



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

Executive Board

First regular session

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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 for the 2023 first regular session of the Board. During the session the Board may, by a two-thirds majority of the members present and voting, amend the agenda by the deletion, addition or modification of any item.

2. *Election of the Bureau and appointment of the Rapporteur*

In accordance with rule IV of its rules of procedure the Executive Board shall elect from among the representatives of its members a President, a Vice President and three other members (collectively designated as the Bureau), as well as an alternate. Each member and alternate of the Bureau shall be chosen from one of the Lists of States as defined in appendix A to the General Regulations of WFP.

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

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) WFP aviation policy

Following the recommendation by the External Auditor in its report on air transport services presented to the Board at its 2020 annual session, the Secretariat will present an aviation operations policy to the Board **for its approval**.

b) Oral update on disability inclusion*

At the request of the Bureau, the Secretariat will present an oral update of WFP's activities with regard to disability inclusion. The item will be presented to the Board **for its information**.

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

5. *Evaluation reports*

- a) Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response

This strategic evaluation of WFP's work on nutrition and HIV/AIDS will combine separate evaluations of the two policies that were respectively approved at the 2017 first regular session and at the 2010 second regular session of the Board. This item is presented **for consideration**.

- b) Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response

This evaluation report will provide an analysis and assessment of the implementation of the policy on peacebuilding in transition settings, approved by the Board at its 2013 second regular session. This item is presented **for consideration**.

- c) Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response

This synthesis will analyse findings and recommendations from a specific theme or programmatic area addressed by evaluations. The synthesis will seek to draw lessons; assess performance; and contribute to WFP's evidence base. This item is presented **for consideration**.

- d) 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:

1. Algeria (2019–2022)
2. Central African Republic (2018–2022)
3. Chad (2019–2023)
4. Mauritania (2019–2023)
5. Nigeria (2019–2022)
6. State of Palestine (2018–2022)

- e) Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic*

At the request of the Board, an oral update on the management response to the evaluation of WFP response to COVID-19 pandemic will be provided; that update will take into account the results of the inter-agency humanitarian evaluation of the COVID-19 response which are due to be published by the end of 2022. This item will be presented **for information**.

6. **Operational matters**

a) Country strategic plans

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

1. Central African Republic (2023–2027)
2. Iran (Islamic Republic of) (2023–2025)
3. Libya (2023–2025)
4. Nigeria (2023–2027)
5. State of Palestine (2023–2028)
6. Venezuela (Bolivarian Republic of) (2023–2025)

b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence

The Board will have before it, **for information**, the following revisions of country strategic plans approved by correspondence:

1. Armenia country strategic plan (2019–2025)
2. Haiti country strategic plan (2019–2023)
3. Lesotho country strategic plan (2019–2024)

c) 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 July–31 December 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 the Food and Agriculture Organization of the United Nations within their delegated authority.

d) 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**.

7. **Organizational and procedural matters**

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

Further to a request by the Board at its 2004 third regular session, an updated version of the biennial programme of work (2023–2024) is presented **for information**.

8. **Administrative and managerial matters**

a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members

The Board will appoint five members to serve on a panel that will select Independent Oversight Advisory Committee members to be appointed in 2023. This item will be presented to the Board **for approval**.

b) Reports by the Joint Inspection Unit relevant to the work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP submitted annually by the Secretariat to the Board should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2022;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the governing bodies of other funds and programmes, the Secretariat presents to the Board each year at its first regular session a summary report containing the items listed above **for its consideration**.

9. Summary of the work of the 2022 second regular 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 second regular session is submitted **for approval**.

10. Other business

a) Report on the field visit of the WFP Executive Board to Mozambique

A 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.