



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

**Executive Board**  
Annual session  
Rome, 24–28 June 2024

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Distribution: General

WFP/EB.A/2024/INF/2

Date: 3 June 2024

Information notes

Original: English

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

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## **Provisional timetable**

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 24 June 2024	Tuesday, 25 June 2024	Wednesday, 26 June 2024	Thursday, 27 June 2024	Friday, 28 June 2024
	8:45-9:30 <i>Launch of the exhibit:                      Individual Fundraising – 2024 and beyond</i>			
<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>	<b>10:00 – 13:00</b>
Item 1) Adoption of the agenda  Item 2) Election to fill one vacant seat on the Bureau and appointment of the Rapporteur  Item 3) Opening remarks by the Executive Director	<b>REGIONAL OVERVIEWS</b> (continued)  <b>Asia and the Pacific portfolio</b>  <b>Southern Africa portfolio</b>  <b>Latin America and the Caribbean portfolio</b>  <b>Eastern Africa portfolio</b>	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> Item 10 b) Address by staff representative bodies to the Board  <b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> Item 6 c) Annual report of the Independent Oversight Advisory Committee Item 6 a) Audited annual accounts, 2023	<b>EVALUATION REPORTS</b> (continued) Item 7 a) Annual evaluation report for 2023 and management response Item 7 d) Implementation status of evaluation recommendations  <b>POLICY ISSUES</b> Item 5 e) Amendment to the WFP evaluation policy 2022 Item 5 f) Amendment to the policy on country strategic plans  <b>WESTERN AFRICA PORTFOLIO</b> Item 8 a) 1) Guinea country strategic plan (2024–2029), including evaluation results and recommendations from item 7 c) 1)  <b>SOUTHERN AFRICA PORTFOLIO</b> Item 8 a) 2) Lesotho country strategic plan (2024–2029), including evaluation results and recommendations from item 7 c) 2)	<b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> (continued) Item 10) f) Security report  <b>OTHER BUSINESS</b> Item 12 a) Interim report on the governance review Item 12 b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP Item 12 c) Update on United Nations Humanitarian Air Service Item 11) Summary of the work of the 2024 first regular session of the Executive Board Item 13) Verification of adopted decisions and recommendations  Closing remarks by the Executive Director
	<i>Side event: How WFP's Global Data Strategy accelerates the global fight against hunger</i>	<i>Side event: Artificial Intelligence for Humanitarian Action</i>	<i>Side event: South-South and Triangular Cooperation: Nurturing Partnerships and Sharing Solutions</i>	
<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>	<b>15:00 – 18:00</b>	
<p><i>Special address by Dr James Mwangi                      Chief Executive Officer of                      Equity Group Holdings</i></p> <p><b>OPERATIONAL MATTERS</b></p> Item 8 b) Oral global overview on humanitarian needs and operational concerns and priorities  Item 8 c) Oral update on the global assurance project  <p><b>REGIONAL OVERVIEWS</b></p> <p><b>Middle East, Northern Africa and Eastern Europe portfolio</b></p>	<b>REGIONAL OVERVIEWS</b> (continued)  <b>Western Africa portfolio</b>  <b>ANNUAL REPORTS</b> Item 4 a) Annual performance report for 2023 Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2023 and management note Item 4 b) Annual report of the Ethics Office for 2023  <b>EVALUATION REPORTS</b> Item 7 b) Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response	<b>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</b> (continued) Item 6 b) Update to the management plan (2024-2026) Item 6 f) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023) Item 6 d) Annual report of the Inspector General and note by the Executive Director Item 6 e) Management review of significant risk and control issues, 2023  <b>ADMINISTRATIVE AND MANAGERIAL MATTERS</b> (continued) Item 10) a) Appointment of two members to the Independent Oversight Advisory Committee Item 10) g) Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members	<p><i>Special address by Martin Griffiths,                      Under-Secretary-General for Humanitarian                      Affairs and Emergency Relief Coordinator</i></p> <p><b>LATIN AMERICA AND THE CARIBBEAN PORTFOLIO</b></p> Item 8 a) 3) Nicaragua country strategic plan (2024–2029)  <b>POLICY ISSUES</b> (continued) Item 5) a) Update on WFP's role in the collective humanitarian response (2023) Item 5) b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) Item 5) d) Oral update on disability inclusion	