



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

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

Distribution: General

Agenda item 1

Date: 3 November 2022

WFP/EB.2/2022/1/1/Rev.1

Original: English

Adoption of the agenda

For approval

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

Provisional agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **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 (2020–2022)
 - f) Kyrgyz Republic (2018–2022)
 - g) Pakistan (2018–2022)
 - h) Peru (2018–2022)
 - i) South Sudan (2018–2022)

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

- j) Sri Lanka (2018–2022)
- k) Sudan (2019–2023)
- l) Tajikistan (2019–2024)

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)
 - 14. Timor-Leste (2023–2025)
 - 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