



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

Executive Board
Annual session
Rome, 26–30 June 2023

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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>).

Provisional agenda

1. **Adoption of the agenda** (*for approval*)
2. **Election to fill vacant positions in the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2022 (*for approval*)
 - b) Annual report of the Ethics Office for 2022 (*for consideration*)
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note (*for consideration*)
5. **Policy issues**
 - a) Cash policy (*for approval*)
 - b) Update on WFP's role in the collective humanitarian response (*for consideration*)
 - c) South-South and triangular cooperation policy update (*for approval*)
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for consideration*)
 - e) Update on WFP's response to HIV and AIDS (*for information*)
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2022 (*for approval*)
 - b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022) (*for consideration*)
 - c) Annual report of the Independent Oversight Advisory Committee (*for consideration*)
 - d) Annual report of the Inspector General (*for consideration*) and note by the Executive Director (*for consideration*)
 - e) Management review of significant risk and control issues, 2022 (*for consideration*)

- f) Report of the External Auditor on support services (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- g) Report of the External Auditor on fuel management (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- h) Report on the implementation of the External Auditor's recommendations (*for consideration*)
- i) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022 (*for information*)
- j) Utilization of the Programme Support and Administrative Equalization Account reserve (*for approval*)

7. Evaluation reports (*for consideration*)

- a) Annual evaluation report for 2022 and management response
- b) Summary report on the evaluation of the policy on country strategic plans and management response
- c) Summary report on the evaluation of the disaster risk reduction and climate change policies and management response
- d) Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response
- e) Summary evaluation reports on country strategic plans and management responses:
 - 1. Egypt (2018–2023)
 - 2. Kenya (2018–2023)
 - 3. Zambia (2019–2023)
- f) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. Egypt country strategic plan (2023-2028)
 - 2. Kenya country strategic plan (2023-2027)
 - 3. Pacific multi-country strategic plan (2023-2027)
 - 4. Zambia country strategic plan (2023-2028)
- 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 (2023–2024) (*for information*)

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

10. Administrative and managerial matters

- a) Appointment of the Director of Evaluation (*for approval*)
- b) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
- c) Address by staff representative bodies to the Board
- d) Report on global losses for the period 1 January–31 December 2022 (*for information*)*
- e) Update on food procurement (*for information*)*
- f) Statistical report on international professional staff and higher categories at 31 December 2022 (*for information*)
- g) Security report (*for information*)*
- h) Oral update from the President on the Governance Review Project (*for information*)*

11. Summary of the work of the 2023 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 United Nations Humanitarian Air Service (*for information*)*

13. Verification of adopted decisions and recommendations

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