



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

Executive Board
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Adoption of the agenda

For decision

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 decision**, the annotated provisional agenda for the 2026 annual 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. ***Appointment of the Rapporteur***

Pursuant to Rule XII of its Rules of Procedures 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 Acting Executive Director, including an overview of current and future opportunities and challenges for WFP***

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

4. ***Annual reports***

a) Annual performance report for 2025

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board **for decision** an annual report and other reports as directed by the Board." Governance recommendation (h), approved by the Board at its third regular session in 2000 (decision 2000/EB.3/1 – Follow-up to Executive Board Decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed" based on the biennial management plan previously approved.

The annual performance report for 2025 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the strategic and management plans.

5. *Policy issues*

a) Update on WFP's role in the collective humanitarian response (2025)

This document provides an overview of WFP's role in the collective humanitarian response during the last year, flags trends and challenges affecting WFP's response and highlights implications for WFP. This item will be presented to the Board **for information**.

b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)

As agreed by the Bureau at its 10 February 2022 meeting, the Secretariat will provide an annual update to the Board on the implementation of United Nations General Assembly resolution 72/279, on repositioning the United Nations development system to deliver on the 2030 Agenda. The update will be presented **for information**.

c) 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**.

6. *Financial and budgetary matters*

a) Audited annual accounts, 2025

The audited annual accounts present a full set of financial statements and notes for 2025. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Board of the management controls on which the Secretariat has relied for the preparation of the annual financial statements. This item will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (ACABQ) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee.

b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2025)

The report covers use of the Immediate Response Account and the Working Capital Financing Facility from 1 January to 31 December 2025. This item will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

c) Amendments to the Financial Regulations – ITEM POSTPONED TO THE 2026 SECOND REGULAR SESSION

Further to the initial presentation made at the 2025 second regular session, the Secretariat will present the proposed amendments to the Financial Regulations to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

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

- d) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2025

In accordance with General Rule XIII.4 (f), this report is submitted to the Executive Board **for information** and provides a summary of contributions that do not achieve full cost recovery received from governments of developing countries, countries with economies in transition and other non-traditional donors (General Rule XIII.4 (c)); contributions with reductions or waivers of indirect support costs and, where applicable, direct support costs of an activity or activities (General Rule XIII.4 (d)) and; contributions from governments of developing countries and countries with economies in transition with a reduced indirect support cost rate as set by the Board (General Rule XIII.4 (e)).

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

7. *Oversight functions*

- a) Appointment of one member to the Independent Oversight Advisory Committee

The Board will appoint one member to the Independent Oversight Advisory Committee on the basis of the recommendations by the selection panel. This item will be presented to the Board **for decision**.

- b) Annual report of the Independent Oversight Advisory Committee

At its 2009 first regular session, the Board endorsed the creation of the WFP Audit Committee as a body reporting to the Board and the Executive Director. At the 2021 second regular session of the Board, the title was changed to the Independent Oversight Advisory Committee in recognition of its revised terms of reference. This annual report will cover the activities of the Independent Oversight Advisory Committee from 1 April 2025 to 31 March 2026. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review. This item will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

- c) Annual report of the Inspector General and note by the Executive Director

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities.

This report covering 2025 provides the oversight perspective regarding WFP's governance, risk management and control and provides overviews of the activities of the Office of the Inspector General, the Office of Internal Audit and the Office of Inspections and Investigations. The report is submitted together with a note by the Executive Director. The two items will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

d) Management review of significant risk and control issues, 2025

The Secretariat will provide further description and analysis of the significant risk and control matters which have been highlighted in the 2025 Executive Director's Statement on Internal Control available in the audited annual accounts for 2025, and which have been prioritized for attention in 2026. The analysis will draw on the review of feedback provided by global management in the 2025 Executive Director Assurance Exercise and references evidence from internal oversight bodies. This item will be presented to the Board **for decision**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

e) Annual report of the Ethics Office for 2025

The annual report of the Ethics Office will be presented to the Board **for decision**. The report will cover the work of the Ethics Office in each area of its mandate for the period from 1 January to 31 December 2025 and will provide information about its activities.

f) Annual report of the Office of the Ombudsperson and Mediation Services for 2025 and management note

The annual report of the Office of the Ombudsperson and Mediation Services will be presented to the Board **for decision**. The report will cover the work of the Office of the Ombudsperson and Mediation Services in each area of its mandate for the period from 1 January to 31 December 2025 and will provide information about its activities.

g) Evaluation reports

The evaluations documents submitted under this item are presented to the Board **for decision**. The Board is requested to take note of the reports and of the accompanying matrix summarizing the actions that will be taken by management in implementing the recommendations.

1. Annual evaluation report for 2025 and management response

The annual evaluation report provides an overview of centralized and decentralized evaluations completed, conducted and planned. It examines the performance of the WFP evaluation function and highlights areas for attention in coming years.

2. Summary report on the strategic evaluation of WFP's support for social protection and management response

This evaluation will provide an independent assessment of the design, implementation and related practices of WFP's social protection strategy issued by the Secretariat in 2021.

3. Summary report on the evaluation of WFP's corporate emergency response to the Sudan regional crisis (2023–2025) and management response

WFP corporate emergency evaluations assess WFP emergency responses in order to provide evaluation evidence and learning related to WFP's performance and to provide accountability for results to WFP stakeholders, including affected people. This corporate emergency evaluation report will provide an analysis and assessment of WFP's response to the Sudan regional crisis.

4. Summary report on the evaluation synthesis of WFP's engagement in United Nations humanitarian coordination and management response

This report will bring together evidence from completed evaluations of the WFP engagement in humanitarian clusters.

h) 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 WFP positioning, 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. Liberia (2019–2026)
2. Somalia (2022–2025)

i) Workplan of the External Auditor

This document presents the workplan of the External Auditor, detailing the audit activities for the period 2026–2027. Adherence to international standards on auditing and proven audit methods will form the basis of the External Auditor's assurance of providing high-quality services to WFP. The workplan covers financial, performance and compliance audits as well as quality reviews and individual audit assessments. This item will be presented to the Board **for information**.

The Board will also have before it, **for information**, the comments and recommendations of the ACABQ and the FAO Finance Committee.

8. **Operational matters**

a) Country strategic plans

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

1. Côte d'Ivoire (2026–2029)
2. Cuba (2026–2030)
3. Liberia (2026–2030)
4. Somalia (2026–2030)
5. Türkiye (2026–2028)

b) 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**.

c) Update on the United Nations Humanitarian Air Service*

At the request of the Bureau, an update on the operations and activities of the United Nations Humanitarian Air Service will be presented to the Board **for information**.

d) Report on global losses for the period 1 January–31 December 2025

The Executive Director will submit to the Board, **for information**, a report on food losses incurred prior to and after delivery in recipient countries.

At its 2000 annual session the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence”. The report describes the measures taken by WFP to keep pre- and post-delivery losses to a minimum between 1 January and 31 December 2025. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost.

e) Update on food procurement

At the Board's 2006 first regular session Board members asked WFP to report more regularly on food procurement activities as a follow-up to the policy outlined in the document entitled "Food Procurement in Developing Countries" (WFP/EB.1/2006/5-C). This report, presented **for information**, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement. In accordance with General Rule XII.4, the report will also cover the use of unrestricted cash resources to purchase commodities in developing countries.

f) Security report*

At its 2007 second regular session, the Board requested that the WFP security report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2025 along with statistical data on geographical distribution and types of security incidents. This item will be presented to the Board **for information**.

9. **Organizational and administrative matters**

a) Annual update on progress in implementing the recommendations from the strategic evaluation on WFP's work on protection from sexual exploitation and abuse

Further to the consideration by the Board of the strategic evaluation of WFP's work on protection from sexual exploitation and abuse at its 2024 annual session, the Secretariat will provide an update on the implementation of the recommendations. This item will be presented to the Board **for decision**.

b) Biennial programme of work of the Executive Board (2026–2027)

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2026–2027) will be presented **for information**.

c) Address by staff representative bodies to the Board

As per procedure established in 2012, staff representative bodies will present their address to the Board on questions of interest to the organization and its staff.

d) Statistical report on international professional staff and higher categories at 31 December 2025

The Board will have before it, **for information**, a report outlining WFP staffing as at 31 December 2025. It provides the number of international professional and higher category staff holding indefinite, continuing or fixed term (one year or more) appointments and junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional and higher category staff.

10. **Reports of Executive Board sessions**

a) Decisions and recommendations of the 2026 annual session of the Executive Board

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.

b) Summary of the work of the 2026 first 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 2026 first regular session is submitted **for decision**.

11. Other businessa) Oral update on the UN80 initiative*

As requested by the Bureau at its meeting on 5 February 2026, the Secretariat will provide an oral update on how WFP is contributing to the UN 80 initiative, including with regard to the humanitarian reset. This item will be presented **for information**.