



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

## Executive Board

Second regular session

Rome, 18–21 November 2019

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Agenda item 12

WFP/EB.2/2019/12

Verification of adopted decisions and  
recommendations

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

## Decisions and recommendations of the 2019 second regular session of the Executive Board

### Executive Board Bureau

President: **H.E. Hisham Mohamed Badr**  
(Egypt)

Alternate: **Her Excellency Lineo Irene Molise-Mabusela**  
(Lesotho)

Vice-President: **H.E. Dr. Ulrich Seidenberger**  
(Germany)

Alternate: **Mr Bruce Campbell**  
(Switzerland)

Member: **Mr Yousef Juhail**  
(Kuwait)

Alternate: **Ms So-Youn Hong**  
(Republic of Korea)

Member: **(vacant)**

Alternate: **Mr Luís Fernando de Carvalho**  
(Brazil)

Member: **H.E. Victor Vasiliev**  
(Russian Federation)

Alternate: **H.E. Artur Andrzej Pollok**  
(Poland)

Rapporteur: **Mr Bruce Campbell**  
(Switzerland)

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## Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

### Adoption of the agenda

The Board adopted the agenda.

18 November 2019

### Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Bruce Campbell (Switzerland, List D ) Rapporteur of the 2019 second regular session.

18 November 2019

### Current and future strategic issues

2019/EB.2/1

#### Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

18 November 2019

### Policy issues

2019/EB.2/2

#### Private-sector partnerships and fundraising strategy (2020–2025)

The Board, having considered the document "Private-sector partnerships and fundraising strategy (2020–2025): Cooperation with the private sector, foundations and individuals for the achievement of zero hunger" (WFP/EB.2/2019/4-A/Rev.1):

- approved the strategy, including the proposed funding approach;
- noted that the funding approach envisioned the employment of a retention mechanism, as detailed in paragraphs 15–21 of section C of annex II to the strategy, in accordance with which a portion of individual giving income would be retained and reinvested in individual giving fundraising activities as detailed in paragraphs 32–36 of the strategy;
- noted also that the proportion of each contribution retained in accordance with the retention mechanism ("the retention percentage") would not exceed a ceiling of 29 percent;
- noted further that the Executive Director would set the retention percentage, within the 29 percent ceiling, from time to time throughout the duration of the strategy and requested the Executive Director to report to it annually, through the management plan, on the retention percentages in effect throughout the duration of the strategy.

18 November 2019

2019/EB.2/3

**Revised Charter of the Office of the Inspector General**

The Board approved the revised Charter of the Office of the Inspector General (WFP/EB.2/2019/4-B/1) with immediate effect.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2019/4-(B,D)/2 and WFP/EB.2/2019/5-(A,B)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2019/4-(B,D)/3 and WFP/EB.2/2019/5-(A,B)/3).

*18 November 2019*

2019/EB.2/4

**Local and regional food procurement policy**

The Board approved the local and regional food procurement policy (WFP/EB.2/2019/4-C) and encouraged WFP to leverage local and regional food procurement and related partnerships as tools that contribute to the achievement of Sustainable Development Goal 2 and other Sustainable Development Goals.

*18 November 2019*

2019/EB.2/5

**Update on the Integrated Road Map**

Having considered the update on the Integrated Road Map (WFP/EB.2/2019/4-D/1) the Board:

- i) recalled paragraph vi of its decision 2017/EB.2/2, whereby it approved interim delegations of authority from 1 January 2018 to 29 February 2020 and decided that delegations of authority would be presented for its approval, following a review of the interim delegations of authority, at its 2020 first regular session;
- ii) noted that a review of the interim delegations of authority was undertaken, took note of the review findings and proposals in respect of delegations of authority set forth in paragraphs 39–81 of document WFP/EB.2/2019/4-D/1 and requested the Secretariat to continue to work on the proposals with a view to finalizing and submitting them to the Board for approval at its 2020 first regular session;
- iii) recalled the multi-country strategic plan concept described in the update on the Integrated Road Map set out in document WFP/EB.2/2018/5-A/1; and
- iv) took note of the policy in respect of multi-country strategic plans and accompanying rule changes set forth in paragraphs 103–109 and annex V of document WFP/EB.2/2019/4-D/1 and requested the Secretariat to finalize both the policy and the rule changes and submit them to the Executive Board for approval at its 2020 first regular session.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2019/4-(B,D)/2 and WFP/EB.2/2019/5-(A,B)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2019/4-(B,D)/3 and WFP/EB.2/2019/5-(A,B)/3).

*18 November 2019*

2019/EB.2/6

**Update on collaboration among the Rome-based agencies**

The Board took note of the update on collaboration among the Rome-based agencies (RBAs) (WFP/EB.2/2019/4-E/Rev.2).

The Board welcomed the pilot joint country strategies and looked forward to the reporting on these pilots and the preparation of more such strategies and noted the information that there were 34 new United Nations common country analyses in preparation for 2020.

The Board appreciated the continued strong commitment of the Food and Agriculture Organization of the United Nations (FAO), the International Fund for Agricultural Development (IFAD) and WFP to strengthen the partnerships and collaboration focusing on the synergies and complementarities of the RBAs and asked for more visibility on concrete achievements, especially at the country level.

The Board requested that in future reports RBA management focus on strategic issues and lessons learned, challenges faced, impacts, concrete achievements and financial benefits arising from RBA collaboration, particularly at the country level.

Following up on the discussions at the Third Annual Joint Informal Meeting of the three RBA Governing Bodies on 13 September 2019, in particular on the agenda item concerning "common services", the Board requested WFP management, together with FAO and IFAD, to provide a first assessment regarding the feasibility of integrating administrative functions and greater collaboration in some oversight functions. This assessment should also encompass an analysis of the potential added value of a common specialized expertise for all three RBAs on investigative functions related to allegations of sexual harassment, sexual exploitation and sexual abuse.

The Board requested WFP management to report back at the Executive Board Second Regular Session in 2020.

*19 November 2019*

## **Other business**

2019/EB.2/7

### **Oral update on preparations for the 2021 United Nations Summit on Food Systems**

Acknowledging the necessary active role of the Rome-based agencies in preparing for the World Food System Summit under the direct leadership of the United Nations Secretary-General, the Board likewise emphasized the need for Member States to be fully involved in the preparatory process from the beginning.

*19 November 2019*

## **Administrative and managerial matters**

2019/EB.2/8

### **Report of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination**

The Board:

- i) appreciated the progress report of the joint Executive Board/WFP management working group on harassment, sexual harassment, abuse of power and discrimination and on sexual exploitation and abuse (WFP/EB.2/2019/9-A);
- ii) endorsed the recommendations set forth in the report and requested WFP to develop a comprehensive action plan in respect of them for consideration by the Board at its 2020 first regular session;
- iii) decided to extend the mandate of the joint working group up to the Board's 2020 first regular session; and
- iv) decided to remain seized of the matters of harassment, sexual harassment, abuse of power, discrimination and sexual exploitation and abuse at WFP.

*19 November 2019*

**Resource, financial and budgetary matters**

2019/EB.2/9

**WFP Management Plan (2020–2022)**

Having considered the WFP Management Plan (2020–2022) (WFP/EB.2/2019/5-A/1), the Board:

- i) noted that the 2020 programme support and administrative appropriation assumed a funding level of USD 7.45 billion in 2020;
- ii) took note of the projected operational requirements of USD 10.6 billion for 2020, as outlined in section III of the Management Plan (2020–2022);
- iii) approved a 2020 programme support and administrative appropriation of USD 423.6 million, to be allocated as follows:
 

strategy and direction	USD 71.0 million
services to operations	USD 237.0 million
governance, independent oversight and fundraising	USD 115.6 million
<b>Total</b>	<b>USD 423.6 million</b>
- iv) approved the following uses of the programme support and administrative equalization account:
  - a transfer of USD 22.5 million to the immediate response account reserve; and
  - allocation of USD 39.7 million for critical corporate initiatives
- v) approved a standard indirect support cost recovery rate of 6.5 percent for 2020 for all contributions except for governments' contributions to programmes in their own countries and contributions made by developing countries or countries with economies in transition, as determined by the Executive Board, for which an indirect support cost recovery rate of 4 percent would apply in 2020;
- vi) approved a ceiling of USD 82 million for corporate services advances from 2020 and looked forward to reviewing this as part of future management plans; and
- vii) authorized the Executive Director to adjust the programme support and administrative component of the budget in accordance with a change in the level of the forecasted income for the year, at a rate not to exceed 2 percent of the anticipated change in income.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2019/4-(B,D)/2 and WFP/EB.2/2019/5-(A,B)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2019/4-(B,D)/3 and WFP/EB.2/2019/5-(A,B)/3).

19 November 2019

**Middle East, North Africa, Eastern Europe and Central Asia portfolio**

2019/EB.2/10

**Revision of Lebanon country strategic plan and corresponding budget increase**

The Board approved the revision of the Lebanon country strategic plan and the corresponding budget increase of USD 507,481,496 outlined in document WFP/EB.2/2019/7-C/1.

19 November 2019

2019/EB.2/11

**Country strategic plan – Iraq (2020–2024)**

The Board approved the Iraq country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/3) at a total cost to WFP of USD 460,514,522.

19 November 2019

- 2019/EB.2/12      **Country strategic plan – Jordan (2020–2022)**  
The Board approved the Jordan country strategic plan (2020–2022) (WFP/EB.2/2019/7-A/4) at a total cost to WFP of USD 699,563,116.  
*19 November 2019*
- 2019/EB.2/13      **Interim country strategic plan –Turkey (2020–2021)**  
The Board approved the Turkey interim country strategic plan (2020–2021) (WFP/EB.2/2019/7-B/4/Rev.1) at a total cost to WFP of USD 225,085,132.  
*19 November 2019*
- Latin America and the Caribbean portfolio**
- 2019/EB.2/14      **Interim country strategic plan – Caribbean interim multi-country strategic plan (2020–2021)**  
The Board:  
i) approved the Caribbean interim multi-country strategic plan (2020–2021) (WFP/EB.2/2019/7-B/2/Rev.1) at a total cost to WFP of USD 9,025,444; and  
ii) taking note of the prefatory note in document WFP/EB.2/2019/7-B/2/Rev.1, decided that in the application of the General Rules and Financial Regulations of WFP for the purposes of the implementation of the Caribbean interim multi-country strategic plan (2020–2021) the phrase “Interim Country Strategic Plan” would be understood to refer to the Caribbean interim multi-country strategic plan (2020–2021) and the word “country” would be understood to refer to the several countries covered by the Caribbean interim multi-country strategic plan.  
*20 November 2019*
- 2019/EB.2/15      **Interim country strategic plan – Cuba (2020)**  
The Board approved the Cuba interim country strategic plan (2020) (WFP/EB.2/2019/7-B/3) at a total cost to WFP of USD 5,593,466.  
*20 November 2019*
- 2019/EB.2/16      **Revision of Peru country strategic plan and corresponding budget increase**  
The Board approved the revision of the Peru country strategic plan and the corresponding budget increase of USD 17,748,712 outlined in document WFP/EB.2/2019/7-C/2.  
*20 November 2019*



**West Africa portfolio****2019/EB.2/17 Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) and management response**

The Board took note of the summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) (WFP/EB.2/2019/6-A) and the management response (WFP/EB.2/2019/6-A/Add.1) and encouraged further action on the recommendations, taking into account the considerations raised by the Board during its discussion.

*20 November 2019*

**2019/EB.2/18 Country strategic plan – Mali (2020–2024)**

The Board approved the Mali country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/5/Rev.1) at a total cost to WFP of USD 525,128,912.

*20 November 2019*

**2019/EB.2/19 Country strategic plan – the Niger (2020–2024)**

The Board approved the Niger country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/6) at a total cost to WFP of USD 1,055,624,308.

*20 November 2019*

**2019/EB.2/20 Country strategic plan – Sierra Leone (2020–2024)**

The Board approved the Sierra Leone country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/7) at a total cost to WFP of USD 53,256,134.

*20 November 2019*

**East Africa portfolio****2019/EB.2/21 Country strategic plan – Djibouti (2020–2024)**

The Board approved the Djibouti country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/1) at a total cost to WFP of USD 74,120,295.

*21 November 2019*

**Southern Africa portfolio****2019/EB.2/22 Country strategic plan – Eswatini (2020–2024)**

The Board approved the Eswatini country strategic plan (2020–2024) (WFP/EB.2/2019/7-A/2) at a total cost to WFP of USD 26,284,469.

*21 November 2019*

**2019/EB.2/23 Interim country strategic plan – Angola (2020–2022)**

The Board approved the Angola interim country strategic plan (2020–2022) (WFP/EB.2/2019/7-B/1) at a total cost to WFP of USD 28,485,010.

*21 November 2019*

**Organizational and procedural matters**2019/EB.2/24 **Biennial programme of work of the Executive Board (2020–2021)**

The Board approved the biennial programme of work of the Executive Board (2020–2021) (WFP/EB.2/2019/8-A) as proposed by the Bureau and the Secretariat.

*21 November 2019*

**Summary of the work of the Executive Board**2019/EB.2/25 **Summary of the work of the 2019 annual session of the Executive Board**

The Board approved the draft summary of the work of its 2019 annual session, the final version of which would be embodied in document WFP/EB.A/2019/14.

*21 November 2019*

**ANNEX I****Agenda**

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
  - a) Private-sector partnerships and fundraising strategy (2020-2025) *(for approval)*
  - b) Revised Charter of the Office of the Inspector General *(for approval)*
  - c) Local and regional food procurement policy *(for approval)*
  - d) Update on the Integrated Road Map *(for consideration)*
  - e) Update on collaboration among the Rome-based agencies *(for consideration)*
  - f) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)\**
  - g) Oral update on the guidance on the United Nations sustainable development cooperation framework and common country analysis *(for information)*
  - h) Compendium of policies relating to the Strategic Plan *(for information)*
5. **Resource, financial and budgetary matters**
  - a) WFP Management Plan (2020-2022) *(for approval)*
  - b) Work plan of the External Auditor *(for information)*
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
7. **Operational matters**
  - a) Country strategic plans *(for approval)*
    - 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 *(for approval)*
    - 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 (*for approval*)
  - 1) Lebanon
  - 2) Peru
- d) Projects approved by correspondence
  - 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 (*for information*)
  - 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 (for information)
  - 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)
  - 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)
- 8. **Organizational and procedural matters**
  - a) Biennial programme of work of the Executive Board (2020–2021) (*for approval*)
- 9. **Administrative and managerial matters**
  - a) Report of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
- 10. **Summary of the work of the 2019 annual session of the Executive Board** (*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 (*for information*)
  - b) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
  - c) Oral update on the field visit of the WFP Executive Board (*for information*)
  - d) Oral update on preparations for the 2021 United Nations Summit on Food Systems (*for information*)
- 12. **Verification of adopted decisions and recommendations**

**ANNEX II****List of documents****Adoption of the agenda**

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional agenda           | WFP/EB.2/2019/1/1/Rev.2 |
|   | Provisional annotated agenda | WFP/EB.2/2019/1/2/Rev.2 |

**Policy issues**

- |      |   |                         |
|------|---|-------------------------|
| 4 a) | Private-sector partnerships and fundraising strategy (2020–2025)  | WFP/EB.2/2019/4-A/Rev.1 |
| 4 b) | Revised Charter of the Office of the Inspector General  | WFP/EB.2/2019/4-B/1     |
| 4 c) | Local and regional food procurement policy  | WFP/EB.2/2019/4-C       |
| 4 d) | Update on the Integrated Road Map   | WFP/EB.2/2019/4-D/1     |
| 4 e) | Update on collaboration among the Rome-based agencies   | WFP/EB.2/2019/4-E/Rev.2 |
| 4 f) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/EB.2/2019/4-F       |
| 4 h) | Compendium of policies relating to the Strategic Plan   | WFP/EB.2/2019/4-H       |

**Resource, financial and budgetary matters**

- |      |  |  |
|------|--|--|
| 5 a) | WFP Management Plan (2020-2022)  | WFP/EB.2/2019/5-A/1                                |
|      | Report of the Advisory Committee on Administrative and Budgetary Matters (ACABQ) | WFP/EB.2/2019/5-(A,B)/2<br>WFP/EB.2/2019/4-(B,D)/2 |
|      | Report of the FAO Finance Committee  | WFP/EB.2/2019/5-(A,B)/3<br>WFP/EB.2/2019/4-(B,D)/3 |
| 5 b) | Work plan of the External Auditor  | WFP/EB.2/2019/5-B/1                                |

**Evaluation reports**

- |      |   |                         |
|------|---|-------------------------|
| 6 a) | Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018)   | WFP/EB.2/2019/6-A       |
|      | Management response to the recommendations in the Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) | WFP/EB.2/2019/6-A/Add.1 |

**Operational matters**

- |      |                             |                           |
|------|-----------------------------|---------------------------|
| 7 a) | Country strategic plans     |                           |
|      | 1) Djibouti (2020–2024)     | WFP/EB.2/2019/7-A/1       |
|      | 2) Eswatini (2020–2024)     | WFP/EB.2/2019/7-A/2       |
|      | 3) Iraq (2020–2024)         | WFP/EB.2/2019/7-A/3       |
|      | 4) Jordan (2020–2022)       | WFP/EB.2/2019/7-A/4       |
|      | 5) Mali (2020–2024)         | WFP/EB.2/2019/7-A/5/Rev.1 |
|      | 6) the Niger (2020–2024)    | WFP/EB.2/2019/7-A/6       |
|      | 7) Sierra Leone (2020–2024) | WFP/EB.2/2019/7-A/7       |

- |      |  |                           |
|------|--|---------------------------|
| 7b)  | Interim country strategic plans  |                           |
|      | 1) Angola (2020–2022)  | WFP/EB.2/2019/7-B/1       |
|      | 2) Caribbean interim multi-country strategic plan (2020–2021)  | WFP/EB.2/2019/7-B/2/Rev.1 |
|      | 3) Cuba (2020)   | WFP/EB.2/2019/7-B/3       |
|      | 4) Turkey (2020–2021)  | WFP/EB.2/2019/7-B/4/Rev.1 |
| 7 c) | Budget increases to country strategic plans  |                           |
|      | 1) Lebanon   | WFP/EB.2/2019/7-C/1       |
|      | 2) Peru  | WFP/EB.2/2019/7-C/2       |
| 7 d) | Projects approved by correspondence  |                           |
|      | Budget revisions and extensions in time of transitional interim country strategic plans  |                           |
|      | 1) Djibouti  | WFP/EB.2/2019/7-D/1       |
|      | 2) Eswatini  | WFP/EB.2/2019/7-D/2       |
|      | 3) Sierra Leone  | WFP/EB.2/2019/7-D/3       |
|      | 4) Togo  | WFP/EB.2/2019/7-D/4       |
| 7 e) | Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments   |                           |
|      | 1) Lebanon   | WFP/EB.2/2019/7-E/1       |
| 7 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) | WFP/EB.2/2019/7-F/1       |
|      | 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)   | WFP/EB.2/2019/7-F/2       |

### **Organizational and procedural matters**

- |      |   |                   |
|------|---|-------------------|
| 8 a) | Biennial programme of work of the Executive Board (2020–2021) | WFP/EB.2/2019/8-A |
|------|---|-------------------|

### **Administrative and managerial matters**

- |      |  |                   |
|------|--|-------------------|
| 9 a) | Report of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination | WFP/EB.2/2019/9-A |
|------|--|-------------------|

### **Other business**

- |       |  |                    |
|-------|--|--------------------|
| 11 a) | Report on the joint field visit to Colombia by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP | WFP/EB.2/2019/11-A |
|-------|--|--------------------|

- 
- |       |   |                    |
|-------|---|--------------------|
| 11 b) | Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN Women and WFP held on 31 May 2019 | WFP/EB.2/2019/11-B |
|-------|---|--------------------|

**Verification of adopted decisions and recommendations**

- |    |  |                   |
|----|--|-------------------|
| 12 | Decisions and recommendations of the second regular session of the Executive Board, 2019 | WFP/EB.2/2019/12  |
|    | Summary of the work of the second regular session of the Executive Board, 2019           | WFP/EB.2/2019/13* |

**Information notes**

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|---|---------------------------|
| Information for participants                                      | WFP/EB.2/2019/INF/1       |
| Provisional timetable   | WFP/EB.2/2019/INF/2/Rev.1 |
| Provisional list of participants                                  | WFP/EB.2/2019/INF/3/Rev.3 |
| Report by the Executive Director on recent senior staff movements | WFP/EB.2/2019/INF/4       |
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\* To be issued after approval by the Executive Board at its first regular session in February 2020.