



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

**Executive Board**  
Annual session  
Rome, 21–25 June 2021

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Information notes

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

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## **Provisional timetable**

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 21 June 2021	Tuesday, 22 June 2021	Wednesday, 23 June 2021	Thursday, 24 June 2021	Friday, 25 June 2021
<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>	<b>10:00–13:00</b>
Item 1) Adoption of the agenda Item 2) Appointment of the Rapporteur Item 3) Opening remarks by the Executive Director	<b>OTHER BUSINESS (continued)</b> Item 12 b) Oral global overview on humanitarian needs and operational concerns and priorities  <b>REGIONAL OVERVIEWS</b> Asia and the Pacific portfolio Eastern Africa portfolio Middle East and North Africa portfolio Southern Africa portfolio	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 d) Address by staff representative bodies to the Board  <b>ANNUAL REPORTS (continued)</b> Item 4 b) Annual report of the Ethics Office for 2020 Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2020 and management note  <b>POLICY ISSUES (continued)</b> Item 5 a) WFP people policy Item 5 b) Revised anti-fraud and anti-corruption policy	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</b> Item 6 d) Annual report of the Inspector General and note by the Executive Director Item 6 e) Management review of significant risk and control issues, 2020 Item 6 a) Audited annual accounts, 2020 Item 6 f) Report of the External Auditor on critical corporate initiatives and WFP management response to the External Auditor's recommendations Item 6 g) Report of the External Auditor on the management of information on beneficiaries and WFP management response to the External Auditor's recommendations	<b>EVALUATION REPORTS (continued)</b> Item 7 a) Annual evaluation report for 2020 and management response Item 7 b) Summary report on the strategic evaluation of the contribution of school feeding activities to the achievement of the Sustainable Development Goals and management response Item 7 c) Synthesis of evidence and lessons on country capacity strengthening from decentralized evaluations and management response Item 7 e) Implementation status of evaluation recommendations  <b>OTHER BUSINESS (continued)</b> Item 12 d) Update on United Nations Humanitarian Air Service
<b>15:00–18:00</b>	<b>15:00–18:00</b>	<b>15:00–18:00</b>	<b>15:00–18:00</b>	<b>15:00–18:00</b>
<i>Special guest segment, followed by an interactive dialogue:</i> <ul style="list-style-type: none"> <li>Ms Amina J. Mohammed, Deputy Secretary-General of the United Nations</li> <li>Dr. Agnes Kalibata, United Nations Secretary-General's Special Envoy for the 2021 Food Systems Summit</li> </ul> <b>OTHER BUSINESS</b> Item 12 a) Update on WFP's engagement in the preparations for the 2021 United Nations food systems summit  <b>POLICY ISSUES</b> Item 5 f) Update on the elaboration of the WFP Strategic Plan (2022–2026)	<b>REGIONAL OVERVIEWS (continued)</b> Western Africa portfolio Latin America and the Caribbean portfolio  Item 8 a) 1) CSP – Cuba (2021–2024)  <b>ANNUAL REPORTS</b> Item 4 a) Annual performance report for 2020	<b>POLICY ISSUES (continued)</b> Item 5 c) Revised policy for disclosure of oversight reports issued by the Office of the Inspector General Item 5 d) Update on the implementation plan of the WFP protection and accountability policy Item 5 e) Update on WFP's role in the collective humanitarian response (2020) Item 5 h) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)  <b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 6 c) Annual report of the Audit Committee	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)</b> Item 6 h) Report on the implementation of the External Auditor's recommendations Item 6 b) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2020) Item 6 j) Utilization of the self-insurance special account surplus  <b>EVALUATION REPORTS</b> Item 7 d) Summary report on the peer review of the evaluation function at the World Food Programme and WFP response	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS (continued)</b> Item 10 a) Appointment of two members to the Audit Committee Item 10 b) Appointment of the Inspector General and Director of Oversight Office Item 10 c) Report of the Joint Inspection Unit: Multilingualism in the United Nations system Item 10 f) Update on food procurement <b>POLICY ISSUES (continued)</b> Item 5 g) Update on WFP's response to HIV and AIDS  <b>OTHER BUSINESS (continued)</b> Item 12 c) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP Item 11) Summary of the work of the 2021 first regular session of the Executive Board Item 13) Verification of adopted decisions and recommendations  Closing remarks by the Executive Director