Provisional agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
   Statement by His Majesty King Letsie III of the Kingdom of Lesotho
4. **Annual reports**
   a) Annual performance report for 2018 *(for approval)*
   b) Annual report of the Ethics Office for 2018 *(for consideration)*
   c) Annual report of the Office of the Ombudsman and Mediation Services for 2018 and management note *(for consideration)*
5. **Policy issues**
   a) Revised Corporate Results Framework (2017–2021) – Part II: 2021 targets for the programmatic outputs and performance indicators *(for approval)*
   b) Revised charter of the Office of the Inspector General *(for approval)* – POSTPONED TO THE 2019 SECOND REGULAR SESSION
   c) Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP’s Anti-Fraud and Anti-Corruption Action Plan (2018–2020) *(for consideration)*
   d) Update on WFP’s role in the collective humanitarian response *(for consideration)*
   e) Update on the gender policy (2015–2020) *(for information)*
   f) Update on WFP’s response to HIV and AIDS *(for information)*
   g) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for information)*

* To be discussed at the session.
6. **Resource, financial and budgetary matters**
   a) Audited annual accounts, 2018 *(for approval)*
   b) Update on the WFP Management Plan (2019–2021) *(for approval)*
   c) Annual report of the Audit Committee *(for consideration)*
   d) Annual report of the Inspector General *(for consideration)* and note by the Executive Director *(for consideration)*
   e) Report of the External Auditor on country portfolio budgets *(for consideration)* and WFP management response to the recommendations *(for consideration)*
   f) Report of the External Auditor on fraud prevention, detection and response *(for consideration)* and WFP management response to the recommendations *(for consideration)*
   g) Report on the implementation of the External Auditor recommendations *(for consideration)*
   h) Report on the utilization of WFP’s advance financing mechanisms during the period 1 January–31 December 2018 *(for approval)*
   i) Report of the Executive Director on contributions in the form of commodities or services and on reductions or waivers of costs (General Rule XIII.4 (h)) *(for information)*

7. **Evaluation reports** *(for consideration)*
   a) Annual evaluation report for 2018 and management response
   b) Summary report on the evaluation of the update of WFP’s safety nets policy (2012) and management response
   c) Synthesis report of WFP’s country portfolio evaluations in Africa (2016–2018) and management response
   d) Implementation status of evaluation recommendations

8. **Operational matters**
   a) Country strategic plans *(for approval)*
      1) Armenia (2019–2024)
      2) Benin (2019–2023)
      3) Guinea-Bissau (2019–2024)
      4) Haiti (2019–2023)
      5) Lesotho (2019–2024)
      6) Liberia (2019–2023)
      7) Madagascar (2019–2024)
      8) Morocco (2019–2021)
      9) Sao Tome and Principe (2019–2024)
     10) Tajikistan (2019–2024)
     11) Togo (2019–2023) – POSTPONED TO THE 2019 SECOND REGULAR SESSION
     12) Zambia (2019–2024)
b) Interim country strategic plans *(for approval)*
   1) Algeria (2019–2022)
   2) Guinea (2019–2022)
   3) Pacific interim multi-country strategic plan (2019–2022)

c) Projects approved by correspondence *(for information)*
   1) Budget revisions and extensions in time of transitional interim country strategic plans
      1) Iraq
      2) Mali

   d) Crisis response revisions of country strategic plans and corresponding budget increases submitted to the Board for comments *(for information)*
      1) Colombia
      2) Eswatini

9. **Organizational and procedural matters**
   a) Biennial programme of work of the Executive Board (2019–2020) *(for information)*

10. **Administrative and managerial matters**
   a) Oral update on harassment, sexual harassment, abuse of power and discrimination *(for consideration)*
   b) Address by staff representative bodies to the Board
   c) Report on global losses for the period 1 January–31 December 2018 *(for information)*
   d) Update on food procurement *(for information)*
   e) Statistical report on international professional staff and higher categories at 31 December 2018 *(for information)*
   f) Security report *(for information)*

11. **Summary of the work of the 2019 first regular session of the Executive Board** *(for approval)*

12. **Other business**
   a) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
   b) Oral report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
   c) Oral update on United Nations Humanitarian Air Service *(for information)*
   d) Oral update on WFP operations in Yemen

13. **Verification of adopted decisions and recommendations**