



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

**Executive Board**  
Annual session  
Rome, 20–24 June 2022

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Agenda item 1

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Adoption of the agenda

For approval

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

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## Provisional agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
  - a) Annual performance report for 2021 *(for approval)*
  - b) Annual report of the Ethics Office for 2021 *(for consideration)*
  - c) Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note *(for consideration)*
5. **Policy issues**
  - a) Country capacity-strengthening policy update *(for approval)*
  - b) Update on WFP's role in the collective humanitarian response (2021) *(for consideration)*
  - c) Update on WFP's response to HIV and AIDS *(for information)*
  - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)\**
6. **Resource, financial and budgetary matters**
  - a) Audited annual accounts, 2021 *(for approval)*
  - b) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021) *(for approval)*
  - c) Classification of private sector donors as non-traditional donors under General Rule XIII.4(c) *(for approval)*
  - d) Update on the WFP management plan (2022–2024) *(for approval)*
  - e) Annual report of the Independent Oversight Advisory Committee *(for consideration)*

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

- f) Annual report of the Inspector General (*for consideration*) and note by the Executive Director (*for consideration*)
- g) Management review of significant risk and control issues, 2021 (*for consideration*)
- h) Report of the External Auditor on the management of cooperating partners (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- i) Report of the External Auditor on oversight by management (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- j) Report on the implementation of the External Auditor's recommendations (*for consideration*)
- k) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2021 (*for information*)

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

- a) Annual evaluation report for 2021 and management response
- b) Summary report on the evaluation of the country strategic plan for Mozambique (2017-2021) and management response
- c) Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017-2021) and management response
- d) Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response
- e) Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic
- f) Implementation status of evaluation recommendations

**8. Operational matters**

- a) Country strategic plans (*for approval*)
  - 1. China (2022-2025)
  - 2. El Salvador (2022-2027)
  - 3. Mozambique (2022-2026)
  - 4. Togo (2022-2026)
  - 5. United Republic of Tanzania (2022-2027)
  - 6. Zimbabwe (2022-2026)
- b) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*

**9. Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2022-2023) (*for information*)

**10. Administrative and managerial matters**

- a) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
- b) Address by staff representative bodies to the Board
- c) Report on global losses for the period 1 January-31 December 2021 (*for information*)
- d) Update on food procurement (*for information*)\*

- e) Statistical report on international professional staff and higher categories at 31 December 2021 *(for information)*
  - f) Security report *(for information)*
- 11. *Summary of the work of the 2022 first regular session of the Executive Board (for approval)***
- 12. *Other business***
- a) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
  - b) Update on the United Nations Humanitarian Air Service *(for information)\**
- 13. *Verification of adopted decisions and recommendations***