



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

Executive Board
First regular session
Rome, 25–27 February 2019

Distribution: General

Agenda item 1

Date: 22 February 2019

WFP/EB.1/2019/1/2/Rev.2

Original: English

Adoption of the agenda

For approval

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

Annotated provisional agenda

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

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the provisional agenda of the 2019 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 its Rules of Procedure, the Executive Board shall elect 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. They shall hold office until their successors are elected. 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 the established methods of work, the Board may appoint a rapporteur from among the representatives.

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

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

His Excellency Daniel Kablan Duncan, Vice-President of Côte d'Ivoire, will deliver a statement, with a particular focus on the Centre of Excellence Against Hunger in Africa.

4. ***Annual reports***

a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note

The annual report of the Office of the Ombudsman and Mediation Services will be presented to the Board **for consideration**. The report will cover the work of the Office of the Ombudsman and Mediation Services in each area of its mandate for the period from 1 January to 31 December 2017 and will provide information about its activities.

5. **Policy issues**

- a) Revised charter of the Office of the Inspector General – POSTPONED TO THE 2019 ANNUAL SESSION

The current Charter of the Office of the Inspector General was considered by the Board at the 2015 annual session. In view of the developments in the area of oversight at WFP over the last years, a revised charter will be presented to the Board **for consideration**.

- b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)

The Board will have an opportunity to dialogue within the membership and to receive an update from the WFP Secretariat on the implementation of the United Nations General Assembly resolution on repositioning the United Nations development system to deliver on the 2030 Agenda. This item is presented to the Board **for information**.

6. **Resource, budgetary and financial matters**

- a) Update on the Management Plan (2019–2021) – WITHDRAWN IN ACCORDANCE WITH THE DECISION OF THE EXECUTIVE BOARD BUREAU AT ITS MEETING OF 20 FEBRUARY 2019

The Board will have before it, **for approval**, an update of the Management Plan for the period 2019–2021.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions and the Food and Agriculture Organization of the United Nations Finance Committee.

7. **Evaluation reports**

- a) Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience and management response

This formative evaluation takes a “theory of delivery” approach to assess how well WFP is prepared to deliver on its resilience-related commitments, including an examination of the following areas: concept, strategy, guidance, systems, programmes, partners, people and information. Evaluation findings, conclusions and recommendations will inform the systemic, organizational change required to enhance the resilience of target populations. This item is presented **for consideration**.

- b) Summary evaluation report – Ethiopia country portfolio (2012–2017) and management response

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) portfolio performance and results. The evaluation findings and recommendations will inform the country office's strategic direction, planning and programme implementation. This item is presented **for consideration**.

8. **Operational matters**

- a) Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

- 1) Bhutan
- 2) Cambodia
- 3) Congo

- 4) Côte d'Ivoire
- 5) Dominican Republic
- 6) Malawi
- 7) Nicaragua
- 8) Nigeria

b) Interim country strategic plans

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

- 1) Democratic People's Republic of Korea
- 2) Ethiopia
- 3) Libya

c) Short-term interim country strategic plans approved by vote by correspondence

The Board will have before it, **for information**, the following short-term interim country strategic plans approved by vote by correspondence prior to the 2019 first regular session:

- 1) Bhutan
- 2) Cambodia
- 3) Congo
- 4) Côte d'Ivoire
- 5) Democratic People's Republic of Korea
- 6) Dominican Republic
- 7) Ethiopia
- 8) Libya
- 9) Malawi
- 10) Nigeria

d) Projects approved by correspondence

The Board will have before it, **for information**, the following projects approved by correspondence prior to the 2019 first regular session:

- 1) Budget revisions and extensions in time of transitional interim country strategic plans
 - 1) Liberia
 - 2) Nicaragua
- 2) Revisions of protracted relief and recovery operations and budget increases
 - 1) Niger 200961

e) Reports of the Executive Director on operational matters

- 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 July–31 December 2018)*

The Board will have before it, **for information**, a document summarizing revisions of country strategic plans and interim country strategic plans and corresponding

* In accordance with the Board's decisions on governance approved at the annual session and third regular session of 2000, items for information should not be discussed unless a Board member specifically requests it well in advance of the meeting and the Chair accepts the request on the grounds that it is a proper use of the Board's time

budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO within their delegated authority.

- 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 July–31 December 2018)*

The Board will have before it, **for information**, a document summarizing limited emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO.

- f) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments

The Board will have before it, **for information**, the following crisis response revisions and corresponding budget increases submitted to the Board for comments:

- 1) Bangladesh
- 2) Democratic Republic of the Congo

9. ***Organizational and procedural matters***

- a) Biennial programme of work of the Executive Board (2019–2020)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, **for information**, its biennial programme of work (2019–2020).

10. ***Administrative and managerial matters***

- a) Appointment of one member to the Audit Committee

Following the resignation of one of the members of the Audit Committee in September 2018, the Board, will appoint a new member on the basis of the recommendations by the selection panel. This item is presented to the Board **for approval**.

- b) 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 2018;
- 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 Boards of other funds and programmes, the Secretariat presents to the Board each year at the first regular session a summary report containing the items listed above **for its consideration**.

- c) Oral update on harassment, sexual harassment, abuse of power and discrimination

At the request of the Bureau, the co-chairs of the joint Board/Management working group on harassment, sexual harassment, abuse of power and discrimination will provide an oral update on the work of the group. This item is presented to the Board **for consideration**.

11. ***Summary of the work of the 2018 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 2018 second regular session will be submitted **for approval**.

12. ***Other business***

a) Report on the field visit of the WFP Executive Board*

A report on the visit of the Executive Board will be presented to the Board **for information.**

b) Oral update on United Nations Humanitarian Air Service

At the request of the Bureau, an oral update on the operations and activities of the United Nations Humanitarian Air Service will be presented to the Board **for information.**

13. ***Verification of adopted decisions and recommendations***

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