

Executive Board

First regular session Rome, 14 January 2026 and Rome, 24–27 February 2026

Distribution: General Agenda item 1

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For decision

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

Provisional agenda

Part I (14 January 2026)

1. Adoption of the agenda (for decision)

2. Election of the Bureau and appointment of the Rapporteur (for decision)

Part II (24-27 February 2026)

- **3.** Adoption of the agenda (for decision)¹
- 4. Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP
- 5. Policy issues
 - a) Compendium of policies relating to the strategic plan (for information)
 - b) Update on the implementation of the Changing Lives Transformation Fund (for information)

6. Oversight functions

a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (for decision)

b) Appointment of one member to the Independent Oversight Advisory Committee (for decision)

¹ This agenda item would only be needed if the agenda has been revised since its approval during Part I of the first regular session.

- c) Evaluation reports (for decision)
 - 1. Summary evaluation report on WFP's supply chain strategic road map and management response
 - 2. Summary evaluation report on WFP's approaches to targeting and prioritization for food and nutrition assistance and management response
- d) Summary evaluation reports on country strategic plans and management responses *(for decision)*
 - 1. Armenia (2019–2025)
 - 2. Guatemala (2021-2025)
 - 3. Iraq (2020-2024)
 - 4. Somalia (2022-2025)
- e) Reports by the Joint Inspection Unit relevant to the work of WFP (for decision)

7. Operational matters

- a) Country strategic plans/interim country strategic plans (for decision)
 - 1. Armenia (2026–2030)
 - 2. Cuba (2026-2030)
 - 3. Guatemala (2026-2030)
 - 4. Iraq (2026-2029)
 - 5. Somalia (2026–2030)
- b) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)**
- c) 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 information)

9. Reports of the Executive Board sessions (for decision)

- a) Verification of adopted decisions and recommendations of the 2026 first regular session
- b) Summary of the work of the 2025 second regular session of the Executive Board

10. Other business

- a) Update on the implementation of the recommendations from the governance review *(for decision)*
- b) Streamlining Executive Board documentation and processes (for decision)

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