



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

Executive Board
Annual session
Rome, 23–26 June 2025

Distribution: General

Agenda item 1

Date: 20 June 2025

WFP/EB.A/2025/1/1/Rev.2

Original: English

Adoption of the agenda

For decision

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

Provisional agenda

1. **Adoption of the agenda** (*for decision*)
2. **Election for one vacant position on the Bureau and appointment of the Rapporteur** (*for decision*)
3. **Opening remarks by the Executive Director, including an overview of current and future opportunities and challenges for WFP**
4. **Annual reports**
 - a) Annual performance report for 2024 (*for decision*)
5. **Policy issues**
 - a) Localization policy (*for decision*)
 - b) Amendment to the WFP evaluation policy 2022 (*for decision*)
 - c) Update on WFP's role in the collective humanitarian response (2024) (*for information*)
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)
6. **Financial and budgetary matters**
 - a) Audited annual accounts, 2024 (*for decision*)
 - b) Update to the WFP management plan (2025-2027) (*for decision*)
 - c) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2024) (*for decision*)
 - d) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2024 (*for information*)

7. **Oversight functions**

- a) Appointment of one member to the Independent Oversight Advisory Committee *(for decision)*
- b) Annual report of the Independent Oversight Advisory Committee *(for decision)*
- c) Annual report of the Inspector General *(for decision)* and note by the Executive Director *(for decision)*
- d) Management review of significant risk and control issues, 2024 *(for decision)*
- e) Annual report of the Ethics Office for 2024 *(for decision)*
- f) Annual report of the Office of the Ombudsperson and Mediation Services for 2024 and management note *(for decision)*
- g) Evaluation reports *(for decision)*
 1. Annual evaluation report for 2024 and management response
 2. Summary report on the strategic evaluation of WFP's support to refugees, internally displaced persons and migrants and management response
 3. Summary report of the synthesis on evaluations of WFP's engagement in middle-income countries (2019–2024) and management response
 4. Summary report on the corporate emergency evaluation of WFP's response in Ukraine and management response
- h) Summary evaluation reports on country strategic plans and management responses *(for decision)*
 1. Ethiopia (2020–2025) — ITEM POSTPONED TO THE 2025 SECOND REGULAR SESSION
- i) Workplan of the External Auditor *(for information)*

8. **Operational matters**

- a) Country strategic plans *(for decision)*
 1. Ethiopia (2025–2030) — ITEM POSTPONED TO THE 2025 SECOND REGULAR SESSION
 2. Rwanda (2025–2029) — ITEM POSTPONED TO THE 2025 SECOND REGULAR SESSION
- b) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)**
- c) Report on the field visit of the WFP Executive Board *(for information)*
- d) Update on United Nations Humanitarian Air Service *(for information)**
- e) Report on global losses for the period 1 January–31 December 2024 *(for information)*
- f) Update on food procurement *(for information)*
- g) Security report *(for information)**

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

9. Organizational and administrative matters

- a) Annual update on progress in implementing the recommendations from the strategic evaluation on WFP's work on protection from sexual exploitation and abuse (*for decision*)
- b) Appointment of one Executive Board member to the selection panel for the appointment of Independent Oversight Advisory Committee members (*for decision*)
- c) Exception to General Rule VI.1 with regard to the submission of the strategic plan to the annual session of the Board (*for decision*)
- d) Appointment of the Inspector General and Director of the Oversight Office (*for decision*)
- e) Biennial programme of work of the Executive Board (2025–2026) (*for information*)
- f) Address by staff representative bodies to the Board (*for information*)
- g) Statistical report on international professional staff and higher categories at 31 December 2024 (*for information*)

10. Reports of the Executive Board sessions

- a) Decisions and recommendations of the 2025 annual session of the Executive Board
- b) Summary of the work of the 2025 first regular session of the Executive Board (*for decision*)