



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

**Executive Board**  
Annual session  
Rome, 20–24 June 2022

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Information notes

Original: English

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

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## **Provisional timetable**

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 20 June 2022	Tuesday, 21 June 2022	Wednesday, 22 June 2022	Thursday, 23 June 2022	Friday, 24 June 2022
<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>
Item 1) Adoption of the agenda Item 2) Appointment of the Rapporteur Item 3) Opening remarks by the Executive Director  <i>High-level panel on the implementation of the humanitarian-development-peace nexus at country level</i>	<b>REGIONAL OVERVIEWS (continued)</b> <b>Asia and the Pacific portfolio</b> <b>Western Africa portfolio</b> <b>Eastern Africa portfolio</b> <b>Southern Africa portfolio</b>	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 b) Address by staff representative bodies to the Board  <b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 6 e) Annual report of the Independent Oversight Advisory Committee Item 6 a) Audited annual accounts, 2021 Item 6 h) Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations  Item 6 i) Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</b> Item 6 g) Management review of significant risk and control issues, 2021  <b>EVALUATION REPORTS</b> Item 7 a) Annual evaluation report for 2021 and management response Item 7 f) Implementation status of evaluation recommendations Item 7 d) Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response Item 7 e) Comprehensive management response to the evaluation of the WFP response to the COVID 19 pandemic  <b>WESTERN AFRICA PORTFOLIO</b> Item 8 a) 4) Country strategic plans – Togo (2022–2026)	Item 8 a) 1) Country strategic plans – China (2022–2025)  <b>POLICY ISSUES (continued)</b> Item 5 d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)  <b>ADMINISTRATIVE AND MANAGERIAL MATTERS (continued)</b> Item 10 a) Appointment of one member to the Independent Oversight Advisory Committee Item 10 d) Update on food procurement  <b>OTHER BUSINESS</b> Item 12 a) Oral report on the joint meeting of the Executive Boards of UNDP/ UNFPA/UNOPS, UNICEF, UN-Women and WFP Item 12 b) Update on the United Nations Humanitarian Air Service  Item 11) Summary of the work of the 2022 first regular session of the Executive Board  Item 13) Verification of adopted decisions and recommendations  Closing remarks by the Executive Director
<b>15:00–18:00</b>	<b>15:00–18:00</b>	<b>15:00–18:00</b>	<b>15:00–18:00</b>	
<i>Special address by the Vice-President of Benin</i>  <b>OPERATIONAL MATTERS</b> Item 8 b) Oral global overview of humanitarian needs and operational concerns and priorities  <b>REGIONAL OVERVIEWS</b> <b>Middle East, Northern Africa and Eastern Europe portfolio</b> <b>Latin America and the Caribbean portfolio</b>	<b>ANNUAL REPORTS</b> Item 4 a) Annual performance report for 2021 Item 4 b) Annual report of the Ethics Office for 2021 Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note  <b>POLICY ISSUES</b> Item 5 a) Country capacity-strengthening policy update Item 5 b) Update on WFP's role in the collective humanitarian response (2021)	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</b> Item 6 b) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021) Item 6 c) Classification of private sector donors as non-traditional donors under General Rule XIII.4(c) Item 6 d) Update on the WFP management plan (2022–2024) Item 6 f) Annual report of the Inspector General and note by the Executive Director Item 6 j) Report on the implementation of the External Auditor recommendations	<i>Special address by the UNICEF Executive Director</i>  <b>SOUTHERN AFRICA PORTFOLIO</b> Item 7 b)* Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) and management response Item 8 a) 3)* Country strategic plans – Mozambique (2022–2026) Item 7 c)* Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response Item 8 a) 5)* Country strategic plans – United Republic of Tanzania (2022–2027) Item 8 a) 6) Country strategic plans – Zimbabwe (2022–2026)  <b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b> Item 8 a) 2) Country strategic plans – El Salvador (2022–2027)	

\* As agreed with the Bureau, an abbreviated presentation of the CSP evaluation will be provided, while the management response will be embedded into the presentation of the new CSP.