



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 8

Date: 5 November 2022

WFP/EB.2/2022/8-A

Original: English

Organizational and procedural matters

For approval

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

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

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 approval.
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.

Draft decision*

The Board approves the biennial programme of work of the Executive Board (2023–2024) as set out in document WFP/EB.2/2022/8-A and as proposed by the Bureau and the Secretariat.

* This is a draft decision. For the final decision adopted by the Board, please refer to the decisions and recommendations document issued at the end of the session.

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SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2023–2024)

EB.1/2023 (27 February–3 March)	EB.A/2023 (26–30 June)	EB.2/2023 (13–17 November)
INTRODUCTION	INTRODUCTION	INTRODUCTION
ANNUAL REPORTS	ANNUAL REPORTS <ul style="list-style-type: none"> ➤ Annual performance report for 2022 (A) ➤ Annual report of the Ethics Office for 2022 (C) ➤ Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note (C) 	ANNUAL REPORTS
POLICY ISSUES <ul style="list-style-type: none"> ➤ Aviation operations policy (A) 	POLICY ISSUES <ul style="list-style-type: none"> ➤ Cash-based transfer policy (A) ➤ South-South and triangular cooperation policy update (A) ➤ Update on WFP's role in the collective humanitarian response (C) ➤ Update on WFP's response to HIV and AIDS (I) ➤ Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (I) 	POLICY ISSUES <ul style="list-style-type: none"> ➤ WFP policy formulation (A) ➤ Update on collaboration among the Rome-based agencies (I) ➤ Compendium of policies relating to the strategic plan (I)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS <ul style="list-style-type: none"> ➤ Audited annual accounts, 2022 (A) ➤ Annual report of the Independent Oversight Advisory Committee (C) ➤ Annual report of the Inspector General (C) and note by the Executive Director (C) ➤ Management review of significant risk and control issues, 2022 (C) ➤ Reports of the External Auditor on management matters (C) and WFP management responses to the External Auditor's recommendations (C) ➤ Report on the implementation of the External Auditor recommendations (C) ➤ Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2022) (C) ➤ Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022 (I) 	RESOURCE, FINANCIAL AND BUDGETARY MATTERS <ul style="list-style-type: none"> ➤ WFP management plan (2024–2026) (A) ➤ Workplan of the External Auditor (I)

EB.1/2023 (27 February–3 March)	EB.A/2023 (26–30 June)	EB.2/2023 (13–17 November)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary report on the strategic evaluation of nutrition and HIV/AIDS and management response ➤ Summary report on the evaluation of the peacebuilding in transition settings policy and management response ➤ Synthesis of evidence of WFP’s performance measurement and monitoring and management response ➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> – Algeria (2019–2022) – Central African Republic (2018–2022) – Chad (2019–2023) – Mauritania (2019–2022) – Nigeria (2019–2022) – State of Palestine (2018–2022) ➤ Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic (I) 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Annual evaluation report for 2022 and management response ➤ Summary report on the evaluation of the policy on country strategic plans and management response ➤ Summary report on the evaluation of the disaster risk reduction and climate change policies and management response ➤ Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response ➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> – Egypt (2018–2023) – Kenya (2018–2023) – Zambia (2019–2024) ➤ Implementation status of evaluation recommendations 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> – Benin (2019–2023) – Bhutan (2019–2023) – Burkina Faso (2019–2023) – Cambodia (2019–2023) – Dominican Republic (2019–2023) – Ghana (2019–2023) – Haiti (2019–2023) – Madagascar (2019–2024) – Malawi (2019–2023) – Namibia (2017–2022) – Nepal (2019–2023) – Philippines (2018–2023) – Senegal (2019–2023) – Syrian Arab Republic (2022–2023) ➤ Summary report on the corporate emergency evaluation of WFP’s response in Myanmar and management response
<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Central African Republic ➤ Iran (Islamic Republic of) ➤ Libya ➤ Nigeria ➤ State of Palestine ➤ Venezuela (Bolivarian Republic of) <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p>	<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Egypt ➤ Kenya ➤ Pacific interim multi-country strategic plan ➤ Zambia <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p>	<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Afghanistan ➤ Benin ➤ Bhutan ➤ Burkina Faso ➤ Cambodia ➤ Chad ➤ Dominican Republic ➤ Ghana ➤ Haiti ➤ Madagascar ➤ Malawi ➤ Morocco ➤ Myanmar ➤ Namibia ➤ Nepal ➤ Philippines ➤ Sao Tome and Principe ➤ Senegal ➤ Sudan ➤ Syrian Arab Republic <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><i>Reports of the Executive Director on operational matters (I)</i></p>	<p><i>Reports of the Executive Director on operational matters (I)</i></p>

EB.1/2023 (27 February–3 March)	EB.A/2023 (26–30 June)	EB.2/2023 (13–17 November)
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial programme of work of the Executive Board (2023–2024) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial programme of work of the Executive Board (2023–2024) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial programme of work of the Executive Board (2024–2025) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Appointment of the Director of Evaluation (A) ➤ Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (A) ➤ Reports by the Joint Inspection Unit relevant to the work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Appointment of one member to the Independent Oversight Advisory Committee (A) ➤ Address by staff representative bodies to the Board ➤ Report on global losses for the period 1 January–31 December 2022 (I) ➤ Update on food procurement (I) ➤ Statistical report on international professional staff and higher categories at 31 December 2022 (I) ➤ Security report (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE 2022 SECOND REGULAR SESSION OF THE EXECUTIVE BOARD</p>	<p>SUMMARY OF THE WORK OF THE 2023 FIRST REGULAR SESSION OF THE EXECUTIVE BOARD</p>	<p>SUMMARY OF THE WORK OF THE 2023 ANNUAL SESSION OF THE EXECUTIVE BOARD</p>
<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the field visit of the WFP Executive Board (I) 	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) ➤ Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I) ➤ Update on United Nations Humanitarian Air Service (I) 	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

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<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) ➤ Election of the Bureau and appointment of the Rapporteur ➤ Opening remarks by the Executive Director 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) ➤ Appointment of the Rapporteur ➤ Opening remarks by the Executive Director 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ Adoption of the agenda (A) ➤ Appointment of the Rapporteur ➤ Opening remarks by the Executive Director
<p>ANNUAL REPORTS</p>	<p>ANNUAL REPORTS</p> <ul style="list-style-type: none"> ➤ Annual performance report for 2023 (A) ➤ Annual report of the Ethics Office for 2023 (C) ➤ Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note (C) 	<p>ANNUAL REPORTS</p>
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<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited annual accounts, 2023 (A) ➤ Annual report of the Independent Oversight Advisory Committee (C) ➤ Annual report of the Inspector General (C) and note by the Executive Director (C) ➤ Management review of significant risk and control issues, 2023 (C) ➤ Reports of the External Auditor on management matters (C) and WFP management response to the External Auditor's recommendations (C) ➤ Report on the implementation of the External Auditor recommendations (C) ➤ Report on the utilization of WFP's advance financing mechanisms 1 January–31 December 2023 (C) ➤ Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2023 (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ WFP Management Plan (2025–2027) (A) ➤ Work plan of the External Auditor (I)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary report on the strategic evaluation on protection from sexual exploitation and abuse and management response 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Annual evaluation report for 2023 and management response ➤ Summary reports on country strategic plan evaluations and management responses <ul style="list-style-type: none"> – Guinea – Lesotho – Rwanda ➤ Implementation status of evaluation recommendations 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary reports on evaluations of country strategic plans and management responses <ul style="list-style-type: none"> – Colombia – Congo – Cuba – Democratic Republic of the Congo – Djibouti – Guatemala – Iraq – Liberia – Mali – Nicaragua – Niger – Sierra Leone

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<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Gambia ➤ Mauritania ➤ Niger <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p>	<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Angola ➤ Guinea ➤ Lesotho ➤ Rwanda <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p>	<p>OPERATIONAL MATTERS</p> <p><i>Country strategic plans (A)</i></p> <ul style="list-style-type: none"> ➤ Algeria ➤ Burundi ➤ Colombia ➤ Congo ➤ Cuba ➤ Democratic People's Republic of Korea ➤ Democratic Republic of the Congo ➤ Djibouti ➤ Guatemala ➤ Iraq ➤ Liberia ➤ Mali ➤ Nicaragua <p><i>Oral global overview of humanitarian needs and operational concerns and priorities (I)</i></p>
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ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2023–2024)
(Classified by subject and session)

ANNUAL REPORTS

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

EB.A/2024 (17–21 June)

Annual performance report for 2023

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POLICY ISSUES

EB.1/2023 (27 February–3 March)

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 update

Building on the recommendations of the evaluation of the WFP South-South and triangular cooperation policy presented at the 2021 second regular session, an update of the 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)

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**.

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**.

EB.A/2024 (17–21 June)

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EB.2/2024 (18–22 November)

School feeding policy update

As recommended in the strategic evaluation of the contribution of school feeding activities to the achievement of the Sustainable Development Goals considered by the Board at its 2021 annual session (WFP/EB.A/2021/7-B), an update of the school feeding policy will be presented to the Board **for approval**.

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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.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**.

EB.A/2024 (17–21 June)

Audited annual accounts, 2023

The audited annual accounts present a full set of financial statements and notes for 2023. 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 2023 to 31 March 2024. 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 2023 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, 2023

The Secretariat will provide further description and analysis of the significant risk and control matters which have been highlighted in the 2023 Executive Director's Statement on Internal Control available in the audited annual accounts, 2023, and which have been prioritized for attention in 2024. The analysis will draw on the review of feedback provided by global management in the 2023 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 2023)

The report covers use of the Immediate Response Account and the Working Capital Financing Facility from 1 January to 31 December 2023. 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 2023

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.2/2024 (18–22 November)

WFP management plan (2025–2027)

The Board will have before it, **for approval**, the management plan for the period 2025–2027, including WFP's budget for 2025.

Workplan of the External Auditor

This document presents the workplan of the External Auditor, detailing the audit activities for the period 2024–2025. 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.1/2023 (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.

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 and management responses will be presented for the following country strategic plans and interim country strategic plans:

- Algeria (2019–2022)
- Central African Republic (2018–2022)
- Chad (2019–2023)
- Mauritania (2019–2022)
- Nigeria (2019–2022)
- State of Palestine (2018–2022)

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; that update will take into account the results of the inter-agency humanitarian evaluation of the COVID-19 response which are due to be published by the end of 2022. This item will be presented **for information**.

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 and management responses will be presented for the following country strategic plans and interim country strategic plans:

- Egypt (2018–2023)
- 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 and management responses 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)
- Haiti (2019–2023)
- Madagascar (2019–2024)
- Malawi (2019–2023)
- Namibia (2017–2022)
- Nepal (2019–2023)
- Philippines (2018–2023)
- Senegal (2019–2023)
- Syrian Arab Republic (2022–2023)

Summary report on the corporate emergency evaluation of WFP's response in Myanmar and management response

WFP corporate emergency evaluations assess WFP emergency responses in order to provide evaluation evidence and learning related to WFP's performance and to provide accountability for results to WFP stakeholders, including affected populations. This corporate emergency evaluation report will provide an analysis and assessment of WFP's response in Myanmar.

EB.1/2024 (25 February–1 March)

Summary report on the strategic evaluation on protection from sexual exploitation and abuse and management response

This strategic evaluation report will provide an analysis and assessment of the strategies and measures implemented for the protection from sexual exploitation and abuse in WFP.

EB.A/2024 (17–21 June)

Annual evaluation report for 2023 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 and management responses will be presented for the following country strategic plans and interim country strategic plans:

- Guinea
- Lesotho
- Rwanda

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.2/2024 (18–22 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 and management responses will be presented for the following country strategic plans and interim country strategic plans:

- Colombia
- Congo
- Cuba
- Democratic Republic of the Congo
- Djibouti

- Guatemala
- Iraq
- Liberia
- Mali
- Nicaragua
- Niger
- Sierra Leone

Summary report on the corporate emergency evaluation of WFP's response to the protracted emergency in the Sahel and management response

WFP corporate emergency evaluations assess WFP emergency responses in order to provide evaluation evidence and learning related to WFP's performance and to provide accountability for results to WFP stakeholders, including affected populations. This corporate emergency evaluation report will provide an analysis and assessment of WFP's response to the protracted emergency in the Sahel.

OPERATIONAL MATTERS

EB.1/2023 (27 February–3 March)

Country strategic plans

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

- Central African Republic
- Iran (Islamic Republic of)
- Libya
- 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
- 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
- Benin
- Bhutan
- Burkina Faso
- Cambodia
- Chad
- Dominican Republic
- Ghana
- Haiti
- Madagascar
- Malawi
- Morocco
- Myanmar
- Namibia
- Nepal
- Philippines
- Sao Tome and Principe
- Senegal
- Sudan
- 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**.

EB.1/2024 (25 February–1 March)

Country strategic plans

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

- Gambia
- Mauritania
- Niger

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/2024 (17–21 June)

Country strategic plans

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

- Angola
- Guinea
- Lesotho
- Rwanda

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.2/2024 (18–22 November)

Country strategic plans

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

- Algeria
- Burundi
- Colombia
- Congo
- Cuba
- Democratic People's Republic of Korea
- Democratic Republic of the Congo
- Djibouti
- Guatemala
- Iraq
- Liberia
- Mali
- Nicaragua

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.1/2023 (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).

EB.1/2024 (25 February–1 March)

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

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2024–2025) will be presented **for information**.

EB.A/2024 (17–21 June)

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

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2024–2025) will be presented **for information**.

EB.2/2024 (18–22 November)

Biennial programme of work of the Executive Board (2025–2026)

Pursuant to rule III of the rules of procedure, the Board will have before it, **for approval**, its biennial programme of work (2025–2026).

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2023 (27 February–3 March)

Appointment of the Director of Evaluation

As per the WFP evaluation policy 2022 approved by the Board at its 2022 first regular session, the Board will approve the appointment of the Director of Evaluation on the basis of the proposal put forward by the Executive Director and in line with the selection process set up in the policy. This item will be presented to the Board **for approval**.

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

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 2022. 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 2022

The Board will have before it, **for information**, a report outlining WFP staffing as at 31 December 2022. 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 2022 along with statistical data on geographical distribution and types of security incidents. This item will be presented to the Board **for information**.

EB.1/2024 (25 February–1 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 2024. 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 2023;
- 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/2024 (17–21 June)

Appointment of two members to the Independent Oversight Advisory Committee

The Board will appoint two members to the Independent Oversight Advisory Committee 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 2023

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 2023. 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 2023

The Board will have before it, **for information**, a report outlining WFP staffing as at 31 December 2023. 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 2023 along with statistical data on geographical distribution and types of security incidents. This item will be presented to the Board **for information**.

EB.2/2024 (18–22 November)

Appointment of one member to the Independent Oversight Advisory Committee

The Board will appoint one member to the Independent Oversight Advisory Committee on the basis of the recommendations by the selection panel. This item will be presented to the Board **for approval**.

OTHER BUSINESS

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**.

EB.A/2024 (17–21 June)

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**.

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.2/2024 (18–22 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 2023–2024

	2023		2024	
JANUARY				
FEBRUARY	IFAD/GC WFP	13-17 27/2-3/3	37 NERC (Senior Officers Meeting) IFAD/GC 37 APRC WFP	5-8 12-16 19-23 26/2-1/3
MARCH	118 CCLM 195 FC 135 PC	6-8 13-17 13-17	37 NERC (Ministerial Meeting) (continued) 38 LARC 120 CCLM	4-5 18-22 25-27
APRIL	172 CL	24-28	8 INARC 33 ARC IFAD/EB	2-4 15-19 22-26
MAY	IFAD/EB	8-12	34 ERC 199 FC 137 PC 200 FC (WFP)	13-17 20-24 20-24 29-31
JUNE	196 FC (WFP) WFP	5-7 26-30	175 CL WFP	10-14 17-21
JULY	43 C 173 CL 19 CGRFA	1-7 10 24-28	36 COFI 27 COFO	8-12 22-26
AUGUST				
SEPTEMBER	IFAD/EB 119 CCLM	18-22 25-27	76 CCP IFAD/EB 29 COAG	11-13 16-20 30/9-4/10
OCTOBER	WFD WFF 51 CFS 197 FC (WFP)	16 (Monday) 17-20 23-27 30-31	WFF WFD 52 CFS 121 CCLM	14-18 16 (Wednesday) 21-25 28-30
NOVEMBER	198 FC 136 PC WFP 46 CODEX (Rome)	6-10 6-10 13-17 27/11-2/12	201 FC (WFP) 202 FC 138 PC WFP 47 CODEX (Geneva)	4-5 11-15 11-15 18-22 25-29
DECEMBER	174 CL IFAD/EB	4-8 11-15	176 CL IFAD/EB	2-6 9-13

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

Easter: 31 March 2024
 Orthodox Easter: 5 May 2024
 Ramadan: 10 March–8 April 2024
 Eid Al-Fitr: 9 April 2024
 Eid Al-Adha: 31 July 2024

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 Committee on Forestry
 ERC Regional Conference for Europe
 FC Finance Committee
 IFAD/EB IFAD Executive Board
 IFAD/GC IFAD Governing Council
 INARC Informal Regional Conference for North America
 LARC Regional Conference for Latin America and the Caribbean
 NERC Regional Conference for the Near East
 PC Programme Committee
 WFD World Food Day
 WFF World Food Forum