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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 14–16 February 2011

VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 15



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16 February 2011
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Executive Board Bureau

President:	H.E. Agnes van Ardenne (Netherlands)
Alternate:	Ms Harriet Spanos (United States of America)
Vice- President:	H.E. LI Zhengdong (China)
Alternate:	Mr Shobhan Pattanayak (India)
Member:	Ms Fatma Saber (Egypt)
Alternate:	H.E. Josephine W. Gaita (Kenya)
Member:	H.E. Jorge Eduardo Chen Charpentier (Mexico)
Alternate:	H.E. Juan Manuel Prieto (Colombia)
Member:	Mr Arsen Vartanyan (Russian Federation)
Alternate:	Mr Jiří Muchka (Czech Republic)
Rapporteur:	Mr Kent Vachon (Canada)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2011

TABLE OF CONTENTS

	Page
Adoption of the Agenda	1
Election of the Bureau and Appointment of the Rapporteur	1
	1
CURRENT AND FUTURE STRATEGIC ISSUES	
2011/EB.1/1 Opening Remarks of the Executive Director	1
ANNUAL REPORTS	
2011/EB.1/2 Annual Report for 2010 to ECOSOC and the FAO Council	1
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	
2011/EB.1/3 Fourth Update on the WFP Management Plan (2010–2011)	2
2011/EB.1/4 Report of the External Auditor on WFP Operations in Somalia and WFP Management Response	2
ASIA REGIONAL PORTFOLIO	
2011/EB.1/5 Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response	2
2011/EB.1/6 Draft Country Programmes—Cambodia 200202 (2011–2016)	3
2011/EB.1/7 Draft Country Programmes—Timor-Leste 200185 (2011–2013)	3
WEST AFRICA REGIONAL PORTFOLIO	
2011/EB.1/8 Country Programmes—Burkina Faso 200163 (2011–2015)	3
2011/EB.1/9 Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response	3
SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO	
2011/EB.1/10 Country Programmes—Zambia 200157 (2011–2015)	3
2011/EB.1/11 Draft Country Programmes—United Republic of Tanzania 200200 (2011–2015)	4
2011/EB.1/12 Budget Increases to Development Activities—Ethiopia Country Programme 104300	4
2011/EB.1/13 Budget Increases to Development Activities—Rwanda Development Project 106770	4
2011/EB.1/14 Budget Increases to Development Activities—Uganda Country Programme 108070	4
LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO	
2011/EB.1/15 Budget Increases to Protracted Relief and Recovery Operations—Haiti 108440	4

	Page
ORGANIZATIONAL AND PROCEDURAL MATTERS	
2011/EB.1/16 Distribution of Seats at the WFP Executive Board	5
ADMINISTRATIVE AND MANAGERIAL MATTERS	
2011/EB.1/17 Reports of the Joint Inspection Unit Relevant to the Work of WFP	5
SUMMARY OF THE WORK OF THE EXECUTIVE BOARD	
2011/EB.1/18 Summary of the Work of the Second Regular Session of the Executive Board, 2010	5
Annex I Agenda	6
Annex II List of Documents	8
Annex III List of Participants	11

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as amended.

14 February 2011

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected H.E. Agnes van Ardenne (Netherlands, List D) as President for a one-year term. Ms Harriet Spanos (United States of America, List D) was elected as Alternate.

The Board elected H.E. LI Zhengdong (China, List B) as Vice-President. Mr Shobhan Pattanayak (India, List B) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Ms Fatma Saber (Egypt, List A); H.E. Jorge Eduardo Chen Charpentier (Mexico, List C); and Mr Arsen Vartanyan (Russian Federation, List E). Elected as Alternates were: H.E. Josephine W. Gaita (Kenya, List A); H.E. Juan Manuel Prieto (Colombia, List C); and Mr Jiří Muchka (Czech Republic, List E).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Kent Vachon (Canada, List D) Rapporteur of the First Regular Session of 2011.

14 February 2011

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

2011/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.

14 February 2011

ANNUAL REPORTS

2011/EB.1/2 Annual Report for 2010 to ECOSOC and the FAO Council

The Board approved the "Annual Report for 2010 to ECOSOC and FAO Council" (WFP/EB.1/2011/4). In accordance with its decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to the Economic and Social Council of the United Nations (ECOSOC) and the Food and Agriculture Organization of the United Nations (FAO) Council, along with the Board's decisions and recommendations for 2010 and this decision.

14 February 2011

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2011/EB.1/3 **Fourth Update on the WFP Management Plan (2010–2011)**

Having considered “Fourth Update on the WFP Management Plan (2010–2011)” (WFP/EB.1/2011/5-A/1), the Board:

- i) **took note** of the projected programme of work of US\$11.86 billion for the 2010-2011 biennium, excluding any provision for unforeseen requirements;
- ii) **approved** supplementary expenditures of up to US\$10.2 million for field security upgrades, to be funded from the Programme Support and Administrative Equalization Account; and
- iii) **approved** supplementary expenditures of US\$1.0 million for a treasury management system, to be funded from the unearmarked portion of the General Fund.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.1/2011/5 (A,B,C)/2 and WFP/EB.1/2011/12-B/2) and the FAO Finance Committee (WFP/EB.1/2011/5(A,B,C)/3 and WFP/EB.1/2011/12-B/3 + Corr.1).

15 February 2011

2011/EB.1/4 **Report of the External Auditor on WFP Operations in Somalia and WFP Management Response**

The Board took note of “Report of the External Auditor on WFP Operations in Somalia” (WFP/EB.1/2011/5-B/1) and the WFP management response (WFP/EB.1/2011/5-B/1/Add.1) and invited the Secretariat to keep it informed on the implementation of the recommendations.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2011/5 (A,B,C)/2 and WFP/EB.1/2011/12-B/2) and the FAO Finance Committee (WFP/EB.1/2011/5(A,B,C)/3 and WFP/EB.1/2011/12-B/3 + Corr.1).

15 February 2011

ASIA REGIONAL PORTFOLIO

2011/EB.1/5 **Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response**

The Board took note of “Summary Report of the Impact Evaluation of School Feeding in Cambodia” (WFP/EB.1/2011/6-B) and the management response (WFP/EB.1/2011/6-B/Add.1/Rev.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 February 2011

2011/EB.1/6 Draft Country Programmes—Cambodia 200202 (2011–2016)

The Board took note of draft country programme Cambodia 200202 (2011–2016) (WFP/EB.1/2011/7/3), for which the food requirement is 137,586 mt at a total cost to WFP of US\$131.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

15 February 2011

2011/EB.1/7 Draft Country Programmes—Timor-Leste 200185 (2011–2013)

The Board took note of draft country programme Timor-Leste 200185 (2011–2013) (WFP/EB.1/2011/7/2), for which the food requirement is 15,622 mt at a total cost to WFP of US\$21.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

15 February 2011

WEST AFRICA REGIONAL PORTFOLIO**2011/EB.1/8 Country Programmes—Burkina Faso 200163 (2011–2015)**

The Board approved on a no-objection basis country programme Burkina Faso 200163 (2011–2015) (WFP/EB.1/2011/8/1), for which the food requirement is 42,813 mt at a total cost to WFP of US\$50.3 million.

15 February 2011

2011/EB.1/9 Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response

The Board took note of “Summary Evaluation Report Mali Country Portfolio (2003–2009)” (WFP/EB.1/2011/6-A + Corr.1) and the management response (WFP/EB.1/2011/6-A/Add.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 February 2011

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO**2011/EB.1/10 Country Programmes—Zambia 200157 (2011–2015)**

The Board approved on a no-objection basis country programme Zambia 200157 (2011–2015) (WFP/EB.1/2011/8/2), for which the food requirement is 44,882 mt at a total cost to WFP of US\$50.9 million.

16 February 2011

2011/EB.1/11 Draft Country Programmes—United Republic of Tanzania 200200 (2011–2015)

The Board took note of the draft common country programme United Republic of Tanzania 200200 (2011–2015) (WFP/EB.1/2011/7/1), including the WFP annex for which the food requirement is 239,995 mt at a total cost to WFP of US\$175 million; it authorized the Secretariat to finalize the WFP annex, taking into account the observations of the Board.

16 February 2011

2011/EB.1/12 Budget Increases to Development Activities—Ethiopia Country Programme 104300

The Board approved the budget increase of US\$14.1 million for Ethiopia country programme 104300 for 2011 (WFP/EB.1/2011/9-A/3).

16 February 2011

2011/EB.1/13 Budget Increases to Development Activities—Rwanda Development Project 106770

The Board approved the budget increase of US\$27.1 million for Rwanda development project 106770 “Support to Education” (WFP/EB.1/2011/9-A/2).

16 February 2011

2011/EB.1/14 Budget Increases to Development Activities—Uganda Country Programme 108070

The Board approved the budget increase of US\$87.9 million for Uganda country programme 108070 “Supporting Government-Led Initiatives to Address Hunger” (WFP/EB.1/2011/9-A/1).

16 February 2011

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO

2011/EB.1/15 Budget Increases to Protracted Relief and Recovery Operations—Haiti 108440

The Board approved the budget increase of US\$177.4 million for Haiti protracted relief and recovery operation 108440 “Food Assistance for Vulnerable Groups Exposed to Recurrent Shocks” (WFP/EB.1/2011/9-B).

16 February 2011

ORGANIZATIONAL AND PROCEDURAL MATTERS**2011/EB.1/16 Distribution of Seats of the WFP Executive Board**

The Board supported the recommendation of the Bureau on the distribution of seats of the Board, as described in document WFP/EB.1/2011/11-A, and requested the Board Secretariat to submit the document to the FAO Council and ECOSOC for further action.

14 February 2011

ADMINISTRATIVE AND MANAGERIAL MATTERS**2011/EB.1/17 Reports of 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.1/2011/12-A) and requested the Secretariat to present an action plan to the Executive Board Bureau in April and thereafter to the Annual session 2011 for information.

16 February 2011

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD**2011/EB.1/18 Summary of the Work of the Second Regular Session of the Executive Board, 2010**

The Board approved the document “Draft Summary of the Work of the Second Regular Session of the Executive Board, 2010”, the final version of which would be embodied in the document WFP/EB.2/2010/15.

16 February 2011

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 2010 to ECOSOC and FAO Council (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - a) Fourth Update on the WFP Management Plan (2010–2011) (*for approval*)
 - b) Report of the External Auditor on WFP Operations in Somalia and WFP Management Response (*for consideration*)
 - c) Work Plan of the External Auditor for the Period July 2010 to June 2011 (*for information*)
6. ***Evaluation Reports***
 - a) Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response (*for consideration*)
 - b) Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response (*for consideration*)
 - c) Multi-Donor Evaluation of Support to Conflict Prevention and Peacebuilding Activity in Southern Sudan since 2005 (*for information*)

Operational Matters

7. ***Draft Country Programmes (for consideration)***
 - Cambodia 200202 (2011–2016)
 - Timor-Leste 200185 (2011–2013)
 - United Republic of Tanzania 200200 (2011–2015)
8. ***Country Programmes (approval on a no-objection basis)***
 - Burkina Faso 200163 (2011–2015)
 - Zambia 200157 (2011–2015)
9. ***Projects for Executive Board Approval***
 - a) Budget increases to development activities
 - Côte d'Ivoire 107590 (**withdrawn**)
 - Ethiopia Country Programme 104300
 - Rwanda Development Project 106770
 - Uganda Country Programme 108070
 - b) Budget increases to protracted relief and recovery operations
 - Haiti 108440

10. ***Reports of the Executive Director on Operational Matters (1 July–31 December 2010)***
 - Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (*for information*)
11. ***Organizational and Procedural Matters***
 - a) Distribution of Seats of the WFP Executive Board (*for approval*)
 - b) Biennial Programme of Work of the Executive Board (2011–2012) (*for information*)
12. ***Administrative and Managerial Matters***
 - a) Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
 - b) Information Note on Funding of Security Management Arrangements (*for information*)
13. ***Summary of the Work of the Second Regular Session of the Executive Board, 2010***
14. ***Other Business***
 - Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (*for information*)
15. ***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.1/2011/1/1
	Provisional Annotated Agenda	WFP/EB.1/2011/1/2
Annual Reports		
4	Annual Report for 2010 to ECOSOC and FAO Council	WFP/EB.1/2011/4
	Annual Report for 2010 to ECOSOC and FAO Council - Addendum	WFP/EB.1/2011/4/Add.1
Resource, Financial and Budgetary Matters		
5 a)	Fourth Update on the WFP Management Plan (2010–2011)	WFP/EB.1/2011/5-A/1 + Corr.1 (spanish only)
	Report of the ACABQ	WFP/EB.1/2011/5(A,B,C)/2 WFP/EB.1/2011/12-B/2
	Report of the FAO Finance Committee	WFP/EB.1/2011/5(A,B,C)/3 + Corr.1 WFP/EB.1/2011/12-B/3 + Corr.1
5 b)	Report of the External Auditor on WFP Operations in Somalia	WFP/EB.1/2011/5-B/1
	WFP Management Response to the Report of the External Auditor on WFP Operations in Somalia	WFP/EB.1/2011/5-B/1/Add.1
5 c)	Work Plan of the External Auditor for the Period July 2010 to June 2011	WFP/EB.1/2011/5-C/1
Evaluation Reports		
6 a)	Summary Evaluation Report Mali Country Portfolio (2003–2009)	WFP/EB.1/2011/6-A + Corr.1
	Management Response to the Recommendations of the Summary Evaluation Report Mali Country Portfolio (2003–2009)	WFP/EB.1/2011/6-A/Add.1
6 b)	Summary Report of the Impact Evaluation of School Feeding in Cambodia	WFP/EB.1/2011/6-B
	Management Response to the Recommendations of the Summary Report of the Impact Evaluation of School Feeding in Cambodia	WFP/EB.1/2011/6-B/Add.1/Rev.1
6 c)	Multi-Donor Evaluation of Support to Conflict Prevention and Peacebuilding Activity in Southern Sudan since 2005	WFP/EB.1/2011/6-C

Provisional agenda item	Title of agenda item and document	Document symbol
Draft Country Programmes		
7	Draft Country Programme:	
	◇ United Republic of Tanzania 200200 (2011–2015)	WFP/EB.1/2011/7/1
	◇ Timor-Leste 200185 (2011–2013)	WFP/EB.1/2011/7/2
	◇ Cambodia 200202 (2011–2016)	WFP/EB.1/2011/7/3
Country Programmes		
8	Country Programme:	
	◇ Burkina Faso 200163 (2011–2015)	WFP/EB.1/2011/8/1
	◇ Zambia 200157 (2011–2015)	WFP/EB.1/2011/8/2
Projects for Executive Board Approval		
9 a)	Budget Increases to Development Activities:	
	◇ Uganda Country Programme 108070	WFP/EB.1/2011/9-A/1
	◇ Rwanda Development Project 106770	WFP/EB.1/2011/9-A/2 + Corr.1 (French only)
	◇ Country Programme Ethiopia 104300 (2007-2011)	WFP/EB.1/2011/9-A/3
	◇ Côte d'Ivoire Development Project 107590	WFP/EB.1/2011/9-A/4 (withdrawn)
9 b)	Budget Increases to Protracted Relief and Recovery Operations:	
	◇ Haiti 108440	WFP/EB.1/2011/9-B
Reports of the Executive Director on Operational Matters		
10	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July - 31 December 2010)	WFP/EB.1/2011/10
Organizational and Procedural Matters		
11 a)	Distribution of Seats of the WFP Executive Board	WFP/EB.1/2011/11-A
11 b)	Biennial Programme of Work of the Executive Board (2011–2012)	WFP/EB.1/2011/11-B

Provisional agenda item	Title of agenda item and document	Document symbol
Administrative and Managerial Matters		
12 a)	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.1/2011/12-A
12 b)	Information Note on Funding of Security Management Arrangements	WFP/EB.1/2011/12-B
Verification of Adopted Decisions and Recommendations		
15	Decisions and Recommendations of the First Regular Session of the Executive Board, 2011	WFP/EB.1/2011/15
	Summary of the Work of the First Regular Session of the Executive Board	WFP/EB.1/2011/16*
Information Notes		
	Information for Participants	WFP/EB.1/2011/INF/1
	Provisional Timetable	WFP/EB.1/2011/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.1/2011/INF/3
	Provisional List of Participants	WFP/EB.1/2011/INF/4/Rev.1
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.1/2011/INF/5

* To be issued after approval by the Executive Board at its Annual Session in June 2011.

ANNEX III**LIST OF PARTICIPANTS****MEMBERS
MEMBRES
MIEMBROS****ANGOLA –**

REPRÉSENTANT:

Carlos Alberto AMARAL
Conseiller
Représentant permanent suppléant de la
République d'Angola auprès du PAM

AUSTRALIA – AUSTRALIE –

REPRESENTATIVE:

H.E. David James RITCHIE
Ambassador
Permanent Representative of Australia to WFP
and FAO

ALTERNATES:

Travis POWER
Minister Counsellor
Deputy Permanent Representative of Australia
to WFP and FAO

Caitlin WILSON
Counsellor (Development Cooperation)
Alternate Permanent Representative of Australia
to WFP and FAO

Kristina GILL
Adviser (Development Cooperation)
Embassy of Australia
Rome

BRAZIL – BRÉSIL – BRASIL –

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Permanent Representative of the Federative
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ALTERNATES:

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Counsellor
Alternate Permanent Representative of the
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Federative Republic of Brazil to FAO

BURKINA FASO –

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Chargé d'affaires a.i.
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Représentant permanent adjoint auprès du PAM
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Ministère de l'agriculture
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Issouf OUEDRAOGO
Chargé d'études
Ministère des affaires étrangères
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CAMEROON – CAMEROUN – CAMERÚN –

REPRÉSENTANT:

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Ministre déléguée auprès du Vice-Premier
Ministre
Ministre de l'agriculture et du développement
rural
Yaoundé

SUPPLÉANTS:

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Ambassadeur
Représentant permanent de la République du
Cameroun auprès du PAM

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

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Ministry of Agriculture and Rural Development
Yaoundé

Sylvie ONANA BILOUNGA
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Services du Premier Ministre
Yaoundé

Matapit OTHON
Secrétaire permanent
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CANADA – CANADÁ –

REPRESENTATIVE:
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Multilateral and Global Programs Branch
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ALTERNATES:
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Third Secretary
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People's Republic of China to the United Nations
for Food and Agriculture in Rome

COLOMBIA – COLOMBIE –

REPRESENTANTE:
Beatriz CALVO VILLEGAS
Consejero
Representante Permanente Adjunto de la
República de Colombia ante los organismos
especializados de las Naciones Unidas en
Roma

CUBA –

REPRESENTANTE:
Excmo. Sr. Don Enrique MORET ECHEVERRÍA
Embajador
Representación Permanente de la República de
Cuba ante los organismos especializados de las
Naciones Unidas en Roma

CZECH REPUBLIC – RÉPUBLIQUE TCHÈQUE – REPÚBLICA CHECA –

REPRESENTATIVE:
Jiří MUCHKA
Second Secretary
Permanent Representative of the Czech
Republic to FAO

ALTERNATE:
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Development and Humanitarian Cooperation
Department
Ministry of Foreign Affairs
Prague

DENMARK – DANEMARK – DINAMARCA –

REPRESENTATIVE:
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Counsellor
Deputy Permanent Representative of Denmark
to the United Nations Agencies in Rome

ALTERNATE:
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to the United Nations Agencies in Rome

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REPRESENTATIVE:
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FRANCE – FRANCIA –

REPRÉSENTANT:
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Représentante permanente de la République
française auprès de l'OAA et du PAM

SUPPLÉANT:
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République française auprès de l'OAA et du
PAM

GERMANY – ALLEMAGNE – ALEMANIA –

REPRESENTATIVE:
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Deputy Head of Division
Federal Ministry for Economic Cooperation and
Development
Berlin

ALTERNATES:
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First Counsellor
Alternate Permanent Representative of the
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other International Organizations in Rome

Johanna FISCHER
German Technical Cooperation
Eschborn

Sebastian SCHINDLER
Permanent Representation of the Federal
Republic of Germany to FAO and the other
International Organizations in Rome

GUATEMALA –

REPRESENTANTE:
Excmo. Sr. Don Alfredo TRINIDAD
VELÁSQUEZ
Embajador
Representante Permanente de la República de
Guatemala ante la FAO, el FIDA y el PMA

SUPLLENTE:
Ileana RIVERA DE ANGOTTI
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Representante Permanente Adjunto de la
República de Guatemala ante la FAO, el FIDA y
el PMA

HAITI – HAÏTI – HAITÍ –

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Ministère de l'agriculture des ressources
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Port-au-Prince

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**OTHER ENTITIES
AUTRES ENTITÉS
OTRAS ENTIDADES**

**FRIENDS OF WFP – LES AMIS DU PAM –
LOS AMIGOS DEL PMA –**

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