

#### **Executive Board**

Second regular session Rome, 17–21 November 2025

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For decision

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

# **Provisional agenda**

- **1. Adoption of the agenda** (for decision)
- **2. Appointment of the Rapporteur** (for decision)

## 3. Strategic matters

- a) Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP (for information)
- b) WFP strategic plan (2026–2029) (for decision)
- c) WFP corporate results framework (2026–2029) (for decision)

#### 4. Policy issues

a) Update on collaboration among the Rome-based agencies (for information)

#### 5. Financial and budgetary matters

- a) WFP management plan (2026–2028) (for decision)
- b) Report of the External Auditor on findings from field audits and WFP management response (for decision)

#### 6. Oversight functions

- a) WFP accountability and oversight framework (for decision)
- b) Evaluation reports (for decision)
  - 1. Summary report on the corporate emergency evaluation of WFP's response in Yemen (2019–2024) and management response
  - 2. Summary report on the evaluation of WFP's 2018 enterprise risk management policy and management response
- c) Summary evaluation reports on country strategic plans and management responses *(for decision)* 
  - 1. China (2022-2025)
  - 2. Côte d'Ivoire (2019-2025)
  - 3. Democratic Republic of the Congo (2020-2025)

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- 4. Eswatini (2020-2025)
- 5. Ethiopia (2020–2025)
- 6. Indonesia (2021-2025)
- 7. Niger (2020–2025)
- 8. Sierra Leone (2020–2025)
- 9. Türkiye (2018–2025)
- 10. Uganda (2018-2025)

## 7. Operational matters

- a) Country strategic plans (for decision)
  - 1. Côte d'Ivoire (2026-2030)
  - 2. Cuba (2026-2030)
  - 3. Ethiopia (2026–2030)
  - 4. Indonesia (2026-2030)
  - 5. Rwanda (2026–2029)
  - 6. Sierra Leone (2026–2030)
  - 7. Timor-Leste (2026–2030)
  - 8. Türkiye (2026–2028)
  - 9. Uganda (2026-2030)
  - 10. Yemen (2026-2028)
- b) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)*\*
- c) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)\*
- d) Reports of the Executive Director on operational matters (for information)

### 8. Organizational and administrative matters

a) Biennial programme of work of the Executive Board (2026–2027) (for decision)

# 9. Reports of the Executive Board sessions

- a) Decisions and recommendations of the 2025 second regular session of the Executive Board
- b) Summary of the work of the 2025 annual session of the Executive Board (for decision)

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

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