

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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Executive Board documents are available on WFP's website (https://executiveboard.wfp.org); the documents webpage is also accessible with the following QR code:



Order of the day

Friday, 30 June 2023

10:00 - 13:00

ADMINISTRATIVE AND MANAGERIAL MATTERS

- Item 10 a) Appointment of the Director of Evaluation (for approval)
- Item 10 b) Appointment of one member to the Independent Oversight Advisory Committee *(for approval)*
- Item 10 g) Security report (for information)
- Item 10 d) Report on global losses for the period 1 January–31 December 2022 (for information)
- Item 10 e) Update on food procurement (for information)
- Item 10 h) Oral update from the President on the Governance Review Project (for information)

OTHER BUSINESS

- Item 12 a) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- Item 12 b) Update on United Nations Humanitarian Air Service (for information)
- Item 11) Summary of the work of the 2023 first regular session of the Executive Board *(for approval)*
- Item 13) Verification of adopted decisions and recommendations

Closing remarks by the Executive Director

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