Provisional agenda

1. **Adoption of the agenda** *(for approval)*

2. **Election to fill vacant positions in the Bureau and appointment of the Rapporteur**

3. **Opening remarks by the Executive Director**

4. **Policy issues**
   a) WFP strategic plan (2022–2025) *(for approval)*
   b) Update on collaboration among the Rome-based agencies *(for information)*
   c) Oral update on WFP's implementation of the outcomes of the 2021 United Nations food systems summit *(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) Update on the WFP disability inclusion road map *(for approval)*

5. **Resource, financial and budgetary matters**
   a) WFP management plan (2022–2024) *(for approval)*
   b) Appointment of the WFP External Auditor for the term 1 July 2022–30 June 2028 *(for approval)*
   c) Workplan of the External Auditor *(for information)*
   d) Revised WFP Financial Rules *(for information)*

6. **Evaluation reports** *(for consideration)*
   a) Summary report on the evaluation of the WFP South-South and triangular cooperation policy and management response
   b) Summary report on the joint evaluation of United Nations Rome-based agency collaboration and coordinated response

* To be discussed at the session.
c) Summary report on the evaluation of the country strategic plan for China (2017–2021) and management response
d) Summary report on the evaluation of the country strategic plan for the Gambia (2019-2021) and management response
e) Summary report on the evaluation of the country strategic plan for the Lao People’s Democratic Republic (2017–2021) and management response
f) Summary report on the evaluation of the country strategic plan for Lebanon (2018-2020) and management response

7. Operational matters
   a) Country strategic plans (for approval)
      1. Bangladesh (2022–2026)
      2. Lao People’s Democratic Republic (2022–2026)
      4. Tunisia (2022–2025)
   b) Interim country strategic plans (for approval)
   c) Reports of the Executive Director on operational matters (for information)
      1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2021)
   d) Revisions of country strategic plans/interim country strategic plans, and corresponding budget increases, approved by the Board by vote by correspondence (for information)
      1. Dominican Republic (2019–2023)
      2. Eswatini (2020–2024)
      4. Togo (2021)

8. Organizational and procedural matters
   a) Biennial programme of work of the Executive Board (2022–2023) (for approval)

9. Administrative and managerial matters
   a) Revised title and terms of reference of the Audit Committee (for approval)
   b) Establishment of a selection panel for the appointment of Audit Committee members (for approval)

10. Summary of the work of the 2021 annual session of the Executive Board (for approval)

11. Other business
   a) Oral global overview on humanitarian needs and operational concerns and priorities (for information)*
   b) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 27 May 2021 (for information)

12. Verification of adopted decisions and recommendations