



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.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 (2020) *(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 WFP response
- e) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 1. Cuba (2021–2024)
- b) Revisions of country strategic plans and corresponding budget increases, approved by the Board by vote by correspondence (*for information*)
 1. Congo (2019–2023)

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: 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