



**Executive Board
First Regular Session**

Rome, 18–19 February 2013

**VERIFICATION OF THE
ADOPTED DECISIONS
AND
RECOMMENDATIONS**

Agenda item 14

E

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Executive Board Bureau

President:	Mr Vladimir Kuznetsov (Russian Federation)
Alternate:	Ms Marieta Okenková (Slovakia)
Vice-President:	H.E. Evelyn A. Stokes-Hayford (Ghana)
Alternate:	H.E. Frank Mutubila (Zambia)
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Alternate:	H.E. Hassan Janabi (Iraq)
Member:	H.E. Miguel Ruiz-Cabañas Izquierdo (Mexico)
Alternate:	Ms Sylvia María Leticia Wohlers de Meie (Guatemala)
Member:	H.E. Thomas Wriessnig (Germany)
Alternate:	Ms Elizabeth Petrovski (United States of America)
Rapporteur:	Ms Silvia María Álvarez Rossell (Cuba)

**DECISIONS AND
RECOMMENDATIONS OF THE
FIRST REGULAR SESSION OF THE
EXECUTIVE BOARD, 2013**

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

18 February 2013

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Mr Vladimir Kuznetsov (Russian Federation, List E) as President for a one-year term. Ms Marieta Okenková (Slovakia, List E) was elected as Alternate.

The Board elected H.E. Evelyn A. Stokes-Hayford (Ghana, List A) as Vice-President. H.E. Frank Mutubila (Zambia, List A) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Lupino Lazaro, Jr (Philippines, List B); H.E. Miguel Ruíz-Cabañas Izquierdo (Mexico, List C); and H.E. Thomas Wriessnig (Germany, List D). Elected as Alternates were: H.E. Hassan Janabi (Iraq, List B); Ms Sylvia María Leticia Wohlers de Meie (Guatemala, List C); and Ms Elizabeth Petrovski (United States of America, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Silvia María Álvarez Rossell (Cuba, List C) Rapporteur of the First Regular Session of 2013.

18 February 2013

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2013/EB.1/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

18 February 2013

ANNUAL REPORTS

2013/EB.1/2 Annual Report for 2012 to ECOSOC and FAO Council

The Board approved the "Annual Report for 2012 to ECOSOC and FAO Council" (WFP/EB.1/2013/4). In accordance with decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to ECOSOC and the FAO Council along with the Board's decisions and recommendations.

18 February 2013

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2013/EB.1/3 Appointment of the Inspector General and Director of the Oversight Office

Following the recommendation by the Executive Director, the Board approved the appointment of Mr David Johnson (United Kingdom) as Inspector General and Director of the Oversight Office for a term of four years from 1 April 2013 to 31 March 2017.

19 February 2013

EVALUATION REPORTS

2013/EB.1/4 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response

The Board took note of “Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Chad” (WFP/EB.1/2013/6-A + Corr.1) and the management response in WFP/EB.1/2013/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

2013/EB.1/5 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response

The Board took note of “Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Bangladesh” (WFP/EB.1/2013/6-B) and the management response in WFP/EB.1/2013/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

2013/EB.1/6 Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response

The Board took note of “Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations” (WFP/EB.1/2013/6-C) and the management response in WFP/EB.1/2013/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

WEST AFRICA REGIONAL PORTFOLIO

2013/EB.1/7 Protracted Relief and Recovery Operations—Burkina Faso 200509

The Board approved the proposed protracted relief and recovery operation Burkina Faso 200509 “Building Resilience and Reducing Malnutrition” (WFP/EB.1/2013/8-A/1).

19 February 2013

2013/EB.1/8 Budget Increases to Protracted Relief and Recovery Operations—Niger 200051

The Board approved the budget increase of US\$163.9 million for protracted relief and recovery operation Niger 200051, with a ten-month extension from 1 March to 31 December 2013 (WFP/EB.1/2013/8-B).

19 February 2013

SOUTHERN AFRICA REGIONAL PORTFOLIO

2013/EB.1/9 Protracted Relief and Recovery Operations—Zimbabwe 200453

The Board approved the proposed protracted relief and recovery and operation Zimbabwe 200453 “Responding to Humanitarian Needs and Strengthening Resilience to Food Insecurity” (WFP/EB.1/2013/8-A/2).

19 February 2013

ORGANIZATIONAL AND PROCEDURAL MATTERS

2013/EB.1/10 Biennial Programme of Work of the Executive Board (2013–2014)

The Board takes note of the “Biennial Programme of Work of the Executive Board (2013–2014)” (WFP/EB.1/2013/10) as proposed by the Bureau and the Secretariat, and as amended by the addition of an update of WFP’s Gender Policy for consideration at the Second Regular Session in 2014.

19 February 2013

ADMINISTRATIVE AND MANAGERIAL MATTERS

2013/EB.1/11 Reports by the Joint Inspection Unit Relevant to the Work of WFP

The Board took note of the information and recommendations in “Reports by the Joint Inspection Unit Relevant to the Work of WFP” (WFP/EB.1/2013/11/Rev.1).

19 February 2013

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.1/12 Summary of the Work of the Second Regular Session of the Executive Board, 2012

The Board approved the document “Draft Summary of the Work of the Second Regular Session of the Executive Board, 2012”, the final version of which would be embodied in the document WFP/EB.2/2012/15.

19 February 2013

ANNEX I**AGENDA**

1. ***Adoption of the Agenda (for approval)***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
 - Annual Report for 2012 to ECOSOC and FAO Council (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - Appointment of the Director of the Oversight Office (*for approval*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response
 - b) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response
 - c) Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response

OPERATIONAL MATTERS

7. ***Country Programmes (for approval on a no-objection basis)***
 - Nicaragua 200434 (2013–2018)
8. ***Projects for Executive Board Approval (for approval)***
 - a) Protracted Relief and Recovery Operations
 - Burkina Faso 200509
 - Zimbabwe 200453
 - b) Budget Increases to Protracted Relief and Recovery Operations
 - Niger 200051

9. ***Reports of the Executive Director on Operational Matters (for information)***

- a) Development Projects approved by the Executive Director
(1 January–31 December 2012)
 - Guinea Bissau 200322
 - Sao Tome and Principe 200295
 - Togo 200304
 - Swaziland 200353
 - Swaziland 200420
 - Tunisia 200493
- b) Budget Increases to Development Activities approved by the Executive Director
(1 January–31 December 2012)
- c) Protracted Relief and Recovery Operations approved by the Executive Director
(1 July–31 December 2012)
 - Algeria 200301
- d) Budget Increases to Protracted Relief and Recovery Operations approved by the Executive Director (1 July–31 December 2012)
- e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012)

10. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2013–2014) (*for information*)

11. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

12. ***Summary of the Work of the Second Regular Session of the Executive Board, 2012 (for approval)***

13. ***Other Business***

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

14. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.1/2013/1/1
	Provisional Annotated Agenda	WFP/EB.1/2013/1/2
Annual Reports		
4	Annual Report for 2012 to ECOSOC and FAO Council	WFP/EB.1/2013/4
	Annual Report for 2012 to ECOSOC and FAO Council – Addendum	WFP/EB.1/2013/4/Add.1
Resource, Financial and Budgetary Matters		
5	Appointment of the Inspector General and Director of the Oversight Office	WFP/EB.1/2013/5
Evaluation Reports		
6 a)	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Chad	WFP/EB.1/2013/6-A + Corr.1
	Management Response to the Recommendations of the Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Chad	WFP/EB.1/2013/6-A/Add.1
6 b)	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Bangladesh	WFP/EB.1/2013/6-B
	Management Response to the Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Bangladesh	WFP/EB.1/2013/6-B/Add.1
6 c)	Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations	WFP/EB.1/2013/6-C
	Management Response to the Recommendations of the Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations	WFP/EB.1/2013/6-C/Add.1
Operational Matters		
7	Country Programmes:	
	➤ Nicaragua 200343 (2013–2018)	WFP/EB.1/2013/7

Provisional agenda item	Title of agenda item and document	Document symbol
Projects for Executive Board Approval		
8 a) Protracted Relief and Recovery Operations:		
➤ Burkina Faso 200509		WFP/EB.1/2013/8-A/1
➤ Zimbabwe 200453		WFP/EB.1/2013/8-A/2
8 b) Budget Increases to Protracted Relief and Recovery Operations:		
➤ Niger 200051		WFP/EB.1/2013/8-B
Reports of the Executive Director on Operational Matters		
9 a) Development Projects Approved by the Executive Director (1 January–31 December 2012)		
➤ Guinea Bissau 200322		WFP/EB.1/2013/9-A/1
➤ Sao Tome and Principe 200295		WFP/EB.1/2013/9-A/2
➤ Togo 200304		WFP/EB.1/2013/9-A/3
➤ Swaziland 200353		WFP/EB.1/2013/9-A/4
➤ Swaziland 200420		WFP/EB.1/2013/9-A/5
➤ Tunisia 200493		WFP/EB.1/2013/9-A/6
9 b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2012)		WFP/EB.1/2013/9-B
9 c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2012)		
➤ Algeria 200301		WFP/EB.1/2013/9-C
9 d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2012)		WFP/EB.1/2013/9-D
9 e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012)		WFP/EB.1/2013/9-E
Organizational and Procedural Matters		
10 Biennial Programme of Work of the Executive Board (2013–2014)		WFP/EB.1/2013/10
Administrative and Managerial Matters		
11 Reports by the Joint Inspection Unit Relevant to the Work of WFP		WFP/EB.1/2013/11/Rev.1

Provisional agenda item	Title of agenda item and document	Document symbol
Verification of Adopted Decisions and Recommendations		
14	Decisions and Recommendations of the First Regular Session of the Executive Board, 2013	WFP/EB.1/2013/14
	Summary of the Work of the First Regular Session of the Executive Board, 2013	WFP/EB.1/2013/15*
Information Notes		
	Information for Participants	WFP/EB.1/2013/INF/1
	Provisional Timetable	WFP/EB.1/2013/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.1/2013/INF/3
	Provisional List of Participants	WFP/EB.1/2013/INF/4/Rev.1
	Report by the Executive Director on Staff Movements	WFP/EB.1/2013/INF/5

* To be issued after approval by the Executive Board at its Annual Session in June 2013

ANNEX III**LIST OF PARTICIPANTS****MEMBERS****MEMBRES****MIEMBROS****الدول الأعضاء****AFGHANISTAN – AFGANISTÁN – أفغانستان**

REPRESENTATIVE:

Abdul RAZAK AYAZI
 Agriculture Attaché
 Alternate Permanent Representative of the
 Islamic Republic of Afghanistan to WFP

AUSTRALIA – AUSTRALIE – أستراليا

REPRESENTATIVE:

Samuel BEEVER
 Counsellor (Development)
 Alternate Permanent Representative of Australia
 to WFP

ALTERNATE:

Kristina GILL
 Adviser (Development Cooperation)
 Alternate Permanent Representative of Australia
 to WFP

BELGIUM – BELGIQUE – BÉLGICA – بلجيكا

REPRÉSENTANT:

Marc HEIRMAN
 Ministre Conseiller
 Représentant permanent adjoint de la Belgique
 auprès de la FAO

SUPPLÉANT:

Lieselot GERMONPREZ
 Attaché
 Ambassade de Belgique Bureau FAO, PAM et
 FIDA
 Rome

BRAZIL – BRÉSIL – BRASIL – البرازيل

REPRESENTATIVE:

H.E. Antonino MARQUES PORTO E SANTOS
 Ambassador to FAO
 Permanent Representative of the Federative
 Republic of Brazil to FAO

ALTERNATE:

Candice Sakamoto SOUZA VIANNA
 Secretary
 Alternate Permanent Representative of the
 Federative Republic of Brazil to FAO

CAMEROON – CAMEROUN – CAMERÚN –

الكاميرون

REPRÉSENTANT:

S.E. M. Dominique AWONO ESSAMA
 Ambassadeur
 Représentant permanent de la République du
 Cameroun auprès du PAM

SUPPLEANT:

Moungui MÉDI
 Deuxième Conseiller
 Représentant permanent adjoint de la
 République du Cameroun auprès du PAM

CANADA – CANADÁ – كندا

REPRESENTATIVE:

Debra GAIL PRICE
 Counsellor
 Deputy Permanent Representative of Canada
 to the Food and Agriculture Agencies of the
 United Nations

ALTERNATES:

Christopher DEMERSE
 Manager
 Food Assistance Unit
 International Humanitarian Assistance
 Directorate (IHA)
 Multilateral and Global Programs Branch
 Canadian International Development Agency
 Quebec

Courtney HOOD

Advisor
 Permanent Mission of Canada to the Food and
 Agriculture Agencies of the United Nations

CHINA – CHINE – الصين

REPRESENTATIVE:

H.E. XIA Jingyuan
 Minister Plenipotentiary
 Permanent Representative of the People's
 Republic of China to the United Nations for Food
 and Agriculture in Rome

ALTERNATES:

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 Counsellor
 Deputy Permanent Representative of the
 People's Republic of China to the United Nations
 for Food and Agriculture in Rome

DING Ruiqiang
 Second Secretary
 Alternate Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

YAN Yan
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 Alternate Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

CUBA – كوبا

REPRESENTANTE:
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 Representación Permanente de la República de Cuba ante los Organismos Especializados de las Naciones Unidas en Roma

SUPLENTES:
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Luís Alberto MARIN LLANES
 Tercer Secretario
 Representante Permanente Alterno de la República de Cuba ante los Organismos Especializados de las Naciones Unidas en Roma

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REPRESENTANTE:
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 Encargado de Negocios a.i.
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SUPLENTE:
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 Primer Secretario
 Representante Permanente Alterno de la República de Guatemala ante la FAO, el FIDA y el PMA

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Conseiller
Représentant permanent suppléant d'Haïti
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SUPPLÉANT:

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Première secrétaire
Représentante permanente suppléante d'Haïti
auprès de la FAO, du PAM et du FIDA

INDIA – INDE – الهند

REPRESENTATIVE:

Vimlendra SHARAN
Joint Secretary (Trade)
Ministry of Agriculture
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Alternate:

Rajeev KUMAR
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IRAQ – العراق

REPRESENTATIVE:

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Iraq to FAO
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ITALY – ITALIE – ITALIA – إيطاليا

REPRESENTATIVE:

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ALTERNATES:

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Deputy Permanent Representative of the
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Organizations in Rome
Rome

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Directorate of Development Cooperation
Ministry of Foreign Affairs
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Carolina UMMARINO
Head of Section
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Directorate of Development Cooperation
Ministry of Foreign Affairs
Rome

Catia DINI
Expert
Directorate of Development Cooperation
Ministry of Foreign Affairs
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Jessyama FORLINI
United Nations Coordination
Ministry of Foreign Affairs
Rome

JAPAN – JAPON – JAPÓN – اليابان

REPRESENTATIVE:

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Minister Counsellor
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FAO

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Masako SATO
Deputy Director
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Daisuke SAIGA
Second Secretary
Alternate Permanent Representative of Japan to
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MEXICO – MEXIQUE – MÉXICO – المكسيك

REPRESENTANTE:

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Representante Permanente Alterna de México
ante el PMA

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Representante Permanente Alterno de México
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Benito Santiago JIMÉNEZ SAUMA.
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 Representante Permanente Alterno de México
 ante el PMA

MOROCCO – MAROC – MARRUECOS –
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PAKISTAN – PAKISTÁN –
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PHILIPPINES – FILIPINAS –
الفلبين

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 Permanent Representative of the Republic of the
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 Agricultural Attaché
 Deputy Permanent Representative of the
 Republic of the Philippines to WFP

Esteban PAGARAN
 Attaché
 Alternate Permanent Representative of the
 Republic of the Philippines to WFP

RUSSIAN FEDERATION – FÉDÉRATION
DE RUSSIE – FEDERACIÓN DE RUSIA –
الاتحاد الروسي

REPRESENTATIVE:
 Alexander ALIMOV
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 Department of Internal Organizations
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 Chargé d'Affaires a.i.
 Minister Counsellor
 Deputy Permanent Representative of the
 Russian Federation to the United Nations
 Agencies in Rome

Viktor FEDORINOV
 First Secretary
 Alternate Permanent Representative of the
 Russian Federation to the United Nations
 Agencies in Rome

Eugenia DENISOVA
 Attaché
 Alternate Permanent Representative of the
 Russian Federation to the United Nations
 Agencies in Rome

SAUDI ARABIA – ARABIE SAOUDITE –
ARABIA SAUDITA –
السعودية

REPRESENTATIVE:
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 Ambassador
 Permanent Representative of the Kingdom of
 Saudi Arabia to the United Nations Agencies for
 Food and Agriculture

ALTERNATE:
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OBSERVERS FROM NON GOVERNMENTAL ORGANIZATIONS
OBSERVATEURS D'ORGANISATIONS NON GOUVERNEMENTALES
OBSERVADORES DE ORGANIZACIONES NO GUBERNAMENTALES

المراقبون من المنظمات غير الحكومية

PLAN INTERNATIONAL

Tanjina MIRZA
Vice President
International Programs
Toronto

SAVE THE CHILDREN INTERNATIONAL

Rudy VON BERNUTH
Director
International Programs
London

WORLD VISION INTERNATIONAL

Walter MIDDLETON
Vice-President and Partnership Leader
Food and Livelihood Security
Johannesburg

**OBSERVERS FROM INTER-GOVERNMENTAL ORGANIZATION
OBSERVATEURS D'ORGANISATIONS INTER-GOUVERNEMENTALES
OBSERVADORES DE ORGANIZACIONES INTER-GUBERNAMENTALES**

المراقبون من المنظمات المشتركة بين الحكومات

**INTERNATIONAL EMERGENCY
MANAGEMENT ORGANIZATION (IEMO)**

Alessandro MANINI
President
Milan

**INTERNATIONAL ORGANIZATION FOR
MIGRATION (IOM)**

Jose Angel OROPEZA
Director
Coordinating Office for the Mediterranean
Rome

OTHER ENTITIES
AUTRES ENTITÉS
OTRAS ENTIDADES
هيئات أخرى

ITALIAN COMMITTEE FOR WFP

Bronek SZYNALSKI
President
Rome

Francesco STRIPPOLI
Vice-President
Rome