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Agenda item 1

WFP/EB.1/2018/1/2/Rev.2

Adoption of the agenda

**For approval**

Executive Board documents are available on WFP's website (<http://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 approval**, the provisional agenda of the first regular session of 2018. 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 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. They shall hold office until their successors are elected. 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 the established methods of work, the Board may appoint a rapporteur from among the representatives.

### **3. *Opening remarks by the Executive Director***

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

***Statement by Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs,  
Emergency Relief Coordinator***

### **4. *Policy issues***

#### **a) Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda**

At the request of the Bureau at its meeting of 10 January 2018, the Board will have an opportunity to dialogue within the membership and receive an update from the WFP Secretariat on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda. This item is presented to the Board **for consideration**.

b) Compendium of policies relating to the Strategic Plan\*

This document is an updated version of the compendium of policies relating to the Strategic Plan presented to the Board at its 2017 second regular session. It includes adjustments on the schedule of evaluations of some policies in order to align it to the workplan of the Office of Evaluation, as presented to the Board in the Management Plan (2018–2020). This item is presented to the Board **for information**.

5. *Evaluation reports*

a) Summary evaluation report — Cameroon country portfolio (from 2012 to mid-2017) and management response

The evaluation provides an analysis and assessment of the portfolio over a five-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) the portfolio's performance and results. The evaluation's findings and recommendations will inform the country office's strategic direction, planning and programme implementation. This item is presented to the Board **for consideration**.

b) Summary evaluation report — Cambodia country portfolio (2011–2017) and management response

The evaluation provides an analysis and assessment of the portfolio over a six-year period assessing: i) how well WFP is aligned with the context, people's needs, government policies and partner strategies; ii) the drivers and quality of strategic choices; and iii) the portfolio's performance and results. The evaluation's findings and recommendations will inform the country office's strategic direction, planning and programme implementation. This item is presented to the Board **for consideration**.

c) Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response

The synthesis report will focus on the results of the impact evaluations in respect of WFP's work on moderate acute malnutrition in Mali, the Sudan, Niger and Chad. This item is presented to the Board **for consideration**.

6. *Operational matters*

a) Country strategic plans

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

- Honduras (2018–2021)
- Pakistan (2018–2022)
- Timor-Leste (2018–2020)
- Tunisia (2018–2022)

b) Interim country strategic plans

The Board will have before it, **for approval**, the following interim country strategic plan:

- Burundi (2018–2020)

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\* In accordance with the Board's decisions on governance approved at the annual session and third regular session of 2000, items for information should not be discussed unless a Board member specifically requests it well in advance of the meeting and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

c) Revisions of transitional interim country strategic plans and corresponding budget increases

The Board will have before it, **for approval**, a revision and corresponding budget increase exceeding the Executive Director's delegated authority in respect of the following transitional interim country strategic plan:

- Turkey (January–December 2018)

d) Comprehensive update on Myanmar country strategic plan (2018–2022)

Following the request by the Board at its second regular session of 2017, the Secretariat will present a comprehensive update on this country strategic plan **for consideration**.

e) Projects approved by vote by correspondence\*

The Board will have before it, **for information**, the following short-term interim country strategic plans approved by vote by correspondence prior to the first regular session in 2018:

- Honduras (1 January–31 March 2018)
- Pakistan (1 January–31 March 2018)
- Timor-Leste (1 January–31 March 2018)

f) Projects approved by correspondence\*

The Board will have before it, **for information**, the following project approved by correspondence prior to the first regular session in 2018:

- Somalia PRRO 200844

g) Reports of the Executive Director on operational matters\*

1) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2017)

The Board will have before it, **for information**, a document summarizing budget increases to PRROs approved by the Executive Director within his delegated authority.

2) Budget increases to development activities approved by the Executive Director (1 January–31 December 2017)

The Board will have before it, **for information**, a document summarizing budget increases to development activities approved by the Executive Director within his delegated authority.

3) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–31 December 2017)

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 approved by the Executive Director or by the Executive Director and the Director-General of FAO within their delegated authority.

4) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2017)

The Board will have before it, **for information**, a document summarizing emergency operations approved by the Executive Director, or the Executive Director and the Director-General of FAO, under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

7. ***Organizational and procedural matters***

➤ Biennial programme of work of the Executive Board (2018–2019)\*

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2018–2019) is presented **for information**.

8. ***Administrative and managerial matters***

a) Update on WFP internal directive on harassment, sexual harassment and abuse of power

At the request of the Bureau at its meeting of 8 February 2018, the Secretariat will present an update on the development of the internal directive and on measures taken on harassment, sexual harassment and abuse of power. This item is presented to the Board **for consideration**.

b) 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 2017;
- 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 Boards 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 consideration**.

9. ***Summary of the work of the second regular session of the Executive Board, 2017***

In accordance with the Board's decision at its second regular session in 1996 on its methods of work, the summary of work of the second regular session of 2017 is submitted **for approval**.

10. ***Other business***

a) Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members

The Board will appoint five of its members to serve on the panel that will select three Audit Committee members to be appointed in 2018. This item is presented to the Board **for approval**.

b) Oral report on the field visit of the WFP Executive Board

An oral report on the field visit of the WFP Executive Board to West Africa (18-28 November 2017) is provided to the Board **for consideration**.

11. ***Verification of adopted decisions and recommendations***

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