



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

Executive Board
Annual session
Rome, 26–30 June 2023

Distribution: General

WFP/EB.A/2023/INF/2/Rev.1

Date: 22 June 2023

Information notes

Original: English

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

Provisional timetable

This is a provisional timetable. It will be superseded by the orders of the day which will be published every morning during the session on the Executive Board website. During the days of the session, items not concluded in the afternoon may be postponed to the following day.

Monday, 26 June 2023		Tuesday, 27 June 2023		Wednesday, 28 June 2023		Thursday, 29 June 2023		Friday, 30 June 2023	
10:00 – 13:00		10:00 – 13:00		10:00 – 13:00		10:00 – 13:00		10:00 – 13:00	
Item 1) Adoption of the agenda		REGIONAL OVERVIEWS (continued)		ADMINISTRATIVE AND MANAGERIAL MATTERS		ASIA AND THE PACIFIC PORTFOLIO		ADMINISTRATIVE AND MANAGERIAL MATTERS	
Item 2) Election to fill two vacant positions in the Bureau and appointment of the Rapporteur		Asia and the Pacific portfolio		Item 10 c) Address by staff representative bodies to the Board		Item 8 a) 3) Pacific multi-country strategic plan (2023–2027)		Item 10 a) Appointment of the Director of Evaluation	
Item 3) Opening remarks by the Executive Director		Southern Africa portfolio		RESOURCE, FINANCIAL AND BUDGETARY MATTERS		EVALUATION REPORTS		Item 10 b) Appointment of one member to the Independent Oversight Advisory Committee	
		Western Africa portfolio		Item 6 c) Annual report of the Independent Oversight Advisory Committee		Item 7 a) Annual evaluation report for 2022 and management response		Item 10 g) Security report	
		Middle East, Northern Africa and Eastern Europe portfolio		Item 6 a) Audited annual accounts, 2022		Item 7 f) Implementation status of evaluation recommendations		Item 10 d) Report on global losses for the period 1 January–31 December 2022	
				Item 6 f) Report of the External Auditor on support services and WFP management response to the External Auditor's recommendations		Item 7 b) Summary report on the evaluation of the policy on country strategic plans and management response		Item 10 e) Update on food procurement	
				Item 6 g) Report of the External Auditor on fuel management and WFP management response to the External Auditor's recommendations		Item 7 c) Summary report on the evaluation of the disaster risk reduction and climate change policies and management response		Item 10 h) Oral update from the President on the Governance Review Project	
								OTHER BUSINESS	
								Item 12 a) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP	
								Item 12 b) Update on United Nations Humanitarian Air Service	
								Item 11) Summary of the work of the 2023 first regular session of the Executive Board	
								Item 13) Verification of adopted decisions and recommendations	
								Closing remarks by the Executive Director	
<i>Lunch reception hosted by the Executive Director</i>		13:30 – 14:30 <i>Side event: The Immediate Response Account (IRA) – Kick-starting an emergency response</i>				13:30 – 14:30 <i>Side event: Launching the WFP Urban Strategy – A framework for action to achieve zero hunger in an urbanizing world</i>			
15:00 – 18:00		15:00 – 18:00		15:00 – 18:00		15:00 – 18:00		15:00 – 18:00	
Special address by Her Majesty Queen Máxima of the Netherlands United Nations Secretary-General's Special Advocate for Inclusive Finance for Development		REGIONAL OVERVIEWS (continued)		RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued)		EVALUATION REPORTS (continued)			
		Latin America and the Caribbean portfolio		Item 6 j) Utilization of the Programme Support and Administrative Equalization Account reserve		Item 7 d) Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response			
POLICY ISSUES		ANNUAL REPORTS		Item 6 b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022)		MIDDLE EAST, NORTHERN AFRICA AND EASTERN EUROPE PORTFOLIO			
Item 5 a) Cash policy		Item 4 a) Annual performance report for 2022		Item 6 d) Annual report of the Inspector General and note by the Executive Director		Item 8 a) 1) Egypt country strategic plan (2023–2028), including an abbreviated presentation of the evaluation results and recommendations from item 7 e) 1) Summary report on the evaluation of the country strategic plan for Egypt (2018–2023)			
		Item 4 b) Annual report of the Ethics Office for 2022		Item 6 e) Management review of significant risk and control issues, 2022		EASTERN AFRICA PORTFOLIO			
OPERATIONAL MATTERS		Item 4 c) Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note		Item 6 h) Report on the implementation of the External Auditor's recommendations		Item 8 a) 2) Kenya country strategic plan (2023–2027), including an abbreviated presentation of the evaluation results and recommendations from item 7 e) 2) Summary report on the evaluation of the country strategic plan for Kenya (2018–2023)			
Item 8 b) Oral global overview on humanitarian needs and operational concerns and priorities		POLICY ISSUES (continued)				SOUTHERN AFRICA PORTFOLIO			
		Item 5 b) Update on WFP's role in the collective humanitarian response (2022)				Item 8 a) 4) Zambia country strategic plan (2023–2028), including an abbreviated presentation of the evaluation results and recommendations from item 7 e) 3) Summary report on the evaluation of the country strategic plan for Zambia (2019–2023)			
REGIONAL OVERVIEWS		Item 5 c) South-South and triangular cooperation policy update				POLICY ISSUES (continued)			
Eastern Africa portfolio						Item 5 d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)			