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Agenda item 1

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Original: English

Adoption of the agenda

For decision

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

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## **Annotated provisional agenda<sup>1</sup>**

### **Part I (14 January 2026)**

#### **1. *Adoption of the agenda***

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director hereby presents, **for decision**, the annotated provisional agenda of the 2026 first 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 of the Bureau and appointment of the Rapporteur***

In accordance with Rule IV of the Rules of Procedure, the Executive Board shall elect from among the representatives of its members a President, a Vice-President and three other members (collectively designated as the Bureau), as well as an alternate. Each member and alternate of the Bureau shall be chosen from one of the lists of States as defined in appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with its established methods of work, the Board may appoint a Rapporteur from among the representatives participating in the session.

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<sup>1</sup> The agenda for the 2026 first regular session is the second to implement the decisions made by the Board at its 2024 annual and second regular sessions as part of the governance review. It presents for the second time the split first regular session, with Part I dedicated solely to the election of the Bureau and Part II dedicated to the remaining items on the agenda of that session.

## Part II (24–27 February 2026)

### 3. *Amendment of the adopted agenda*

Pursuant to Rule III of the Rules of Procedure of the Executive Board, the Executive Director presented, **for decision**, the provisional agenda of the 2026 first regular session which was adopted during Part I of the session. As some amendments were made on the adopted agenda, its revision will be submitted for decision. 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.

### 4. *Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP*

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

### 5. *Policy issues*

#### a) 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. Furthermore, as introduced in 2023 and affirmed in the policy cycle framework approved by the Board at its 2025 first regular session, the compendium will include a gap analysis to ensure that WFP's set of policies enable the achievement of the strategic plan's objectives. This item will be presented to the Board **for information**.

#### b) Update on the implementation of the Changing Lives Transformation Fund\*

Further to the approval of the Changing Lives Transformation Fund by the Board at its 2022 annual session, the Secretariat will present an update on its implementation. This item will be presented to the Board **for information**.

### 6. *Oversight functions*

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

The Board will appoint five members to serve on a panel that will select Independent Oversight Advisory Committee members to be appointed in 2026 and 2027. This item will be presented to the Board **for decision**.

#### b) Appointment of one member to the Independent Oversight Advisory Committee

The Board will appoint one member to the Independent Oversight Advisory Committee on the basis of the recommendations by the selection panel. This item will be presented to the Board **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.

c) Evaluation reports

The evaluation reports submitted under this item are presented to the Board **for decision**. The Board is requested to take note of the reports and of the accompanying matrix summarizing the actions that will be taken by management to implement the recommendations.

1. Summary evaluation report on WFP's supply chain strategic road map and management response

This strategic evaluation focuses on systemic issues of corporate relevance with regard to the supply chain road map. It aims to take stock of progress against the objectives of the road map, including the local and regional food procurement policy, and draw lessons on what is working well and what can be strengthened in WFP's supply chain function.

2. Summary evaluation report on WFP's approaches to targeting and prioritization for food and nutrition assistance and management response

This strategic evaluation focuses on systemic issues of corporate relevance with regard to targeting and prioritization. The objectives of the evaluation are to document and draw lessons from WFP's current approaches to targeting and prioritization, to assess the relevance of its normative framework and institutional arrangements and to identify internal and external enablers and barriers to effective targeting and prioritization, as well as promising practice.

d) Summary evaluation reports on country strategic plans and management responses

The evaluations provide an analysis and assessment of all WFP activities within the framework of the country strategic plans. They evaluate WFP's performance and results and provide evaluative insights to make evidence-based decisions about the organization's positioning, strategic partnerships, programme design and implementation. The findings and recommendations of each evaluation inform the respective country office's subsequent strategic plan and programme implementation. Summary evaluation reports and management responses will be presented, **for decision**, for the following country strategic plans and interim country strategic plans:

1. Armenia (2019–2025)
2. Guatemala (2021–2025)
3. Iraq (2020–2024)
4. Somalia (2022–2025) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION

e) Reports by the Joint Inspection Unit relevant to the work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP submitted annually by the Secretariat to the Board should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2025;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the governing bodies of other funds and programmes, the Secretariat presents to the Board each year at its first regular session a summary report containing the items listed above **for decision**.

## 7. *Operational matters*

### a) Country strategic plans/interim country strategic plans

The Board will have before it, **for decision**, the following country strategic plans and interim country strategic plans:

1. Armenia (2026–2030)
2. Cuba (2026–2030) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION
3. Guatemala (2026–2030)
4. Iraq (2026–2029)
5. Somalia (2026–2030) – ITEM POSTPONED TO THE 2026 ANNUAL SESSION

### b) Oral global overview of humanitarian needs and operational concerns and priorities\*

An oral global overview of humanitarian needs and operational concerns and priorities will be presented to the Board **for information**.

### c) Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

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

### d) Revisions of country strategic plans and interim country strategic plans, and corresponding budget increases or decreases, approved under delegations of authority (1 July–31 December 2025)

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 or decreases 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.

## 8. *Organizational and administrative matters*

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

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2026–2027) will be presented **for information**.

## 9. *Reports of the Executive Board sessions*

### a) Verification of adopted decisions and recommendations of the 2026 first regular session

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

### b) Summary of the work of the 2025 second regular 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 2025 second regular session is submitted **for decision**.

**10. *Other business*****a) Update on the implementation of the recommendations from the governance review**

As requested by the Board at its 2025 first regular session, the Board Secretariat will provide an update on the implementation of all governance review recommendations. This item will be presented **for decision**.

**b) Streamlining Executive Board documentation and processes**

Under this item, the Board Secretariat will present a report on the implementation of actions recommended as part of the governance review with regard to several aspects of the Board documentation and processes. This item will be presented **for decision**.

**c) Oral update on the UN80 initiative\***

As requested by the Bureau at its meeting on 5 February 2026, the Secretariat will provide an oral update on how WFP is contributing to the UN 80 initiative. This item will be presented **for information**.