



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

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## Annotated provisional agenda

### 1. ***Adoption of the agenda***

Pursuant to Rule III of the rules of procedure of the Executive Board, the Executive Director hereby presents, **for approval**, the provisional agenda of the 2020 first regular session. During the session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by deletion, addition or modification of any item.

### 2. ***Election of the Bureau and appointment of the Rapporteur***

In accordance with Rule IV of its Rules of Procedure, the Executive Board shall elect among the representatives of its members a President, a Vice President and three other members (collectively designated as the Bureau), as well as an alternate. They shall hold office until their successors are elected. Each member and alternate of the Bureau shall be chosen from one of the Lists of States as defined in Appendix A to the General Regulations of WFP.

Pursuant to Rule XII and in keeping with the established methods of work, the Board may appoint a rapporteur from among the representatives.

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

Under this item, the Executive Director will make an oral presentation to the Board on current and future strategic issues facing WFP.

### 4. ***Policy issues***

#### a) Update on the Integrated Road Map: Proposed delegations of authority and other governance arrangements

Following the implementation of the Integrated Road Map, the Secretariat will present to the Board an update of the delegations of authority, **for its approval**.

For this item, the Board will also have before it, **for information**, the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions and the FAO Finance Committee.

- b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)\*

Board members will receive an update from the WFP Secretariat on the implementation of United Nations General Assembly resolution 72/279, on repositioning the United Nations development system to deliver on the 2030 Agenda. This item is presented to the Board **for information**.

- c) Oral update on the implications for WFP of the guidance on United Nations sustainable development cooperation frameworks and common country analyses\*

The Secretariat will provide an update on the guidance and on its implications on WFP's work and on the elaboration of the United Nations sustainable development cooperation frameworks. The item will be presented to the Board **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

This evaluation will examine the influence of systems and procedures on the scale, coverage, speed and quality of WFP's response, the roles of the coordination and humanitarian clusters and transitions into and out of emergency response.

- b) Summary report on the evaluation of the WFP People Strategy (2014–2017) and management response

In line with the agreement that WFP policies be evaluated between four and six years following approval, this evaluation will assess the quality of the WFP People Strategy, its implementation arrangements and results.

#### 6. ***Operational matters***

- a) Revisions of country strategic plans and corresponding budget increases, approved by the Board by correspondence

The Board will have before it, **for information**, the following revision of a country strategic plan approved by correspondence.

1. Cambodia

- 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

The Board will have before it, **for information**, the following crisis response revision of a country strategic plan approved by the Executive Director and the Director-General of FAO within their delegated authority.

1. Democratic Republic of the Congo

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\* To be discussed at the session.

c) Reports of the Executive Director on operational matters

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)

The Board will have before it, **for information**, a document summarizing 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 within their delegated authority.

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)

The Board will have before it, **for information**, a document summarizing limited emergency operations and immediate response activities approved by the Executive Director, or the Executive Director and the Director-General of FAO within their delegated authority.

7. ***Organizational and procedural matters***

- a) Biennial programme of work of the Executive Board (2020–2021)

Further to a request by the Board at its third regular session in 2004, an updated version of the biennial programme of work (2020–2021) is presented **for information**.

8. ***Administrative and managerial matters***

- a) Reports by the Joint Inspection Unit relevant to the work of WFP

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit reports of relevance to the work of WFP submitted annually by the Secretariat to the Board should comprise the following items:

- i) WFP comments on the Joint Inspection Unit reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2019;
- ii) a list of Joint Inspection Unit reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at its first regular session a summary report containing the items listed above **for its consideration**.

9. ***Summary of the work of the 2019 second regular session of the Executive Board***

In accordance with the Board's decision at its 1996 second regular session on its methods of work, the summary of work of the 2019 second regular session will be submitted **for approval**.

## 10. **Other business**

- a) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member

The Board will appoint five of its members to serve on the panel that will select one Audit Committee member to be appointed or reappointed in 2020.

- b) Concrete steps towards implementation of the recommendations of the Joint Board/Management Working Group on harassment, sexual harassment, abuse of power and discrimination and oral update by the co-chairs of the working group

The WFP Secretariat will present the concrete steps undertaken towards the implementation of the recommendations made in the report of the Joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination which was considered by the Board at its 2019 second regular session. This item will be presented to the Board **for consideration**.

The co-chairs of the Joint Board/Management Working Group will also present an oral update on the work since the last Board session.

- c) Report on the field visit of the WFP Executive Board to Bangladesh

The report on the 2019 field visit of the WFP Executive Board to Bangladesh will be provided to the Board **for information**.

- d) Oral update on preparations for the 2021 United Nations Summit on Food Systems\*

At the request of the Bureau, the Secretariat will provide a regular brief update on the work undertaken by the Rome-based agencies in preparation for the 2021 United Nations Summit on Food Systems. This item will be presented to the Board **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

The secretariats of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP are jointly proposing a harmonized set of field visit guidelines to be used as a general frame of reference to be applied in a flexible manner for the preparation of field visits, taking into account the specificities of each agency, country and context. This item will be presented to the Board **for information**.

## 11. **Verification of adopted decisions and recommendations**

The Board will have before it a draft document containing all decisions and recommendations taken at its current session, for verification of their accuracy.