



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

Executive Board

Annual session

Rome, 24–28 June 2024

Distribution: General

Date: 28 June 2024

Original: English

Agenda item 13

WFP/EB.A/2024/13

Verification of adopted decisions and
recommendations

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

Decisions and recommendations of the 2024 annual session of the Executive Board

Executive Board Bureau

President:	H.E. Youssef Balla (Morocco)
Alternate:	Ms Chantal Moukoutou Legnongo (Gabon)
Vice-President:	Her Excellency Elissa Golberg (Canada)
Alternate:	Ms Tracy Reid (Australia)
Member:	Dr. Balaji Jujjavarapu (India)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	H.E. Mario Arvelo Caamaño (Dominican Republic)
Member:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánsky-Demkó (Hungary)
Rapporteur:	Mr Vicente Bezerra (Brazil)

Table of contents

Adoption of the agenda	4
Election to fill one vacant seat on the Bureau and appointment of the Rapporteur	4
Current and future strategic issues	4
2024/EB.A/1 Opening remarks by the Executive Director	4
Annual reports.....	4
2024/EB.A/2 Annual performance report for 2023.....	4
2024/EB.A/3 Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note	4
2024/EB.A/4 Annual report of the Ethics Office for 2023.....	4
Evaluation reports.....	5
2024/EB.A/5 Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response	5
Resource, financial and budgetary matters.....	5
2024/EB.A/6 Annual report of the Independent Oversight Advisory Committee	5
2024/EB.A/7 Audited annual accounts, 2023	5
2024/EB.A/8 Update to the WFP management plan (2024–2026)	5
2024/EB.A/9 Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023)	6
2024/EB.A/10 Annual report of the Inspector General and note by the Executive Director ...	6
2024/EB.A/11 Management review of significant risk and control issues, 2023.....	7
Administrative and managerial matters	7
2024/EB.A/12 Appointment of two members to the Independent Oversight Advisory Committee	7
2024/EB.A/13 Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members	7
Evaluation reports.....	7
2024/EB.A/14 Annual evaluation report for 2023 and management response.....	7
2024/EB.A/15 Implementation status of evaluation recommendations.....	7
Policy issues	8
2024/EB.A/16 Amendment to the WFP evaluation policy 2022.....	8
2024/EB.A/17 Amendment to the policy on country strategic plans.....	8
Western Africa portfolio	8
2024/EB.A/18 Summary report on the evaluation of the interim country strategic plan for Guinea (2019–2024) and management response	8
Guinea country strategic plan (2024–2029).....	8

Southern Africa portfolio	8
2024/EB.A/19 Summary report on the evaluation of the country strategic plan for Lesotho (2019–2024) and management response	8
Lesotho country strategic plan (2024–2029)	8
Latin America and the Caribbean portfolio	8
2024/EB.A/20 Nicaragua country strategic plan (2024–2029)	8
Policy issues	9
2024/EB.A/21 Update on WFP’s role in the collective humanitarian response (2023)	9
2024/EB.A/22 Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) ...	9
Other business.....	9
2024/EB.A/23 Interim report on the governance review	9
Summary of the work of the Executive Board	10
2024/EB.A/24 Summary of the work of the 2024 first regular session of the Executive Board.....	10
ANNEX I	11
Agenda.....	11
ANNEX II	13
List of documents	13

Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

Adoption of the agenda

The Board adopted the agenda for the session.

24 June 2024

Election to fill one vacant seat on the Bureau and appointment of the Rapporteur

In accordance with the rules of procedure of the Board, the Board elected H.E. Fredrick Matwang'a (Kenya, List A) as alternate member of the Bureau.

In accordance with rule XII of its rules of procedure, the Board appointed Mr Vicente Bezerra (Brazil, List C) as Rapporteur for its 2024 annual session.

24 June 2024

Current and future strategic issues

2024/EB.A/1 Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

24 June 2024

Annual reports

2024/EB.A/2 Annual performance report for 2023

The Board approved the annual performance report for 2023 (WFP/EB.A/2024/4-A/Rev.1), noting that it provided a record of WFP's performance for the year and its progress towards the objectives identified in the strategic plan for 2022–2025 and the corporate results framework. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11, to resolution E/RES/2013/5 of the United Nations Economic and Social Council and to the decision adopted by the Council of the Food and Agriculture Organization of the United Nations at its 148th Session in 2013, the Board requested that the annual performance report for 2023 be forwarded to the Economic and Social Council and the Council of the Food and Agriculture Organization, along with the present decision and the Board's decisions and recommendations for 2023.

25 June 2024

2024/EB.A/3 Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2023 (WFP/EB.A/2024/4-C).

The Board also took note of the management note to the annual report of the Office of the Ombudsman and Mediation Services for 2023 (WFP/EB.A/2024/4-C/Add.1).

25 June 2024

2024/EB.A/4 Annual report of the Ethics Office for 2023

The Board took note of the annual report of the Ethics Office for 2023 (WFP/EB.A/2024/4-B).

25 June 2024

Evaluation reports

2024/EB.A/5 Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response

The Board took note of the summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse (WFP/EB.A/2024/7-B) and management response (WFP/EB.A/2024/7-B/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

26 June 2024

Resource, financial and budgetary matters

2024/EB.A/6 Annual report of the Independent Oversight Advisory Committee

The Board took note of the annual report of the Independent Oversight Advisory Committee (WFP/EB.A/2024/6-C/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

2024/EB.A/7 Audited annual accounts, 2023

The Board:

- i) approved the 2023 annual financial statements of WFP, taking note of the report of the External Auditor, submitted to the Board pursuant to Article XIV.6 (b) of the General Regulations;
- ii) noted the funding from the General Fund of USD 1,915,442 during 2023 for the ex-gratia payments and the write off of cash losses and receivables;
- iii) noted losses of commodities and other losses during 2023 forming part of operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

2024/EB.A/8 Update to the WFP management plan (2024–2026)

Having considered the update to the WFP management plan for 2024–2026 (WFP/EB.A/2024/6-B/1/Rev.1), the Board:

- a) took note of the decreased contribution forecast for 2024 from the USD 10 billion reported in the WFP management plan (2024–2026) (WFP/EB.2/2023/5-A/1) to USD 8 billion;
- b) took note of the projected operational requirements of USD 18 billion as of 31 March 2024, and of the updated provisional implementation plan of USD 10 billion;
- c) took note of the reorganization of WFP's internal structure and the new organigram with updated reporting lines expanding on the elements introduced in the Addendum to the WFP management plan (2024–2026) and referred to in paragraph xii) of Executive Board decision 2023/EB.2/3 reflected in the Decisions and recommendations of the 2023 second regular session of the Executive Board (WFP/EB.2/2023/11);

- d) approved a reduced 2024 programme support and administrative appropriation of USD 528 million in light of the decreased contribution forecast and authorized the Executive Director to implement the cost savings of USD 40 million across the three appropriation lines as appropriate; urged and authorized the Executive Director to implement additional cost-saving measures as feasible up to a further USD 45 million across the three appropriation lines; and looked forward to receiving regular updates;
- e) authorized the Executive Director to adjust the revised programme support and administrative budget of USD 528 million in accordance with a further change in the level of the global contribution forecast for the year, at a rate not to exceed 2 percent of the anticipated change in income;
- f) approved the use of the programme support and administrative equalization account to fund any shortfall between indirect support cost revenue from contributions for the 2024 management plan and the reduced 2024 programme support and administrative budget;
- g) approved the use of the unearmarked portion of the General Fund instead of the programme support and administrative equalization account as the funding source for the following two allocations approved pursuant to paragraphs vi) and vii) d) of the Board's decision 2023/EB.2/3:
 - i) USD 21 million for the corporate process optimization critical corporate initiative; and
 - ii) USD 50 million for the replenishment of the Immediate Response Account.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

2024/EB.A/9 Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023)

The Board took note of the report on the utilization of WFP's strategic financing mechanisms for the period 1 January–31 December 2023 (WFP/EB.A/2024/6-F/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

2024/EB.A/10 Annual report of the Inspector General and note by the Executive Director

The Board took note of the annual report of the Inspector General for 2023 (WFP/EB.A/2024/6-D/1) and noted that, based on the risk-based oversight work performed and reported in 2023, no material weaknesses had been identified in the governance, risk management or control processes in place across WFP that would significantly compromise the overall achievement of WFP's strategic and operational objectives.

The Board further noted that the Inspector General had identified significant governance, risk management and control issues and the Board expected WFP to address the issues highlighted in the report.

The Board took note of the note by the Executive Director on the annual report of the Inspector General (WFP/EB.A/2024/6-D/1/Add.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

2024/EB.A/11 Management review of significant risk and control issues, 2023

The Board took note of the management review of significant risk and control issues, 2023 (WFP/EB.A/2024/6-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3).

26 June 2024

Administrative and managerial matters

2024/EB.A/12 Appointment of two members to the Independent Oversight Advisory Committee

The Board approved the renewal of the term of two members to the Independent Oversight Advisory Committee as follows:

- Mr Darshak Shah (Kenya), from 15 November 2024 to 14 November 2027; and
- Mr Veerathai Santiprabhob (Thailand), 15 November 2024 to 14 November 2027.

26 June 2024

2024/EB.A/13 Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members

Further to the establishment of a selection panel in relation to the appointment or reappointment of Independent Oversight Advisory Committee (IOAC) members at its 2024 first regular session (WFP/EB.1/2024/8-A), the Board approved the appointment of H.E Mr Fredrick Matwang'a, Ambassador and Permanent Representative of Kenya as representative of List A, in replacement of H.E. Ms Consolata Nkatha Maina, Ambassador and Deputy Permanent Representative of Kenya.

26 June 2024

Evaluation reports

2024/EB.A/14 Annual evaluation report for 2023 and management response

The Board took note of the annual evaluation report for 2023 (WFP/EB.A/2024/7-A) and the management response (WFP/EB.A/2024/7-A/Add.1) and encouraged further action, taking into account the considerations raised by the Board during its discussion.

27 June 2024

2024/EB.A/15 Implementation status of evaluation recommendations

The Board took note of the implementation status of evaluation recommendations (WFP/EB.A/2024/7-D).

27 June 2024

Policy issues**2024/EB.A/16 Amendment to the WFP evaluation policy 2022**

The Board approved the amendments to the WFP evaluation policy as set out in document WFP/EB.A/2024/5-E.

27 June 2024

2024/EB.A/17 Amendment to the policy on country strategic plans

The Board approved the amendments to the WFP policy on country strategic plans as set out in document WFP/EB.A/2024/5-F.

27 June 2024

Western Africa portfolio**2024/EB.A/18 Summary report on the evaluation of the interim country strategic plan for Guinea (2019–2024) and management response****Guinea country strategic plan (2024–2029)**

The Board took note of the summary report on the evaluation of the interim country strategic plan for Guinea (2019–2024) (WFP/EB.A/2024/7-C/1) and management response (WFP/EB.A/2024/7-C/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion

The Board approved the Guinea country strategic plan (2024–2029) (WFP/EB.A/2024/8-A/1) at a total cost to WFP of USD 143,500,975.

27 June 2024

Southern Africa portfolio**2024/EB.A/19 Summary report on the evaluation of the country strategic plan for Lesotho (2019–2024) and management response****Lesotho country strategic plan (2024–2029)**

The Board took note of the summary report on the evaluation of the country strategic plan for Lesotho (2019–2024) (WFP/EB.A/2024/7-C/2) and management response (WFP/EB.A/2024/7-C/2/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Lesotho country strategic plan (2024–2029) (WFP/EB.A/2024/8-A/2) at a total cost to WFP of USD 94,896,929.

27 June 2024

Latin America and the Caribbean portfolio**2024/EB.A/20 Nicaragua country strategic plan (2024–2029)**

The Board approved the Nicaragua country strategic plan (2024–2029) (WFP/EB.A/2024/8-A/3) at a total cost to WFP of USD 80,914,387.

27 June 2024

Policy issues

2024/EB.A/21 Update on WFP's role in the collective humanitarian response (2023)

The Board took note of the update on WFP's role in the collective humanitarian response (2023) (WFP/EB.A/2024/5-A).

27 June 2024

2024/EB.A/22 Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)

The Board took note of the update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) set out in document WFP/EB.A/2024/5-B.

27 June 2024

Other business

2024/EB.A/23 Interim report on the governance review

Having considered the interim report of the Executive Board working group on the governance review set out in document WFP/EB.A/2024/12-A, the Executive Board:

- i) *approved* the costed implementation plan for a first set of recommendations that would be implemented by the Secretariat as set out in annex I of this document, and *requested* the Secretariat to immediately implement these recommendations, as follows:
 - 1) sub-recommendation 1.1: align the three formal Board sessions according to the governance frameworks by focusing the first regular session on strategy and policy, the annual session on oversight and accountability, and the second regular session on other policy matters and the programming and planning of activities for the coming years, noting that certain flexibility should be exercised to accommodate the shifting of items especially when it concerns time-sensitive matters; and specify which items belong to each governance framework, as provided in annex II of this document;
 - 2) sub-recommendation 1.2: conduct a one-day "strategic dialogue" at WFP Headquarters to create an informal space for Board members and observers and WFP management to discuss strategic issues – the "strategic dialogue" would be held early in the year, immediately followed by the first regular session; and submit to the Board an assessment of this recommendation two years after its implementation to determine its added value and identify potential areas for improvement;
 - 3) sub-recommendation 1.3: continue with the current practice of having the Executive Director deliver opening remarks during formal sessions, which shall include an overview of current and future opportunities and challenges to inform a strategic exchange with the membership;

- 4) sub-recommendation 1.4: include on meeting agendas only mandatory items and reports that require strategic discussion or decision, including by reducing the categories of items to two categories (for decision and for information); introducing an optional written correspondence procedure for information items that are raised for discussion; defining a timeframe for the addition of new items on Board agendas that require documentation; and discontinuing the following items on the Board agenda: the update on WFP's response to HIV and AIDS, the report on the joint meeting of the Executive Boards (which would be circulated to the membership and posted on the Board web page), and the implementation status of evaluation recommendations (which would be embedded in the annual evaluation report);
- 5) sub-recommendation 1.5: limit side events to a maximum of two per session and identify ways to improve their format to increase engagement;
- 6) sub-recommendation 2.1: reinforce the word limits set by the Board in the 2004 information paper "Streamlining Board Documentation", with a request to the Secretariat to produce a revision of the 2004 paper that reflect the latest Board document categories;
- 7) sub-recommendation 8.1: conduct two in-person induction sessions per year and develop a digital refresher module on governance;
- 8) sub-recommendation 8.2: develop a delegate's handbook;
- 9) recommendation 9: implement the digital transformation initiatives proposed by the Executive Board Secretariat, which include sub-recommendations 9.1) meetings management services, 9.2 documentation and translation services and 9.4) streamline service management and data and reporting;
- 10) sub-recommendation 10.1: defer the matter on the introduction of a cooling off period for Board member representatives when joining WFP as staff members to the WFP Secretariat for its further determination;
- 11) sub-recommendation 13.1: conduct a half-day introductory session for new Bureau members; and
- 12) sub-recommendation 13.2: develop a handbook for Executive Board Bureau members focusing on their roles and responsibilities, including those for List Convenors.

28 June 2024

Summary of the work of the Executive Board

2024/EB.A/24 Summary of the work of the 2024 first regular session of the Executive Board

The Board approved the draft summary of the work of its 2024 first regular session, the final version of which would be embodied in document WFP/EB.1/2024/12.

28 June 2024

ANNEX I

Agenda

1. **Adoption of the agenda** (*for approval*)
2. **Election to fill one vacant seat on the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2023 (*for approval*)
 - b) Annual report of the Ethics Office for 2023 (*for consideration*)
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note (*for consideration*)
5. **Policy issues**
 - a) Update on WFP's role in the collective humanitarian response (2023) (*for consideration*)
 - b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for consideration*)
 - c) Update on WFP's response to HIV and AIDS (*for information*)
 - d) Oral update on disability inclusion (*for information*)*
 - e) Amendment to the WFP evaluation policy 2022 (*for approval*)
 - f) Amendment to the policy on country strategic plans (*for approval*)
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2023 (*for approval*)¹
 - b) Update to the management plan (2024–2026) (*for approval*)
 - 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, 2023 (*for consideration*)
 - f) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023) (*for consideration*)
 - g) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2023 (*for information*)
 - h) Workplan of the External Auditor (*for information*)

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

¹ The two performance audit reports of the External Auditor and the report on the implementation of the External Auditor's recommendations have been consolidated into the audited annual accounts for 2023, in line with the new approach agreed with the External Auditor at the Bureau meeting of 6 March 2024.

7. Evaluation reports (for consideration)

- a) Annual evaluation report for 2023 and management response
- b) Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response
- c) Summary evaluation reports on country strategic plans and management responses:
 1. Guinea (2019–2024)
 2. Lesotho (2019–2024)
- d) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (for approval)
 1. Guinea (2024–2029)
 2. Lesotho (2024–2029)
 3. Nicaragua (2024–2029)
- b) Oral global overview of humanitarian needs and operational concerns and priorities (for information)*
- c) Oral update on the global assurance project (for information)*

9. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2024–2025) (for information)

10. Administrative and managerial matters

- a) Appointment of two members to the Independent Oversight Advisory Committee (for approval)
- b) Address by staff representative bodies to the Board
- c) Report on global losses for the period 1 January–31 December 2023 (for information)
- d) Update on food procurement (for information)
- e) Statistical report on international professional staff and higher categories at 31 December 2023 (for information)
- f) Security report (for information)*
- g) Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members (for approval)

11. Summary of the work of the 2024 first regular session of the Executive Board (for approval)**12. Other business**

- a) Interim report on the governance review (for approval)
- b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)*
- c) Update on United Nations Humanitarian Air Service (for information)*

13. Verification of adopted decisions and recommendations

ANNEX II

List of documents

Adoption of the agenda

1	Provisional agenda	WFP/EB.A/2024/1/1/Rev.1
	Annotated provisional agenda	WFP/EB.A/2024/1/2/Rev.1

Annual reports

4 a)	Annual performance report for 2023	WFP/EB.A/2024/4-A/Rev.1
4 b)	Annual report of the Ethics Office for 2023	WFP/EB.A/2024/4-B
4 c)	Annual report of the Office of the Ombudsman and Mediation Services for 2023	WFP/EB.A/2024/4-C
	Management note to the annual report of the Office of the Ombudsman and Mediation Services for 2023	WFP/EB.A/2024/4-C/Add.1

Policy issues

5 a)	Update on WFP's role in the collective humanitarian response (2023)	WFP/EB.A/2024/5-A
5 b)	Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)	WFP/EB.A/2024/5-B
5 c)	Update on WFP's response to HIV and AIDS	WFP/EB.A/2024/5-C
5 e)	Amendment to the WFP evaluation policy 2022	WFP/EB.A/2024/5-E
5 f)	Amendment to the policy on country strategic plan	WFP/EB.A/2024/5-F

Resource, financial and budgetary matters

6 a)	Audited annual accounts, 2023	WFP/EB.A/2024/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/2
	Report of the FAO Finance Committee	WFP/EB.A/2024/6-(A,B,C,D,E,F,G,H)/3
6 b)	Update to the WFP management plan (2024-2026)	WFP/EB.A/2024/6-B/1/Rev.1
6 c)	Annual report of the Independent Oversight Advisory Committee	WFP/EB.A/2024/6-C/1
6 d)	Annual report of the Inspector General	WFP/EB.A/2024/6-D/1
	Note by the Executive Director on the annual report of the Inspector General	WFP/EB.A/2024/6-D/1/Add.1
6 e)	Management review of significant risk and control issues, 2023	WFP/EB.A/2024/6-E/1
6 f)	Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023)	WFP/EB.A/2024/6-F/1
6 g)	Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2023	WFP/EB.A/2024/6-G/1
6 h)	Workplan of the External Auditor	WFP/EB.A/2024/6-H/1

Evaluation reports

7 a)	Annual evaluation report for 2023	WFP/EB.A/2024/7-A
	Management response to the annual evaluation report for 2023	WFP/EB.A/2024/7-A/Add.1
7 b)	Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse	WFP/EB.A/2024/7-B
	Management response to the recommendations in the summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse	WFP/EB.A/2024/7-B/Add.1
7 c)	Summary report on the evaluation of the interim country strategic plan for Guinea (2018–2024)	WFP/EB.A/2024/7-C/1
	Management response to the recommendations from the summary report on the evaluation of the interim country strategic plan for Guinea (2018–2024)	WFP/EB.A/2024/7-C/1/Add.1
	Summary report on the evaluation of the country strategic plan for Lesotho (2019–2024)	WFP/EB.A/2024/7-C/2
	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Lesotho (2019–2024)	WFP/EB.A/2024/7-C/2/Add.1
7 d)	Implementation status of evaluation recommendations	WFP/EB.A/2024/7-D

Operational matters

8 a)	Guinea country strategic plan (2024–2029)	WFP/EB.A/2024/8-A/1
	Lesotho country strategic plan (2024–2029)	WFP/EB.A/2024/8-A/2
	Nicaragua country strategic plan (2024–2029)	WFP/EB.A/2024/8-A/3

Organizational and procedural matters

9 a)	Biennial programme of work of the Executive Board (2024–2025)	WFP/EB.A/2024/9-A
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Administrative and managerial matters

10 a)	Appointment of two members to the Independent Oversight Advisory Committee	WFP/EB.A/2024/10-A
10 c)	Report on global losses for the period from 1 January to 31 December 2023	WFP/EB.A/2024/10-C
10 d)	Update on food procurement	WFP/EB.A/2024/10-D
10 e)	Statistical report on international professional staff and higher categories at 31 December 2023	WFP/EB.A/2024/10-E
10 f)	Security report	WFP/EB.A/2024/10-F
10 g)	Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members	WFP/EB.A/2024/10-G

Other business

- | | | |
|-------|---|--------------------------|
| 12 a) | Interim report of the Executive Board working group on the governance review: Proposed recommendations for direct implementation by the Secretariat | WFP/EB.A/2024/12-A/Rev.1 |
| 12 c) | Update on the United Nations Humanitarian Air Service | WFP/EB.A/2024/12-C |

Verification of adopted decisions and recommendations

- | | | |
|----|---|-------------------|
| 13 | Decisions and recommendations of the 2024 annual session of the Executive Board | WFP/EB.A/2024/13 |
| 14 | Summary of the work of the 2024 annual session of the Executive Board | WFP/EB.A/2024/14* |

Information notes

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|---|---------------------|
| Provisional list of participants | WFP/EB.A/2024/INF/1 |
| Provisional timetable | WFP/EB.A/2024/INF/2 |
| Report by the Executive Director on recent senior staff movements | WFP/EB.A/2024/INF/3 |

* To be issued after approval by the Executive Board at its second regular session in November 2024.