Executive Board
First regular session
Rome, 28 February–2 March 2022

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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. **Election of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
   a) Corporate results framework (2022–2025) *(for approval)*
   b) WFP gender policy 2022 *(for approval)*
   c) WFP evaluation policy 2022 *(for approval)*
   d) Compendium of policies relating to the strategic plan *(for information)*
   e) Oral update on WFP’s role in the follow-up to the United Nations food systems summit *(for information)*
5. **Resource, financial and budgetary matters**
   a) Utilization of the Programme Support and Administrative Equalization Account reserve *(for approval)*
   b) Increase of strategic financing authority ceilings *(for information)*
6. **Evaluation reports** *(for consideration)*
   a) Summary report on the strategic evaluation of WFP’s use of technology in constrained environments and management response
   b) Summary report on the evaluation of the WFP response to the COVID-19 pandemic and management response
   c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response
   d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response

* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.
e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response

7. **Operational matters**
   a) Country strategic plans *(for approval)*
      1. Burundi interim country strategic plan (2022–2024)
      2. Cameroon country strategic plan (2022–2026)
      3. Caribbean multi-country strategic plan (2022–2026)
   b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence *(for information)*
      1. Afghanistan country strategic plan (2018–2022)
      2. Namibia country strategic plan (2017–2022)
   c) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations, following comment by Member States *(for information)*
      1. Madagascar country strategic plan (2019–2024)
   d) 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 the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)
      2. Limited emergency operations and immediate response activities approved by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)
   e) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)*

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

9. **Administrative and managerial matters**
   a) Appointment of one member to the Independent Oversight Advisory Committee *(for approval)*
   b) Reports by the Joint Inspection Unit relevant to the work of WFP *(for consideration)*

10. **Summary of the work of the 2021 second regular session of the Executive Board** *(for approval)*

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