Executive Board
Second regular session
Rome, 14–17 November 2022

Provisional agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
   a) Compendium of policies relating to the strategic plan *(for consideration)*
   b) Update on collaboration among the Rome-based agencies *(for information)*
5. **Resource, financial and budgetary matters**
   a) WFP management plan (2023–2025) *(for approval)*
   b) Update on the Changing Lives Transformation Fund *(for consideration)*
   c) Workplan of the External Auditor *(for information)*
6. **Evaluation reports**
   - Summary evaluation reports on country strategic plans and management responses *(for consideration)*
     a) Afghanistan (2018–2022)
     b) Bolivia (Plurinational State of) (2018–2022)
     c) Ecuador (2017–2021)
     d) India (2019–2023)
     e) Jordan (2020–2024)
     f) Kyrgyz Republic (2018–2022)
     g) Pakistan (2018–2022)
     h) Peru (2018–2022)
     i) South Sudan (2018–2021)

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

a) Country strategic plans *(for approval)*

1. Bolivia (Plurinational State of) (2023–2027)
2. Ecuador (2023–2027)
3. Guinea-Bissau (2023–2027)
4. Honduras (2023–2027)
5. India (2023–2027)
6. Jordan (2023–2027)
7. Kyrgyz Republic (2023–2027)
8. Lebanon (2023–2025)
9. Pakistan (2023–2027)
10. Peru (2023–2026)
11. South Sudan (2023–2025)
12. Sri Lanka (2023–2027)
13. Tajikistan (2023–2026)
15. Türkiye (2023–2025)
16. Yemen (2023–2025)

b) Reports of the Executive Director on operational matters *(for information)*:

1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2022)

2. Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2022)

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

8. **Organizational and procedural matters**

a) Biennial programme of work of the Executive Board (2023–2024) *(for approval)*

9. **Summary of the work of the 2022 annual session of the Executive Board** *(for approval)*
10. **Other business**
   a) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
   b) Oral report on the field visit of the WFP Executive Board *(for information)*

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