



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

## Executive Board

Annual session

Rome, 26–30 June 2023

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Agenda item 13

WFP/EB.A/2023/13

Verification of adopted decisions and  
recommendations

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

## Decisions and recommendations of the 2023 annual session of the Executive Board

### Executive Board Bureau

President: **H.E. Artur Andrzej Pollok**  
(Poland)

Alternate: **H.E. Zsolt Belánszky-Demkó**  
(Hungary)

Vice-President: **H.E. Youssef Balla**  
(Morocco)

Alternate: (vacant)

Member: **H.E. Md. Shameem Ahsan**  
(Bangladesh)

Alternate: **Mr Hyungsik Kim**  
(Republic of Korea)

Member: **H.E. Carlos Bernardo Cherniak**  
(Argentina)

Alternate: **Mr Victor Hugo Girón Guzmán**  
(Guatemala)

Member: **Her Excellency Céline Jurgensen**  
(France)

Alternate: **Ms Gloria Wiseman**  
(Canada)

Rapporteur: **H.E. Zsolt Belánszky-Demkó**  
(Hungary)

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## Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

### Adoption of the agenda

The Board adopted the agenda for the session.

*26 June 2023*

### Election to fill two vacant positions in the Bureau and appointment of the Rapporteur

In accordance with the rules of procedure of the Board, the Board elected H.E. Md. Shameem Ahsan (Bangladesh, List B) as member of the Bureau.

In accordance with rule XII of its rules of procedure, the Board appointed H.E. Zsolt Belánszky-Demkó (Hungary, List E) as Rapporteur for its 2023 annual session.

*26 June 2023*

### Current and future strategic issues

#### 2023/EB.A/1 Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

*26 June 2023*

### Annual reports

#### 2023/EB.A/2 Annual performance report for 2022

The Board approved the annual performance report for 2022 (WFP/EB.A/2023/4-A/Rev.1), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11, to resolution E/2013/L.17 of the United Nations Economic and Social Council and the decision adopted by the Council of the Food and Agriculture Organization of the United Nations at its 148th Session in 2013, the Board requested that the annual performance report for 2022 be forwarded to the Economic and Social Council and the Council of the Food and Agriculture Organization, along with the present decision and the Board's decisions and recommendations for 2022.

*27 June 2023*

#### 2023/EB.A/3 Annual report of the Ethics Office for 2022

The Board took note of the annual report of the Ethics Office for 2022 (WFP/EB.A/2023/4-B).

*27 June 2023*

#### 2023/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2022 (WFP/EB.A/2023/4-C).

The Board also took note of the management note to the annual report of the Office of the Ombudsman and Mediation Services for 2022 (WFP/EB.A/2023/4-C/Add.1).

*27 June 2023*

**Policy issues****2023/EB.A/5 Cash policy**

The Board approved the cash policy set out in document WFP/EB.A/2023/5-A.

*26 June 2023*

**2023/EB.A/6 Update on WFP's role in the collective humanitarian response (2022)**

The Board took note of the update on WFP's role in the collective humanitarian response (2022) (WFP/EB.A/2023/5-B).

*28 June 2023*

**2023/EB.A/7 South-South and triangular cooperation policy update**

The Board approved the South-South and triangular cooperation policy update set out in document WFP/EB.A/2023/5-C.

*28 June 2023*

**2023/EB.A/8 Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)**

The Board took note of the update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) set out in document WFP/EB.A/2023/5-D.

*29 June 2023*

**Resource, financial and budgetary matters****2023/EB.A/9 Audited annual accounts, 2022**

The Board:

- i) approved the 2022 annual financial statements of WFP, taking note of the report of the External Auditor, submitted to the Board pursuant to Article XIV.6 (b) of the General Regulations;
- ii) noted the funding from the General Fund of USD 1,570,232 during 2022 for the ex-gratia payments and the wrote off of cash losses and receivables;
- iii) noted losses of commodities and other losses during 2022 forming part of operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/10 Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022)**

The Board took note of the report on the utilization of WFP's strategic financing mechanisms for the period 1 January–31 December 2022 (WFP/EB.A/2023/6-B/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/11 Annual report of the Independent Oversight Advisory Committee**

The Board took note of the annual report of the Independent Oversight Advisory Committee (WFP/EB.A/2023/6-C/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/12 Annual report of the Inspector General and note by the Executive Director**

The Board took note of the annual report of the Inspector General for 2022 (WFP/EB.A/2023/6-D/1) and noted that, based on the risk-based oversight work performed and reported in 2022, no material weaknesses had been identified in the governance, risk management or control processes in place across WFP that would seriously compromise the overall achievement of WFP's strategic and operational objectives. The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/13 Management review of significant risk and control issues, 2022**

The Board took note of the management review of significant risk and control issues, 2022 (WFP/EB.A/2023/6-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/14 Report of the External Auditor on support service and WFP management response to the External Auditor's recommendations**

The Board took note of the report of the External Auditor on support services (WFP/EB.A/2023/6-F/1) and management's response (WFP/EB.A/2023/6-F/1/Add.1) and encouraged further action on the External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/15 Report of the External Auditor on fuel management and WFP management response to the External Auditor's recommendations**

The Board took note of the report of the External Auditor on fuel management (WFP/EB.A/2023/6-G/1) and management's response (WFP/EB.A/2023/6-G/1/Add.1) and encourages further action on the External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/16 Report on the implementation of the External Auditor's recommendations**

The Board took note of the report on the implementation of the External Auditor's recommendations (WFP/EB.A/2023/6-H/1).

- i) This report described WFP's progress in implementing recommendations made by the External Auditor. It covered recommendations outstanding at the Board's 2022 annual session (WFP/EB.A/2022/6-J/1/Rev.1) and recommendations from the 2022 reports of the External Auditor on the management of cooperating partners (WFP/EB.A/2022/6-H/1); oversight by management (WFP/EB.A/2022/6-I/1); and audited annual accounts of WFP for 2022 (WFP/EB.A/2023/6-A/1).
- ii) Table 1 showed WFP's progress in implementing the External Auditor's outstanding recommendations since the 2022 annual session of the Board. Table 2 provided an update on each of the outstanding recommendations and the External Auditor's comments on closed recommendations.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**2023/EB.A/17 Utilization of the Programme Support and Administrative Equalization Account reserve**

Having considered the document "Utilization of the Programme Support and Administrative Equalization Account reserve" (WFP/EB.A/2023/6-J/1), the Board:

- i) approved a transfer from the Programme Support and Administrative Equalization Account to the Immediate Response Account in the amount USD 100.0 million; and
- ii) took note of the situation in the Sudan and noted the potential for a future request to approve a replenishment of the self-insurance special account.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

*28 June 2023*

**Evaluation reports****2023/EB.A/18 Annual evaluation report for 2022 and management response**

The Board took note of the annual evaluation report for 2022 (WFP/EB.A/2023/7-A) and the management response (WFP/EB.A/2023/7-A/Add.1), and encouraged further action, taking into account considerations raised by the Board during its discussion.

*29 June 2023*

**2023/EB.A/19 Summary report on the evaluation of WFP's policy on country strategic plans and management response**

The Board took note of the summary report on the evaluation of WFP's policy on country strategic plans (WFP/EB.A/2023/7-B) and management response (WFP/EB.A/2023/7-B/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*29 June 2023*

**2023/EB.A/20 Summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies and management response**

The Board took note of the summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies (WFP/EB.A/2023/7-C) and management response (WFP/EB.A/2023/7-C/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*29 June 2023*

**2023/EB.A/21 Summary report on the evaluation of WFP's policy on building resilience for food security and nutrition and management response**

The Board took note of the summary report on the evaluation of WFP's policy on building resilience for food security and nutrition (WFP/EB.A/2023/7-D) and management response (WFP/EB.A/2023/7-D/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*29 June 2023*



**Asia and the Pacific portfolio****2023/EB.A/22 Pacific multi-country strategic plan (2023–2027)**

The Board approved the Pacific multi-country strategic plan (2023–2027) (WFP/EB.A/2023/8-A/3) at a total cost to WFP of USD 49,320,192.

*29 June 2023*

**Middle East, Northern Africa, and Eastern Europe portfolio****2023/EB.A/23 Summary report on the evaluation of the country strategic plan for Egypt (2018–2023) and management response****Egypt country strategic plan (2023–2028)**

The Board took note of the summary report on the evaluation of the country strategic plan for Egypt (2018–2023) (WFP/EB.A/2023/7-E/1) and management response (WFP/EB.A/2023/7-E/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Egypt country strategic plan (2023–2028) (WFP/EB.A/2023/8-A/1) at a total cost to WFP of USD 431,312,019.

*29 June 2023*

**Eastern Africa portfolio****2023/EB.A/24 Summary report on the evaluation of the country strategic plan for Kenya (2018–2023) and management response****Kenya country strategic plan (2023–2027)**

The Board took note of the summary report on the evaluation of the country strategic plan for Kenya (2018–2023) (WFP/EB.A/2023/7-E/2) and management response (WFP/EB.A/2023/7-E/2/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Kenya country strategic plan (2023–2027) (WFP/EB.A/2023/8-A/2) at a total cost to WFP of USD 1,433,999,462.

*29 June 2023*

**Southern Africa portfolio****2023/EB.A/25 Summary report on the evaluation of the country strategic plan for Zambia (2019–2023) and management response****Zambia country strategic plan (2023–2028)**

The Board took note of the summary report on the evaluation of the country strategic plan for Zambia (2019–2023) (WFP/EB.A/2023/7-E/3) and management response (WFP/EB.A/2023/7-E/3/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Zambia country strategic plan (2023–2028) (WFP/EB.A/2023/8-A/4) at a total cost to WFP of USD 98,463,341.

*29 June 2023*

## **Administrative and managerial matters**

### **2023/EB.A/26 Appointment of the Director of Evaluation**

Following the recommendation by the Executive Director, the Board approved the appointment of Ms Anne-Claire Luzot (Belgium) as Director of Evaluation. According to the 2022 evaluation policy (WFP/EB.1/2022/4-C), the term of office of the Director of Evaluation should be five years, with the possibility of renewal for a second term. The Executive Director may renew the appointment of the incumbent Director of Evaluation for a second term, with the prior consent of the Executive Board. The Director of Evaluation will not be permitted re-entry into the organization at the end of her final term.

*30 June 2023*

### **2023/EB.A/27 Appointment of one member to the Independent Oversight Advisory Committee**

The Board approved the appointment of the following candidate as member of the Independent Oversight Advisory Committee:

- Ms Margaret Dezse (Hungary).

Her three-year term would begin on 30 July 2023 and expire on 29 July 2026.

*30 June 2023*

## **Summary of the work of the Executive Board**

### **2023/EB.A/28 Summary of the work of the 2023 first regular session of the Executive Board**

The Board approved the draft summary of the work of its 2023 first regular session, the final version of which would be embodied in document WFP/EB.1/2023/12.

*30 June 2023*

**ANNEX I****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. Annual reports**
  - a) Annual performance report for 2022 *(for approval)*
  - b) Annual report of the Ethics Office for 2022 *(for consideration)*
  - c) Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note *(for consideration)*
- 5. Policy issues**
  - a) Cash policy *(for approval)*
  - b) Update on WFP's role in the collective humanitarian response *(for consideration)*
  - c) South-South and triangular cooperation policy update *(for approval)*
  - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for consideration)*
  - e) Update on WFP's response to HIV and AIDS *(for information)*
- 6. Resource, financial and budgetary matters**
  - a) Audited annual accounts, 2022 *(for approval)*
  - b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022) *(for consideration)*
  - c) Annual report of the Independent Oversight Advisory Committee *(for consideration)*
  - d) Annual report of the Inspector General *(for consideration)* and note by the Executive Director *(for consideration)*
  - e) Management review of significant risk and control issues, 2022 *(for consideration)*
  - f) Report of the External Auditor on support services *(for consideration)* and WFP management response to the External Auditor's recommendations *(for consideration)*
  - g) Report of the External Auditor on fuel management *(for consideration)* and WFP management response to the External Auditor's recommendations *(for consideration)*
  - h) Report on the implementation of the External Auditor's recommendations *(for consideration)*
  - i) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022 *(for information)*
  - j) Utilization of the Programme Support and Administrative Equalization Account reserve *(for approval)*
- 7. Evaluation reports** *(for consideration)*
  - a) Annual evaluation report for 2022 and management response
  - b) Summary report on the evaluation of the policy on country strategic plans and management response

- c) Summary report on the evaluation of the disaster risk reduction and climate change policies and management response
- d) Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response
- e) Summary evaluation reports on country strategic plans and management responses:
  - 1. Egypt (2018–2023)
  - 2. Kenya (2018–2023)
  - 3. Zambia (2019–2023)
- f) Implementation status of evaluation recommendations

#### **8. Operational matters**

- a) Country strategic plans (*for approval*)
  - 1. Egypt country strategic plan (2023-2028)
  - 2. Kenya country strategic plan (2023-2027)
  - 3. Pacific multi-country strategic plan (2023-2027)
  - 4. Zambia country strategic plan (2023-2028)
- b) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*

#### **9. Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2023–2024) (*for information*)

#### **10. Administrative and managerial matters**

- a) Appointment of the Director of Evaluation (*for approval*)
- b) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
- c) Address by staff representative bodies to the Board
- d) Report on global losses for the period 1 January–31 December 2022 (*for information*)\*
- e) Update on food procurement (*for information*)\*
- f) Statistical report on international professional staff and higher categories at 31 December 2022 (*for information*)
- g) Security report (*for information*)\*
- h) Oral update from the President on the Governance Review Project (*for information*)\*

#### **11. Summary of the work of the 2023 first regular session of the Executive Board (*for approval*)**

#### **12. Other business**

- a) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)\*
- b) Update on United Nations Humanitarian Air Service (*for information*)\*

#### **13. Verification of adopted decisions and recommendations**

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

## ANNEX II

### List of documents

#### Adoption of the agenda

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional agenda           | WFP/EB.A/2023/1/1/Rev.1 |
|   | Annotated provisional agenda | WFP/EB.A/2023/1/2/Rev.1 |

#### Annual reports

- |      |   |                         |
|------|---|-------------------------|
| 4 a) | Annual performance report for 2022  | WFP/EB.A/2023/4-A/Rev.1 |
| 4 b) | Annual report of the Ethics Office for 2022   | WFP/EB.A/2023/4-B       |
| 4 c) | Annual report of the Office of the Ombudsman and Mediation Services for 2022                        | WFP/EB.A/2023/4-C       |
|      | Management note to the annual report of the Office of the Ombudsman and Mediation Services for 2022 | WFP/EB.A/2023/4-C/Add.1 |

#### Policy issues

- |      |   |                   |
|------|---|-------------------|
| 5 a) | Cash policy   | WFP/EB.A/2023/5-A |
| 5 b) | Update on WFP's role in the collective humanitarian response (2022)   | WFP/EB.A/2023/5-B |
| 5 c) | South-South and triangular cooperation policy update  | WFP/EB.A/2023/5-C |
| 5 d) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/EB.A/2023/5-D |
| 5 e) | Update on WFP's response to HIV and AIDS  | WFP/EB.A/2023/5-E |

#### Resource, financial and budgetary matters

- |      |  |   |
|------|--|---|
| 6 a) | Audited annual accounts, 2022  | WFP/EB.A/2023/6-A/1                       |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)                       | WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J,K)/2 |
|      | Report of the FAO Finance Committee  | WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J,K)/3 |
| 6 b) | Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022)           | WFP/EB.A/2023/6-B/1/Rev.1                 |
| 6 c) | Annual report of the Independent Oversight Advisory Committee  | WFP/EB.A/2023/6-C/1                       |
| 6 d) | Annual report of the Inspector General   | WFP/EB.A/2023/6-D/1                       |
|      | Note by the Executive Director on the annual report of the Inspector General                             | WFP/EB.A/2023/6-D/1/Add.1                 |
| 6 e) | Management review of significant risk and control issues, 2022   | WFP/EB.A/2023/6-E/1                       |
| 6 f) | Report of the External Auditor on support services   | WFP/EB.A/2023/6-F/1                       |
|      | WFP management response to the recommendations in the report of the External Auditor on support services | WFP/EB.A/2023/6-F/1/Add.1                 |
| 6 g) | Report of the External Auditor on fuel management  | WFP/EB.A/2023/6-G/1                       |
|      | WFP management response to the recommendations in the report of the External Auditor on fuel management  | WFP/EB.A/2023/6-G/1/Add.1                 |

6 h)	Report on the implementation of the External Auditor's recommendations	WFP/EB.A/2023/6-H/1
6 i)	Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022	WFP/EB.A/2023/6-I/1
6 j)	Utilization of the Programme Support and Administrative Equalization Account reserve	WFP/EB.A/2023/6-J/1

### Evaluation reports

7 a)	Annual evaluation report for 2022	WFP/EB.A/2023/7-A
	Management response to the annual evaluation report for 2022	WFP/EB.A/2023/7-A/Add.1
7 b)	Summary report on the evaluation of WFP's policy on country strategic plans	WFP/EB.A/2023/7-B
	Management response to the recommendations in the summary report on the evaluation of WFP's policy on country strategic plans	WFP/EB.A/2023/7-B/Add.1
7 c)	Summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies	WFP/EB.A/2023/7-C
	Management response to the recommendations in the summary report on the evaluation of the WFP's disaster risk reduction and management and climate change policies	WFP/EB.A/2023/7-C/Add.1
7 d)	Summary report on the evaluation of WFP's policy on building resilience for food security and nutrition	WFP/EB.A/2023/7-D
	Management response to the recommendations in the summary report on the evaluation of WFP'S policy on building resilience for food security and nutrition	WFP/EB.A/2023/7-D/Add.1
7 e)	Summary report on the evaluation of the country strategic plan for Egypt (2018–2023)	WFP/EB.A/2023/7-E/1
	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Egypt (2018–2023)	WFP/EB.A/2023/7-E/1/Add.1
	Summary report on the evaluation of the country strategic plan for Kenya (2018–2023)	WFP/EB.A/2023/7-E/2
	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Kenya (2018–2023)	WFP/EB.A/2023/7-E/2/Add.1
	Summary report on the evaluation of the country strategic plan for Zambia (2019–2023)	WFP/EB.A/2023/7-E/3
	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Zambia (2019–2023)	WFP/EB.A/2023/7-E/3/Add.1
7 f)	Implementation status of evaluation recommendations	WFP/EB.A/2023/7-F

**Operational matters**

8 a)	Egypt country strategic plan (2023–2028)	WFP/EB.A/2023/8-A/1
	Kenya country strategic plan (2023–2027)	WFP/EB.A/2023/8-A/2
	Pacific multi-country strategic plan (2023–2027)	WFP/EB.A/2023/8-A/3
	Zambia country strategic plan (2023–2028)	WFP/EB.A/2023/8-A/4

**Organizational and procedural matters**

9 a)	Biennial programme of work of the Executive Board (2023–2024)	WFP/EB.A/2023/9-A/Rev.1
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**Administrative and managerial matters**

10 a)	Appointment of the Director of Evaluation	WFP/EB.A/2023/10-A
10 b)	Appointment of one member to the Independent Oversight Advisory Committee	WFP/EB.A/2023/10-B
10 d)	Report on global losses for the period from 1 January to 31 December 2022	WFP/EB.A/2023/10-D/Rev.1
10 e)	Update on food procurement	WFP/EB.A/2023/10-E
10 f)	Statistical report on international professional staff and higher categories at 31 December 2022	WFP/EB.A/2023/10-F
10 g)	Security report	WFP/EB.A/2023/10-G

**Other business**

12 b)	Update on the United Nations Humanitarian Air Service	WFP/EB.A/2023/12-B
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**Verification of adopted decisions and recommendations**

13	Decisions and recommendations of the 2023 annual session of the Executive Board	WFP/EB.A/2023/12
14	Summary of the work of the 2022 annual session of the Executive Board	WFP/EB.A/2023/13*

**Information notes**

	Provisional list of participants	WFP/EB.A/2023/INF/1
	Provisional timetable	WFP/EB.A/2023/INF/2/Rev.1
	Report by the Executive Director on recent senior staff movements	WFP/EB.A/2023/INF/3

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\* To be issued after approval by the Executive Board at its second regular session in November 2023.