



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

## Executive Board

Annual session

Rome, 20 June–24 June 2022

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Distribution: General

Agenda item 9

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Organizational and procedural matters

For information

Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>).

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### Biennial programme of work of the Executive Board (2022–2023)

1. Since 2005, the biennial programme of work is submitted at the first regular and annual sessions for information and at the second regular session for approval. This document is therefore submitted to the Board for information.
2. The biennial programme of work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau

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<b>SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2022–2023)</b>		
<b>EB.1/2022 (28 February–3 March)</b>	<b>EB.A/2022 (20–24 June)</b>	<b>EB.2/2022 (14–18 November)</b>
<b>INTRODUCTION</b> <ul style="list-style-type: none"> <li>➤ <i>Adoption of the agenda (A)</i></li> <li>➤ <i>Election of the Bureau and appointment of the Rapporteur</i></li> <li>➤ <i>Opening remarks by the Executive Director</i></li> </ul>	<b>INTRODUCTION</b> <ul style="list-style-type: none"> <li>➤ <i>Adoption of the agenda (A)</i></li> <li>➤ <i>Appointment of the Rapporteur</i></li> <li>➤ <i>Opening remarks by the Executive Director</i></li> </ul>	<b>INTRODUCTION</b> <ul style="list-style-type: none"> <li>➤ <i>Adoption of the agenda (A)</i></li> <li>➤ <i>Appointment of the Rapporteur</i></li> <li>➤ <i>Opening remarks by the Executive Director</i></li> </ul>
<b>ANNUAL REPORTS</b>	<b>ANNUAL REPORTS</b> <ul style="list-style-type: none"> <li>➤ Annual performance report for 2021 (A)</li> <li>➤ Annual report of the Ethics Office for 2021 (C)</li> <li>➤ Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note (C)</li> </ul>	<b>ANNUAL REPORTS</b>
<b>POLICY ISSUES</b> <ul style="list-style-type: none"> <li>➤ Corporate results framework (2022–2025) (A)</li> <li>➤ WFP gender policy 2022 (A)</li> <li>➤ WFP evaluation policy 2022 (A)</li> <li>➤ Compendium of policies relating to the strategic plan (I)</li> <li>➤ Oral update on WFP's role in the follow-up to the United Nations food systems summit (I)</li> </ul>	<b>POLICY ISSUES</b> <ul style="list-style-type: none"> <li>➤ Country capacity-strengthening policy update (A)</li> <li>➤ Update on WFP's role in the collective humanitarian response (2021) (C)</li> <li>➤ Update on WFP's response to HIV and AIDS (I)</li> <li>➤ Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (I)</li> </ul>	<b>POLICY ISSUES</b> <ul style="list-style-type: none"> <li>➤ WFP policy formulation (A)</li> <li>➤ Compendium of policies relating to the strategic plan (I)</li> <li>➤ Update on collaboration among the Rome-based agencies (I)</li> </ul>
<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> <ul style="list-style-type: none"> <li>➤ Utilization of the Programme Support and Administrative Equalization Account reserve (A)</li> <li>➤ Increase of strategic financing authority ceilings (I)</li> </ul>	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> <ul style="list-style-type: none"> <li>➤ Audited annual accounts, 2021 (A)</li> <li>➤ Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021) (A)</li> <li>➤ Classification of private sector donors as non-traditional donors under General Rule XIII.4(c) (A)</li> <li>➤ Update on the WFP management plan (2022–2024) (A)</li> <li>➤ Annual report of the Independent Oversight Advisory Committee (C)</li> <li>➤ Annual report of the Inspector General (C) and note by the Executive Director (C)</li> <li>➤ Management review of significant risk and control issues, 2021 (C)</li> <li>➤ Report of the External Auditor on the management of cooperating partners (C) and WFP management response to the External Auditor's recommendations (C)</li> <li>➤ Report of the External Auditor on oversight by management and WFP (C) and WFP management response to the External Auditor's recommendations (C)</li> <li>➤ Report on the implementation of the External Auditor's recommendations (C)</li> <li>➤ Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2021 (I)</li> </ul>	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> <ul style="list-style-type: none"> <li>➤ WFP management plan (2023–2025) (A)</li> <li>➤ Workplan of the External Auditor (I)</li> </ul>

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<p><b>EVALUATION REPORTS (C)</b></p> <ul style="list-style-type: none"> <li>➤ Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response</li> <li>➤ Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response</li> <li>➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> <li>– El Salvador (2017–2021)</li> <li>– Honduras (2018–2021)</li> <li>– Zimbabwe (2017–2021)</li> </ul> </li> </ul>	<p><b>EVALUATION REPORTS (C)</b></p> <ul style="list-style-type: none"> <li>➤ Annual evaluation report for 2021 and management response</li> <li>➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> <li>– Mozambique (2017–2022)</li> <li>– United Republic of Tanzania (2017–2021)</li> </ul> </li> <li>➤ Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response</li> <li>➤ Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic</li> <li>➤ Implementation status of evaluation recommendations</li> </ul>	<p><b>EVALUATION REPORTS</b></p> <ul style="list-style-type: none"> <li>➤ Synthesis of evidence of WFP's performance measurement and monitoring and management response (C)</li> <li>➤ Summary reports on evaluations of country strategic plans and management responses (C) <ul style="list-style-type: none"> <li>– Afghanistan (2018–2022)</li> <li>– Bolivia (Plurinational State of) (2018–2022)</li> <li>– Chad (2019–2023)</li> <li>– Ecuador (2017–2021)</li> <li>– India (2019–2023)</li> <li>– Jordan (2020–2024)</li> <li>– Kyrgyzstan (2018–2022)</li> <li>– Pakistan (2018–2022)</li> <li>– Peru (2018–2022)</li> <li>– South Sudan (2018–2021)</li> <li>– Sri Lanka (2018–2022)</li> <li>– Sudan (the) (2019–2023)</li> <li>– Tajikistan (2019–2024)</li> </ul> </li> <li>➤ Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic (I)</li> </ul>
<p><b>OPERATIONAL MATTERS</b></p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> <li>➤ Burundi (2022–2024)</li> <li>➤ Cameroon (2022–2026)</li> <li>➤ Caribbean multi-country strategic plan (2022–2026)</li> </ul> <p><i>Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (I)</i></p> <ul style="list-style-type: none"> <li>➤ Afghanistan (2018–2022)</li> <li>➤ Namibia (2017–2022)</li> </ul> <p><i>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 (I)</i></p> <ul style="list-style-type: none"> <li>➤ Madagascar (2019–2024)</li> </ul> <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p> <p><i>Reports of the Executive Director on operational matters (I)</i></p> <ul style="list-style-type: none"> <li>➤ 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 July–31 December 2021)</li> </ul>	<p><b>OPERATIONAL MATTERS</b></p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> <li>➤ China (2022–2025)</li> <li>➤ El Salvador (2022–2027)</li> <li>➤ Mozambique (2022–2026)</li> <li>➤ Togo (2022–2026)</li> <li>➤ United Republic of Tanzania (2022–2027)</li> <li>➤ Zimbabwe (2022–2026)</li> </ul> <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p> <p><i>Reports of the Executive Director on operational matters (I)</i></p>	<p><b>OPERATIONAL MATTERS</b></p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> <li>➤ Bolivia (Plurinational State of)</li> <li>➤ Ecuador</li> <li>➤ Guinea Bissau</li> <li>➤ Honduras</li> <li>➤ India</li> <li>➤ Iran (Islamic Republic of)</li> <li>➤ Jordan</li> <li>➤ Kyrgyzstan</li> <li>➤ Lebanon</li> <li>➤ Pakistan</li> <li>➤ Peru</li> <li>➤ South Sudan</li> <li>➤ Sri Lanka</li> <li>➤ Tajikistan</li> <li>➤ Timor-Leste</li> <li>➤ Türkiye</li> <li>➤ Yemen</li> </ul> <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p> <p><i>Reports of the Executive Director on operational matters (I)</i></p>

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<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> <ul style="list-style-type: none"> <li>➤ Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (A)</li> <li>➤ Reports by the Joint Inspection Unit relevant to the work of WFP (C)</li> </ul>	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> <ul style="list-style-type: none"> <li>➤ Appointment of one member to the Independent Oversight Advisory Committee (A)</li> <li>➤ Address by staff representative bodies to the Board</li> <li>➤ Report on global losses for the period 1 January–31 December 2022 (I)</li> <li>➤ Update on food procurement (I)</li> <li>➤ Statistical report on international professional staff and higher categories at 31 December 2022 (I)</li> <li>➤ Security report (I)</li> </ul>	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b>
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<b>OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>➤ Report on the field visit of the WFP Executive Board (I)</li> </ul>	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>➤ Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)</li> <li>➤ Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)</li> <li>➤ Update on United Nations Humanitarian Air Service (I)</li> </ul>	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>➤ Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)</li> </ul>

**ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2022–2023)**  
(Classified by subject and session)

**ANNUAL REPORTS**

**EB.A/2022 (20–24 June)**

**Annual performance report for 2021**

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board **for its consideration and approval** an annual report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its third regular session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The annual performance report for 2021 aims to present a relevant and evidence-based analysis of WFP’s performance, reflecting the commitments made for the year as defined in the strategic and management plans.

**Annual report of the Ethics Office for 2021**

The annual report of the Ethics Office will be presented to the Board **for its consideration**. The report will cover the work of the Ethics Office in each area of its mandate for the period from 1 January to 31 December 2021 and will provide information about its activities.

**Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note**

The annual report of the Office of the Ombudsman and Mediation Services will be presented to the Board **for its consideration**. The report will cover the work of the Office of the Ombudsman and Mediation Services in each area of its mandate for the period from 1 January to 31 December 2021 and will provide information about its activities.

**EB.A/2023 (26–30 June)**

**Annual performance report for 2022**

General Rule VII.2 states: “Each year the Executive Director shall submit to the Board **for its consideration and approval** an annual report and other reports as directed by the Board.” Governance recommendation (h), approved by the Board at its third regular session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: “An Annual Performance Report should be developed based on the Biennial Management Plan previously approved.”

The annual performance report for 2022 aims to present a relevant and evidence-based analysis of WFP’s performance, reflecting the commitments made for the year as defined in the strategic and management plans.

**Annual report of the Ethics Office for 2022**

The annual report of the Ethics Office will be presented to the Board **for its consideration**. The report will cover the work of the Ethics Office in each area of its mandate for the period from 1 January to 31 December 2022 and will provide information about its activities.

**Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note**

The annual report of the Office of the Ombudsman and Mediation Services will be presented to the Board **for its consideration**. The report will cover the work of the Office of the Ombudsman and Mediation Services in each area of its mandate for the period from 1 January to 31 December 2022 and will provide information about its activities.



## POLICY ISSUES

### EB.1/2022 (28 February–3 March)

#### Corporate results framework (2022–2025)

On the basis of the new strategic plan, the Secretariat will present an updated results framework for 2022–2025. The updated results framework will keep on supporting an effective, efficient and economic management of operations while further enhancing accountability and transparency. This item will be presented to the Board **for approval**.

#### WFP gender policy 2022

An evaluation of WFP's gender policy for 2015–2020 was presented at the 2020 annual session of the Board. Building on the recommendations from this evaluation and on further analysis, a revised gender policy will be presented to the Board **for approval**.

#### WFP evaluation policy 2022

On the basis of the results and recommendations of the peer review of WFP's evaluation function carried out by the United Nations Evaluation Group and the Development Assistance Committee of the Organisation for Economic Co-operation and Development in 2020, and following consultations with WFP management and the Member States, a revised evaluation policy will be presented to the Board **for approval**.

#### Compendium of policies relating to the strategic plan

At its annual session in 2000 the Board approved the recommendations set out in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the strategic plan. This item will be presented to the Board **for information**.

#### Oral update on WFP's role in the follow-up to the United Nations food systems summit

As requested by the Bureau at its 10 December 2021 meeting, the Secretariat will provide an update on WFP's role in the follow-up to the United Nations food systems summit. This item will be presented to the Board **for information**.

### EB.A/2022 (20–24 June)

#### Country capacity-strengthening policy update

As a follow-up to the recommendations presented to the Board at the first regular session of 2017 in the evaluation of WFP's policy on capacity development, the Secretariat will present a country capacity-strengthening policy **for approval**.

#### Update on WFP's role in the collective humanitarian response (2021)

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flags trends and challenges affecting WFP's response and highlights implications for WFP. This item will be presented to the Board **for consideration**.

#### Update on WFP's response to HIV and AIDS

The document gives a progress report on the implementation of WFP's HIV and AIDS policy (WFP/EB.2/2010/4-A) in the context of continued scaling-up of treatment with anti-retroviral drugs. It also describes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis. This item will be presented to the Board **for information**.

## **Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)**

As agreed by the Bureau at its 10 February 2022 meeting, the Secretariat will provide an annual update to the Board on the implementation of United Nations General Assembly resolution 72/279, on repositioning the United Nations development system to deliver on the 2030 Agenda. The update will be presented **for information**.

### **EB.2/2022 (14–18 November)**

#### **WFP policy formulation**

As a follow-up to discussions in the Bureau in 2021, the Secretariat will present an update of the WFP policy formulation which will provide a review of the policy development process and an overview of how policies are implemented, evaluated and revised at WFP. This item will be presented to the Board **for approval**.

#### **Compendium of policies relating to the strategic plan**

At its annual session in 2000, the Board approved the recommendations contained in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the strategic plan. This item will be presented to the Board **for information**.

#### **Update on collaboration among the Rome-based agencies**

At its second regular session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to the document entitled "Directions for collaboration among the Rome-based agencies" (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security. This item will be presented to the Board **for information**.

### **EB.1/2023 (27 February–3 March)**

#### **Policy on WFP's role in urban areas**

This policy will build on the document entitled "Urban Food Insecurity: Strategies for WFP", approved by the Board in 2002, and will reflect recent research, WFP experience in urban contexts and the outcome of the United Nations Conference on Housing and Sustainable Urban Development held in October 2016. This item will be presented to the Board **for approval**.

#### **Aviation operations policy**

Following the recommendation by the External Auditor in its report on air transport services presented to the Board at its 2020 annual session, the Secretariat will present an aviation operations policy to the Board **for its approval**.

### **EB.A/2023 (26–30 June)**

#### **Cash-based transfer policy**

As suggested by the Secretariat and in view of the huge increase of the implementation of cash-based transfers since their introduction in WFP operations in 2009, a cash-based transfer policy will be presented to the Board **for approval**.

#### **South-South and triangular cooperation policy**

Building on the recommendations of the evaluation of the WFP South-South and triangular cooperation policy presented at the 2021 second regular session, a revised policy will be presented to the Board **for its approval**.

### **Update on WFP's role in the collective humanitarian response**

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flags trends and challenges affecting WFP's response and highlights implications for WFP. This item will be presented to the Board **for consideration**.

### **Update on WFP's response to HIV and AIDS**

The document gives a progress report on the implementation of WFP's HIV and AIDS policy (WFP/EB.2/2010/4-A) in the context of continued scaling-up of treatment with anti-retroviral drugs. It also describes recent successes in integrating food and nutrition into Global Fund proposals related to HIV and tuberculosis. This item will be presented to the Board **for information**.

### **Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)**

As agreed by the Bureau at its 10 February 2022 meeting, the Secretariat will provide an annual update to the Board on the implementation of United Nations General Assembly resolution 72/279, on repositioning the United Nations development system to deliver on the 2030 Agenda. The update will be presented **for information**.

## **EB.2/2023 (13–17 November)**

### **Update on collaboration among the Rome-based agencies**

At its second regular session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to the document entitled "Directions for collaboration among the Rome-based agencies" (WFP/EB.2/2009/11-C). The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security. This item will be presented to the Board **for information**.

### **Compendium of policies relating to the strategic plan**

At its annual session in 2000, the Board approved the recommendations contained in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the strategic plan. This item will be presented to the Board **for information**.

## **RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

For all items presented under this section, the Board will have before it, for information, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions and the FAO Finance Committee.

## **EB.1/2022 (28 February–3 March)**

### **Utilization of the Programme Support and Administrative Equalization Account reserve**

The Secretariat will present a proposal for the allocation of funds from the reserve of the Programme Support and Administrative Equalization Account to the Immediate Response Account. This item will be submitted to the Board **for approval**.

### **Increase of strategic financing authority ceilings**

The Board approved by vote by correspondence increases in the authority ceilings for the Internal Project Lending Facility and the Global Commodity Management Facility. In accordance with the usual practice, the approved document will now be presented to the Board **for information**.

## **EB.A/2022 (20–24 June)**

### **Audited annual accounts, 2021**

The audited annual accounts present a full set of financial statements and notes for 2021. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements. This item will be presented to the Board **for approval**.

### **Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021)**

The report covers use of the Immediate Response Account and the Working Capital Financing Facility from 1 January to 31 December 2021. This item will be presented to the Board **for approval**.

### **Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c) (A)**

The Board will consider a proposal by the Secretariat to classify private sector donors as non-traditional donors for the purposes of application of WFP General Rule XIII.4(c). This item will be presented **for approval**.

### **Update on the WFP management plan (2022–2024)**

The Secretariat will present an update on the WFP management plan (2022–2024) which will include an update on the contribution forecast and operational requirements for 2022 and the impact of that forecast on the indirect support provided by headquarters and regional bureaux; a revision of the application of the 4 percent indirect support cost (ISC) rate; and proposals for allocating funding from the Programme Support and Administrative Equalization Account and the unearmarked portion of the General Fund. This item will be presented to the Board **for approval**.

### **Annual report of the Independent Oversight Advisory Committee**

At its 2009 first regular session, the Board endorsed the creation of the WFP Audit Committee as a body reporting to the Board and the Executive Director. At the 2021 second regular session of the Board, the title was changed to the Independent Oversight Advisory Committee in recognition of its revised terms of reference. This annual report will cover the activities of the Independent Oversight Advisory Committee from 1 April 2021 to 31 March 2022. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review. This item will be presented to the Board **for consideration**.

### **Annual report of the Inspector General and note by the Executive Director**

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2021 provides the oversight perspective regarding WFP's governance, risk management and control and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. The report is submitted together with a note by the Executive Director. The two items will be presented to the Board **for consideration**.

### **Management review of significant risk and control issues, 2021**

The Secretariat will provide further description and analysis of the significant risk and control matters which have been highlighted in the 2021 Executive Director's Statement on Internal Control available in the audited annual accounts for 2021, and which have been prioritized for attention in 2022. The analysis will draw on the review of feedback provided by global management in the 2021 Executive Director Assurance Exercise and references evidence from internal oversight bodies. This item will be presented to the Board **for consideration**.

**Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations**

This report presents the results of an external audit on cooperating partners. The objective of this audit was to examine whether WFP's cooperating partners were optimally managed by the Secretariat in accordance with the principles of effectiveness, economy and efficiency. The Secretariat's response to the report's recommendations is also presented. Both documents will be presented to the Board **for consideration**.

**Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations**

This report presents the results of an external audit on oversight structures and mechanisms available to management. The objective of the audit will be to examine the effectiveness and efficiency of the means and methods used by WFP management to obtain sufficient assurance regarding the actions taken and outcomes achieved and to inform decision making. The audit will examine in particular how decisions are made by management in light of the information obtained through the oversight mechanisms. The Secretariat's response to the report's recommendations is also presented. Both documents will be presented to the Board **for consideration**.

**Report on the implementation of the External Auditor's recommendations**

This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations. This item will be presented to the Board **for consideration**.

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

In accordance with General Rule XIII.4 (f), this report is submitted to the Executive Board **for information** and provides a summary of contributions that do not achieve full cost recovery received from governments of developing countries, countries with economies in transition and other non-traditional donors (General Rule XIII.4 (c)); contributions with reductions or waivers of indirect support costs and, where applicable, direct support costs of an activity or activities (General Rule XIII.4 (d)) and; contributions from governments of developing countries and countries with economies in transition with a reduced indirect support cost rate as set by the Board (General Rule XIII.4 (e)).

**EB.2/2022 (14–18 November)****WFP management plan (2023–2025)**

The Board will have before it, **for approval**, the management plan for the period 2023–2025, including WFP's budget for 2023.

**Workplan of the External Auditor**

This document presents the workplan of the External Auditor, detailing the audit activities for the period 2022–2023. Adherence to international standards on auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The workplan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments. This item will be presented to the Board **for information**.

**EB.A/2023 (26–30 June)****Audited annual accounts, 2022**

The audited annual accounts present a full set of financial statements and notes for 2022. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of the annual financial statements. This item will be presented to the Board **for approval**.

### **Annual report of the Independent Oversight Advisory Committee**

At its 2009 first regular session, the Board endorsed the creation of the WFP Audit Committee as a body reporting to the Board and the Executive Director. At the 2021 second regular session of the Board, the title was changed to the Independent Oversight Advisory Committee in recognition of its revised terms of reference. This annual report will cover the activities of the Independent Oversight Advisory Committee from 1 April 2022 to 31 March 2023. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review. This item will be presented to the Board **for consideration**.

### **Annual report of the Inspector General and note by the Executive Director**

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2022 provides the oversight perspective regarding WFP's governance, risk management and control and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. The report is submitted together with a note by the Executive Director. The two items will be presented to the Board **for consideration**.

### **Management review of significant risk and control issues, 2022**

The Secretariat will provide further description and analysis of the significant risk and control matters which have been highlighted in the 2022 Executive Director's Statement on Internal Control available in the audited annual accounts, 2022, and which have been prioritized for attention in 2023. The analysis will draw on the review of feedback provided by global management in the 2022 Executive Director Assurance Exercise and references evidence from internal oversight bodies. This item will be presented to the Board **for consideration**.

### **Reports of the External Auditor on management matters and WFP management response to the External Auditor's recommendations**

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its annual session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented. Both documents will be presented to the Board **for consideration**.

### **Report on the implementation of the External Auditor's recommendations**

This report summarizes actions taken by the Secretariat to implement the External Auditor's recommendations. This item will be presented to the Board **for consideration**.

### **Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2022)**

The report covers use of the Immediate Response Account and the Working Capital Financing Facility from 1 January to 31 December 2022. This item will be presented to the Board **for consideration**.

### **Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022**

In accordance with General Rule XIII.4 (f), this report is submitted to the Executive Board **for information** and provides a summary of contributions that do not achieve full cost recovery received from governments of developing countries, countries with economies in transition and other non-traditional donors (General Rule XIII.4 (c)); contributions with reductions or waivers of indirect support costs and, where applicable, direct support costs of an activity or activities (General Rule XIII.4 (d)) and; contributions from governments of developing countries and countries with economies in transition with a reduced indirect support cost rate as set by the Board (General Rule XIII.4 (e)).

## **EB.2/2023 (13–17 November)**

### **WFP management plan (2024–2026)**

The Board will have before it, **for approval**, the management plan for the period 2024–2026, including WFP's budget for 2024.

### **Workplan of the External Auditor**

This document presents the workplan of the External Auditor, detailing the audit activities for the period 2023–2024. Adherence to international standards on auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The workplan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments. This item will be presented to the Board **for information**.

## **EVALUATION REPORTS**

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by management in implementing the recommendations.

## **EB.1/2022 (28 February–3 March)**

### **Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response**

This strategic evaluation will examine WFP's use of technology and innovation in constrained environments and will review how technological innovations are used in humanitarian crises.

### **Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response**

This evaluation report will provide an analysis and assessment of how WFP implemented its corporate emergency response to COVID-19 and evaluative insights as a basis for evidence-based decisions about WFP positioning, strategic partnerships and emergency response design and implementation.

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports will be presented for the following country strategic plans and interim country strategic plans:

- El Salvador (2017–2021)
- Honduras (2018–2021)
- Zimbabwe (2017–2021)

## **EB.A/2022 (20–24 June)**

### **Annual evaluation report for 2021 and management response**

The annual evaluation report provides an overview of centralized and decentralized evaluations completed, conducted and planned. It examines the performance of the WFP evaluation function and highlights areas for attention in coming years.

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports will be presented for the following country strategic plans and interim country strategic plans:

- Mozambique (2017–2022)
- United Republic of Tanzania (2017–2021)

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

This document will present a report on how the recommendations from thematic evaluations of strategic/global nature have been implemented by WFP. This item is presented **for consideration**.

### **Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic**

As conveyed to the Board at the 2022 first regular session, the management response to this evaluation would be presented in two stages, with a broad, strategic narrative response presented at the 2022 first regular session and a complete response, in the usual format, presented at the 2022 annual session.

### **Implementation status of evaluation recommendations**

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It describes the actions taken by headquarters divisions, regional bureaux and country offices to implement evaluation recommendations.

## **EB.2/2022 (14–18 November)**

### **Synthesis of evidence of WFP's performance measurement and monitoring and management response**

This synthesis will analyse findings and recommendations from a specific theme or programmatic area addressed by evaluations. The synthesis will seek to draw lessons; assess performance; and contribute to WFP's evidence base.

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports will be presented for the following country strategic plans and interim country strategic plans:

- Afghanistan (2018–2022)
- Bolivia (Plurinational State of) (2018–2022)
- Chad (2019–2023)
- Ecuador (2017–2021)
- India (2019–2023)
- Jordan (2020–2024)
- Kyrgyzstan (2018–2022)
- Pakistan (2018–2022)
- Peru (2018–2022)
- South Sudan (2018–2021)
- Sri Lanka (2018–2022)



- Sudan (the) (2019–2023)
- Tajikistan (2019–2024)

### **Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic**

At the request of the Board, an oral update on the management response to the evaluation of WFP response to COVID-19 pandemic will be provided at the 2022 second regular session of the Executive Board; that update will take into account the results of the interagency humanitarian evaluation of the COVID-19 response which are due to be published in October 2022. This item will be presented **for information**.

## **EB.1/2023 (27 February–3 March)**

### **Summary report on the strategic evaluation of nutrition and HIV/AIDS and management response**

This strategic evaluation of nutrition and HIV/AIDS will combine separate evaluations of the two policies that were respectively approved at the 2017 first regular session and at the 2010 second regular session of the Board.

### **Summary report on the evaluation of the peacebuilding in transition settings policy and management response**

This evaluation report will provide an analysis and assessment of the implementation of the policy on peacebuilding in transition settings, approved by the Board at its 2013 second regular session.

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. A summary evaluation report will be presented for the following country strategic plan:

- Algeria (2019–2022)
- Central African Republic (2018–2022)
- Mauritania (2019–2022)
- Nigeria (2019–2022)
- State of Palestine (2018–2022)

## **EB.A/2023 (26–30 June)**

### **Annual evaluation report for 2022 and management response**

The annual evaluation report provides an overview of centralized and decentralized evaluations completed, conducted and planned. It examines the performance of the WFP evaluation function and highlights areas for attention in coming years.

### **Summary report on the evaluation of the policy on country strategic plans and management response**

This evaluation report will provide an analysis and assessment of the implementation of the policy on country strategic plans, approved by the Board at its 2016 second regular session as part of the Integrated Road Map.

### **Summary report on the evaluation of the disaster risk reduction and climate change policies and management response**

This evaluation of disaster risk reduction and climate change will combine separate evaluations of the two policies that were respectively approved at the 2011 second regular session of the Board and at the 2017 first regular session.

## **Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response**

This evaluation report will provide an analysis and assessment of the implementation of the policy on building resilience for food security and nutrition, approved by the Board at its 2015 annual session.

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports will be presented for the following country strategic plans and interim country strategic plans:

- Egypt (2018–2023)
- Haiti (2019–2023)
- Kenya (2018–2023)
- Zambia (2019–2024)

### **Implementation status of evaluation recommendations**

This document presents the annual status report on the implementation of the evaluation recommendations presented to the Board. It describes the actions taken by headquarters divisions, regional bureaux and country offices to implement evaluation recommendations.

## **EB.2/2023 (13–17 November)**

### **Summary reports on evaluations of country strategic plans and management responses**

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports will be presented for the following country strategic plans and interim country strategic plans:

- Benin (2019–2023)
- Bhutan (2019–2023)
- Burkina Faso (2019–2023)
- Cambodia (2019–2023)
- Dominican Republic (2019–2023)
- Ghana (2019–2023)
- Madagascar (2019–2024)
- Malawi (2019–2023)
- Namibia (2017–2022)
- Nepal (2019–2023)
- Philippines (2018–2023)
- Senegal (2019–2023)

## OPERATIONAL MATTERS

### EB.1/2022 (28 February–3 March)

#### Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

- Burundi (2022–2024)
- Cameroon (2022–2026)
- Caribbean multi-country strategic plan (2022–2026)

#### Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence

The Board will have before it, **for information**, the following revisions of country strategic plans approved by correspondence:

- Afghanistan (2018–2022)
- Namibia (2017–2022)

#### 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

The Board will have before it, **for information**, the following crisis response revisions of country strategic plans and corresponding budget increases submitted to the Board for comment:

- Madagascar (2019–2024)

#### Oral global overview of humanitarian needs and operational concerns and priorities

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

#### 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)

The Board will have before it, **for information**, a document summarizing 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 within their delegated authority.

### EB.A/2022 (20–24 June)

#### Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

- China (2022–2025)
- El Salvador (2022–2027)
- Mozambique (2022–2026)
- Togo (2022–2026)
- United Republic of Tanzania (2022–2027)
- Zimbabwe (2022–2026)

### **Oral global overview of humanitarian needs and operational concerns and priorities**

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

### **EB.2/2022 (14–18 November)**

#### **Country strategic plans**

The Board will have before it, **for approval**, the following country strategic plans:

- Bolivia (Plurinational State of)
- Ecuador
- Guinea Bissau
- Honduras
- India
- Iran (Islamic Republic of)
- Jordan
- Kyrgyzstan
- Lebanon
- Pakistan
- Peru
- South Sudan
- Sri Lanka
- Tajikistan
- Timor-Leste
- Türkiye
- Yemen

### **Oral global overview of humanitarian needs and operational concerns and priorities**

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

### **EB.1/2023 (27 February–3 March)**

#### **Country strategic plans**

The Board will have before it, **for approval**, the following country strategic plans:

- Algeria
- Central African Republic
- Gambia (the)
- Libya
- Mauritania
- Nigeria
- State of Palestine
- Venezuela (Bolivarian Republic of)

### **Oral global overview of humanitarian needs and operational concerns and priorities**

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

## EB.A/2023 (26–30 June)

### Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

- Egypt
- Guinea
- Kenya
- Pacific interim multi-country strategic plan
- Zambia

### Oral global overview of humanitarian needs and operational concerns and priorities

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

## EB.2/2023 (13–17 November)

### Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

- Afghanistan
- Angola
- Benin
- Bhutan
- Burkina Faso
- Cambodia
- Chad
- Democratic People's Republic of Korea
- Dominican Republic
- Ghana
- Haiti
- Madagascar
- Malawi
- Morocco
- Myanmar
- Namibia
- Nepal
- Philippines
- Senegal
- Sudan (the)
- Syrian Arab Republic

### Oral global overview of humanitarian needs and operational concerns and priorities

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

## **ORGANIZATIONAL AND PROCEDURAL MATTERS**

### **EB.1/2022 (28 February–3 March)**

#### **Biennial programme of work of the Executive Board (2022–2023)**

Further to a request by the Board at its 2004 third regular session, an updated version of the biennial programme of work (2022–2023) will be presented **for information**.

### **EB.A/2022 (20–24 June)**

#### **Biennial programme of work of the Executive Board (2022–2023)**

Further to a request by the Board at its 2004 third regular session, an updated version of the biennial programme of work (2022–2023) will be presented **for information**.

### **EB.2/2022 (14–18 November)**

#### **Biennial programme of work of the Executive Board (2023–2024)**

Pursuant to rule III of the rules of procedure, the Board will have before it, **for approval**, its biennial programme of work (2023–2024).

### **EB.1/2023 (27 February–3 March)**

#### **Biennial programme of work of the Executive Board (2023–2024)**

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2023–2024) will be presented **for information**.

### **EB.A/2023 (26–30 June)**

#### **Biennial programme of work of the Executive Board (2023–2024)**

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2023–2024) will be presented **for information**.

### **EB.2/2023 (13–17 November)**

#### **Biennial programme of work of the Executive Board (2024–2025)**

Pursuant to rule III of the rules of procedure, the Board will have before it, **for approval**, its biennial programme of work (2024–2025).

## **ADMINISTRATIVE AND MANAGERIAL MATTERS**

### **EB.1/2022 (28 February–3 March)**

#### **Appointment of one member to the Independent Oversight Advisory Committee**

The first term of one member of the Independent Oversight Advisory Committee will come to an end on 28 February 2022. The Board will reappoint the existing member or appoint a new member on the basis of the recommendations of the selection panel established in accordance with the Board's decision 2021/EB.2/15. This item will be presented to the Board **for approval**.

## Reports by the Joint Inspection Unit relevant to the work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2021;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the governing bodies of other funds and programmes, the Secretariat presents to the Board each year at its first regular session a summary report containing the items listed above **for its consideration.**

## EB.A/2022 (20–24 June)

### Appointment of one member to the Independent Oversight Advisory Committee

The second term of one member of the Independent Oversight Advisory Committee will come to an end on 14 November 2022. The Board will appoint one new member on the basis of the recommendations by the selection panel. This item will be presented to the Board **for approval.**

### Address by staff representative bodies to the Board

As per procedure established in 2012, staff representative bodies will present their address to the Board on questions of interest to the organization and its staff.

### Report on global losses for the period 1 January–31 December 2021

The Executive Director will submit to the Board, **for information**, a report on food losses incurred prior to and after delivery in recipient countries.

At its 2000 annual session the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report describes the measures taken by WFP to keep pre- and post-delivery losses to a minimum between 1 January and 31 December 2021. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost.

### Update on food procurement

At the Board's 2006 first regular session Board members asked WFP to report more regularly on food procurement activities as a follow-up to the policy outlined in the document entitled “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented **for information**, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement. In accordance with General Rule XII.4, the report will also cover the use of unrestricted cash resources to purchase commodities in developing countries.

### Statistical report on international professional staff and higher categories at 31 December 2021

The Board will have before it, **for information**, a report outlining WFP staffing as at 31 December 2021. It provides the number of international professional and higher category staff holding indefinite, continuing or fixed term (one year or more) appointments and junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional and higher category staff.

### Security report

At its 2007 second regular session, the Board requested that the WFP security report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2021 along with statistical data on geographical distribution and types of security incidents. This item will be presented to the Board **for information.**

## **EB.1/2023 (27 February–3 March)**

### **Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members**

The Board will appoint five members to serve on a panel that will select Independent Oversight Advisory Committee members to be appointed in 2023. This item will be presented to the Board **for approval**.

### **Reports by the Joint Inspection Unit relevant to the work of WFP**

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP submitted annually by the Secretariat to the Board should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2022;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the governing bodies of other funds and programmes, the Secretariat presents to the Board each year at its first regular session a summary report containing the items listed above **for its consideration**.

## **EB.A/2023 (26–30 June)**

### **Appointment of one member to the Independent Oversight Advisory Committee**

The second term of one member of the Independent Oversight Advisory Committee will come to an end on 29 July 2023. The Board will appoint one new member on the basis of the recommendations by the selection panel. This item will be presented to the Board **for approval**.

### **Address by staff representative bodies to the Board**

As per procedure established in 2012, staff representative bodies will present their address to the Board on questions of interest to the organization and its staff.

### **Report on global losses for the period 1 January–31 December 2022**

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## OTHER BUSINESS

### EB.A/2022 (20–24 June)

#### **Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP**

An oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be provided to the Board **for information**.

#### **Update on United Nations Humanitarian Air Service**

At the request of the Bureau, an update on the operations and activities of the United Nations Humanitarian Air Service will be presented to the Board **for information**.

### EB.2/2022 (14–18 November)

#### **Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP**

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be presented to the Board **for information**.

### EB.1/2023 (27 February–3 March)

#### **Report on the field visit of the WFP Executive Board**

A report on the field visit of the WFP Executive Board will be presented to the Board **for information**.

### EB.A/2023 (26–30 June)

#### **Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP**

A report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP will be presented to the Board **for information**.

#### **Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP**

An oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be provided to the Board **for information**.

#### **Update on United Nations Humanitarian Air Service**

At the request of the Bureau, an oral update on the operations and activities of the United Nations Humanitarian Air Service will be presented to the Board **for information**.

**EB.2/2023 (13–17 November)****Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP**

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be presented to the Board **for information**.

## Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions 2022–2023

	2022		2023	
<b>JANUARY</b>	<b>36 NERC</b>	<b>10–13</b>		
<b>FEBRUARY</b>	IFAD/EB <b>36 NERC (cont'd)</b> IFAD/GC <b>FC 190 (WFP)</b> WFP	4 <b>7–8</b> 14–18 <b>18</b> 28/2–2/3	IFAD/GC WFP	13–17 27/2–3/3
<b>MARCH</b>	<b>36 APRC</b> <b>115 CCLM</b> <b>37 LARC</b>	<b>8–11</b> <b>21–23</b> <b>28/3–1/4</b>	<b>117 CCLM</b> <b>195 FC</b> <b>135 PC</b>	<b>6–8</b> <b>13–17</b> <b>13–17</b>
<b>APRIL</b>	<b>32 ARC</b> INARC IFAD/EB	<b>11–14</b> TBC 25–29	<b>171 CL</b>	<b>24–28</b>
<b>MAY</b>	<b>33 ERC</b> <b>191 FC</b> <b>133 PC</b>	<b>10–13</b> <b>16–20</b> <b>16–20</b>	IFAD/EB	8–12
<b>JUNE</b>	<b>192 FC (WFP)</b> <b>169 CL</b> WFP	<b>1–3</b> <b>13–17</b> 20–24	<b>196 FC (WFP)</b> WFP	<b>5–7</b> 26–30
<b>JULY</b>	<b>75 CCP</b> <b>28 COAG</b>	<b>13–15</b> <b>18–22</b>	<b>43 C</b> <b>172 CL</b> 46 CODEX (Geneva) 19 CGRFA	<b>1–7</b> <b>10</b> 17–21 24–28
<b>AUGUST</b>				
<b>SEPTEMBER</b>	<b>35 COFI</b> IFAD/EB	<b>5–9</b> 12–16	IFAD/EB	18–22
<b>OCTOBER</b>	<b>26 COFO</b> <b>50 CFS</b> <b>WFD</b> <b>116 CCLM</b> <b>193 FC (WFP)</b>	<b>3–7</b> <b>10–13</b> <b>14 (Friday)</b> <b>17–21</b> <b>27–28</b>	<b>51 CFS</b> <b>WFD</b> <b>118 CCLM</b> <b>197 FC (WFP)</b>	<b>16–20</b> <b>16 (Monday)</b> <b>23–25</b> <b>30–31</b>
<b>NOVEMBER</b>	<b>194 FC</b> <b>134 PC</b> WFP 45 CODEX (Rome)	<b>7–11</b> <b>7–11</b> 14–18 21–25	<b>198 FC</b> <b>136 PC</b> WFP	<b>6–10</b> <b>6–10</b> 13–17
<b>DECEMBER</b>	<b>170 CL</b> 45 CODEX (Rome) (cont'd) IFAD/EB	<b>5–9</b> 12–13  12–16	<b>173 CL</b> IFAD/EB	<b>4–8</b> 11–15

Easter: 17 April 2022  
 Orthodox Easter: 24 April 2022  
 Ramadan: 2 April–1 May 2022  
 Eid Al-Fitr: 3 May 2022  
 Eid Al-Adha: 10 July 2022

Easter: 9 April 2023  
 Orthodox Easter: 16 April 2023  
 Ramadan: 22 March–20 April 2023  
 Eid Al-Fitr: 21 April 2023  
 Eid Al-Adha: 29 June 2023

APRC Regional Conference for Asia and the Pacific  
 ARC Regional Conference for Africa  
 C Conference  
 CCLM Committee on Constitutional and Legal Matters  
 CCP Committee on Commodity Problems  
 CFS Committee on World Food Security  
 CGRFA Commission on Genetic Resources for Food and Agriculture  
 CL Council  
 COAG Committee on Agriculture  
 CODEX Codex Alimentarius Commission  
 COFI Committee on Fisheries

COFO  
 ERC  
 FC  
 IFAD/EB  
 IFAD/GC  
 INARC  
 LARC  
 NERC  
 PC  
 WFD

Committee on Forestry  
 Regional Conference for Europe  
 Finance Committee  
 IFAD Executive Board  
 IFAD Governing Council  
 Informal Regional Conference for North America  
 Regional Conference for Latin America and the Caribbean  
 Regional Conference for the Near East  
 Programme Committee  
 World Food Day