



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

**Executive Board**  
Annual session  
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Agenda item 1

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Adoption of the agenda

For approval

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

## Provisional agenda

1. **Adoption of the agenda** (for approval)
2. **Election for vacant positions in the Bureau and appointment of the Rapporteur**

**High-level segment on the Sahel, including a keynote address by  
His Excellency Mahamadou Issoufou, President of the Republic of the Niger,  
in His Excellency's capacity as President of the G5 Sahel**

3. **Opening remarks by the Executive Director**

**Statement by Her Royal Highness Princess Haya Bint Al Hussein, United Nations  
Messenger of Peace and Chairperson of the International Humanitarian City**

4. **Annual reports**
  - a) Annual performance report for 2017 (for approval)
  - b) Annual report of the Ethics Office for 2017 (for consideration)
  - c) Annual report of the Office of the Ombudsman for 2016 (for consideration)
5. **Policy issues**
  - a) Private-sector partnerships and fundraising strategy (2018–2021) - WITHDRAWN
  - b) Policy on WFP's role in urban areas - WITHDRAWN
  - c) WFP oversight framework (for approval)
  - d) Update on the Integrated Road Map (for consideration)
  - e) Update on WFP's role in the collective humanitarian response (for consideration)
  - f) Second dialogue and update on the report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (for consideration)

- g) Update on the Gender Policy (2015–2020) *(for information)*<sup>1</sup>
  - h) Update on WFP's response to HIV and AIDS *(for information)*
6. **Resource, financial and budgetary matters**
- a) Audited annual accounts, 2017 *(for approval)*
  - b) Appointment of three members to the Audit Committee *(for approval)*
  - c) Utilization of the programme support and administrative equalization account reserve *(for approval)*
  - d) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2017) *(for approval)*
  - e) Annual report of the Audit Committee *(for consideration)*
  - f) Annual report of the Inspector General and note by the Executive Director *(for consideration)*
  - g) Report of the External Auditor on food-related losses and WFP management response to the recommendations *(for consideration)*
  - h) Report of the External Auditor on the scale-up and scale-down of resources in emergency operations and WFP management response to the recommendations *(for consideration)*
  - i) Report on the implementation of the External Auditor's recommendations *(for consideration)*
  - j) Update on WFP's implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members *(for consideration)*
  - k) Report of the Executive Director on the utilization of contributions and waivers of costs (General Rules XII.4 and XIII.4 (h)) *(for information)*
7. **Evaluation reports** *(for consideration)*
- a) Annual evaluation report, 2017 and management response
  - b) Summary evaluation report – WFP humanitarian protection policy for 2012–2017 and management response
  - c) Summary evaluation report – WFP's policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017 and management response
  - d) Summary evaluation report – Central African Republic country portfolio (2012–mid-2017) and management response
  - e) Implementation status of evaluation recommendations
8. **Operational matters**
- a) Country strategic plans *(for approval)*
    - Afghanistan (2018–2022)
    - Bolivia (Plurinational State of) (2018–2022)
    - Egypt (2018–2023)
    - Kenya (2018–2023)

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<sup>1</sup> To be discussed at the session.

- Philippines (2018–2023)
- b) Comprehensive update on Myanmar country strategic plan (2018–2022) *(for consideration)*
- c) Revisions of transitional interim country strategic plans and corresponding budget increases approved by correspondence *(for information)*
  - Dominican Republic (January–December 2018)
  - Haiti (January–June 2018)
  - Nepal (January–December 2018)
- 9. **Organizational and procedural matters**
  - Biennial programme of work of the Executive Board (2018–2019) *(for information)*
- 10. **Administrative and managerial matters**
  - a) Address by staff representative bodies to the Board
  - b) Report on post-delivery losses for the period 1 January–31 December 2017 *(for information)*
  - c) Update on food procurement *(for information)*<sup>1</sup>
  - d) Statistical report on WFP international professional staff and higher categories *(for information)*
  - e) Security report *(for information)*
- 11. **Summary of the work of the 2018 first regular session of the Executive Board** *(for approval)*
- 12. **Other business**

***Special recognition segment for Mr William Lacy Swing, Director General of the International Organization for Migration***

- Report on the field visit of the WFP Executive Board *(for information)*
- Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
- Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
- 13. **Verification of adopted decisions and recommendations**