



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

**Executive Board**  
Annual session  
Rome, 26–30 June 2023

Distribution: General

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Date: 27 June 2023

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*Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>); the documents webpage is also accessible with the following QR code:*



## Order of the day

**Wednesday, 28 June 2023**

**10:00 – 13:00**

### **POLICY ISSUES (continued)**

Item 5 b) Update on WFP's role in the collective humanitarian response (2022) *(for consideration)*

### **ADMINISTRATIVE AND MANAGERIAL MATTERS**

Item 10 c) Address by staff representative bodies to the Board

### **RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

Item 6 c) Annual report of the Independent Oversight Advisory Committee *(for consideration)*

Item 6 a) Audited annual accounts, 2022 *(for approval)*

Item 6 f) Report of the External Auditor on support services and WFP management response to the External Auditor's recommendations *(for consideration)*

Item 6 g) Report of the External Auditor on fuel management and WFP management response to the External Auditor's recommendations *(for consideration)*

**15:00 – 18:00**

### **RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)**

Item 6 j) Utilization of the Programme Support and Administrative Equalization Account reserve *(for approval)*

Item 6 b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022) *(for consideration)*

Item 6 d) Annual report of the Inspector General and note by the Executive Director *(for consideration)*

Item 6 e) Management review of significant risk and control issues, 2022 *(for consideration)*

Item 6 h) Report on the implementation of the External Auditor's recommendations *(for consideration)*

### **POLICY ISSUES (continued)**

Item 5 c) South-South and triangular cooperation policy update *(for approval)*

*Note: Any items not concluded will be carried over to a later meeting at the current session.*