



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

**Executive Board**  
First regular session  
Rome, 26–28 February 2024

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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

### Wednesday, 28 February 2024

**10:00 – 13:00**

#### **ASIA AND THE PACIFIC PORTFOLIO**

- Item 6 a) 1) Bhutan country strategic plan (2024–2028), including evaluation findings, recommendations and management response from item 5 a) 1) *(for approval)*
- Item 6 a) 7) Philippines country strategic plan (2024–2028), including evaluation findings, recommendations and management response from item 5 a) 3) *(for approval)*

#### **OPERATIONAL MATTERS (continued)**

- Item 6 d) Oral update on the reassurance action plan *(for information)*

#### **POLICY ISSUES**

- Item 4 a) Implementation of the Doha Programme of Action for the least developed countries *(for approval)*
- Item 4 c) Update on the implementation of the Changing Lives Transformation Fund *(for information)*

#### **ADMINISTRATIVE AND MANAGERIAL MATTERS**

- Item 8 a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members *(for approval)*
- Item 8 b) Reports by the Joint Inspection Unit relevant to the work of WFP *(for consideration)*

**15:00 – 18:00**

#### **OTHER BUSINESS**

- Item 10 b) Oral update on the governance review *(for information)*
- Item 9) Summary of the work of the 2023 second regular session of the Executive Board *(for approval)*
- Item 11) Verification of adopted decisions and recommendations

***Closing remarks by the Executive Director***