INDUCTION SESSION FOR NEW MEMBERS AND OBSERVERS OF THE WFP EXECUTIVE BOARD

Monday,19 September 2022, 09:00–16:30
Auditorium, WFP Headquarters

PROVISIONAL AGENDA (<mark>updated 19 September</mark>)
Moderated by Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat (EBS), and Mihoko Tamamura, Deputy Secretary to the Executive Board and Deputy Director, EBS

Objectives:
1. **Provide an overview of WFP to new members of the Board: its mission, structure, policies and operations around the world;**
2. **Orient the Membership to the governance model and functioning of the Executive Board in contributing to WFP's mandate; and**
3. **Support new members with networking and resources to facilitate them in their governance role.**

Time	Agenda item
09:00–09:30	**Welcome coffee** (by the pool area)
09:30–09:40	**Welcome and opening remarks** David Beasley, Executive Director (pre-recorded message)
09:40–10:00	**Introduction to WFP Governance** Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat Division (EBS)
10:00–10:20	**Introduction to Policy and Programme** David Kaatrud, Director, Programme – Humanitarian and Development Division
10:20–10:40	**WFP's Supply Chain** Betty Ka, Deputy Director, Supply Chain Operations Division
10:40–11:00	**Introduction to Resource Management** Manoj Juneja, Deputy Executive Director and Chief Financial Officer, Management Department
11:00–11:20	**Introduction to Partnerships and Advocacy** Stanlake Samkange, Senior Director, Strategic Partnerships Division
11:20–11:40	**Introduction to Workplace Culture** Joyce Luma, Deputy Executive Director a.i., Workplace Culture Department
11:40–12:00	**Gender** Baton osmani, Programme Policy Officer, Gender Office, Officer in Charge
12:00–12:20	**Operations Centre (OPSCEN) Briefing** Ilaria Dettori, Deputy Director, Emergency Operations Division

12:30–14:00	*Lunch*: (Aula Delegatis)
	Topic tables with interactive discussion during lunch (with opportunity to participate in different topics by switching tables)

- **Cash-Based Transfers**
  Cheryl Harrison, Office-in-Charge, Cash-Based Transfers Division

- **Technology and Innovation & Knowledge Management**
  Jay Mahanand, Chief Information Officer and Director, Technology Division
  Caroline Legros, Deputy Director, Innovation and Knowledge Management Division

- **Climate and Disaster Risk Reduction**
  Gernot Laganda, Chief, Climate and Disaster Risk Reduction Programmes Unit

- **School-based Programmes**
  Maria José Rojas, Deputy Director, School-based Programmes

- **Nutrition**
  Allison Oman, Deputy Director, Nutrition Division

- **Staff Wellness**
  Dr. Yimei Cao, Chief, Medical Service
  Regan Shercliffe, Chief, Counselling Service

- **Human Resources**
  Davide Marzano, Deputy Director a.i., Human Resources Division

- **Security in the Field**
  Maria Victoria Montalvo, Director, Security Division and WFP Security Focal Point

- **Corporate Planning and Performance**
  Laurent Bukera, Deputy Chief Financial Officer and Director, Corporate Planning and Performance Division

14:00–14:20	**Internal Audit and Investigation** Fabienne Lambert, Inspector General
14:20–14:40	**External Audit** Lutz Hoffman, External Auditor, *Bundesrechnungshof* of Germany
14:40–15:00	**Ethics in WFP** Georgia Shaver, Director a.i., Ethics Office
15:00–15:20	**Ombudsman** Paola Paoletti, Ombuds Officer Tobias Kettner, Outreach and Ombuds Officer
15:20–15:40	**The Evaluation Function in WFP** Anne-Claire Luzot, Deputy Director, Office of Evaluation
15:40–16:10	**Resources and tools for new Board members: the Executive Board website, support to participating in virtual/hybrid sessions, calendar of Board events and introduction to the Executive Board Secretariat team** Alexis Crespel, Chief, Translation and Documentation Branch, EBS Jonathan KATZ, Head of Digital Governance Services, EBS Cristina Ascone, Chief, Conference Servicing Unit, EBS

16:10–16:30   **Closing remarks followed by a Guided Visit of WFP premises including the Nobel Peace Prize exhibit and memorial wall**

Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat Division