



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

Executive Board

First regular session

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Adoption of the agenda

For approval

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 approval**, the provisional agenda for the 2022 first regular 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. *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. The members of the Bureau so elected 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 its established methods of work, the Board may appoint a Rapporteur from among the representatives participating in the session.

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.

4. *Policy issues*

a) Corporate results framework (2022–2025)

On the basis of WFP's new strategic plan, the Secretariat will present an updated corporate results framework for 2022–2025. The updated results framework will continue to support the effective, efficient and economic management of operations while further enhancing accountability and transparency. This item will be presented to the Board **for approval**.

b) WFP gender policy 2022

An evaluation of WFP's gender policy for 2015–2020 was presented at the 2020 annual session of the Board. Building on the recommendations from this evaluation and on further analysis, a revised gender policy will be presented to the Board **for approval**.

c) WFP evaluation policy 2022

On the basis of the results and recommendations of the peer review of WFP's evaluation function carried out by the United Nations Evaluation Group and the Development Assistance Committee of the Organisation for Economic Co-operation and Development in 2020, and following consultations with WFP management and the Member States, a revised evaluation policy will be presented to the Board **for approval**.

d) Compendium of policies relating to the strategic plan*

At its annual session in 2000 the Board approved the recommendations set out 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. This item will be presented to the Board **for information**.

e) Oral update on WFP's role in the follow-up to the United Nations food systems summit*

As requested by the Bureau at its 10 December 2021 meeting, the Secretariat will provide an update on WFP's role in the follow-up to the United Nations food systems summit. This item will be presented to the Board **for information**.

5. **Resource, financial and budgetary matters**

a) Utilization of the Programme Support and Administrative Equalization Account reserve

The Secretariat will present a proposal for the allocation of funds from the reserve of the Programme Support and Administrative Equalization Account to the Immediate Response Account. This item is submitted to the Board **for approval**.

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) Increase of strategic financing authority ceilings

The Board approved by vote by correspondence increases in the authority ceilings for the Internal Project Lending facility and the Global Commodity Management Facility. In accordance with the usual practice, the approved document is now 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**

a) Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response

This strategic evaluation will examine WFP's use of technology and innovation in constrained environments and will review how technological innovations are used in humanitarian crises. This item is presented **for consideration**.

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

- b) Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response

This evaluation report will provide an analysis and assessment of how WFP implemented its corporate emergency response to COVID-19 and evaluative insights as a basis for evidence-based decisions about WFP positioning, strategic partnerships and emergency response design and implementation. This item is presented **for consideration**.

- c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response

The Board will have before it, **for consideration**, a summary report on the evaluation of the country strategic plan for El Salvador for 2017–2021. The report provides an analysis and assessment of all WFP activities conducted under the country strategic plan, evaluates performance and results and provides evaluative insights as a basis for evidence-based decisions about WFP positioning, strategic partnerships and programme design and implementation. The evaluation findings and recommendations will inform the country office's future strategic plans and programme implementation. The Board will also have before it management's response to the analysis and recommendations in the evaluation report.

- d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response

The Board will have before it, **for consideration**, a summary report on the evaluation of the country strategic plan for Honduras for 2018–2021. The report provides an analysis and assessment of all WFP activities conducted under the country strategic plan, evaluates performance and results and provides evaluative insights as a basis for evidence-based decisions about WFP positioning, strategic partnerships and programme design and implementation. The evaluation findings and recommendations will inform the country office's future strategic plans and programme implementation. The Board will also have before it management's response to the analysis and recommendations in the evaluation report.

- e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response

The Board will have before it, **for consideration**, a summary report on the evaluation of the country strategic plan for Zimbabwe for 2017–2021. The report provides an analysis and assessment of all WFP activities conducted under the country strategic plan, evaluates performance and results and provides evaluative insights as a basis for evidence-based decisions about WFP positioning, strategic partnerships and programme design and implementation. The evaluation findings and recommendations will inform the country office's future strategic plans and programme implementation. The Board will also have before it management's response to the analysis and recommendations in the evaluation report.

7. Operational matters

- a) Country strategic plans

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

1. Burundi interim country strategic plan (2022–2024)
2. Cameroon country strategic plan (2022–2026)
3. Caribbean multi-country strategic plan (2022–2026)

- 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. Afghanistan country strategic plan (2018–2022)
2. Namibia country strategic plan (2017–2022)

- 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 the Food and Agriculture Organization of the United Nations, following comment 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 comment:

1. Madagascar country strategic plan (2019–2024)

- d) 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 jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)

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 jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations within their delegated authority.

- e) Oral global overview of humanitarian needs and operational concerns and priorities*

An oral global overview on humanitarian needs and operational concerns and priorities, including those directly related to the impact of the COVID-19 pandemic, will be presented to the Board **for information**.

8. **Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2022–2023)

Further to a request by the Board at its 2004 third regular session, an updated version of the biennial programme of work (2022–2023) is presented **for information**.

9. **Administrative and managerial matters**

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

The first term of one member of the Independent Oversight Advisory Committee will come to an end on 28 February 2022. The Board will reappoint the existing member or appoint a new member on the basis of the recommendations of the selection panel established in accordance with the Board's decision 2021/EB.2/15. This item is presented to the Board **for approval**.

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, 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 2021;
- 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 consideration.**

10. *Summary of the work of the 2021 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 2021 second regular session is submitted **for approval.**

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.