



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

Executive Board
First regular session
Rome, 16–17 April 2020¹

Distribution: General

Agenda item 1

Date: 14 April 2020

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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 of the Bureau and appointment of the Rapporteur

3. Opening remarks by the Executive Director

Remarks by Dr. Tedros Adhanom Ghebreyesus, Director-General of the World Health Organization, on Thursday, 16 April (to be confirmed)

4. Policy issues

- a) Update on the Integrated Road Map: Proposed delegations of authority and other governance arrangements (for approval)
- b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (for information)*
- c) Oral update on the implications for WFP of the guidance on United Nations sustainable development cooperation frameworks and common country analyses (for information)*

5. Evaluation reports (for consideration)

- a) Summary report on the strategic evaluation of WFP's capacity to respond to emergencies (2011–2018) and management response
- b) Summary report on the evaluation of the WFP People Strategy (2014–2017) and management response

6. Operational matters

- a) Revisions of country strategic plans and corresponding budget increases, approved by the Board by correspondence (for information)
 1. Cambodia

¹ The 2020 first regular session of the Executive Board was initially convened on 24 and 25 February 2020, but was postponed to a later date due to the COVID-19 pandemic.

* To be discussed at the session.

- b) Reports of the Executive Director on operational matters (*for information*)
 - 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2019)
 - 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 2019)
- 7. Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2020–2021) (*for information*)
- 8. Summary of the work of the 2019 second regular session of the Executive Board**
(*for approval*)
- 9. Other business**
 - a) Matters relating to workplace culture
 - 1. Oral update by the co-chairs of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
 - 2. Concrete steps towards implementation of the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
 - b) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member (*for information*)
 - c) Report on the field visit of the WFP Executive Board to Bangladesh (*for information*)
 - d) Oral update on preparations for the 2021 United Nations Summit on Food Systems (*for information*)*
 - e) Guidelines for the field visits of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women, and for the joint field visits of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
 - f) Oral update on WFP's response to COVID-19 (*for information*)*
- 10. Verification of adopted decisions and recommendations**