Provisional agenda

1. **Adoption of the agenda** *(for approval)*

2. **Election to fill one vacant seat on the Bureau and appointment of the Rapporteur**

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

4. **Policy issues**
   a) Revised humanitarian protection policy *(for approval)*
   b) WFP disability inclusion road map *(2020–2021) (for approval)*
   c) Update on collaboration among the Rome-based agencies *(for information)*
   d) Compendium of policies relating to the WFP strategic plan *(for information)*
   e) Update on WFP’s implementation of United Nations General Assembly resolution 72/279 *(repositioning the United Nations development system) (for information)*
   f) Oral update on the implications for WFP of the guidance on the United Nations sustainable development cooperation frameworks and common country analyses *(for information)*
   g) Oral update on the people policy: a vision for WFP’s workforce and workplace of the future *(for information)*

5. **Resource, financial and budgetary matters**
   a) WFP Management Plan *(2021–2023) (for approval)*
   b) Process for the selection and appointment of the WFP External Auditor for the term from 1 July 2022 to 30 June 2028 *(for approval)*
   c) Workplan of the External Auditor *(for information)*

* To be discussed at the session.
6. **Evaluation reports (for consideration)**
   a) Summary report on the evaluation of the country strategic plan for Cameroon (2018–2020) and management response
   b) Summary report on the evaluation of the interim country strategic plan for the Democratic Republic of the Congo (2018–2020) and management response
   c) Summary report on the evaluation of the country strategic plan for Indonesia (2017–2020) and management response
   d) Summary report on the evaluation of the country strategic plan for Timor-Leste (2018–2020) and management response

7. **Operational matters**
   a) Country strategic plans (for approval)
      1. Cuba (2021–2024)
      2. Democratic Republic of the Congo (2021–2024)
      4. Indonesia (2021–2025)
   b) Interim country strategic plans (for approval)
      1. Togo (2021)
   c) Revisions of country strategic plans and corresponding budget increases (for approval)
   d) 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 jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2020)
      2. Transitional interim multi-country strategic plans, limited emergency operations and immediate response activities approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2020)

8. **Organizational and procedural matters**
   a) Biennial programme of work of the Executive Board (2021–2022) (for approval)

9. **Summary of the work of the 2020 annual session of the Executive Board (for approval)**

10. **Other business**
    a) Progress report on the implementation of the comprehensive action plan on the recommendations of the joint Board/management working group on harassment, sexual harassment, abuse of power and discrimination (for consideration)
    b) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 29 May 2020 (for information)
    c) Oral update on preparations for the 2021 United Nations food systems summit (for information)*
    d) Oral update on WFP's response to COVID-19 (for information)*

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