



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

Executive Board
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Agenda item 1

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Adoption of the agenda

For approval

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

Annotated provisional agenda

1. *Adoption of the agenda*

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the provisional agenda of the 2023 second regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

2. *Election to fill vacant positions in the Bureau and appointment of the Rapporteur*

The Board shall elect Bureau members to replace representatives who have left the Bureau. Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

3. *Opening remarks by the Executive Director*

Under this item the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

4. *Policy issues*

a) Analysis of policy gaps

The Secretariat will provide an analysis of potential policy gaps within WFP's strategic plan (2022–2025), following the request made by the Board at its 2022 second regular session. This item will be presented to the Board **for consideration**.

b) 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**.

c) 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**.

5. Resource, financial and budgetary matters

a) 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.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (ACABQ) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee.

b) Housing allowance of the Executive Director

The Secretariat will present to the Board the five-yearly review of the Executive Director's housing allowance. This item will be presented to the Board **for approval**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

c) 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**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

6. Evaluation reports

a) Summary evaluation reports on 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 consideration**, for the following country strategic plans and interim country strategic plans:

1. Benin (2019–2023)
2. Burkina Faso (2019–2023)
3. Cambodia (2019–2023)
4. Dominican Republic (2019–2023)
5. Ghana (2019–2023)

6. Haiti (2018–2022)
7. Malawi (2019–2023)
8. Namibia (2017–2023)
9. Nepal (2019–2023)
10. Philippines (2018–2023) — WITHDRAWN
11. Senegal (2019–2023)

b) Summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) 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.

7. Operational matters

a) Country strategic plans

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

1. Benin country strategic plan (2024–2027)
2. Cambodia country strategic plan (2024–2028)
3. Dominican Republic country strategic plan (2024–2028)
4. Ghana country strategic plan (2024–2028)
5. Haiti country strategic plan (2024–2028)
6. Malawi country strategic plan (2024–2028)
7. Myanmar interim country strategic plan (2024–2025)
8. Nepal country strategic plan (2024–2028)
9. Sao Tome and Principe country strategic plan (2024–2028)

b) Reports of the Executive Director on operational matters

1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved under delegations of authority (1 January–30 June 2023)

The Board will have before it, **for information**, a document summarizing 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 the Food and Agriculture Organization of the United Nations within their delegated authority.

c) 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**.

d) Oral update on the reassurance action plan*

As agreed with the Board at the briefings held in July and September 2023, the Secretariat will present an oral update on the developments made for the reassurance action plan. This item will be presented to the Board **for information**.

e) Oral update on WFP operations in the State of Palestine*

At the request of the Bureau, an oral update on the operations of WFP in the State of Palestine will be presented to the Board **for information**.

8. **Organizational and procedural matters**

a) 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).

9. **Summary of the work of the 2023 annual session of the Executive Board**

In accordance with the Board's decision at its 1996 second regular session on its methods of work, the summary of work of the 2023 annual session is submitted **for approval**.

10. **Other business**

a) Proposal for the review of the recommendations stemming from the governance review and establishment of a working group of the Executive Board

As agreed by the Bureau at its 30 October 2023 meeting, the Board will have before it, **for approval**, a proposal for the review of the recommendations made by the independent consultant as part of the governance review and for the establishment of a working group of the Executive Board, including its proposed terms of reference.

b) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP*

An oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Senegal will be provided to the Board **for information**.

c) 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 provided to the Board **for information**.

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

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

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