Executive Board
Annual session
Rome, 18–22 June 2018

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Agenda item 1
WFP/EB.A/2018/1/1/Rev.3
Adoption of the agenda
For approval

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

Provisional agenda

1. **Adoption of the agenda** (for approval)
2. **Election for vacant positions in the Bureau and appointment of the Rapporteur**

   **High-level segment on the Sahel, including a keynote address by His Excellency Mahamadou Issoufou, President of the Republic of the Niger, in His Excellency’s capacity as President of the G5 Sahel**

3. **Opening remarks by the Executive Director**

   **Statement by Her Royal Highness Princess Haya Bint Al Hussein, United Nations Messenger of Peace and Chairperson of the International Humanitarian City**

4. **Annual reports**
   a) Annual performance report for 2017 (for approval)
   b) Annual report of the Ethics Office for 2017 (for consideration)
   c) Annual report of the Office of the Ombudsman for 2016 (for consideration)

5. **Policy issues**
   a) Private-sector partnerships and fundraising strategy (2018–2021) - WITHDRAWN
   b) Policy on WFP's role in urban areas - WITHDRAWN
   c) WFP oversight framework (for approval)
   d) Update on the Integrated Road Map (for consideration)
   e) Update on WFP's role in the collective humanitarian response (for consideration)
   f) Second dialogue and update on the report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (for consideration)
g) Update on the Gender Policy (2015–2020) *(for information)*

h) Update on WFP’s response to HIV and AIDS *(for information)*

6. **Resource, financial and budgetary matters**
   a) Audited annual accounts, 2017 *(for approval)*
   b) Appointment of three members to the Audit Committee *(for approval)*
   c) Utilization of the programme support and administrative equalization account reserve *(for approval)*
   d) Report on the utilization of WFP’s advance financing mechanisms (1 January–31 December 2017) *(for approval)*
   e) Annual report of the Audit Committee *(for consideration)*
   f) Annual report of the Inspector General and note by the Executive Director *(for consideration)*
   g) Report of the External Auditor on food-related losses and WFP management response to the recommendations *(for consideration)*
   h) Report of the External Auditor on the scale-up and scale-down of resources in emergency operations and WFP management response to the recommendations *(for consideration)*
   i) Report on the implementation of the External Auditor’s recommendations *(for consideration)*
   j) Update on WFP’s implementation of General Assembly resolution 70/244 with regard to raising the mandatory age of separation of WFP staff members *(for consideration)*
   k) Report of the Executive Director on the utilization of contributions and waivers of costs (General Rules XII.4 and XIII.4 (h)) *(for information)*

7. **Evaluation reports** *(for consideration)*
   a) Annual evaluation report, 2017 and management response
   b) Summary evaluation report – WFP humanitarian protection policy for 2012–2017 and management response
   c) Summary evaluation report – WFP’s policies on humanitarian principles and access in humanitarian contexts during the period 2004–2017 and management response
   e) Implementation status of evaluation recommendations

8. **Operational matters**
   a) Country strategic plans *(for approval)*
      - Afghanistan (2018–2022)
      - Bolivia (Plurinational State of) (2018–2022)
      - Egypt (2018–2023)
      - Kenya (2018–2023)

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1 To be discussed at the session.
Philippines (2018–2023)

b) Comprehensive update on Myanmar country strategic plan (2018–2022) (for consideration)

c) Revisions of transitional interim country strategic plans and corresponding budget increases approved by correspondence (for information)

   ➢ Dominican Republic (January–December 2018)
   ➢ Haiti (January–June 2018)
   ➢ Nepal (January–December 2018)

9. Organizational and procedural matters

   ➢ Biennial programme of work of the Executive Board (2018–2019) (for information)

10. Administrative and managerial matters

   a) Address by staff representative bodies to the Board

   b) Report on post-delivery losses for the period 1 January–31 December 2017 (for information)

   c) Update on food procurement (for information)

   d) Statistical report on WFP international professional staff and higher categories (for information)

   e) Security report (for information)

11. Summary of the work of the 2018 first regular session of the Executive Board (for approval)

12. Other business

   Special recognition segment for Mr William Lacy Swing, Director General of the International Organization for Migration

   ➢ Report on the field visit of the WFP Executive Board (for information)

   ➢ Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)

   ➢ Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)

13. Verification of adopted decisions and recommendations