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Annual session

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Agenda item 13

WFP/EB.A/2022/13

Verification of adopted decisions and
recommendations

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

Decisions and recommendations of the 2022 annual session of the Executive Board

Executive Board Bureau

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Alternate:	Ms Jette Michelsen (Denmark)
Rapporteur:	Mr Manash Mitra (Bangladesh)

Table of contents

Adoption of the agenda	4
Appointment of the Rapporteur.....	4
Current and future strategic issues	4
2022/EB.A/1 Opening remarks by the Executive Director	4
Annual reports.....	4
2022/EB.A/2 Annual performance report for 2021	4
2022/EB.A/3 Annual report of the Ethics Office for 2021	4
2022/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note	4
Policy issues	5
2022/EB.A/5 Country capacity-strengthening policy update	5
2022/EB.A/6 Update on WFP's role in the collective humanitarian response (2021)	5
Resource, financial and budgetary matters.....	5
2022/EB.A/7 Annual report of the Independent Oversight Advisory Committee	5
2022/EB.A/8 Audited annual accounts, 2021	5
2022/EB.A/9 Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations.....	5
2022/EB.A/10 Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations	6
2022/EB.A/11 Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021)	6
2022/EB.A/12 Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c).....	6
2022/EB.A/13 Update on the WFP management plan (2022–2024)	7
2022/EB.A/14 Annual report of the Inspector General and note by the Executive Director	8
2022/EB.A/15 Report on the implementation of the External Auditor's recommendations.....	8
2022/EB.A/16 Management review of significant risk and control issues, 2021	8
Evaluation reports.....	9
2022/EB.A/17 Annual evaluation report for 2021 and management response.....	9
2022/EB.A/18 Implementation status of evaluation recommendations.....	9
2022/EB.A/19 Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response	9
2022/EB.A/20 Comprehensive management response to the evaluation of the WFP response to the COVID 19 pandemic	9
Western Africa portfolio	9
2022/EB.A/21 Country strategic plan – Togo (2022–2026)	9

Southern Africa portfolio	9
2022/EB.A/22 Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) and management response.....	9
Country strategic plan – Mozambique (2022–2026).....	9
2022/EB.A/23 Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response.....	10
Country strategic plan – United Republic of Tanzania (2022–2027).....	10
2022/EB.A/24 Country strategic plan – Zimbabwe (2022–2026)	10
Latin America and the Caribbean portfolio	10
2022/EB.A/25 Country strategic plan –El Salvador (2022–2027)	10
Operational matters	10
2022/EB.A/26 Country strategic plan – China (2022–2025).....	10
Administrative and managerial matters	10
2022/EB.A/27 Appointment of one member to the Independent Oversight Audit Committee ..	10
Summary of the work of the Executive Board	10
2022/EB.A/28 Summary of the work of the 2022 first regular session of the Executive Board..	10
ANNEX I	11
Agenda.....	11
ANNEX II	13
List of documents	13

Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

Adoption of the agenda

The Board adopted the agenda for the session.

20 June 2022

Appointment of the Rapporteur

The Board appointed Mr Manash Mitra (Bangladesh, List B to serve as Rapporteur for the current session.

20 June 2022

Current and future strategic issues

2022/EB.A/1 Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

20 June 2022

Annual reports

2022/EB.A/2 Annual performance report for 2021

The Board approved the annual performance report for 2021 (WFP/EB.A/2022/4-A/Rev.1), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11, resolution E/2013/L.17 of the United Nations Economic and Social Council and the decision adopted by the Council of the Food and Agriculture Organization of the United Nations at its 148th Session in 2013, the Board requested that the annual performance report for 2021 be forwarded to the Economic and Social Council and the Council of the Food and Agriculture Organization, along with the present decision and the Board's decisions and recommendations for 2021.

21 June 2022

2022/EB.A/3 Annual report of the Ethics Office for 2021

The Board took note of the annual report of the Ethics Office for 2021 (WFP/EB.A/2022/4-B).

21 June 2022

2022/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2021 (WFP/EB.A/2022/4-C).

The Board also took note of the management note to the annual report of the Office of the Ombudsman and Mediation Services for 2021 (WFP/EB.A/2022/4-C/Add.1).

21 June 2022

Policy issues**2022/EB.A/5 Country capacity-strengthening policy update**

The Board approved the country capacity-strengthening policy update (WFP/EB.A/2022/5-A).

21 June 2022

2022/EB.A/6 Update on WFP's role in the collective humanitarian response (2021)

The Board took note of the update on WFP's role in the collective humanitarian response in 2021 (WFP/EB.A/2022/5-B).

21 June 2022

Resource, financial and budgetary matters**2022/EB.A/7 Annual report of the Independent Oversight Advisory Committee**

The Board took note of the annual report of the Independent Oversight Advisory Committee (WFP/EB.A/2022/6-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/8 Audited annual accounts, 2021

The Board:

- i) approved the 2021 annual financial statements of WFP, together with the report of the External Auditor, pursuant to general regulations XIV.6 (b);
- ii) noted the funding from the General Fund of USD 208,331.60 during 2021 for the ex-gratia payments and the write off of cash losses and receivables;
- iii) noted losses of commodities and other losses during 2021 forming part of operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/9 Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on the management of cooperating partners (WFP/EB.A/2022/6-H/1) and the management response (WFP/EB.A/2022/6-H/1/Add.1) and encouraged further action on the External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/10 Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on oversight by management (WFP/EB.A/2022/6-I/1) and the management response (WFP/EB.A/2022/6-I/1/Add.1) and encouraged further action on the External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/11 Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021)

The Board took note of the report on the utilization of WFP's advance financing mechanisms for the period 1 January–31 December 2021 (WFP/EB.A/2022/6-B/1) and approved:

- a) the maintenance of the Immediate Response Account target at USD 200 million for 2022;
- b) an increase in the internal project lending ceiling to USD 950 million (which reflected a ceiling to reserve leverage ratio of 10:1 against the current reserve of USD 95.2 million) with the aim of enabling WFP's effective response in case of scale-up; and
- c) an increase in the Global Commodity Management Facility ceiling to USD 950 million (which was 10 percent of WFP's 2022 current contribution forecast), with the aim of enhancing WFP's ability to respond quickly to sudden emergencies in the current highly volatile context.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/12 Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c)

Having considered the document entitled "Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c)" (WFP/EB.A/2022/6-C/1/Rev.1), the Board decided that private sector donors should be classified as non-traditional donors for the purposes of application of WFP General Rule XIII.4 (c), except that no resort to the WFP Fund nor to monetization should be made, thereby ensuring that the principle of full cost recovery is ultimately still achieved by all private sector contributions.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/13 Update on the WFP management plan (2022–2024)

Having considered the update on the WFP management plan (2022–2024) (WFP/EB.A/2022/6-D/1), the Executive Board,

- a) *takes note* of the 2022 approved needs-based plan of USD 17.1 billion as of 31 March 2022, representing an increase of USD 4.2 billion compared with the projected operational requirements for 2022 in the WFP management plan for 2022–2024;
- b) *takes note* of the increased contribution forecast for 2022 from the USD 8.4 billion reported in the WFP management plan for 2022–2024 to USD 9.5 billion;
- c) *takes note* of the USD 1.1 billion increase in the contribution forecast for 2022 and the increase in the complexity of operations, and notes that the Executive Director is considering releasing additional funding for programme support and administrative costs of up to 2 percent of the increase in the contribution forecast;
- d) *takes note* of the proposal to expand the application of a reduced indirect support cost rate;
- e) *decides* to revise General Rule XIII.4 (e), which shall read as follows:

“The Board shall set the indirect support cost rate applicable to contributions from:

 - (i) governments of developing countries and countries with economies in transition, as determined by the Board;
 - (ii) governments for contributions to programmes in their own countries; and
 - (iii) international financial institutions under such conditions as shall be determined by the Board.”
- f) *requests* the Secretariat to propose, for Board approval, eligibility requirements for contributions to be received under General Rule XIII.4 (e) (iii); *and decides* that, until such requirements have been approved by the Board, contributions from international financial institutions that are certified by such institutions as being made directly to WFP due to the absence of an internationally recognized or eligible government in the location to which funding is allocated shall be charged an indirect support cost rate of 4 percent;
- g) *decides* that a 4 percent indirect support cost rate shall apply retroactively to the funding provided by the Asian Development Bank through the “Sustaining Essential Services Delivery Project [Support for Afghan People]”;
- h) *approves* the use of USD 23.4 million from the programme support and administrative equalization account as follows:
 - i) USD 8 million as thematic funding for the Special Account for Wellness Programmes fund for the joint United Nations COVID-19 response covering the Medevac framework, first line of defence and vaccination programme; and
 - ii) USD 15.4 million for a critical corporate initiative aimed at aligning planning and reporting tools and platforms with the strategic plan and corporate results framework for 2022–2025;
- i) *approves* the use of USD 185 million from the unearmarked portion of the General Fund as follows:
 - i) USD 100 million to strengthen the Immediate Response Account;
 - ii) USD 55 million to establish a changing lives transformation fund (CLTF), provided that WFP management commits to:
 - ensuring country offices have the capacity to prioritize humanitarian assistance so the allocation of funds to the CLTF will not result in trade-offs or a diversion of resources away from humanitarian programmes;

- reporting on the CLTF in the annual performance report, including on projects approved and progress made in them;
 - evaluating the CLTF after three years or before new replenishments are considered; and
 - presenting to the Board at its 2022 second regular session a more detailed framework for the fund including prioritization of countries, envisioned activities, the selection and allocation mechanism, key performance indicators (KPIs) designed to measure programme results and impact, and how cooperation with other partners, in particular development partners, will be ensured;
- iii) USD 30 million to replenish the Emerging Donor Matching Fund;
- j) *takes note* of the updates on the bottom up strategic budgeting exercise.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

24 June 2022

2022/EB.A/14 Annual report of the Inspector General and note by the Executive Director

The Board took note of the annual report of the Inspector General for 2021 (WFP/EB.A/2022/6-F/1) and noted that, based on the risk-based oversight work performed and reported in 2021, no material weaknesses had been identified in the governance, risk management or control processes in place across WFP that would seriously compromise the overall achievement of WFP's strategic and operational objectives. The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/15 Report on the implementation of the External Auditor's recommendations

The Board took note of the report on the implementation of the External Auditor's recommendations (WFP/EB.A/2022/6-J/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/16 Management review of significant risk and control issues, 2021

The Board took note of the management review of significant risk and control issues in 2021 (WFP/EB.A/2022/6-G/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

23 June 2022

Evaluation reports

2022/EB.A/17 Annual evaluation report for 2021 and management response

The Board took note of the annual evaluation report for 2021 (WFP/EB.A/2022/7-A) and the management response (WFP/EB.A/2022/7-A/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

23 June 2022

2022/EB.A/18 Implementation status of evaluation recommendations

The Board took note of the report on the implementation status of evaluation recommendations (WFP/EB.A/2022/7-F).

23 June 2022

2022/EB.A/19 Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response

The Board took note of the summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature (WFP/EB.A/2022/7-D) and the management response (WFP/EB.A/2022/7-D/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

23 June 2022

2022/EB.A/20 Comprehensive management response to the evaluation of the WFP response to the COVID 19 pandemic

The Board took note of the comprehensive management response (WFP/EB.A/2022/7-E/Rev.2) to the recommendations set out in the summary report on the evaluation of the WFP response to the COVID-19 pandemic (WFP/EB.1/2022/6-B) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

23 June 2022

Western Africa portfolio

2022/EB.A/21 Country strategic plan – Togo (2022–2026)

The Board approved the Togo country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/4) at a total cost to WFP of USD 17,653,978.

23 June 2022

Southern Africa portfolio

2022/EB.A/22 Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) and management response

Country strategic plan – Mozambique (2022–2026)

The Board took note of the summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) (WFP/EB.A/2022/7-B) and the management response (WFP/EB.A/2022/7-B/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

The Board approved the Mozambique country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/3) at a total cost to WFP of USD 819,286,358.

23 June 2022

2022/EB.A/23 Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response**Country strategic plan – United Republic of Tanzania (2022–2027)**

The Board took note of the summary report on the evaluation of the United Republic of Tanzania country strategic plan (2017–2021) (WFP/EB.A/2022/7-C) and the management response (WFP/EB.A/2022/7-C/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

The Board approved the United Republic of Tanzania country strategic plan (2022–2027) (WFP/EB.A/2022/8-A/5) at a total cost to WFP of USD 338,295,023.

23 June 2022

2022/EB.A/24 Country strategic plan – Zimbabwe (2022–2026)

The Board approved the Zimbabwe country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/6) at a total cost to WFP of USD 593,533,095.

23 June 2022

Latin America and the Caribbean portfolio**2022/EB.A/25 Country strategic plan – El Salvador (2022–2027)**

The Board approved the El Salvador country strategic plan (2022–2027) (WFP/EB.A/2022/8-A/2) at a total cost to WFP of USD 129,202,890.

23 June 2022

Operational matters**2022/EB.A/26 Country strategic plan – China (2022–2025)**

The Board approved the China country strategic plan (2022–2025) (WFP/EB.A/2022/8-A/1/Rev.1) at a total cost to WFP of USD 15,652,925.

24 June 2022

Administrative and managerial matters**2022/EB.A/27 Appointment of one member to the Independent Oversight Audit Committee**

The Board approved the appointment of Ms Bettina Tucci Bartsiotas (Uruguay) as a member of the Independent Oversight Advisory Committee for a three-year term to begin on 15 November 2022.

24 June 2022

Summary of the work of the Executive Board**2022/EB.A/28 Summary of the work of the 2022 first regular session of the Executive Board**

The Board approved the draft summary of the work of its 2022 first regular session, the final version of which would be embodied in document WFP/EB.A/2022/12.

24 June 2022

ANNEX I**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)*¹
- 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)*
 - 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)*

¹ Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

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

ANNEX II

List of documents

Adoption of the agenda

- | | | |
|---|------------------------------|-------------------|
| 1 | Provisional agenda | WFP/EB.A/2022/1/1 |
| | Annotated provisional agenda | WFP/EB.A/2022/1/2 |

Annual reports

- | | | |
|------|---|-------------------------|
| 4 a) | Annual performance report for 2021 | WFP/EB.A/2022/4-A/Rev.1 |
| 4 b) | Annual report of the Ethics Office for 2021 | WFP/EB.A/2022/4-B |
| 4 c) | Annual report of the Office of the Ombudsman and Mediation Services for 2021 | WFP/EB.A/2022/4-C |
| | Management note to the annual report of the Office of the Ombudsman and Mediation Services for 2021 | WFP/EB.A/2022/4-C/Add.1 |

Policy issues

- | | | |
|------|---|-------------------|
| 5 a) | Country capacity-strengthening policy update | WFP/EB.A/2022/5-A |
| 5 b) | Update on WFP's role in the collective humanitarian response (2021) | WFP/EB.A/2022/5-B |
| 5 c) | Update on WFP's response to HIV and AIDS | WFP/EB.A/2022/5-C |
| 5 d) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/EB.A/2022/5-D |

Resource, financial and budgetary matters

- | | | |
|------|--|---|
| 6 a) | Audited annual accounts, 2021 | WFP/EB.A/2022/6-A/1 |
| | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2 |
| | Report of the FAO Finance Committee | WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3 |
| 6 b) | Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021) | WFP/EB.A/2022/6-B/1 |
| 6 c) | Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c) | WFP/EB.A/2022/6-C/1/Rev.1 |
| 6 d) | Update on the WFP management plan (2022–2024) | WFP/EB.A/2022/6-D/1 |
| 6 e) | Annual report of the Independent Oversight Advisory Committee | WFP/EB.A/2022/6-E/1 |
| 6 f) | Annual report of the Inspector General | WFP/EB.A/2022/6-F/1 |
| | Note by the Executive Director on the annual report of the Inspector General | WFP/EB.A/2022/6-F/1/Add.1 |
| 6 g) | Management review of significant risk and control issues, 2021 | WFP/EB.A/2022/6-G/1/Rev.1 |
| 6 h) | Report of the External Auditor on the management of cooperating partners | WFP/EB.A/2022/6-H/1 |
| | WFP management response to the recommendations in the report of the External Auditor on the management of cooperating partners | WFP/EB.A/2022/6-H/1/Add.1 |

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| 6 i) | Report of the External Auditor on oversight by management | WFP/EB.A/2022/6-I/1 |
| | WFP management response to the recommendations in the report of the External Auditor on oversight by management | WFP/EB.A/2022/6-I/1/Add.1 |
| 6 j) | Report on the implementation of the External Auditor's recommendations | WFP/EB.A/2022/6-J/1/Rev.1 |
| 6 k) | Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2021 | WFP/EB.A/2022/6-K/1 |

Evaluation reports

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| 7 a) | Annual evaluation report for 2021 | WFP/EB.A/2022/7-A |
| | Management response to the annual evaluation report for 2021 | WFP/EB.A/2022/7-A/Add.1 |
| 7 b) | Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) | WFP/EB.A/2022/7-B |
| | Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) | WFP/EB.A/2022/7-B/Add.1 |
| 7 c) | Summary report on the evaluation of the United Republic of Tanzania country strategic plan (2017–2021) | WFP/EB.A/2022/7-C |
| | Management response to the recommendations in the summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) | WFP/EB.A/2022/7-C/Add.1 |
| 7 d) | Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature | WFP/EB.A/2022/7-D |
| | Management response to the recommendations in the summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature | WFP/EB.A/2022/7-D/Add.1 |
| 7 e) | Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic | WFP/EB.A/2022/7-E/Rev.2 |
| 7 f) | Implementation status of evaluation recommendations | WFP/EB.A/2022/7-F |

Operational matters

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| 8 a) | China country strategic plan (2022–2025) | WFP/EB.A/2022/8-A/1/Rev.1 |
| | El Salvador country strategic plan (2022–2027) | WFP/EB.A/2022/8-A/2 |
| | Mozambique country strategic plan (2022–2026) | WFP/EB.A/2022/8-A/3 |
| | Togo country strategic plan (2022–2026) | WFP/EB.A/2022/8-A/4 |
| | United Republic of Tanzania country strategic plan (2022–2027) | WFP/EB.A/2022/8-A/5 |
| | Zimbabwe country strategic plan (2022–2026) | WFP/EB.A/2022/8-A/6 |

Organizational and procedural matters

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| 9 a) | Biennial programme of work of the Executive Board (2022–2023) | WFP/EB.A/2022/9-A |
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Administrative and managerial matters

10 a)	Appointment of one member to the Independent Oversight Advisory Committee	WFP/EB.A/2022/10-A
10 c)	Report on global losses for the period from 1 January to 31 December 2021	WFP/EB.A/2022/10-C
10 d)	Update on food procurement	WFP/EB.A/2022/10-D
10 e)	Statistical report on international professional staff and higher categories at 31 December 2021	WFP/EB.A/2022/10-E
10 f)	Security report	WFP/EB.A/2022/10-F

Other business

12 b)	Update on the United Nations Humanitarian Air Service	WFP/EB.A/2022/12-B
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Verification of adopted decisions and recommendations

13	Decisions and recommendations of the 2022 annual session of the Executive Board	WFP/EB.A/2022/13
14	Summary of the work of the 2022 annual session of the Executive Board	WFP/EB.A/2022/14*

Information notes

	Provisional list of participants	WFP/EB.A/2022/INF/1
	Provisional timetable	WFP/EB.A/2022/INF/2/Rev.2
	Report by the Executive Director on recent senior staff movements	WFP/EB.A/2022/INF/3

* To be issued after approval by the Executive Board at its second regular session in November 2022.