) Annual report of the Ethics Office for 2019	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued) Item 6 d) Annual report of the Inspector General and note by the Executive Director Item 6 e) Management review of significant risk and control issues, 2019 Item 6 c) Annual report of the Audit Committee Item 6 a) Audited Annual Accounts, 2019 Item 6 f) Report of the External Auditor on the real estate portfolio and WFP management response to the External Auditor's recommendations	EVALUATION REPORTS Item 7 a) Annual evaluation report for 2019 and management response Item 7 b) Summary report on the evaluation of WFP's Gender Policy (2015–2020) and management response Item 7 c) Summary report on the strategic evaluation of funding WFP's work (2014–2019) and management response Item 7 d) Synthesis of evidence and lessons from WFP's policy evaluations (2011–2019) and management response Item 7 e) Implementation status of evaluation recommendations	ASIA AND THE PACIFIC PORTFOLIO (regional overview) OTHER BUSINESS (continued) Item 12 b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP Item 12 c) Oral update on United Nations Humanitarian Air Service Item 12 d) Oral update on preparations for the 2021 United Nations Summit on Food Systems Item 11) Summary of the work of the 2020 first regular session of the Executive Board Item 13) Verification of adopted decisions and recommendations Closing remarks by the Executive Director
15:00 – 18:00	15:00 – 18:00	15:00 – 18:00	15:00 – 18:00	15:00 – 18:00
OTHER BUSINESS (continued) Item 12 e) Oral update on WFP's response to COVID-19 POLICY ISSUES Item 5 d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) [to be folded into 12 e) due to COVID-19 impact] Item 5 e) Oral update on the implications for WFP of the guidance on the United Nations sustainable development cooperation frameworks and common country analyses [to be folded into 12 e) due to COVID-19 impact] RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 6 k) Utilization of the programme support and administrative equalization account reserve (for COVID-19 support)	ANNUAL REPORTS (continued) Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2019 and management note Item 4 a) Annual performance report for 2019 POLICY ISSUES (continued) Item 5 a) Mid-term review of the WFP Strategic Plan (2017–2021)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued) Item 6 g) Report of the External Auditor on air transport services and WFP management response to the External Auditor's recommendations Item 6 h) Report on the implementation of the External Auditor's recommendations Item 6 b) Replenishment of the Special Account for Wellness Programmes Item 6 i) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2019) POLICY ISSUES (continued) Item 5 b) Update on WFP's role in the collective humanitarian response Item 5 c) Update on WFP's response to HIV and AIDS ADMINISTRATIVE AND MANAGERIAL MATTERS (continued) Item 10 a) Appointment of one member to the Audit Committee Item 10 b) Reports by the Joint Inspection Unit relevant to the work of WFP	EAST AFRICA PORTFOLIO (including regional overview) Item 8 a) 1) Country strategic plan – Ethiopia (2020–2025) WEST AFRICA PORTFOLIO (regional overview) MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (regional overview) SOUTHERN AFRICA PORTFOLIO (regional overview) LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (regional overview)	