Executive Board
Annual session
Rome, 26–30 June 2023

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Agenda item 1
WFP/EB.A/2023/1/1/Rev.1
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. Election to fill vacant positions in the Bureau and appointment of the Rapporteur
3. Opening remarks by the Executive Director
4. Annual reports
   a) Annual performance report for 2022 (for approval)
   b) Annual report of the Ethics Office for 2022 (for consideration)
   c) Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note (for consideration)
5. Policy issues
   a) Cash policy (for approval)
   b) Update on WFP’s role in the collective humanitarian response (for consideration)
   c) South-South and triangular cooperation policy update (for approval)
   d) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (for consideration)
   e) Update on WFP’s response to HIV and AIDS (for information)
6. Resource, financial and budgetary matters
   a) Audited annual accounts, 2022 (for approval)
   b) Report on the utilization of WFP’s strategic financing mechanisms (1 January–31 December 2022) (for consideration)
   c) Annual report of the Independent Oversight Advisory Committee (for consideration)
   d) Annual report of the Inspector General (for consideration) and note by the Executive Director (for consideration)
   e) Management review of significant risk and control issues, 2022 (for consideration)
f) Report of the External Auditor on support services (for consideration) and WFP management response to the External Auditor’s recommendations (for consideration)

g) Report of the External Auditor on fuel management (for consideration) and WFP management response to the External Auditor’s recommendations (for consideration)

h) Report on the implementation of the External Auditor’s recommendations (for consideration)

i) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022 (for information)

j) Utilization of the Programme Support and Administrative Equalization Account reserve (for approval)

7. Evaluation reports (for consideration)

a) Annual evaluation report for 2022 and management response

b) Summary report on the evaluation of the policy on country strategic plans and management response

c) Summary report on the evaluation of the disaster risk reduction and climate change policies and management response

d) Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response

e) Summary evaluation reports on country strategic plans and management responses:
   1. Egypt (2018–2023)

f) Implementation status of evaluation recommendations

8. Operational matters

a) Country strategic plans (for approval)
   1. Egypt country strategic plan (2023-2028)
   2. Kenya country strategic plan (2023-2027)
   3. Pacific multi-country strategic plan (2023-2027)
   4. Zambia country strategic plan (2023-2028)

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 (2023–2024) (for information)

* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.
10. **Administrative and managerial matters**
   a) Appointment of the Director of Evaluation (*for approval*)
   b) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
   c) Address by staff representative bodies to the Board
   d) Report on global losses for the period 1 January–31 December 2022 (*for information*)
   e) Update on food procurement (*for information*)
   f) Statistical report on international professional staff and higher categories at 31 December 2022 (*for information*)
   g) Security report (*for information*)
   h) Oral update from the President on the Governance Review Project (*for information*)

11. **Summary of the work of the 2023 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 United Nations Humanitarian Air Service (*for information*)

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

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