

## **Executive Board**

Annual session Rome, 24–28 June 2024

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Executive Board documents are available on WFP's website (https://executiveboard.wfp.org); the documents webpage is also accessible with the following QR code:



# Order of the day

# Wednesday, 26 June 2024

#### 10:00 - 13:00

#### **EVALUATION REPORTS**

Item 7 b) Summary report on the strategic evaluation of WFP's work on protection from sexual exploitation and abuse and management response *(for consideration)* 

# **ADMINISTRATIVE AND MANAGERIAL MATTERS**

Item 10 b) Address by staff representative bodies to the Board

### **RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

- Item 6 c) Annual report of the Independent Oversight Advisory Committee (for consideration)
- Item 6 a) Audited annual accounts, 2023 (for approval)

### 15:00 - 18:00

#### RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)

- Item 6 b) Update to the management plan (2024-2026) (for approval)
- Item 6 f) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2023) (for consideration)
- Item 6 d) Annual report of the Inspector General and note by the Executive Director (for consideration)
- Item 6 e) Management review of significant risk and control issues, 2023 (for consideration)

### **ADMINISTRATIVE AND MANAGERIAL MATTERS (continued)**

- Item 10 a) Appointment of two members to the Independent Oversight Advisory Committee (for approval)
- Item 10 g) Replacement of a member of the selection panel for the appointment of Independent Oversight Advisory Committee members (*for approval*)

Note: Any items not concluded will be carried over to a later meeting at the current session.