



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

Executive Board
First regular session
Rome, 22–24 February 2021

Distribution: General

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 of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) WFP People Policy (*for approval*) — ITEM POSTPONED TO THE 2021 ANNUAL SESSION
 - b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*
5. **Resource, financial and budgetary matters**
 - a) Update on the bottom up strategic budgeting exercise (*for consideration*)
 - b) Update on operational requirements and funding forecast for 2021 (*for consideration*)
6. **Evaluation reports** (*for consideration*)
 - a) Summary report on the evaluation of the country strategic plan for Bangladesh (2017–2020) and management response
7. **Operational matters**
 - a) Country strategic plans (*for approval*)
 1. Colombia (2021–2024)
 2. Cuba (2021–2024) — ITEM POSTPONED TO THE 2021 ANNUAL 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 jointly by the Executive Director and the Director-General of FAO (1 July–31 December 2020)

* To be discussed at the session.

2. Limited emergency operations and immediate response activities approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 July–31 December 2020)
8. **Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2021–2022) (*for information*)
9. **Administrative and managerial matters**
 - a) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
10. **Summary of the work of the 2020 second regular session of the Executive Board** (*for approval*)
11. **Other business**
 - a) Appointment of five members from the Electoral Lists of the Executive Board to the selection panel for the appointment of Audit Committee members (*for approval*)
 - b) Extension of the term of one Audit Committee member for one year (*for approval*)
 - c) Oral update on preparations for the 2021 United Nations food systems summit (*for consideration*)
 - d) Oral global overview on humanitarian needs and operational concerns and priorities (*for information*)*
12. **Verification of adopted decisions and recommendations**