



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

Tuesday, 19 September 2023, 08:45–16:15
Auditorium, WFP Headquarters

PROVISIONAL AGENDA (as at 11 September 2023)

Moderated by Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat Division, and Mihoko Tamamura, Deputy Secretary to the Executive Board and Deputy Director, Executive Board Secretariat Division

Objectives:

1. Provide an overview of WFP's work to new members and observers 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.

<u>Time</u>	<u>Agenda item</u>
08:45–09:00	Welcome coffee (by the pool area)
09:00–09:10	Welcome and opening remarks Video message from Cindy McCain, Executive Director
09:10–09:20	An overview of WFP: Who, What, Where, Why and How (video)
09:20–09:40	Introduction to WFP Governance Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat Division
09:40–10:00	Introduction to Policy and Programme Valerie Guarnieri, Assistant Executive Director, Programme and Policy Development Department
10:00–10:20	Introduction to Resource Management Laurent Bukera, Assistant Executive Director, Management, and Chief Financial Officer a.i., Management Department
10:20–10:40	Coffee Break
10:40–11:00	Introduction to Partnerships and Advocacy Caroline Den Dulk, Director, Communications, Advocacy and Marketing Division, Partnerships and Advocacy Department
11:00–11:20	Introduction to Workplace Culture Joyce Luma, Assistant Executive Director a.i., Workplace Culture Department
11:20–11:40	Briefing on WFP's Emergency Operations Kyung-nan Park, Director, Emergency Operations Division
11:40–12:00	WFP's Supply Chain Mietek Maj, Chief, Humanitarian Logistics Services Branch, Supply Chain Operations Division

Time	Agenda item
12:00–14:00	<p>Lunch: (by the pool, followed by interactive topic discussion in Aula Delegatis)* <i>Delegates will have the opportunity to participate in different topics by switching groups. Facilitated by Mihoko Tamamura, Deputy Secretary to the Executive Board and Deputy Director, Executive Board Secretariat Division</i></p> <hr/> <ul style="list-style-type: none"> • Cash-based Transfers Edith Heines, Director, Cash-Based Transfers Division <hr/> • Technology, Innovation and Knowledge Management Gina Pattugalan, Chief, Strategy and Governance Branch, Technology Division Caroline Legros, Deputy Director, Innovation and Knowledge Management Division <hr/> • Climate and Disaster Risk Reduction Jayoung Lee, Senior Programme Policy Officer, Climate and Disaster Risk Reduction Programmes Service <hr/> • Resilience and Food Systems Vollì Carucci, Director, Resilience and Food Systems Service <hr/> • School-based Programmes Maria Jose Rojas, Deputy Director, School-based Programmes <hr/> • Ethics and Ombudsman Deidre Walker, Director, Ethics Office Susan Casino, Ombuds Officer and Data Manager, Office of the Ombudsman and Mediation Services <hr/> • Risk Management Harriet Spanos, Deputy Director, Risk Management Division <hr/> • Research, Assessment and Monitoring Arif Husain, Chief Economist and Director, Research, Assessment and Monitoring Division <hr/> • Gender Equality Elisabeth Burges-Sims, Deputy Director, Gender Equality Office
14:00–14:20	<p>Internal Audit and Investigation Fabienne Lambert, Inspector General</p>
14:20–14:40	<p>External Audit Lutz Hoffman, External Auditor, <i>Bundesrechnungshof</i> of Germany</p>
14:40–15:00	<p>Evaluation Anne-Claire Luzot, Director, Office of Evaluation</p>
15:00–15:45	<p>Executive Board Secretariat Marketplace: Resources and tools for new delegates of Board members and observers (Coffee served in Aula Delegatis at the start of the session) <i>A hands-on session to learn about the calendar of Board events, the Executive Board website, documentation, conference services, participation in virtual/hybrid sessions, ceremonial protocol and other useful resources</i></p>

<u>Time</u>	<u>Agenda item</u>
15:45–16:15	Closing remarks followed by a guided visit of WFP premises including the Nobel Peace Prize exhibit, Bloom Garden and memorial wall Philip Ward, Secretary to the Executive Board and Director, Executive Board Secretariat Division Mihoko Tamamura, Deputy Secretary to the Executive Board and Deputy Director, Executive Board Secretariat Division Janine D'Angelo, Head, Ceremonial Protocol Unit, Executive Board Secretariat Division

** Some topics may be combined based on interest from participants and space limitations at the venue.*