



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

Executive Board
First regular session
Rome, 26–28 February 2024

Distribution: General

Agenda item 1

Date: 1 February 2024

WFP/EB.1/2024/1/1/Rev.1

Original: English

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 of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) Implementation of the Doha Programme of Action for the least developed countries *(for approval)*
 - b) Update on the implementation of the aviation policy *(for information)*
 - c) Update on the implementation of the Changing Lives Transformation Fund *(for information)**
5. **Evaluation reports** *(for consideration)*
 - a) Summary evaluation reports on country strategic plans and management responses:
 1. Bhutan (2019–2023)
 2. Madagascar (2019–2024)
 3. Philippines (2018–2023)
6. **Operational matters**
 - a) Country strategic plans *(for approval)*
 1. Bhutan (2024–2028)
 2. Burundi (2024–2027)
 3. Chad (2024–2028)
 4. Gambia (2024–2028)
 5. Madagascar (2024–2028)
 6. Mauritania (2024–2028)

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

7. Philippines (2024–2028)
8. Republic of Moldova (2024–2026)
- 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 July–31 December 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*)*
- 7. Organizational and procedural matters**
 - a) Biennial programme of work of the Executive Board (2024–2025) (*for information*)
- 8. Administrative and managerial matters**
 - a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (*for approval*)
 - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
 - c) Arrangements for the Inspector General and Director of Oversight Office *ad interim* (*for information*)
- 9. Summary of the work of the 2023 second regular session of the Executive Board** (*for approval*)
- 10. Other business**
 - a) Oral update on the organization structural review and the 2024 budget (*for information*)*
 - b) Oral update on the governance review (*for information*)*
 - c) Report on the field visit of the WFP Executive Board (*for information*)*
 - d) Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- 11. Verification of adopted decisions and recommendations**