Executive Board
Annual session
Rome, 21–25 June 2021

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Agenda item 1
WFP/EB.A/2021/1/1
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
4. Annual reports
   a) Annual performance report for 2020 (for approval)
   b) Annual report of the Ethics Office for 2020 (for consideration)
   c) Annual report of the Office of the Ombudsman and Mediation Services for 2020 and management note (for consideration)
5. Policy issues
   a) WFP people policy (for approval)
   b) Revised anti-fraud and anti-corruption policy (for approval)
   c) Revised policy for disclosure of oversight reports issued by the Office of the Inspector General (for approval)
   d) Update on the implementation plan of the WFP protection and accountability policy (for consideration)
   e) Update on WFP's role in the collective humanitarian response (for consideration)
   f) Update on the elaboration of the WFP Strategic Plan (2022–2026) (for information)*
   g) Update on WFP's response to HIV and AIDS (for information)
   h) 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, 2020 (for approval)
   b) Report on the utilization of WFP’s advance financing mechanisms 1 January–31 December 2020 (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, 2020 (for consideration)
   f) Report of the External Auditor on critical corporate initiatives (for consideration) and WFP management response to the External Auditor’s recommendations (for consideration)
   g) Report of the External Auditor on the management of information on beneficiaries (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 of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2020 (for information)
   j) Utilization of the self-insurance special account surplus (for approval)

7. Evaluation reports (for consideration)
   a) Annual evaluation report for 2020 and management response
   b) Summary report on the strategic evaluation of the contribution of school feeding activities to the achievement of the Sustainable Development Goals and management response
   c) Synthesis of evidence and lessons on country capacity strengthening from decentralized evaluations and management response
   d) Summary report on the peer review of the evaluation function at the World Food Programme and management response
   e) Implementation status of evaluation recommendations

8. Operational matters
   a) Country strategic plans (for approval)
      1. Cuba
   b) Revisions of country strategic plans and corresponding budget increases, approved by the Board by vote by correspondence (for information)
      1. Congo

9. Organizational and procedural matters
   a) Biennial programme of work of the Executive Board (2021–2022) (for information)

10. Administrative and managerial matters
    a) Appointment of two members to the Audit Committee (for approval)
    b) Appointment of the Inspector General and Director of Oversight Office (for approval)
    c) Report of the Joint Inspection Unit on multilingualism in the United Nations system (for consideration)
d) Address by staff representative bodies to the Board

e) Report on global losses for the period 1 January–31 December 2020 *(for information)*

f) Update on food procurement *(for information)*

g) Statistical report on international professional staff and higher categories at 31 December 2020 *(for information)*

h) Security report *(for information)*

11. **Summary of the work of the 2021 first regular session of the Executive Board**  
   *(for approval)*

12. **Other business**

   a) Update on WFP's engagement in the preparations for the 2021 United Nations food systems summit *(for consideration)*

   b) Oral global overview on humanitarian needs and operational concerns and priorities *(for information)*

   c) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*

   d) Update on United Nations Humanitarian Air Service *(for information)*

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