



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

Executive Board
Second regular session
Rome, 18–21 November 2019

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Agenda item 1

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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. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
Statement by Her Excellency Sigrid Kaag, Minister for Foreign Trade and Development Cooperation of the Netherlands
4. **Policy issues**
 - a) Private-sector partnerships and fundraising strategy (2020-2025) (*for approval*)
 - b) Revised Charter of the Office of the Inspector General (*for approval*)
 - c) Local and regional food procurement policy (*for approval*)
 - d) Update on the Integrated Road Map (*for consideration*)
 - e) Update on collaboration among the Rome-based agencies (*for consideration*)
 - f) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*
 - g) Oral update on the guidance on the United Nations sustainable development cooperation framework and common country analysis (*for information*)
 - h) Compendium of policies relating to the Strategic Plan (*for information*)
5. **Resource, financial and budgetary matters**
 - a) WFP Management Plan (2020–2022) (*for approval*)
 - b) Work plan of the External Auditor (*for information*)
6. **Evaluation reports** (*for consideration*)
 - a) Summary report on the evaluation of the WFP corporate (Level 3) emergency response in northeast Nigeria (2016–2018) and management response
7. **Operational matters**
 - a) Country strategic plans (*for approval*)
 - 1) Djibouti (2020–2024)
 - 2) Eswatini (2020–2024)

* To be discussed at the session.

- 3) Iraq (2020–2024)
 - 4) Jordan (2020–2022)
 - 5) Mali (2020–2024)
 - 6) the Niger (2020–2024)
 - 7) Sierra Leone (2020–2024)
 - b) Interim country strategic plans (*for approval*)
 - 1) Angola (2020–2022)
 - 2) Caribbean interim multi-country strategic plan (2020–2021)
 - 3) Cuba (2020)
 - 4) Turkey (2020–2021)
 - c) Budget increases to country strategic plans (*for approval*)
 - 1) Lebanon
 - 2) Peru
 - d) Projects approved by correspondence
 - 1) Budget revisions and extensions in time of transitional interim country strategic plans
 - 1) Djibouti
 - 2) Eswatini
 - 3) Sierra Leone
 - 4) Togo
 - e) Projects submitted to the Board for comments (*for information*)
 - 1) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments
 - 1) Lebanon
 - f) Reports of the Executive Director on operational matters (for information)
 - 1) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January – 30 June 2019)
 - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January – 30 June 2019)
- 8. Organizational and procedural matters**
- a) Biennial programme of work of the Executive Board (2020–2021) (*for approval*)
- 9. Administrative and managerial matters**
- a) Report of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
- 10. Summary of the work of the 2019 annual session of the Executive Board** (*for approval*)
- 11. Other business**
- a) Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
 - b) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

- c) Oral update on the field visit of the WFP Executive Board (*for information*)
- d) Oral update on preparations for the 2021 United Nations Summit on Food Systems (*for information*)

12. Verification of adopted decisions and recommendations