Executive Board
Annual session
Rome, 29 June–3 July 2020

Provisional agenda

1. Adoption of the agenda (for approval)
2. Appointment of the Rapporteur
3. Opening remarks by the Executive Director
4. Annual reports
   a) Annual performance report for 2019 (for approval)
   b) Annual report of the Ethics Office for 2019 (for consideration)
   c) Annual report of the Office of the Ombudsman and Mediation Services for 2019 and management note (for consideration)
5. Policy issues
   a) Mid-term review of the WFP Strategic Plan (2017–2021) (for consideration)
   b) Update on WFP’s role in the collective humanitarian response (for consideration)
   c) Update on WFP’s response to HIV and AIDS (for information)
   d) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (for information)*
   e) Oral update on the implications for WFP of the guidance on the United Nations sustainable development cooperation frameworks and common country analyses (for information)*
6. Resource, financial and budgetary matters
   a) Audited annual accounts, 2019 (for approval)
   b) Replenishment of the Special Account for Wellness Programmes (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) Management review of significant risk and control issues – 2019 (for consideration)

* To be discussed at the session.
f) Report of the External Auditor on the real estate portfolio (for consideration) and WFP management response to the External Auditor's recommendations (for consideration)

g) Report of the External Auditor on air transport services (for consideration) and WFP management response to the External Auditor's recommendations (for consideration)

h) Report on the implementation of the External Auditor's recommendations (for consideration)

i) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2019) (for consideration)

j) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2019 (for information)

7. Evaluation reports (for consideration)
   a) Annual evaluation report for 2019 and management response
   b) Summary report on the evaluation of WFP's Gender Policy (2015–2020) and management response
   c) Summary report on the strategic evaluation of funding WFP’s work (2014–2019) and management response
   d) Synthesis of evidence and lessons from WFP’s policy evaluations (2011–2019) and management response
   e) Implementation status of evaluation recommendations

8. Operational matters
   a) Country strategic plans (for approval)
      1. Ethiopia (2020–2025)
   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

9. Organizational and procedural matters
   a) Biennial programme of work of the Executive Board (2020–2021) (for information)

10. Administrative and managerial matters
   a) Appointment of one member to the Audit Committee (for approval)
   b) Reports by the Joint Inspection Unit relevant to the work of WFP (for consideration)
   c) Address by staff representative bodies to the Board
   d) Report on global losses for the period 1 January–31 December 2019 (for information)
   e) Update on food procurement (for information)
   f) Statistical report on international professional staff and higher categories at 31 December 2019 (for information)
   g) Security report (for information)

11. Summary of the work of the 2020 first regular session of the Executive Board (for approval)
12. **Other business**
   
   a) Comprehensive action plan for the implementation of the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination *(for consideration)*

   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 preparations for the 2021 United Nations Summit on Food Systems *(for information)*

   e) Oral update on WFP’s response to COVID 19 *(for information)*

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