

Executive Board

Annual session Rome, 29 June–3 July 2020

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Executive Board documents are available on WFP's website (https://executiveboard.wfp.org); the documents webpage is also accessible with the following QR code:



Order of the day

Tuesday, 30 June 2020 Virtual session

Decision to conduct meeting by digital means

10:00 - 13:00

ltem 10 c)	Address by staff representative bodies to the Board
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 (for consideration)
ltem 4 b)	Annual report of the Ethics Office for 2019 (for consideration)
Item 4 c)	Annual report of the Office of the Ombudsman and Mediation Services for 2019 and management note (for consideration)

15:00 - 18:00

ltem 4 a)	Annual performance report for 2019 (for approval)
ltem 5 a)	Mid-term review of the WFP Strategic Plan (2017–2021) (for consideration)
Item 5 b)	Update on WFP's role in the collective humanitarian response (for consideration)
ltem 5 c)	Update on WFP's response to HIV and AIDS (for information)
ltem 10 a)	Appointment of one member to the Audit Committee (for approval)
ltem 10 b)	Reports by the Joint Inspection Unit relevant to the work of WFP (for consideration)
Item 6 b)	Replenishment of the Special Account for Wellness Programmes (for approval)
Item 6 i)	Report on the utilization of WFP's advance financing mechanisms (1 January-31 December 2019) (for consideration)

Note: Items may be brought forward during the day or carried over to a later meeting at the current session.