



Distribution: General	Agenda item 1
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	For approval

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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 2019 second 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. **Appointment of the Rapporteur**

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. This will be followed by remarks from special and high-level guests and an interactive question and answer segment.

4. **Policy issues**

- a) Private-sector partnerships and fundraising strategy (2020–2025) - Cooperation with the private sector, foundations and individuals for the achievement of zero hunger

The WFP Private-Sector Partnerships and Fundraising Strategy (2013–2017) (WFP/EB.A/2013/5-B) was approved by the Board at its 2013 annual session. A new strategy will be presented to the Board **for approval**.

- b) Revised Charter of the Office of the Inspector General

The current Charter of the Office of the Inspector General was considered by the Board at the 2015 annual session. In view of the developments in the area of oversight at WFP over the last years, a revised charter will be presented to the Board **for approval**.

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

- c) Local and regional food procurement policy

Following a request from the Board to revise the policy on food procurement in developing countries, the Secretariat proposes to present a broader strategy, aimed at enhancing WFP's local and regional food procurement from smallholder farmers. This item will be presented to the Board **for approval**.

d) Update on the Integrated Road Map

Following the implementation of the Integrated Road Map, the Secretariat will present to the Board an update on related delegations of authority **for consideration**.

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

e) Update on collaboration among the Rome-based agencies

At its 2010 second regular session, the Board asked the Secretariat to report annually on Rome-based agency collaboration as a follow-up to the document entitled "Directions for Collaboration among the Rome-based Agencies" (WFP/EB.2/2009/11-C). The report to be presented under this item provides a comprehensive overview on the collaboration, including new areas of collaboration, initiatives and partnerships for food and nutrition security. The item will be presented to the Board **for consideration**.

f) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)¹

Board members will have an opportunity for discussion and to receive an update from the WFP Secretariat on the implementation of United Nations General Assembly resolution 72/279, on repositioning the United Nations development system to deliver on the 2030 Agenda. This item is presented to the Board **for information**.

g) Oral update on the guidance on the United Nations sustainable development cooperation framework and common country analysis*

The Secretariat will present an update on the guidance and Member States will be invited to share their views on its implications for WFP's work and the elaboration of United Nations sustainable development cooperation frameworks. The item will be presented to the Board **for information**.

h) Compendium of policies relating to the Strategic Plan*

At its 2000 annual session, the Board approved the recommendations contained in the report of the working group on governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, the compendium was reorganized to focus on policies relating to the goals of the Strategic Plan. The item will be presented to the Board **for information**.

5. *Resource, financial and budgetary matters*

a) WFP Management Plan (2020–2022)

The Board will have before it, **for approval**, the Management Plan for the period 2020–2022, including WFP's budget for 2020.

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

b) Work plan of the External Auditor*

This document presents the work plan of the External Auditor, detailing the audit activities for the period 2019–2020. 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 work plan covers financial, performance and compliance

¹ To be discussed at the session.

* 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.

audits, as well as quality reviews and individual audit assessments. This item is 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.

6. **Evaluation reports (for consideration)**

- a) Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) and management response

In line with the WFP policy of assessing Level 3 emergency responses, the evaluation will assess the Level 3 response in northeast Nigeria (2016–2018), including the appropriateness of the response, results achieved and reasons for the observed results. It will draw lessons to inform WFP's management decisions and future corporate responses.

7. **Operational matters**

- a) Country strategic plans

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

- 1) Djibouti (2020–2024)
- 2) Eswatini (2020–2024)
- 3) Iraq (2020–2024)
- 4) Jordan (2020–2022)
- 5) Mali (2020–2024)
- 6) the Niger (2020–2024)
- 7) Sierra Leone (2020–2024)

- b) Interim country strategic plans

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

- 1) Angola (2020–2022)
- 2) Caribbean interim multi-country strategic plan (2020–2021)
- 3) Cuba (2020)
- 4) Turkey (2020–2021)

- c) Budget increases to country strategic plans

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

- 1) Lebanon
- 2) Peru

- d) Projects approved by correspondence

The Board will have before it, **for information**, the following projects approved by correspondence prior to the 2019 second regular session:

- 1) Budget revisions and extensions in time of transitional interim country strategic plans
 - 1) Djibouti
 - 2) Eswatini
 - 3) Sierra Leone
 - 4) Togo

e) Projects submitted to the Board for comments

The Board will have before it, **for information**, the following project submitted to the Board for comments:

- 1) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments:

- 1) Lebanon

f) Reports of the Executive Director on operational matters*

- 1) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2019)

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.

- 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2019)

The Board will have before it, **for information**, a document summarizing limited emergency operations and immediate response activities approved by the Executive Director, or the Executive Director and the Director-General of FAO within their delegated authority.

8. **Organizational and procedural matters**

a) Biennial programme of work of the Executive Board (2020–2021)

Pursuant to rule III of the rules of procedure, the Board will have before it, **for approval**, its biennial programme of work (2020–2021).

9. **Administrative and managerial matters**

a) Report of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination

As requested by the Board at its 2018 second regular session, a report of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination will be presented to the Board **for consideration**.

10. **Summary of the work of the 2019 annual 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 the work of the 2019 annual session will be submitted **for approval**.

11. **Other business**

a) Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP*

A report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP will be presented to the Board **for information**.

b) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN Women and WFP*

A report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP will be presented to the Board **for information**.

c) Oral update on the field visit of the WFP Executive Board

An oral report on the 2019 field visit of the WFP Executive Board to Bangladesh will be provided to the Board for information.

d) Oral update on preparations for the 2021 United Nations Summit on Food Systems

At the request of the Bureau, the Secretariat will provide a regular brief update on the work undertaken by the Rome-based agencies in preparation for the 2021 United Nations Summit on Food Systems. This item will be presented to the Board **for information**.

12. 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.