



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

## Executive Board

First regular session

Rome, 21 January 2025

and

Rome, 18–20 February 2025

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Distribution: General

Agenda item 1

Date: 13 February 2025

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Original: English

Adoption of the agenda

For decision

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

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## Provisional agenda<sup>1</sup>

### Part I (21 January 2025)

1. ***Adoption of the agenda (for decision)***
2. ***Election of the Bureau and appointment of the Rapporteur (for decision)***

### Part II (18-20 February 2025)

3. ***Adoption of the agenda (for decision)<sup>2</sup>***
4. ***Election for vacant positions in the Bureau***
5. ***Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP***
6. ***Policy issues***
  - a) Policy cycle framework (*for decision*)
  - b) Update on the implementation of the Changing Lives Transformation Fund (*for information*)\*
  - c) Oral update on the implementation of the gender policy (*for information*)\*
  - d) Oral update on disability inclusion (*for information*)\*

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<sup>1</sup> The agenda for the 2025 first regular session is the first to implement the decisions already made by the Board at its 2024 annual and second regular sessions as part of the governance review. It presents for the first time the split first regular session, with Part I dedicated only to the election of the Bureau and Part II dedicated to the remaining items on the agenda of that session.

<sup>2</sup> This agenda item would only be needed if the agenda has been revised since its approval during Part I of the first regular session.

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

## **7. Oversight functions**

- a) Evaluation reports (*for decision*)
  - 1. Summary report on the evaluation of WFP's environmental policy and management response
  - 2. Summary report on the evaluation of WFP's emergency preparedness policy and management response
- b) Summary evaluation reports on country strategic plans and management responses (*for decision*)
  - 1. Iraq (2018–2024) — ITEM POSTPONED TO THE 2025 ANNUAL SESSION
- c) Reports by the Joint Inspection Unit relevant to the work of WFP (*for decision*)

## **8. Operational matters**

- a) Country strategic plans/interim country strategic plans (*for decision*)
  - 1. Iraq (2025–2029) — ITEM POSTPONED TO THE 2025 ANNUAL SESSION
  - 2. Rwanda (2025–2029) — ITEM POSTPONED TO THE 2025 ANNUAL SESSION
- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
  - 1. Sierra Leone (2020–2024)
  - 2. Togo (2022–2026)
- c) Crisis response revision of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO, following comments by Member States (*for information*)
  - 1. Sudan (2019–2024)
- d) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*
- e) Oral update on the global assurance project (*for information*)\*
- f) Oral report on the field visit of the WFP Executive Board (*for information*)\*
- g) Revisions of country strategic plans and interim country strategic plans, and corresponding budget increases or decreases, approved under delegations of authority (1 July–31 December 2024) (*for information*)

## **9. Organizational and administrative matters**

- a) Biennial programme of work of the Executive Board (2025–2026) (*for information*)

## **10. Reports of the Executive Board sessions (*for decision*)**

- a) Verification of adopted decisions and recommendations of the 2025 first regular session
- b) Summary of the work of the 2024 second regular session of the Executive Board

## **11. Other business**

- a) Final report of the Executive Board working group on the governance review (*for decision*)