



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

Executive Board
First regular session
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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 2024 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) Implementation of the Doha Programme of Action for the least developed countries

Further to the letter sent to the President of the Board by the Ambassador of Nepal to the United Nations in New York in his capacity as Chair of the Global Coordination Bureau of the Least Developed Countries (LDCs), and as agreed by the Bureau at its 19 December meeting, the Secretariat will provide an update on how the organization has planned to integrate the Doha Programme of action for LDCs into its activities. This item will be presented **for approval**.

b) Update on the implementation of the aviation policy

Further to the approval of the aviation policy at its 2023 first regular session, the Board requested the Secretariat to present an update on implementation of the policy at its 2024 first regular session. This item will be presented to the Board **for information**.

c) Update on the implementation of the Changing Lives Transformation Fund*

Further to the approval of the Changing Lives Transformation Fund by the Board at its 2022 annual session, the Secretariat will present an update on its implementation. This item will be presented to the Board **for information**.

5. Evaluation reports

a) 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:

1. Bhutan (2019–2023)
2. Madagascar (2019–2024)
3. Philippines (2018–2023)

6. Operational matters

a) Country strategic plans

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

1. Bhutan (2024–2028)
2. Burundi (2024–2027)
3. Chad (2024–2028)
4. Gambia (2024–2028)
5. Madagascar (2024–2028)
6. Mauritania (2024–2028)
7. Philippines (2024–2028)
8. Republic of Moldova (2024–2026)

b) Reports of the Executive Director on operational matters

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)

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.

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

c) 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**.

d) Oral update on the reassurance action plan*

At the request of the Board, the Secretariat will present an oral update on the developments made on the reassurance action plan. This item will be presented to the Board **for information**.

7. Organizational and procedural matters

a) Biennial programme of work of the Executive Board (2024–2025)

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2024–2025) will be 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 2024 and 2025. 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 2023;
- 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**.

c) Arrangements for the Inspector General and Director of Oversight Office *ad interim*

The arrangements for the Inspector General and Director of Oversight Office *ad interim* were approved by the Board by vote by correspondence on 15 January 2024. This item will include the relevant background information and will be presented to the Board **for information**.

9. Summary of the work of the 2023 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 2023 second regular session is submitted **for approval**.

10. *Other business*

a) Oral update on the organization structural review and the 2024 budget*

As discussed during the meeting held with the Board on 31 January 2024 and as subsequently endorsed by the Bureau, the Secretariat will provide an oral update on the organization structural review and the 2024 budget. This item will be presented **for information**.

b) Oral update on the governance review*

Following the initial discussions of the working group on the governance review, its chairperson will be invited to provide an oral update to the Board on progress made to date. This item will be presented **for information**.

c) Report on the field visit of the WFP Executive Board*

The report on the field visit of the WFP Executive Board will be provided to the Board **for information**.

d) Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

A report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP 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.