



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

Executive Board
Second regular session
Rome, 15–18 November 2021

Distribution: General	Agenda item 1
Date: 4 November 2021	WFP/EB.2/2021/1/1/Rev.1
Original: English	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 to fill vacant positions in the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) WFP strategic plan (2022–2025) (*for approval*)
 - b) Update on collaboration among the Rome-based agencies (*for information*)*
 - c) Oral update on WFP's implementation of the outcomes of the 2021 United Nations food systems summit (*for information*)*
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*
 - e) Update on the WFP disability inclusion road map (*for approval*)
5. **Resource, financial and budgetary matters**
 - a) WFP management plan (2022–2024) (*for approval*)
 - b) Appointment of the WFP External Auditor for the term 1 July 2022–30 June 2028 (*for approval*)
 - c) Workplan of the External Auditor (*for information*)
 - d) Revised WFP Financial Rules (*for information*)
6. **Evaluation reports** (*for consideration*)
 - a) Summary report on the evaluation of the WFP South–South and triangular cooperation policy and management response
 - b) Summary report on the joint evaluation of United Nations Rome-based agency collaboration and coordinated response

* To be discussed at the session.

- c) Summary report on the evaluation of the country strategic plan for China (2017–2021) and management response
- d) Summary report on the evaluation of the country strategic plan for the Gambia (2019–2021) and management response
- e) Summary report on the evaluation of the country strategic plan for the Lao People's Democratic Republic (2017–2021) and management response
- f) Summary report on the evaluation of the country strategic plan for Lebanon (2018–2020) and management response

7. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Bangladesh (2022–2026)
 - 2. Lao People's Democratic Republic (2022–2026)
 - 3. Somalia (2022–2025)
 - 4. Tunisia (2022–2025)
- b) Interim country strategic plans (*for approval*)
 - 1. Syrian Arab Republic (2022–2023)
- c) 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 January–30 June 2021)
- d) Revisions of country strategic plans/interim country strategic plans, and corresponding budget increases, approved by the Board by vote by correspondence (*for information*)
 - 1. Dominican Republic (2019–2023)
 - 2. Eswatini (2020–2024)
 - 3. Gambia (the) (2019–2021)
 - 4. Togo (2021)

8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2022–2023) (*for approval*)

9. Administrative and managerial matters

- a) Revised title and terms of reference of the Audit Committee (*for approval*)
- b) Establishment of a selection panel for the appointment of Audit Committee members (*for approval*)

10. Summary of the work of the 2021 annual session of the Executive Board (for approval)

11. Other business

- a) Oral global overview on humanitarian needs and operational concerns and priorities (*for information*)*
- b) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 27 May 2021 (*for information*)

12. Verification of adopted decisions and recommendations