Executive Board
Annual session
Rome, 20–24 June 2022

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 2021 *(for approval)*
   b) Annual report of the Ethics Office for 2021 *(for consideration)*
   c) Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note *(for consideration)*

5. **Policy issues**
   a) Country capacity-strengthening policy update *(for approval)*
   b) Update on WFP’s role in the collective humanitarian response (2021) *(for consideration)*
   c) Update on WFP’s response to HIV and AIDS *(for information)*
   d) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)* *

6. **Resource, financial and budgetary matters**
   a) Audited annual accounts, 2021 *(for approval)*
   b) Report on the utilization of WFP’s advance financing mechanisms (1 January–31 December 2021) *(for approval)*
   c) Classification of private sector donors as non-traditional donors under General Rule XIII.4(c) *(for approval)*
   d) Update on the WFP management plan (2022–2024) *(for approval)*
   e) Annual report of the Independent Oversight Advisory Committee *(for consideration)*

* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.
f) Annual report of the Inspector General (for consideration) and note by the Executive Director (for consideration)

g) Management review of significant risk and control issues, 2021 (for consideration)

h) Report of the External Auditor on the management of cooperating partners (for consideration) and WFP management response to the External Auditor’s recommendations (for consideration)

i) Report of the External Auditor on oversight by management (for consideration) and WFP management response to the External Auditor’s recommendations (for consideration)

j) Report on the implementation of the External Auditor’s recommendations (for consideration)

k) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2021 (for information)

7. Evaluation reports (for consideration)

a) Annual evaluation report for 2021 and management response

b) Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) and management response

c) Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response

d) Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response

e) Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic

f) Implementation status of evaluation recommendations

8. Operational matters

a) Country strategic plans (for approval)
   1. China (2022–2025)
   2. El Salvador (2022–2027)
   3. Mozambique (2022–2026)
   4. Togo (2022–2026)
   5. United Republic of Tanzania (2022–2027)
   6. Zimbabwe (2022–2026)

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

9. Organizational and procedural matters

a) Biennial programme of work of the Executive Board (2022–2023) (for information)

10. Administrative and managerial matters

a) Appointment of one member to the Independent Oversight Advisory Committee (for approval)

b) Address by staff representative bodies to the Board

c) Report on global losses for the period 1 January–31 December 2021 (for information)

d) Update on food procurement (for information)*
e) Statistical report on international professional staff and higher categories at 31 December 2021 (for information)

f) Security report (for information)

11. **Summary of the work of the 2022 first regular session of the Executive Board** (for approval)

12. **Other business**
   a) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)
   b) Update on the United Nations Humanitarian Air Service (for information)*

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