



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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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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## Annotated provisional agenda<sup>1</sup>

### Part I (21 January 2025)

#### 1. *Adoption of the agenda*

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for decision**, the provisional agenda of the 2025 first regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by 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.

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

#### 3. *Adoption of the agenda<sup>2</sup>*

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for decision**, the provisional agenda of the 2025 first regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

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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.

#### 4. ***Election for vacant positions in the Bureau***

The Board shall elect Bureau member alternates to fill the positions which have remained vacant.

#### 5. ***Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP***

Under this item the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

#### 6. ***Policy issues***

##### a) Policy cycle framework

As a follow-up to discussions in the Bureau in 2021, the Secretariat will present an update of the WFP policy cycle framework which will provide a review of the policy development process and an overview of how policies are implemented, evaluated and revised at WFP. This item will be presented to the Board **for decision**.

##### b) 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**.

##### c) Oral update on the implementation of the gender policy\*

Further to the approval of the gender policy by the Board at its 2022 first regular session, the Secretariat will present an oral update on its implementation. This item will be presented to the Board **for information**.

##### d) Oral update on disability inclusion\*

As agreed with the Bureau at its 18 September 2023 meeting, the Secretariat will present an update on how disability inclusion is integrated into WFP's activities. This item will be presented to the Board **for information**.

#### 7. ***Oversight functions***

##### a) Evaluation reports

##### 1. Summary report on the evaluation of WFP's environmental policy and management response

This evaluation will provide an independent assessment of the implementation of WFP's environmental policy, approved by the Board at its first regular session in 2017. This item will be presented to the Board **for decision**.

##### 2. Summary report on the evaluation of WFP's emergency preparedness policy and management response

This evaluation will provide an independent assessment of the design, implementation and related practices of WFP's emergency preparedness policy approved by the Board at its second regular session in November 2017. This item will be presented to the Board **for decision**.

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

b) 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 decision**, for the following country strategic plans and interim country strategic plans:

1. Iraq (2018–2024) — ITEM POSTPONED TO THE 2025 ANNUAL SESSION

c) 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 2024;
- 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 decision**.

## 8. *Operational matters*

a) Country strategic plans/interim country strategic plans

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

- 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

The Board will have before it, **for information**, the following revisions of country strategic plans approved by correspondence:

- 1. Sierra Leone (2020–2024)
- 2. Togo (2022–2026)

c) Crisis response revisions 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

The Board will have before it, **for information**, the following crisis response revisions of country strategic plans and corresponding budget increases submitted to the Board for comments:

- 1. Sudan (2019–2024)

d) Oral global overview of humanitarian needs and operational concerns and priorities\*

An oral global overview on humanitarian needs and operational concerns and priorities will be presented to the Board **for information**.

e) Oral update on the global assurance project\*

At the request of the Board, the Secretariat will present an oral update on the developments made on the global assurance project. The item will be presented to the Board **for information**.

f) Oral report on the field visit of the WFP Executive Board\*

An oral report on the field visit of the WFP Executive Board will be provided to the 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)

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 or decreases 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.

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

a) Biennial programme of work of the Executive Board (2025–2026)

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2025–2026) will be presented **for information**.

## **10. Reports of the Executive Board sessions**

a) Verification of adopted decisions and recommendations of the 2025 first regular session

The Rapporteur of the session will present a compilation of all the decisions and recommendations adopted during the 2025 first regular session.

b) Summary of the work of the 2024 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 2024 second regular session is submitted **for decision**.

## **11. Other business**

a) Final report of the Executive Board working group on the governance review

Further to the first and second interim reports, respectively presented at the 2024 annual and second regular sessions of the Board, the working group on the governance review will present its final report **for decision** by the Board.