



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

**Executive Board**  
Second regular session  
Rome, 13–16 November 2023

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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>).

## Provisional 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. **Policy issues**
  - a) Analysis of policy gaps (*for consideration*)
  - b) Update on collaboration among the Rome-based agencies (*for information*)
  - c) Compendium of policies relating to the strategic plan (*for information*)
5. **Resource, financial and budgetary matters**
  - a) WFP management plan (2024–2026) (*for approval*)
  - b) Housing allowance of the Executive Director (*for approval*)
  - c) Workplan of the External Auditor (*for information*)
6. **Evaluation reports** (*for consideration*)
  - a) Summary evaluation reports on country strategic plans and management responses
    1. Benin (2019–2023)
    2. Burkina Faso (2019–2023)
    3. Cambodia (2019–2023)
    4. Dominican Republic (2019–2023)
    5. Ghana (2019–2023)
    6. Haiti (2018–2022)
    7. Malawi (2019–2023)
    8. Namibia (2017–2023)
    9. Nepal (2019–2023)
    10. Philippines (2018–2023) — WITHDRAWN
    11. Senegal (2019–2023)

- b) Summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) and management response

## **7. Operational matters**

- a) Country strategic plans (*for approval*)
  - 1. Benin country strategic plan (2024–2027)
  - 2. Cambodia country strategic plan (2024–2028)
  - 3. Dominican Republic country strategic plan (2024–2028)
  - 4. Ghana country strategic plan (2024–2028)
  - 5. Haiti country strategic plan (2024–2028)
  - 6. Malawi country strategic plan (2024–2028)
  - 7. Myanmar interim country strategic plan (2024–2025)
  - 8. Nepal country strategic plan (2024–2028)
  - 9. Sao Tome and Principe country strategic plan (2024–2028)
- b) Reports of the Executive Director on operational matters (*for information*)
  - 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved under delegations of authority (1 January–30 June 2023)
- c) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*
- d) Oral update on the reassurance action plan (*for information*)\*
- e) Oral update on WFP operations in the State of Palestine (*for information*)\*

## **8. Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2024–2025) (*for approval*)

## **9. Summary of the work of the 2023 annual session of the Executive Board (for approval)**

## **10. Other business**

- a) Proposal for the review of the recommendations stemming from the governance review and establishment of a working group of the Executive Board (*for approval*)
- b) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)\*
- c) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

## **11. 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.