

OUTLINE OF THE PRESENTATION

- ◆ About WFP
- ◆ About Executive Board (EB)
- ◆ About Executive Board Bureau (EBB)
- ◆ EB Secretariat
- ◆ Guiding Principles for Board Meetings

THE EXECUTIVE BOARD



DUAL PARENTAGE



ABOUT WFP

The Governance Project (1999-2005)

- *Strategy framework*
- *Policy framework*
- *Oversight framework*
- *Accountability framework*

WFP

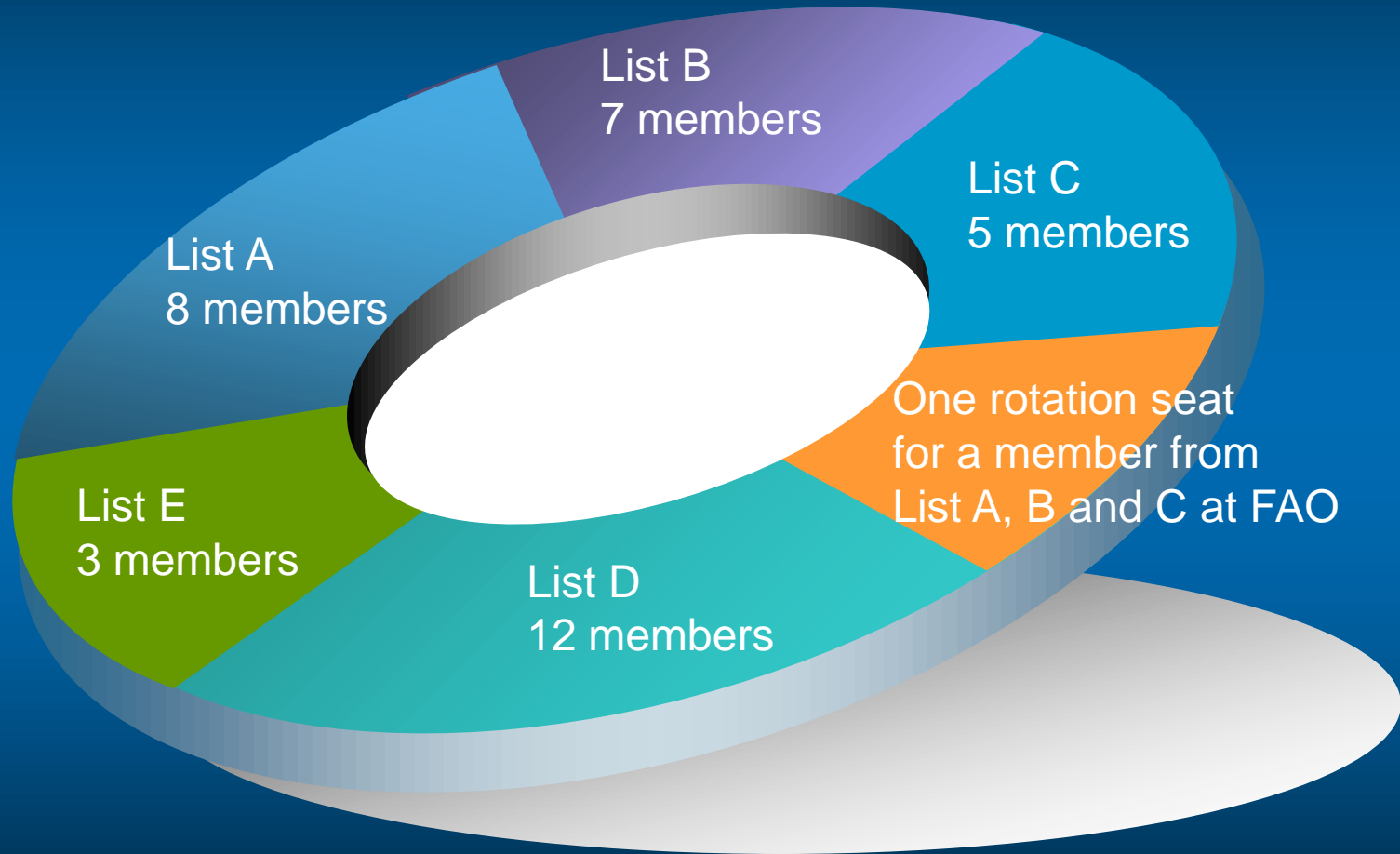
Executive Board

- ◇ provides intergovernmental support
- ◇ provides specific policy direction and supervision of the WFP activities
- ◇ ensures that WFP is responsive to the needs and priorities of recipient countries

WFP Secretariat

- ◇ administers WFP
- ◇ implements projects and programmes
- ◇ provides accountability

COMPOSITION OF THE BOARD



MEMBERS IN 2011 (TOTAL 36)

18 Elected by ECOSOC

List A

- Angola
- Burkina Faso
- Morocco
- Sudan

List B

- China
- India
- Iran, Islamic Rep. of
- Republic of Korea

List C

- Cuba
- Guatemala

List D

- Australia
- France
- Japan
- Norway
- Spain
- United Kingdom

List E

- Czech Republic
- Russian Federation

18 Elected by FAO Council

List A

- Cameroun
- Egypt
- Kenya
- South Africa

List B

- Jordan
- Philippines
- Saudi Arabia

List C

- Brazil
- Colombia
- Haiti
- Mexico

List D

- Canada
- Denmark
- Germany
- Ireland
- Netherland
- United States of America

List E

- Slovenia

EXECUTIVE BOARD SESSIONS IN 2011

- ◇ First Regular Session:
14–16 February
- ◇ Annual Session:
6–10 June
- ◇ Second Regular Session:
14–17 November

DOCUMENTS AT THE EB SESSIONS

For approval

For consideration

For information

DECISIONS BY CONSENSUS (RULE IX.2)

Decision by consensus

PROMOTING DIALOGUE

- ◆ EB Bureau meetings
- ◆ Informal Consultations
- ◆ Briefings
- ◆ The EB Web page

BUREAU MEMBERS

One member from each electoral
list of States: A, B, C, D and E

President



Vice-President

3 Members

BUREAU FUNCTIONS

- ◇ Strategic planning of the work of the Board
- ◇ Facilitate the effective and efficient functioning of the Board
- ◇ Preparation and organization of Board meetings
- ◇ Promotion of dialogue

EXECUTIVE BOARD SECRETARIAT

- ◆ Facilitates the interaction between the Executive Board and the WFP Secretariat
- ◆ Provides the necessary services to the Board and its Bureau
- ◆ Manages the relationship between the Executive Board and other governing bodies
- ◆ Collaborates with FAO and IFAD in fields related to conference servicing and documentation
- ◆ Facilitates exchange of information with Permanent Representations in Rome
- ◆ Organizes field visits

GUIDING PRINCIPLES FOR BOARD MEETINGS

- ◆ Commitment to starting meetings on time
 - ◆ An annotated agenda
 - ◆ Managing the debate
 - ◆ Focusing the debate and avoid repetition
 - ◆ Building consensus
 - ◆ Texts of statements to facilitate multilingual communication
-and more

LANGUAGES OF THE BOARD

الإنجليزية

الإسبانية

Anglais

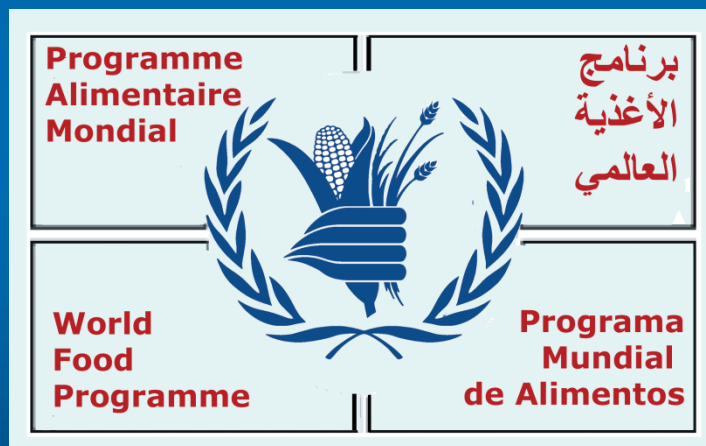
Arabe

Espagnol

Français

العربية
الفرنسية

Arabic
English



Árabe

Español

French
Spanish

Francés
Inglés



Thank you

