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Programa Mundial de Alimentos
برنامج الأغذية العالمي

Executive Board

Annual session

Rome, 10–14 June 2019

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Agenda item 13

WFP/EB.A/2019/13

Verification of adopted decisions and
recommendations

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

Decisions and recommendations of the 2019 annual session of the Executive Board

Executive Board Bureau

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(Egypt)

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(Lesotho)

Vice-President: **H.E. Dr. Ulrich Seidenberger**
(Germany)

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(Russian Federation)

Alternate: **H.E. Artur Andrzej Pollok**
(Poland)

Rapporteur: **Her Excellency María Cristina Boldorini**
(Argentina)

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Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

Adoption of the agenda

The Board adopted the agenda for its 2019 annual session.

10 June 2019

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Her Excellency María Cristina Boldorini (Argentina, List C) Rapporteur for its 2019 annual session.

10 June 2019

Current and future strategic issues

2019/EB.A/1

Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

10 June 2019

Annual reports

2019/EB.A/2

Annual performance report for 2018

The Board approved the annual performance report for 2018 (WFP/EB.A/2019/4-A/Rev.2), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11, to resolution E/2013/L.17 of the United Nations Economic and Social Council and to the decision adopted by the Council of the Food and Agriculture Organization of the United Nations at its 148th session in 2013, the Board requested that the annual performance report for 2018 be forwarded to the Economic and Social Council and the Council of the Food and Agriculture Organization, along with the present decision and the Board's decisions and recommendations for 2018.

The Board looked forward to reporting against the targets set in the Corporate Results Framework Part II in next year's annual performance report and encouraged WFP to continue to improve the quality of the data used to report on its work.

10 June 2019

2019/EB.A/3

Annual report of the Ethics Office for 2018

The Board took note of the annual report of the Ethics Office for 2018 (WFP/EB.A/2019/4-B). The Board encouraged management to provide, to the extent available, the necessary resources to the Ethics Office to fulfill its mandate.

11 June 2019

2019/EB.A/4 **Annual report of the Office of the Ombudsman and Mediation Services for 2018 and management response**

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2018 (WFP/EB.A/2019/4-C). The Board encouraged management to provide, to the extent available, the necessary resources to the Office of the Ombudsman and Mediation Services to fulfill its mandate.

11 June 2019

Policy issues

2019/EB.A/5 **Revised Corporate Results Framework (2017–2021) – Part II: 2021 targets for the programmatic outputs and performance indicators**

Having considered the proposed Part II of the Revised Corporate Results Framework (2017–2021) the Board:

- approved the annual targets up to 2021 for selected programmatic output indicators and all management performance indicators from the revised Corporate Results Framework (2017–2021);
- approved targets up to 2021 for selected category II indicators from the Management Plan (2019–2021); and
- acknowledged that annual changes to these targets would be included for Board approval in the management plan and that actual achievements would be reported in the annual performance report.

The Board requested management that the next corporate results framework from 2022 include output and outcome targets. The Board noted that the mid-term review of the Strategic Plan (2017–2021) would begin in 2019 and requested management to use this to consider how the theory of change approach could guide the development of outcome targets in WFP's next strategic plan.

13 June 2019

2019/EB.A/6 **Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020)**

The Board took note of the update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020) (WFP/EB.A/2019/5-C).

13 June 2019

2019/EB.A/7 **Update on WFP's role in the collective humanitarian response**

The Board took note of the update on WFP's role in the collective humanitarian response (WFP/EB.A/2019/5-D/Rev.1).

13 June 2019

2019/EB.A/8 **Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)**

The Board emphasized that it remained committed to formulating and implementing joint working methods unless they were, due to the operational mandate of WFP, its institutional set-up or its Rome-based context (e.g. the Rome-based agency calendar, Rome-based agency collaboration), not applicable or relevant for WFP.

13 June 2019

Resource, financial and budgetary matters

2019/EB.A/9 **Audited annual accounts for 2018**

The Board:

- i) approved the 2018 annual financial statements of WFP, together with the report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- ii) noted the funding from the General Fund of USD 705,262 during 2018 for the write-off of receivables; and
- iii) noted losses of commodities during 2018 forming part of operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).

12 June 2019

2019/EB.A/10 **Update on the WFP Management Plan (2019–2021)**

The Board approved the update on the WFP Management Plan (2019–2021) (WFP/EB.A/2019/6-B/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).

11 June 2019

2019/EB.A/11 **Annual report of the Audit Committee**

The Board took note of the annual report of the Audit Committee (WFP/EB.A/2019/6-C/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).

12 June 2019

- 2019/EB.A/12 **Annual report of the Inspector General and note by the Executive Director**
- The Board took note of the annual report of the Inspector General (WFP/EB.A/2019/6-D/1) and noted that based on the risk-based oversight work performed and reported in 2018 no material weaknesses had been identified in the governance, risk management or control processes in place across WFP that would seriously compromise the overall achievement of WFP's strategic and operational objectives.
- The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).
- 12 June 2019*
- 2019/EB.A/13 **Report of the External Auditor on country portfolio budgets and WFP management response to the recommendations**
- The Board took note of the report of the External Auditor on country portfolio budgets (WFP/EB.A/2019/6-E/1) and management response (WFP/EB.A/2019/6-E/1/Add.1) and encouraged further action on the recommendations of the External Auditor, taking into account the considerations raised by the Board during its discussion.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).
- 12 June 2019*
- 2019/EB.A/14 **Report of the External Auditor on fraud prevention, detection and response and WFP management response to the recommendations**
- The Board took note of the report of the External Auditor on fraud prevention, detection and response (WFP/EB.A/2019/6-F/1) and management response (WFP/EB.A/2019/6-F/1/Add.1) and encouraged further action on the recommendations of the External Auditor, taking into account the considerations raised by the Board during its discussion.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).
- 12 June 2019*
- 2019/EB.A/15 **Report on the implementation of the External Auditor's recommendations**
- The Board took note of the report on the implementation of the External Auditor's recommendations (WFP/EB.A/2019/6-G/1).
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).
- 12 June 2019*

- 2019/EB.A/16 **Report on the utilization of WFP's advance financing mechanisms during the period 1 January–31 December 2018**
- The Board took note of the report on the utilization of WFP's advance financing mechanisms during the period 1 January–31 December 2018 (WFP/EB.A/2019/6-H/1) and approved an increase in the ceiling of the Global Commodity Management Facility from USD 500 million to USD 560 million.
- The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I)/3).
- 12 June 2019*

Evaluation reports

- 2019/EB.A/17 **Annual evaluation report for 2018 and management response**
- The Board took note of the annual evaluation report for 2018 (WFP/EB.A/2019/7-A) and management response (WFP/EB.A/2019/7-A/Add.1) and encouraged further action, taking into account the considerations raised by the Board during its discussion.
- 12 June 2019*
- 2019/EB.A/18 **Summary report on the evaluation of the update of WFP's safety nets policy (2012) and management response**
- The Board took note of the summary report on the evaluation of the update of WFP's safety nets policy (2012) (WFP/EB.A/2019/7-B) and management response (WFP/EB.A/2019/7-B/Add.1) and encouraged further action on the recommendations, taking into account the considerations raised by the Board during its discussion.
- 12 June 2019*
- 2019/EB.A/19 **Synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) and management response**
- The Board took note of the synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) (WFP/EB.A/2019/7-C) and management response (WFP/EB.A/2019/7-C/Add.1) and encouraged further action on the recommendations, taking into account the considerations raised by the Board during its discussion.
- 12 June 2019*
- 2019/EB.A/20 **Implementation status of evaluation recommendations**
- The Board took note of the document entitled "Implementation status of evaluation recommendations" (WFP/EB.A/2019/7-D).
- 12 June 2019*

Southern Africa portfolio

2019/EB.A/21 **Country strategic plan – Lesotho (2019–2024)**
The Board approved the Lesotho country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/5) at a total cost to WFP of USD 110,748,948.
10 June 2019

2019/EB.A/22 **Country strategic plan – Madagascar (2019–2024)**
The Board approved the Madagascar country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/7) at a total cost to WFP of USD 297,424,041.
10 June 2019

2019/EB.A/23 **Country strategic plan – Zambia (2019–2024)**
The Board approved the Zambia country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/12) at a total cost to WFP of USD 76,169,057.
10 June 2019

Middle East, North Africa, Eastern Europe and Central Asia portfolio

2019/EB.A/24 **Interim country strategic plan – Algeria (2019–2022)**
The Board approved the Algeria interim country strategic plan (2019–2022) (WFP/EB.A/2019/8-B/1/Rev.1) at a total cost to WFP of USD 58,965,759.
11 June 2019

2019/EB.A/25 **Country strategic plan – Armenia (2019–2024)**
The Board approved the Armenia country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/1) at a total cost to WFP of USD 27,928,197.
11 June 2019

2019/EB.A/26 **Country strategic plan – Morocco (2019–2021)**
The Board approved the Morocco country strategic plan (2019–2021) (WFP/EB.A/2019/8-A/8/Rev.1) at a total cost to WFP of USD 400,000.
11 June 2019

2019/EB.A/27 **Country strategic plan – Tajikistan (2019–2024)**
The Board approved the Tajikistan country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/10) at a total cost to WFP of USD 82,036,882.
11 June 2019

Asia and the Pacific portfolio**2019/EB.A/28 Interim multi-country strategic plan – Pacific (2019–2022)**

The Board:

- i) approved the Pacific interim multi-country strategic plan (2019–2022) (WFP/EB.A/2019/8-B/3) at a total cost to WFP of USD 12,925,215; and
- ii) taking note of the prefatory note in document WFP/EB.A/2019/8-B/3, decided that in the application of the General Rules and Financial Regulations of WFP for the purposes of the implementation of the Pacific interim multi-country strategic plan (2019–2022) the phrase “Interim Country Strategic Plan” would be understood to refer to the Pacific interim multi-country strategic plan (2019–2022) and the word “country” would be understood to refer to the several countries and territories covered by the Pacific interim multi-country strategic plan.

13 June 2019

Latin America and the Caribbean portfolio**2019/EB.A/29 Country strategic plan – Haiti (2019–2023)**

The Board approved the Haiti country strategic plan (2019–2023) (WFP/EB.A/2019/8-A/4) at a total cost to WFP of USD 199,155,529.

13 June 2019

West Africa portfolio**2019/EB.A/30 Country strategic plan – Benin (2019–2023)**

The Board approved the Benin country strategic plan (2019–2023) (WFP/EB.A/2019/8-A/2) at a total cost to WFP of USD 129,476,091.

14 June 2019

2019/EB.A/31 Country strategic plan – Guinea-Bissau (2019–2024)

The Board approved the Guinea-Bissau country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/3) at a total cost to WFP of USD 61,610,662.

14 June 2019

2019/EB.A/32 Country strategic plan – Liberia (2019–2023)

The Board approved the Liberia country strategic plan (2019–2023) (WFP/EB.A/2019/8-A/6) at a total cost to WFP of USD 50,169,116.

14 June 2019

2019/EB.A/33 Country strategic plan – Sao Tome and Principe (2019–2024)

The Board approved the Sao Tome and Principe country strategic plan (2019–2024) (WFP/EB.A/2019/8-A/9) at a total cost to WFP of USD 1,588,903.

14 June 2019

2019/EB.A/34

Interim country strategic plan – Guinea (2019–2022)

The Board approved the Guinea interim country strategic plan (2019–2022) (WFP/EB.A/2019/8-B/2) at a total cost to WFP of USD 40,302,571.

*14 June 2019***Summary of the work of the Executive Board**

2019/EB.A/35

Summary of the work of the 2019 first regular session of the Executive Board

The Board approved the draft summary of the work of its 2019 first regular session, the final version of which would be embodied in document WFP/EB.1/2019/14.

14 June 2019

ANNEX I

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)**
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)*

* To be discussed at the session.

- 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**

ANNEX II**List of documents****Adoption of the Agenda**

- | | | |
|---|------------------------------|-------------------------|
| 1 | Provisional agenda | WFP/EB.A/2019/1/1/Rev.3 |
| | Provisional annotated agenda | WFP/EB.A/2019/1/2/Rev.2 |

Annual Reports

- | | | |
|------|--|-------------------------|
| 4 a) | Annual performance report for 2018 | WFP/EB.A/2019/4-A/Rev.2 |
| 4 b) | Annual report of the Ethics Office for 2018 | WFP/EB.A/2019/4-B |
| 4 c) | Annual report of the Office of the Ombudsman for 2018 | WFP/EB.A/2019/4-C |
| | Management response to the annual report of the Office of the Ombudsman for 2018 | WFP/EB.A/2019/4-C/Add.1 |

Policy Issues

- | | | |
|------|---|--|
| 5 a) | Revised Corporate Results Framework (2017–2021) – Part II: 2021 targets for the programmatic outputs and performance indicators | WFP/EB.A/2019/5-A |
| 5 b) | Revised charter of the Office of the Inspector General | POSTPONED TO THE 2019 SECOND REGULAR SESSION |
| 5 c) | Update on the implementation of the 2018 Enterprise Risk Management Policy and WFP's Anti-Fraud and Anti-Corruption Action Plan (2018–2020) | WFP/EB.A/2019/5-C |
| 5 d) | Update on WFP's role in the collective humanitarian response | WFP/EB.A/2019/5-D/Rev.1 |
| 5 e) | Update on the gender policy (2015–2020) | WFP/EB.A/2019/5-E |
| 5 f) | Update on WFP's response to HIV and AIDS | WFP/EB.A/2019/5-F |
| 5 g) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/EB.A/2019/5-G |

Resource, Financial and Budgetary Matters

- | | | |
|------|---|--|
| 6 a) | Audited Annual Accounts, 2018 | WFP/EB.A/2019/6-A/1 |
| | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.A/2019/6(A,C,D,E,F,G,H,I,J,K)/2 |
| | Report of the FAO Finance Committee | WFP/EB.A/2019/6(A,B,C,D,E,F,G,H,I,J,K)/3 |
| 6 b) | Update on the WFP Management Plan (2019–2021) | WFP/EB.A/2019/6-B/1 |
| | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.A/2019/6-B/2 |
| 6 c) | Annual report of the Audit Committee | WFP/EB.A/2019/6-C/1 |
| 6 d) | Annual report of the Inspector General | WFP/EB.A/2019/6-D/1 |
| | Note by the Executive Director on the Annual Report of the Inspector General | WFP/EB.A/2019/6-D/1/Add.1 |
| 6 e) | Report of the External Auditor on country portfolio budgets | WFP/EB.A/2019/6-E/1 |
| | WFP management response to the recommendations in the report of the External Auditor on country portfolio budgets | WFP/EB.A/2019/6-E/1/Add.1 |

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| 6 f) | Report of the External Auditor on fraud prevention, detection and response | WFP/EB.A/2019/6-F/1 |
| | WFP management response to the recommendations in the report of the External Auditor on fraud prevention, detection and response | WFP/EB.A/2019/6-F/1/Add.1 |
| 6 g) | Report on the implementation of the External Auditor recommendations | WFP/EB.A/2019/6-G/1 |
| 6 h) | Report on the utilization of WFP's advance financing mechanisms during the period
1 January–31 December 2018 | WFP/EB.A/2019/6-H/1/Add.1 |
| 6 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)) | WFP/EB.A/2019/6-I/1 |

Evaluation Reports

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| 7 a) | Annual evaluation report, 2018 | WFP/EB.A/2019/7-A |
| | Management response to the recommendations deriving from the annual evaluation report, 2018 | WFP/EB.A/2019/7-A/Add.1 |
| 7 b) | Summary report on the evaluation of the update of WFP's safety nets policy (2012) | WFP/EB.A/2019/7-B |
| | Management response to the recommendations deriving from the summary report on the evaluation of the update of WFP's safety nets policy (2012) | WFP/EB.A/2019/7-B/Add.1 |
| 7 c) | Synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) and | WFP/EB.A/2019/7-C |
| | Management response to the recommendations deriving from the Synthesis report of WFP's country portfolio evaluations in Africa (2016–2018) and | WFP/EB.A/2019/7-C/Add.1 |
| 7 d) | Implementation status of evaluation recommendations | WFP/EB.A/2019/7-D |

Operational Matters

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| 8 a) | Country strategic plans | |
| | 1) Armenia (2019–2024) | WFP/EB.A/2019/8-A/1 |
| | 2) Benin (2019–2023) | WFP/EB.A/2019/8-A/2 |
| | 3) Guinea-Bissau (2019–2024) | WFP/EB.A/2019/8-A/3 |
| | 4) Haiti (2019–2023) | WFP/EB.A/2019/8-A/4 |
| | 5) Lesotho (2019–2024) | WFP/EB.A/2019/8-A/5 |
| | 6) Liberia (2019–2023) | WFP/EB.A/2019/8-A/6 |
| | 7) Madagascar (2019–2024) | WFP/EB.A/2019/8-A/7 |
| | 8) Morocco (2019–2021) | WFP/EB.A/2019/8-A/8/Rev.1 |
| | 9) Sao Tome and Principe (2019–2024) | WFP/EB.A/2019/8-A/9 |
| | 10) Tajikistan (2019–2024) | WFP/EB.A/2019/8-A/10 |
| | 11) Togo (2019–2023) | POSTPONED TO THE 2019 SECOND
REGULAR SESSION |
| | 12) Zambia (2019–2024) | WFP/EB.A/2019/8-A/12 |

8 b)	Interim country strategic plans	
	1) Algeria (2019–2022)	WFP/EB.A/2019/8-B/1/Rev.1
	2) Guinea (2019–2022)	WFP/EB.A/2019/8-B/2
	3) Pacific interim multi-country strategic plan (2019–2022)	WFP/EB.A/2019/8-B/3
8 c)	Projects approved by correspondence	
	Budget revisions and extensions in time of transitional interim country strategic plans	
	1) Iraq	WFP/EB.A/2019/8-C/1
	2) Mali	WFP/EB.A/2019/8-C/2
8 d)	Crisis response revisions of country strategic plans and corresponding budget increases submitted to the Board for comments	
	1) Colombia	WFP/EB.A/2019/8-D/1
	2) Eswatini	WFP/EB.A/2019/8-D/2

Organizational and Procedural Matters

9	Biennial programme of work of the Executive Board (2019–2020)	WFP/EB.A/2019/9-A
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Administrative and Managerial Matters

10 c)	Report on global losses- for the period from 1 January--31 December 2018	WFP/EB.A/2019/10-C
10 d)	Update on food procurement	WFP/EB.A/2019/10-D
10 e)	Statistical report on WFP international professional staff and higher categories at 31 December 2018	WFP/EB.A/2019/10-E
10 f)	WFP Security Report	WFP/EB.A/2019/10-F

Verification of Adopted Decisions and Recommendations

13	Decisions and recommendations of the annual session of the Executive Board, 2019	WFP/EB.A/2019/13
	Summary of the work of the annual session of the Executive Board, 2019	WFP/EB.A/2019/14*

Information Notes

	Information for participants	WFP/EB.A/2019/INF/1
	Provisional timetable	WFP/EB.A/2019/INF/2/Rev.4
	Provisional list of participants	WFP/EB.A/2019/INF/3/Rev.4
	Report by the Executive Director on recent senior staff movements	WFP/EB.A/2019/INF/4

* To be issued after approval by the Executive Board at its second regular session in November 2019.