



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

Executive Board

Second regular session
Rome, 26–29 November 2018

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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. **Appointment of Mr Marc Mankoussou, Deputy Permanent Representative of the Republic of the Congo, as Rapporteur, nominated by List A**
3. **Opening remarks by the Executive Director**
Statement by His Excellency Alberto Beltrame, Minister for Social Development of Brazil
4. **Annual reports**
 - a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note (*for consideration*) – POSTPONED TO THE 2019 FIRST REGULAR SESSION
5. **Policy issues**
 - a) Update on the Integrated Road Map (*for approval*)
 - b) Revised Corporate Results Framework (2017–2021) (*for approval*)
 - c) 2018 Enterprise Risk Management Policy (*for approval*)
 - 1) Risk categorization (*for information*)
 - 2) Risk appetite statements (*for consideration*)
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for consideration*)
 - e) Update on collaboration among the Rome-based agencies (*for information*)
 - f) Compendium of policies relating to the Strategic Plan (*for information*)
6. **Resource, financial and budgetary matters**
 - a) WFP Management Plan (2019–2021) (*for approval*)
 - b) Work plan of the External Auditor (*for information*)
7. **Evaluation reports** (*for consideration*)
 - a) Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response

- b) Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) and management response
 - c) Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response
 - d) Summary report on the evaluation of the Somalia country portfolio (2012–2017) and management response
8. **Operational matters**
- a) Country strategic plans (*for approval*)
 - 1) Burkina Faso
 - 2) Chad
 - 3) Gambia
 - 4) Ghana
 - 5) India
 - 6) Mauritania
 - 7) Nepal
 - 8) Rwanda
 - 9) Senegal
 - 10) Sudan
 - b) Interim country strategic plans (*for approval*)
 - 1) Somalia
 - 2) Syrian Arab Republic
 - 3) Yemen
 - c) Budget increases to country strategic plans (*for approval*)
 - 1) Honduras
 - d) Projects approved by correspondence (*for information*)
 - 1) Budget revisions and extension in time of transitional interim country strategic plans
 - 1) Algeria
 - 2) Armenia
 - 3) Benin
 - 4) Cuba
 - 5) Iraq
 - 6) Jordan
 - 7) Liberia – WITHDRAWN¹

¹ The budget revision and extension in time of the Liberia transitional interim country strategic plan will be submitted for approval by correspondence after the 2018 second regular session and will subsequently be presented to the Board for information at the 2019 first regular session.

- 8) Mali
- 9) Morocco
- 10) Sao Tome and Principe
- 11) Sierra Leone
- 12) Togo
- 13) Turkey
- 2) Revisions of protracted relief and recovery operations and budget increases
 - 1) Ethiopia 200700
 - 2) Ethiopia 200712
- e) Reports of the Executive Director on operational matters (*for information*)
 - 1) Budget increases to country strategic plans and interim country strategic plans approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018)
 - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018)
9. **Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2019–2020) (*for approval*)
10. **Administrative and managerial matters**
 - 1) Revised terms of reference of the Audit Committee (*for approval*)
 - 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member (*for approval*)
 - 3) Update on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
11. **Summary of the work of the 2018 annual session of the Executive Board** (*for approval*)
12. **Other business**
 - 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods (*for consideration*)
 - 2) Report of the joint field visit to Uganda by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 30 April to 4 May 2018 (*for information*)
 - 3) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP held on 1 June 2018 (*for information*)
 - 4) Oral report on the field visit of the WFP Executive Board (*for information*)
 - 5) Oral update on United Nations Humanitarian Air Service (*for information*)
13. **Verification of adopted decisions and recommendations**