



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

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

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Information notes

Original: English

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

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 It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website.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, 15 November 2021	Tuesday, 16 November 2021	Wednesday, 17 November 2021	Thursday, 18 November 2021
10:00–13:00	10:00–13:00	10:00–13:00	10:00–13:00
Item 1) Adoption of the agenda Item 2) Election to fill vacant positions in the Bureau and appointment of the Rapporteur Item 3) Opening remarks by the Executive Director	OTHER BUSINESS Item 11 a) Oral global overview on humanitarian needs and operational concerns and priorities REGIONAL OVERVIEWS Asia and the Pacific portfolio Eastern Africa portfolio Southern Africa portfolio	POLICY ISSUES (continued) Item 4 d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) Item 4 e) Update on the WFP disability inclusion road map EVALUATION REPORTS Item 6 a) Summary report on the evaluation of the WFP South–South and triangular cooperation policy and management response Item 6 b) Summary report on the joint evaluation of United Nations Rome-based agency collaboration and coordinated response Western Africa portfolio Item 6 d) Summary report on the evaluation of the country strategic plan for the Gambia (2019–2021) and management response	Asia and the Pacific portfolio Item 6 e)* Summary report on the evaluation of the country strategic plan for the Lao People's Democratic Republic (2017–2021) and management response Item 7 a) 2)* Country strategic plans – Lao People's Democratic Republic (2022–2026) Item 7 a) 1) Country strategic plans – Bangladesh (2022–2026) EVALUATION REPORTS (continued) Item 6 c) Summary report on the evaluation of the country strategic plan for China (2017–2021) and management response
15:00–18:00	15:00–18:00	15:00–18:00	15:00–18:00
POLICY ISSUES Item 4 a) WFP strategic plan (2022–2025) Item 4 c) Oral update on WFP's implementation of the outcomes of the 2021 United Nations food systems summit Item 4 b) Update on collaboration among the Rome-based agencies	Western Africa portfolio Middle East and Northern Africa portfolio Latin America and the Caribbean portfolio RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a) WFP management plan (2022–2024) Item 5 b) Appointment of the WFP External Auditor for the term 1 July 2022–30 June 2028	Middle East and Northern Africa portfolio Item 6 f) Summary report on the evaluation of the country strategic plan for Lebanon (2018–2020) and management response Item 7 b) 1) Interim country strategic plans – Syrian Arab Republic (2022–2023) Item 7 a) 4) Country strategic plans – Tunisia (2022–2025) Eastern Africa portfolio Item 7 a) 3) Country strategic plans – Somalia (2022–2025)	ORGANIZATIONAL AND PROCEDURAL MATTERS Item 8 a) Biennial programme of work of the Executive Board (2022–2023) ADMINISTRATIVE AND MANAGERIAL MATTERS Item 9 a) Revised title and terms of reference of the Audit Committee Item 9 b) Establishment of a selection panel for the appointment of Audit Committee members Item 10) Summary of the work of the 2021 annual session of the Executive Board Item 12) Verification of adopted decisions and recommendations Closing remarks by the Executive Director

* As agreed with the Bureau, an abbreviated presentation of the CSP evaluation will be provided, while the management response will be embedded into the presentation of the new CSP.