



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

Executive Board
Second regular session
Rome, 18–21 November 2024

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Information notes

Original: English

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

Provisional timetable

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 18 November 2024	Tuesday, 19 November 2024	Wednesday, 20 November 2024	Thursday, 21 November 2024
	8:45-9:30 <i>Launch of the exhibit: Engineering a sustainable future: building the pathway for food security</i>		
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1) Adoption of the agenda Item 2) Appointment of the Rapporteur Item 3) Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP	REGIONAL OVERVIEWS (continued) Asia and the Pacific portfolio Middle East, Northern Africa and Eastern Europe portfolio Western Africa portfolio Latin America and the Caribbean portfolio	POLICY ISSUES Item 4 a) Resilience policy update Item 4 c) Climate change policy update Item 4 b) School meals policy update Item 4 e) Update on the implementation of WFP's cash policy Item 4 d) WFP revised corporate results framework (2022–2025)	EVALUATION REPORTS (continued) Item 6 d) Summary report on the evaluation of WFP's emergency response to the prolonged crisis in the Sahel and other countries of Central Africa (2018–2023) and management response WESTERN AFRICA PORTFOLIO Item 6 c) 3) Summary report on the evaluation of the country strategic plan for Mali (2020–2024) and management response Item 7 a) 3) Senegal country strategic plan (2025–2029) MIDDLE EAST, NORTHERN AFRICA AND EASTERN EUROPE PORTFOLIO (continued) Item 6 c) 5) Summary report on the evaluation of the interim country strategic plans for the Syrian Arab Republic (2018–2025) and management response
	<i>Side event: Strengthening immediate and long-term support in an emergency context: The case of Haiti</i>	<i>Side event: Scaling success: the impact and future of the School Meals Coalition</i>	
15:00 – 18:00	15:00 – 18:00	15:00 – 18:00	15:00 – 18:00
OPERATIONAL MATTERS Item 7 b) Oral global overview of humanitarian needs and operational concerns and priorities Item 7 c) Oral update on the global assurance project REGIONAL OVERVIEWS Southern Africa portfolio Eastern Africa portfolio	RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a) WFP management plan (2025–2027) Item 5 b) Report of the External Auditor on findings from field audits and WFP management response OTHER BUSINESS Item 11 a) Second interim report of the Executive Board working group on the governance review ADMINISTRATIVE AND MANAGERIAL MATTERS Item 8 a) Biennial programme of work of the Executive Board (2025–2026) MIDDLE EAST, NORTHERN AFRICA AND EASTERN EUROPE PORTFOLIO Item 7 a) 4) Ukraine interim country strategic plan (2025–2027)	EVALUATION REPORTS Item 6 a) Summary evaluation report on the mid-term evaluation of the WFP strategic plan (2022–2025) and management response Item 6 b) Synthesis of evidence and lessons on WFP's cooperating partners from centralized and decentralized evaluations and management response LATIN AMERICA AND THE CARIBBEAN PORTFOLIO Item 7 a) 1) Colombia country strategic plan (2025–2028), including evaluation results and recommendations from summary evaluation report in item 6 c) 1) Item 6 c) 2) Summary report on the evaluation of the country strategic plan for Cuba (2021–2024) and management response	EASTERN AFRICA PORTFOLIO Item 6 c) 4) Summary report on the evaluation of the country strategic plan for Rwanda (2019–2023) and management response SOUTHERN AFRICA PORTFOLIO Item 7 a) 2) Namibia country strategic plan (2025–2029) ADMINISTRATIVE AND MANAGERIAL MATTERS (continued) Item 9 a) Appointment of one member to the Independent Oversight Advisory Committee Item 10) Summary of the work of the 2024 annual session of the Executive Board Item 12) Verification of adopted decisions and recommendations Closing remarks by the Executive Director