



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

Executive Board
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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>).

Annotated provisional agenda

1. *Adoption of the agenda*

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the provisional agenda of the 2022 second regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

2. *Appointment of the Rapporteur*

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a Rapporteur from among the representatives.

3. *Opening remarks by the Executive Director*

Under this item the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

4. *Policy issues*

a) Compendium of policies relating to the strategic plan

At its annual session in 2000 the Board approved the recommendations set out in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the strategic plan. This item will be presented to the Board **for consideration**.

b) Update on collaboration among the Rome-based agencies*

At its second regular session in 2010, the Board asked the Secretariat to report annually on Rome-based agency collaboration. The report provides a comprehensive overview on the collaboration, along with any new areas of collaboration, initiatives and partnerships for food and nutrition security. This item will be presented to the Board **for information**.

* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

5. **Resource, financial and budgetary matters**

a) WFP management plan (2023–2025)

The Board will have before it, **for approval**, the management plan for the period 2023–2025, including WFP's budget for 2023.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (ACABQ) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee.

b) Update on the Changing Lives Transformation Fund

The Board approved the establishment of the Changing Lives Transformation Fund at its 2022 annual session. It also asked the Secretariat to present at its 2022 second regular session more detailed information for the fund, including prioritization of countries, envisioned activities, WFP's comparative advantage in supporting governments with the proposed work, the selection and allocation mechanism, key performance indicators designed to measure programme results and impact, and how cooperation with other partners, in particular development partners, will be ensured. This item will be presented to the Board **for consideration**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

c) Workplan of the External Auditor

This document presents the workplan of the External Auditor, detailing the audit activities for the period 2022–2023. The workplan covers financial and performance audits as well as the field visits planned by the External Auditor. This item will be presented to the Board **for information**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

6. **Evaluation reports**

➤ Summary evaluation reports on country strategic plans and management responses

The evaluations provide an analysis and assessment of all WFP activities comprising the country strategic plans. They evaluate the performance and results and provide evaluative insights to make evidence-based decisions about positioning WFP, strategic partnerships, programme design, and implementation. The evaluation findings and recommendations will inform the country office's subsequent strategic plan and programme implementation. Summary evaluation reports and management responses will be presented, **for consideration**, for the following country strategic plans and interim country strategic plans:

- a) Afghanistan (2018–2022)
- b) Bolivia (Plurinational State of) (2018–2022)
- c) Ecuador (2017–2021)
- d) India (2019–2023)
- e) Jordan (2020–2022)
- f) Kyrgyz Republic (2018–2022)
- g) Pakistan (2018–2022)
- h) Peru (2018–2022)

- i) South Sudan (2018–2022)
- j) Sri Lanka (2018–2022)
- k) Sudan (2019–2023)
- l) Tajikistan (2019–2024)

7. **Operational matters**

a) Country strategic plans

The Board will have before it, **for approval**, the following country strategic plans:

1. Bolivia (Plurinational State of) (2023–2027)
2. Ecuador (2023–2027)
3. Guinea-Bissau (2023–2027)
4. Honduras (2023–2027)
5. India (2023–2027)
6. Jordan (2023–2027)
7. Kyrgyz Republic (2023–2027)
8. Lebanon (2023–2025)
9. Pakistan (2023–2027)
10. Peru (2023–2026)
11. South Sudan (2023–2025)
12. Sri Lanka (2023–2027)
13. Tajikistan (2023–2026)
14. Timor-Leste (2023–2025)
15. Türkiye (2023–2025)
16. Yemen (2023–2025)

b) Reports of the Executive Director on operational matters

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 2022)

The Board will have before it, **for information**, a document summarizing 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 within their delegated authority.

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 January–30 June 2022)

The Board will have before it, **for information**, a document summarizing limited emergency operations and immediate response activities approved by the Executive Director, or the Executive Director and the Director-General of FAO within their delegated authority.

c) Oral global overview of humanitarian needs and operational concerns and priorities*

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

8. Organizational and procedural matters

a) Biennial programme of work of the Executive Board (2023–2024)

Pursuant to rule III of the rules of procedure, the Board will have before it, **for approval**, its biennial programme of work (2023–2024).

9. Summary of the work of the 2022 annual session of the Executive Board

In accordance with the Board's decision at its 1996 second regular session on its methods of work, the summary of work of the 2022 annual session is submitted **for approval**.

10. Other business

a) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be presented to the Board **for information**.

b) Oral report on the field visit of the WFP Executive Board*

An oral report on the field visit of the WFP Executive Board will be presented to the Board **for information**.

11. Verification of adopted decisions and recommendations

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.