



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

Executive Board
First regular session
Rome, 24–25 February 2020

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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. **Election of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**

Remarks by Dr. Tedros Adhanom Ghebreyesus, Director-General of the World Health Organization, on Tuesday, 25 February

4. **Policy issues**

- a) Update on the Integrated Road Map: Proposed delegations of authority and other governance arrangements (*for approval*)
- b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)*
- c) Oral update on the implications for WFP of the guidance on United Nations sustainable development cooperation frameworks and common country analyses (*for information*)

5. **Evaluation reports** (*for consideration*)

- a) Summary report on the strategic evaluation of WFP's capacity to respond to emergencies (2011–2018) and management response
- b) Summary report on the evaluation of the WFP People Strategy (2014–2017) and management response

6. **Operational matters**

- a) Revisions of country strategic plans and corresponding budget increases, approved by the Board by correspondence (*for information*)
 1. Cambodia

* To be discussed at the session.

- b) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO, following comment by Member States (*for information*)
 - 1. Democratic Republic of the Congo
 - c) 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 by the Executive Director and the Director-General of FAO (1 July–31 December 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 July–31 December 2019)
- 7. Organizational and procedural matters**
- a) Biennial programme of work of the Executive Board (2020–2021) (*for information*)
- 8. Administrative and managerial matters**
- a) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
- 9. Summary of the work of the 2019 second regular session of the Executive Board (*for approval*)**
- 10. Other business**
- a) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member (*for approval*)
 - b) Matters relating to workplace culture
 - 1. Oral update by the co-chairs of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
 - 2. Concrete steps towards implementation of the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
 - c) Report on the field visit of the WFP Executive Board to Bangladesh (*for information*)
 - d) Oral update on preparations for the 2021 United Nations Summit on Food Systems (*for information*)*
 - e) Guidelines for the field visits of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women, and for the joint field visits of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)
- 11. Verification of adopted decisions and recommendations**