

**Executive Board Annual Session** 

Rome, 8-12 June 2009

# VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

# Agenda item 16



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Rapporteur: Franklin Noël Thévenaz

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DECISIONS AND
RECOMMENDATIONS OF THE
ANNUAL SESSION OF THE
EXECUTIVE BOARD, 2009

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## **DECISIONS AND RECOMMENDATIONS**

# Adoption of the Agenda

The Board adopted the agenda as proposed.

8 June 2009

## **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Franklin Noël Thévenaz (Switzerland, List D) Rapporteur of the Annual Session of 2009.

8 June 2009

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**

# 2009/EB.A/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. The Board also took note of the presentation by Dr Margaret Chan, Director-General of the World Health Organization.

8 June 2009

# **ANNUAL REPORTS**

## 2009/EB.A/2 Annual Performance Report for 2008

The Board approved "Annual Performance Report for 2008" (WFP/EB.A/2009/4), noting that it provided a comprehensive record of WFP performance for the year, and supported proposals outlined by the Secretariat to align future reports with the new Strategic Plan and the Strategic Results Framework. The Board noted that the next report would also benefit from improved information available from WINGS II and IPSAS.



#### **POLICY ISSUES**

#### 2009/EB.A/3

Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: Extension of the WFP Strategic Plan

The Board,

Recalling General Assembly resolution 63/232 of 19 December 2008, changing the comprehensive policy review of operational activities from a triennial to a quadrennial cycle, urging the funds and programmes to align their strategic planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system, and the intention to hold the next comprehensive policy review in 2012:

- i) decided to extend the present WFP Strategic Plan by two years, until the end of 2013;
- ii) requested the Secretariat to prepare a mid-term review including a risk assessment of the WFP Strategic Plan for presentation at its Annual Session in 2012 and to submit the next Strategic Plan at its Annual Session in 2013, covering the period from 2014 to 2017, taking into account the recommendations of the next comprehensive policy review that will be held in 2012 and the mid-term review of the current Strategic Plan; and
- iii) further requested the Secretariat to submit at its Second Regular Session in 2009 any change required to the WFP General Rules to implement the above provisions of General Assembly resolution 63/232.

10 June 2009

# RESOURCE, FINANCIAL AND BUDGETARY MATTERS

#### 2009/EB.A/4 Audited Annual Accounts, 2008

The Board:

- i) commended the Secretariat for the presentation of the Audited Annual Accounts, 2008 in accordance with IPSAS, the first in the United Nations system;
- ii) approved the 2008 annual financial statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- iii) approved the amendment to Financial Regulation 13.1 as outlined in Annex II to the 2008 annual financial statements, in accordance with General Regulation XIV;
- iv) noted the funding from the General Fund of US\$4.5 million during 2008 for the ex-gratia payments and write-off of cash losses, unfunded expenses, and contributions and accounts receivable;
- v) noted post-delivery losses of commodities during 2008 forming part of the operating expenses for the same period; and
- vi) requested the Secretariat to further report on WFP investment policy at its Second Regular Session in 2009.



The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

### 2009/EB.A/5 Appointment of Members to the Audit Committee

The Board approved the appointment of the following candidates as members of the Audit Committee:

- Mr Antoine Antoun, whose term would run from 7 July 2009 to 6 July 2012; and
- Ms Elvira Edith Lazzati, whose term would take effect immediately and run until 8 June 2012.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

## 2009/EB.A/6 Financial Framework Review

The Board, having considered "Financial Framework Review" (WFP/EB.A/2009/6-C/1 + Corr.1), took note of the proposed timeline for the review and looked forward to a more comprehensive report, to be presented to the Second Regular Session of the Executive Board in November 2009.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

10 June 2009

# 2009/EB.A/7 Progress Report on the Implementation of the External Auditor's Recommendations

The Board took note of "Progress Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2009/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).



# 2009/EB.A/8 Report of the Inspector General

The Board took note of "Report of the Inspector General" (WFP/EB.A/2009/6-E/1) and requested the Secretariat to forward it to the United Nations Office of Internal Oversight Services.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

# 2009/EB.A/9 Fifth Update on the WFP Management Plan (2008–2009)

The Board took note of the projected total Programme of Work for 2008–2009 of US\$11.8 billion, excluding provision for unforeseen emergencies. It further noted that the Secretariat intended to continue to hedge euro expenditure for 2010 and 2011 by entering into hedging arrangements for approximately 5 million euros per month from mid-2009.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

## 2009/EB.A/10 Annual Report of the WFP Audit Committee

The Board took note of the "Annual Report of the WFP Audit Committee" (WFP/EB.A/2009/6-G/1/Rev.1 + Corr.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

# 2009/EB.A/11 Update on the WINGS II Project

The Board took note of "Update on the WINGS II Project" (WFP/EB.A/2009/6-I/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).



# 2009/EB.A/12 Note on the Process for the Selection and Appointment of the External Auditor for the Term 1 July 2010–30 June 2016

The Board requested the Bureau to develop a recommendation on the arrangements for the appointment of the External Auditor and present it at an informal consultation of the Board after receiving the advice of the WFP Audit Committee, the FAO Finance Committee, and the ACABQ.

The Board further requested the Bureau to submit to it, after considering input provided during the informal consultation, the final text of the recommendation for approval by correspondence. Approval would occur under the procedure laid out in WFP Rule of Procedure IX.8, modified to allow the Bureau to perform the functions that are otherwise attributed in that Rule to the Executive Director, *mutatis mutandis*.

9 June 2009

#### **EVALUATION REPORTS**

# 2009/EB.A/13 Annual Evaluation Report, 2008

The Board took note of "Annual **Evaluation** Report 2008" (WFP/EB.A/2009/7-A) and further action encouraged on the recommendations, taking into account considerations raised by the Board during its discussion at the Annual Consultation on Evaluation and at its Annual Session.

In particular, the Board:

- requested WFP to continue strengthening evaluation to play a strategic role in improving accountability and learning, including the allocation of human and financial resources as well as policymaking and implementation processes at WFP;
- ii) encouraged the Office of Evaluation to continue expanding and improving its evaluation tools to be responsive to the needs of its stakeholders, and requested a plan for a corporate monitoring system to be outlined;
- iii) requested management to provide a formal management response to the annual evaluation report; and
- iv) requested management to consider how the evaluation function, including decentralized evaluations, should be budgeted.

10 June 2009

# 2009/EB.A/14 Summary Report of the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions

The Board took note of "Summary Report of the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions" (WFP/EB.A/2009/7-B) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.



## **WEST AFRICA REGIONAL PORTFOLIO**

# 2009/EB.A/15 Summary Evaluation Report Burkina Faso PRRO 10541.0

The Board took note of "Summary Evaluation Report Burkina Faso PRRO 10541.0" (WFP/EB.A/2009/7-E) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

# 2009/EB.A/16 Summary Evaluation Report Liberia PRRO 10454.0

The Board took note of "Summary Evaluation Report Liberia PRRO 10454.0" (WFP/EB.A/2009/7-C) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

# SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

# 2009/EB.A/17 Summary Evaluation Report Mozambique Country Programme 10446.0

The Board took note of "Summary Evaluation Report Mozambique Country Programme 10446.0" (WFP/EB.A/2009/7-D) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

# 2009/EB.A/18 Draft Country Programme — Uganda 10807.0 (2009–2014)

The Board endorsed draft country programme Uganda 10807.0 (2009–2014), (WFP/EB.A/2009/8) for which the food requirement was 82,169 mt at a total cost to WFP of US\$158.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

11 June 2009

# 2009/EB.A/19 Budget Increases to Development Activities — Madagascar Country Programme 10340.0 (2005–2009)

The Board approved the budget increase of US\$22.1 million to Madagascar country programme 10340.0 (2005–2009) to extend the programme for two years from 1 January 2010 to 31 December 2011.

11 June 2009

# 2009/EB.A/20 Protracted Relief and Recovery Operations — Kenya 10258.3

The Board approved the proposed Kenya PRRO 10258.3 "Food Assistance to Somali and Sudanese Refugees" (WFP/EB.A/2009/9-B).



# 2009/EB.A/21 Budget Increases to Protracted Relief and Recovery Operations — Ethiopia 10665.0

The Board approved the budget increase of US\$139,110,195 for Ethiopia PRRO 10665.0 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.A/2009/9-C).

11 June 2009

#### ORGANIZATIONAL AND PROCEDURAL MATTERS

# 2009/EB.A/22 Collaboration on Administrative and Business Processes among FAO, IFAD and WFP

The Board took note of "Collaboration on Administrative and Business Processes among FAO, IFAD and WFP" (WFP/EB.A/2009/12-A).

10 June 2009

#### ADMINISTRATIVE AND MANAGERIAL MATTERS

# 2009/EB.A/23 Report on Post-Delivery Losses for the Period 1 January–31 December 2008

In considering the "Report on Post-Delivery Losses for the Period 1 January–31 December 2008" (WFP/EB.A/2009/13-A), the Board noted the country-specific and commodity-specific losses suffered and the corrective actions taken by WFP, governments and other partners to minimize post-delivery losses. It encouraged the Secretariat to take all necessary measures to reduce losses, seek reimbursement from governments that had lost commodities through negligence and continue to report to the Board annually.

12 June 2009

## 2009/EB.A/24 Update on WFP Food Procurement

The Board took note of "Update on WFP Food Procurement" (WFP/EB.A/2009/13-B).

12 June 2009

# 2009/EB.A/25 Information Note on Funding of Security Management Arrangements

The Board took note of the information contained in "Information Note on Funding of Security Management Arrangements" (WFP/EB.A/2009/13-D).

12 June 2009

## 2009/EB.A/26 WFP Security Report

The Board took note of "WFP Security Report" (WFP/EB.A/2009/13-E).



## SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

# 2009/EB.A/27 Summary of the Work of the First Regular Session of the Executive Board, 2009

The Board endorsed the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2009", the final version of which would be embodied in the document WFP/EB.1/2009/17.

12 June 2009

#### **OTHER BUSINESS**

# 2009/EB.A/28 Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP

The Board took note of "Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP" (WFP/EB.A/2009/15-A).

11 June 2009

# 2009/EB.A/29 Report on the Field Visit to Burkina Faso of the WFP Executive Board

The Board took note of "Report on the Field Visit to Burkina Faso of the WFP Executive Board" (WFP/EB.A/2009/15-B).



# **ANNEX I**

- 1. *Adoption of the Agenda* (for approval)
- 2. Appointment of the Rapporteur
- 3. Opening Remarks by the Executive Director
- 4. Annual Reports
  - ➤ Annual Performance Report for 2008 (for approval)
- 5. **Policy Issues** 
  - ➤ Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: extension of the WFP Strategic Plan (for approval)
- 6. Resource, Financial and Budgetary Matters
- a) Audited Annual Accounts, 2008 (for approval)
- b) Appointment of members to the Audit Committee (for approval)
- c) Financial Framework Review (for consideration)
- d) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)
- e) Report of the Inspector General (for consideration)
- f) Fifth Update on the WFP Management Plan (2008–2009) (for consideration)
- g) Annual Report of the WFP Audit Committee (for consideration)
- h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)
- i) Update on the WINGS II project (for information)
- j) Note on the Process for the Selection and Appointment of the External Auditor for the term 1 July 2010–30 June 2016 (for approval)
- 7. **Evaluation Reports** (for consideration)
- a) Annual Evaluation Report 2008
- b) Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions
  - ➤ Management Response to the Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions
- c) Summary Evaluation Report Liberia PRRO 10454.0
  - Management Response to the Summary Evaluation Report Liberia PRRO 10454.0
- d) Summary Evaluation Report Mozambique CP 10446.0
  - ➤ Management Response to the Summary Evaluation Report Mozambique CP 10446.0
- e) Summary Evaluation Report Burkina Faso PRRO 10541.0



➤ Management Response to the Summary Evaluation Report Burkina Faso PRRO 10541.0

## **Operational Matters**

- 8. **Draft Country Programmes** (for consideration)
  - Uganda 10807.0 (2009–2014)
- 9. Projects for Executive Board Approval
  - a) Budget Increases to Development Activities
    - ➤ Madagascar CP 10340.0
  - b) Protracted Relief and Recovery Operations
    - ➤ Kenya 10258.3
  - c) Budget Increases to Protracted Relief and Recovery Operations
    - > Ethiopia 10665.0
- 10. **Projects Approved by Correspondence** (for information)

Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009

- > Kenya 10666.0
- ➤ Uganda 10121.3
- 11. Reports of the Executive Director on Operational Matters (for information)
  - a) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2008)
  - b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2008)
    - ➤ Guinea-Bissau 10609.0
    - Mali 10610.0
    - Nepal 10058.6
    - > Zambia 10594.0
  - c) Budget Increases to PRROs Approved by the Executive Director
  - d) Report on the Use of the Immediate Response Account (1 January–31 December 2008)

## 12. Organizational and Procedural Matters

- a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP (for information)
- b) Biennial Programme of Work of the Executive Board (2009–2010) (for information)

## 13. Administrative and Managerial Matters

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2008 (for consideration)
- b) Update on WFP Food Procurement (for information)
- c) Statistical Report on WFP International Professional Staff and Higher Categories



(for information)

d) Information Note on Funding of Security Management Arrangements (for information)

- e) WFP Security Report (for information)
- 14. Summary of the Work of the First Regular Session of the Executive Board, 2009 (for endorsement)

## 15. Other Business

- a) Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, 4–13 March 2009 (for information)
- b) Report on the Field Visit to Burkina Faso of the WFP Executive Board, 23–28 March 2009 (for information)
- 16. Verification of Adopted Decisions and Recommendations



# **ANNEX II**

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of	the Agenda	
1	Provisional Agenda	WFP/EB.A/2009/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2009/1/2/Rev.1
Annual Repo	orts	
4	Annual Performance Report for 2008	WFP/EB.A/2009/4
Policy Issues		
5	Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: Extension of the WFP Strategic Plan	WFP/EB.A/2009/5
Resource, Fi	nancial and Budgetary Matters	
6 a)	Audited Annual Accounts, 2008	WFP/EB.A/2009/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2009/6 (A,B,C,D,E,F,G,H,I)/2
	Report of the FAO Finance Committee	WFP/EB.A/2009/6 (A,B,C,D,E,F,G,H,I)/3
6 b)	Appointment of Members to the Audit Committee	WFP/EB.A/2009/6-B/1
	Appointment of Members to the Audit Committee - ADDENDUM	WFP/EB.A/2009/6-B/1/Add.1
6 c)	Financial Framework Review	WFP/EB.A/2009/6-C/1 + Corr.1
6 d)	Progress Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2009/6-D/1
6 e)	Report of the Inspector General	WFP/EB.A/2009/6-E/1
6 f)	Fifth Update on the WFP Management Plan (2008-2009)	WFP/EB.A/2009/6-F/1
6 g)	Annual Report of the WFP Audit Committee	WFP/EB.A/2009/6-G/1/Rev.1 + Corr.1
6 h)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2009/6-H/1



Provisional agenda item	Title of agenda item and document	Document symbol
6 i)	Update on the WINGS II Project	WFP/EB.A/2006/6-I/1
6 j)	Note on the Process for the Selection and Appointment of the External Auditor for the Term 1 July 2010–30 June 2016	WFP/EB.A/2006/6-J
Evaluation F	Reports	
7 a)	Annual Evaluation Report 2008	WFP/EB.A/2009/7-A
7 b)	Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions	WFP/EB.A/2009/7-B+ *(F only)
	Management Response to the Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions	WFP/EB.A/2009/7-B/Add.1 +*(E only)
7 c)	Summary Evaluation Report Liberia PRRO 10454.0	WFP/EB.A/2009/7-C
	Management Response to the Summary Evaluation Report Liberia PRRO 10454.0	WFP/EB.A/2009/7-C/Add.1
7 d)	Summary Evaluation Report Mozambique Country Programme 10446.0	WFP/EB.A/2009/7-D
	Management Response to the Summary Evaluation Report Mozambique Country Programme 10446.0	WFP/EB.A/2009/7-D/Add.1
7 e)	Summary Evaluation Report Burkina Faso PRRO 10541.0	WFP/EB.A/2009/7-E
	Management Response to the Summary Evaluation Report Burkina Faso PRRO 10541.0	WFP/EB.A/2009/7-E/Add.1
Draft Count	ry Programmes	
8	Draft Country Programmes:	
	Uganda 10807.0 (2009-2014)	WFP/EB.A/2009/8
Projects for	Executive Board Approval	
9 a)	Budget Increases to Development Activities:	
	Madagascar Country Programme 10340.0 (2005-2009)	WFP/EB.A/2009/9-A
9 b)	Protracted Relief and Recovery Operations:	
	> Kenya 10258.3	WFP/EB.A/2009/9-B



Projects Approved by Correspondence  10 PRROS Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009:    PRROS Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009:    Power of the Executive Director on Operational Matters  11 a) Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2008)  11 b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008):    Guinea-Bissu 10609.0 WFP/EB.A/2009/11-B/2 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/4 WFP/EB.A	Provisional agenda item	Title of agenda item and document	Document symbol
Projects Approved by Correspondence  10	9 c)	Budget Increases to Protracted Relief and Recovery Operations:	
PRROs Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009:  Kenya 10666.0  Uganda 10121.3  Reports of the Executive Director on Operational Matters  It a) Budget Increases to Development Activities Approved by the Executive Director (I July – 31 December 2008)  Protracted Relief and Recovery Operations Approved by the Executive Director (I July – 31 December 2008):  Guinea-Bissau 10609.0  Nepal 10058.6  Nepal 10058.6  Zambia 10594.0  Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (I July – 31 December 2008):  WFP/EB.A/2009/11-B/1  WFP/EB.A/2009/11-B/2  Nepal 10058.6  Zambia 10594.0  WFP/EB.A/2009/11-B/3  WFP/EB.A/2009/11-B/4  It c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (I July – 31 December 2008)  WFP/EB.A/2009/11-D  Organizational and Procedural Matters  12 a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP  Biennial Programme of Work of the Executive Board (2009-2010)  WFP/EB.A/2009/12-B/Recombination of Uganuary - 31 December 2008  WFP/EB.A/2009/13-B/Recombination of Uganuary - 31 December 2008  Update on WFP Food Procurement  WFP/EB.A/2009/13-B		Ethiopia 10665.0	WFP/EB.A/2009/9-C
the First Regular Session and the Annual Session 2009:    Kenya 10666.0   WFP/EB.A/2009/10/1     Uganda 10121.3   WFP/EB.A/2009/10/2     Reports of the Executive Director on Operational Matters   11 a)   Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2008)     WFP/EB.A/2009/11-A	Projects App	roved by Correspondence	
Reports of the Executive Director on Operational Matters  11 a) Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2008)  11 b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  11 b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008):    Guinea-Bissau 10609.0 WFP/EB.A/2009/11-B/1 WFP/EB.A/2009/11-B/1 WFP/EB.A/2009/11-B/2 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/3 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-B/4 WFP/EB.A/2009/11-D CAPPARAMENT OF THE APPROVED APPROVE	10		
Reports of the Executive Director on Operational Matters  11 a) Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2008)  11 b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008):  P Guinea-Bissau 10609.0 WFP/EB.A/2009/11-B/1  P Mail 10610.0 WFP/EB.A/2009/11-B/2  Nepal 10058.6 WFP/EB.A/2009/11-B/3  P Zambia 10594.0 WFP/EB.A/2009/11-B/4  11 c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  11 d) Report on the Use of the Immediate Response Account (1 January – 31 December 2008)  Organizational and Procedural Matters  12 a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP  12 b) Biennial Programme of Work of the Executive Board (2009-2010) WFP/EB.A/2009/12-B/Rev Administrative and Managerial Matters  13 a) Report on Post-Delivery Losses for the Period 1 January - 31 December 2008  13 b) Update on WFP Food Procurement WFP/EB.A/2009/13-B		➤ Kenya 10666.0	WFP/EB.A/2009/10/1
Budget Increases to Development Activities Approved by the Executive Director (1 July – 31 December 2008)  Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008):  Guinea-Bissau 10609.0  MFP/EB.A/2009/11-B/1  Mali 10610.0  Nepal 10058.6  Zambia 10594.0  Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  WFP/EB.A/2009/11-B/3  WFP/EB.A/2009/11-B/4  WFP/EB.A/2009/11-C  Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  WFP/EB.A/2009/11-D  Organizational and Procedural Matters  12 a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP  12 b) Biennial Programme of Work of the Executive Board (2009-2010)  WFP/EB.A/2009/12-B/Rev  Administrative and Managerial Matters  13 a) Report on Post-Delivery Losses for the Period 1 January - 31 December 2008  WFP/EB.A/2009/13-A  13 b) Update on WFP Food Procurement  WFP/EB.A/2009/13-B		➤ Uganda 10121.3	WFP/EB.A/2009/10/2
Executive Director (1 July – 31 December 2008)  Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008):  Guinea-Bissau 10609.0 WFP/EB.A/2009/11-B/1  Mali 10610.0 WFP/EB.A/2009/11-B/2  Nepal 10058.6 WFP/EB.A/2009/11-B/3  Zambia 10594.0 WFP/EB.A/2009/11-B/4  It c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  WFP/EB.A/2009/11-C  Report on the Use of the Immediate Response Account (1 January – 31 December 2008)  Organizational and Procedural Matters  12 a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP  12 b) Biennial Programme of Work of the Executive Board (2009-2010) WFP/EB.A/2009/12-B/Rev  Administrative and Managerial Matters  13 a) Report on Post-Delivery Losses for the Period 1 January - 31 December 2008  WFP/EB.A/2009/13-A  13 b) Update on WFP Food Procurement WFP/EB.A/2009/13-B	Reports of th	e Executive Director on Operational Matters	
Executive Director (1 July – 31 December 2008):  Guinea-Bissau 10609.0 WFP/EB.A/2009/11-B/1  Mali 10610.0 WFP/EB.A/2009/11-B/2  Nepal 10058.6 WFP/EB.A/2009/11-B/3  Zambia 10594.0 WFP/EB.A/2009/11-B/3  It c) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)  Report on the Use of the Immediate Response Account (1 January – 31 December 2008)  Organizational and Procedural Matters  2 a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP  Biennial Programme of Work of the Executive Board (2009-2010) WFP/EB.A/2009/12-B/Rev.  Administrative and Managerial Matters  13 a) Report on Post-Delivery Losses for the Period 1 January - 31 December 2008  WFP/EB.A/2009/13-A  13 b) Update on WFP Food Procurement WFP/EB.A/2009/13-B	11 a)		WFP/EB.A/2009/11-A
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<ul> <li>Nepal 10058.6</li> <li>➤ Zambia 10594.0</li> <li>WFP/EB.A/2009/11-B/3</li> <li>WFP/EB.A/2009/11-B/4</li> <li>Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July – 31 December 2008)</li> <li>Report on the Use of the Immediate Response Account (1 January – 31 December 2008)</li> <li>Organizational and Procedural Matters</li> <li>Collaboration on Administrative and Business Processes among FAO, IFAD and WFP</li> <li>Biennial Programme of Work of the Executive Board (2009-2010)</li> <li>WFP/EB.A/2009/12-B/Rev</li> <li>Administrative and Managerial Matters</li> <li>Report on Post-Delivery Losses for the Period 1 January - 31 December 2008</li> <li>Update on WFP Food Procurement</li> <li>WFP/EB.A/2009/13-B</li> </ul>		➤ Guinea-Bissau 10609.0	WFP/EB.A/2009/11-B/1
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•	13 a)	•	WFP/EB.A/2009/13-A
13 c) Statistical Report on WFP International Professional Staff and WFP/EB.A/2009/13-C	13 b)	Update on WFP Food Procurement	WFP/EB.A/2009/13-B
	13 c)	Statistical Report on WFP International Professional Staff and	WFP/EB.A/2009/13-C



Title of agenda item and document	Document symbol
Higher Categories	
Information Note on Funding of Security Management Arrangements	WFP/EB.A/2009/13-D
WFP Security Report	WFP/EB.A/2009/13-E
ess	
Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and the World Food Programme	WFP/EB.A/2009/15-A
Report on the Field Visit to Burkina Faso of the WFP Executive Board	WFP/EB.A/2009/15-B
of Adopted Decisions and Recommendations	
Decisions and Recommendations of the Annual Session of the Executive Board, 2009	WFP/EB.A/2009/16
Summary of the Work of the Annual Session of the Executive Board, 2009	WFP/EB.A/2009/17**
Notes	
Information for Participants	WFP/EB.A/2009/INF/1
Provisional Timetable	WFP/EB.A/2009/INF/2/Rev.1
Provisional List of Documents	WFP/EB.A/2009/INF/3
Provisional List of Participants	WFP/EB.A/2009/INF/4/Rev.1
	Higher Categories  Information Note on Funding of Security Management Arrangements  WFP Security Report  SS  Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and the World Food Programme  Report on the Field Visit to Burkina Faso of the WFP Executive Board of Adopted Decisions and Recommendations  Decisions and Recommendations of the Annual Session of the Executive Board, 2009  Summary of the Work of the Annual Session of the Executive Board, 2009  Notes  Information for Participants  Provisional Timetable  Provisional List of Documents

<sup>\*</sup>Re-issued for technical reasons



<sup>\*\*</sup> To be issued after endorsement by the Executive Board at its Second Regular Session in November 2009.

# **ANNEX III**

## LIST OF PARTICIPANTS

#### MEMBERS MEMBRES MIEMBROS

الدول الأعضاء

#### أنغولا – ANGOLA

REPRÉSENTANT:

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Ambassadeur

Représentant permanent de la République

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Conseiller

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République d'Angola auprès du PAM

Carlos Alberto AMARAL

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Représentant permanent suppléant de la

République d'Angola auprès du PAM

#### أستراليا – AUSTRALIE – أستراليا

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ALTERNATES:

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Kristina GILL

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Rome

#### بلجيكا – BELGIUM – BELGIQUE – BÉLGICA

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Direction des programmes spéciaux

Cellule aid alimentaire

Direction générale de la coopération au

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#### البرازيل – BRAZIL – BRÉSIL – BRASIL

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**CARVALHO** 

Ambassador to FAO

Permanent Representative of the Federative

Republic of Brazil to FAO

ALTERNATES:

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Second Secretary

Alternate Permanent Representative of the

Federative Republic of Brazil to FAO

Renato Domith GODINHO

Second Secretary

Alternate Permanent Representative of the

Federative Republic of Brazil to FAO

بوروندي – BURUNDI

REPRÉSENTANT:

#### كندا - CANADÁ - كندا

REPRESENTATIVE:

Leslie NORTON

**Director General** 

International Humanitarian Assistance

Directorate

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Manager

Food Aid Unit

Sectors and Global Partnerships Branch

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CAPE VERDE – CAP-VERT CABO VERDE – الرأس الأخضر

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Cap-Vert auprès du PAM

SUPPLÉANTE:

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Conseillère

Représentante permanente adjointe de la

République du Cap-Vert auprès du PAM

الصين - CHINE - الصين

REPRESENTATIVE:

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Permanent Representative of the People's Republic of China to the United Nations for Food

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ALTERNATES:

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Ministry of Agriculture

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for Food and Agriculture in Rome

**DING** Ruigiang

Third Secretary

The Permanent Representation of the People's Republic of China to the United Nations for Food

and Agriculture in Rome

كولومبيا - COLOMBIE - كولومبيا

REPRESENTANTE:

Excmo. Sr. Don Sabas Pretelt DE LA VEGA

Embajador

Representante Permanente de la República de Colombia ante los organismos especializados

de las Naciones Unidas en Roma

SUPLENTE:

Francisco José COY GRANADOS

Ministro Consejero

Representante Permanente Adjunto de la República de Colombia ante los organismos especializados de las Naciones Unidas en

Roma

كوبا - CUBA

REPRESENTANTE:

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Representación Permanente de la República de Cuba ante los organismos especializados de las

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SUPLENTE:

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Ministerio para la Inversión Extranjera y

Colaboración Económica (MINVEC)

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CZECH REPUBLIC – RÉPUBLIQUE TCHÈQUE – REPÚBLICA CHECA – التشيكية

REPRESENTATIVE:

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Bojana HOČEVAR

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Development Cooperation and Humanitarian Aid

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## **DEMOCRATIC REPUBLIC OF THE CONGO** RÉPUBLIQUE DÉMOCRATIQUE DU CONGO - REPÚBLICA DEMOCRÁTICA جمهورية الكونغو الديمقراطية – DEL CONGO

REPRÉSENTANT:

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Ministre Conseiller

Représentant permanent adjoint la de

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#### **DENMARK - DANEMARK - DINAMARCA -**الدانمرك

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Deputy Permanent Representative of Denmark

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ALTERNATE.

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# مصر – EGYPT – ÉGYPTE – EGIPTO

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Permanent Representative of the Arab Republic

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Deputy Permanent Representative of the Arab

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Alternate Permanent Representative of the Arab

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Alternate Permanent Representative of the Arab

Republic of Egypt to the UN Agencies in Rome

#### GERMANY - ALLEMAGNE - ALEMANIA -ألمائيا

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First Counsellor

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REPRESENTANTE:

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Encargado de Negocios a.i.

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Representante Permanente Adjunta de la República de Guatemala ante la FAO, el FIDA y

el PMA

SUPLENTE:

María Isabel NOLCK BERGER

Primer Secretario

Representante Permanente Alterna de la República de Guatemala ante la FAO, el FIDA y

el PMA



#### غينيا – GUINEA – GUINÉE

REPRÉSENTANT:

S.E. M. El Hadj Thierno Mamadou Cellou DIALLO

Ambassadeur

Représentant permanent de la République de la Guinée auprès de la FAO, du FIDA et du PAM

SUPPLÉANT:

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# هايتي – HAITI – HAITI – HAITI

REPRÉSENTANT:

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Ministre conseiller

Représentant permanent adjoint d'Haïti auprès de la FAO, du PAM et du FIDA

SUPPLÉANTS:

Carl Benny RAYMOND

Conseiller

Représentant permanent suppléant d'Haïti auprès de la FAO, du PAM et du FIDA

Marie-Laurence DURAND

Première secrétaire

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

#### الهند – INDIA – INDE

REPRESENTATIVE:

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Minister (Agriculture)

Alternate Permanent Representative of the Republic of India to FAO, WFP and IFAD

# IRAN, ISLAMIC REPUBLIC OF - IRAN, RÉPUBLIQUE ISLAMIQUE D' - IRÁN, REPÚBLICA ISLÁMICA DEL -

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REPRESENTATIVE:

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ALTERNATE:

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Attaché

Alternate Permanent Representative of the Islamic Republic of Iran to FAO

#### اليابان – JAPAN – JAPON – JAPÓN

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FAO and WFP

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Permanent Representation of the

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Permanent Representation of the

State of Kuwait to FAO

Ali AL-JEMEIEI

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Permanent Representation of the

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# NETHERLANDS - PAYS-BAS - PAÍSES BAJOS - هولندا

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# NORWAY - NORVÈGE - NORUEGA - النرويج

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#### باكستان - PAKISTÁN – PAKISTÁN

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#### بيرو – PERU – PÉROU – PERÚ – بيرو

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Ministro

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Consejero

Representante Permanente Alterno

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#### الفلبين – PHILIPPINES – FILIPINAS

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# RUSSIAN FEDERATION - FÉDÉRATION DE RUSSIE - FEDERACIÓN DE RUSIA - الاتحاد الروسي

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Deputy Permanent Representative of the

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Evgeny F. UTKIN

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Alternate Permanent Representative of the

Russian Federation to the UN Agencies in Rome

Arsen M. VARTANYAN

Second Secretary

Alternate Permanent Representative of the

Russian Federation to the UN Agencies in Rome

# SLOVENIA – SLOVÉNIE – ESLOVENIA – سلوفنيا

REPRESENTATIVE:

**Rok TOMSIC** 

Counsellor

Alternate Permanent Representative of the

Republic of Slovenia to WFP

## السودان - SUDAN - SUDÁN - السودان

REPRESENTATIVE:

Mohamed Eltayeb Elfaki EL NOR

Counsellor

Permanent Representative of the Republic of the

Sudan to the UN Agencies for Food and

Agriculture

#### السويد - SWEDEN - SUÈDE - SUECIA

REPRESENTATIVE:

Amalia GARCIA-THÄRN

Minister

Permanent Representative of Sweden to WFP

# سويسرا - SWITZERLAND - SUISSE - SUIZA

REPRÉSENTANT: René HOLENSTEIN



Chef de la division multilatérale

Domaine de direction aide humanitaire et Corps

Suisse d'aide humanitaire (CSA)

Direction du développement et de la coopération (DDC)

Berne

#### SUPPLÉANTS:

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#### Franklin Noël THÉVENAZ

Conseiller

Représentant permanent adjoint de la Suisse auprès de la FAO, du FIDA et du PAM

Denise Lüthi Crisan

Suppléante

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**Berné** 

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