## **WFP Governance**

A brief introduction



## What to expect...



- How governance is conducted
- What the WFP Executive Board is and how it is constituted

 Who are the other main actors and facilitators in the governance process

### Five Governance Facts about WFP



Established jointly by the UN General Assembly and FAO as a 3-year pilot in 1961

From 1961 to 1975 WFP was governed by an Intergovernmental Committee

In 1976 the UN General Assembly and FAO replaced the Committee with a 42-member Committee on Food Aid Policies and Programmes (CFA)

In 1994, following General Assembly Resolution 48/162, the CFA was transformed into a 36-member Executive Board to govern WFP alone, effective 1 January 1996

Also in 1994, the WFP Mission Statement was adopted, the first for a UN agency

## **The Executive Board**



## **Board Members oversee the organization's activities**



## **The Executive Board**



## **Images of the Second Regular Session 9-12 November 2015**









## **How Governance at WFP Works**



## **WFP Governance**

**Executive Board** (36 Member Nations)

- Intergovernmental oversight
- Specific policy direction
- Approves programme projects and WFP activities

WFP Secretariat (WFP Management)

- Administers WFP
- Implements projects and programmes
- Provides accountability





## The United Nations System



#### **UN Principal** Organs

General Assembly

#### Subsidiary Organs

Main and other sessional committees Disarmament Commission Human Rights Council International Law Commission Standing committees and ad hac bodies

#### **UNDP** United Nations Development Programme UNCDF United Nations Capital Development Fund UNV United Nations Volunteers

UNEP<sup>8</sup> United Nations Environment Programme UNFPA United Nations Population Fund UN-HABITAT United Nations Human Settlements

UNICEF United Nations Children's Fund WFP World Food Programme (UN/FAO)

Funds and Programmes

#### Research and Training

**UNIDIR** United Nations Institute for Discrepanced Research

**UNITAR** United Nations Institute for Training

UNSSC United Nations System Staff College **UNU** United Nations University

#### Other Entitles

ITC International Trade Centre (UN/WIO) UNCTAD 1,8 United Nations Conference on Trade and Development

UNHCR Office of the United Nations High Commissioner for Refugees

UNOPS United Nations Office for Project

UNRWA United Nations Relief and Works Agency for Palestine Refugees in the Near East

UN-Women United Nations Entity for Gender Equality and the Empowement of Women

#### Related Organizations

CTBTO Preparatory Commission Preparatory Commission for the Comprehensive Nuclear Test Ban Treaty

IAEA 1,3 International Atomic Energy Agency ICC International Criminal Court

ISA International Seabed Authority

ITLOS International Tribunal for the Law

OPCW<sup>3</sup> Organisation for the Prohibition of Chemical Weapons

WTO<sup>1,4</sup> World Trade Organization

UNIDO United Nations Industrial

WHO World Health Organization

WIPO World Intellectual Property

UNWTO World Tourism Organization

Development Organization

**UPU** Universal Postal Union

Security Council

#### Subsidiary Organs

Counter-terrorism committees International Criminal Tribunal for Rwanda (ICTR) International Criminal Tribunal for the former Yugoslavia

Mechanism for International Criminal Tribunals (MICT) Military Staff Committee

Peacekeeping operations and political missions Sanctions committees (ad hoc) Standing committees and ad hoc bodies

#### Advisory Subsidiary Body

Peacebuilding Commission

**HLPF** High-level Political development

Economic and Social Council

#### Secretariat

International Court of Justice

> Trusteeship Council<sup>6</sup>

#### Functional Commissions

Crime Prevention and Criminal Justice Narcatic Drugs

Population and Development Science and Technology for Development

Social Development Statistics

Status of Women

United Notions Forum on Forests

#### Regional Commissions<sup>®</sup>

ECA Economic Commission for Africa **ECE** Economic Commission for Europe

ECLAC Economic Commission for Latin America

ESCAP Economic and Social Commission for Asia

ESCWA Economic and Social Commission for

#### Other Bodies

Committee for Development Policy Committee of Experts on Public Administration

Committee on Non-Governmental Organizations

Permanent Forum on Indigenous Issues UNAIDS Joint United Nations Programme on HIV/AIDS

UNGEGN United Nations Group of Experts on Geographical Names

#### Research and Training

UNICRI United Nations Interregional Crime and

UNRISD United Nations Research Institute for Social Development

#### Specialized Agencies 1,5

FAO Food and Agriculture Organization of the United Nations

ICAO International Civil Aviation Organization

IFAD International Fund for Agricultural

ILO International Labour Organization **IMF** International Monetary Fund

IMO International Maritime Organization ITU International Telecommunication Union

UNESCO United Nations Educational, Scientific and Cultural Organization

Organization WMO World Meteorological Organization

World Bank Group . IBRD International Bank for Reconstruction

- and Development
- IDA International Development
- IFC International Finance Corporation

- All members of the United Nations System Chief Executives Board for Coordination (CES).
- UN Office for Portnerships (UNOF) is the UN's focal point vis-a-vis the United Nations Foundation, Inc.
- MEA and OPOW most to the Security Council and the GA.
- WTO has no reporting obligation to the GA, but contributes on an ad hoc basis to GA and Economic and Social Council (ECOSOC) work on, inter allo, finance and development issues.
- Specialized agencies are autonomous organizations whose work is coordinated through ECOSOC (intergovernmental level). and CFS (late-secretarist level).
- The Trustweltip Council suspended operation on 1 November 1994, as on 1 October 1994 Pakes, the last United Nations Trust
- International Centre for Saffament of Investment Disputes ICSDI and Multilateral Investment Guarantee Agency (MIGA) are not specialized agencies but are part of the World Bank Group in accordance with Articles 57 and 63 of the Charter. The secretarists of these oppose are post of the UN Secretarist.

This Chart is a reflection of the functional organization of the United Nations System and for informatio purposes only. It does not include all offices or entities of the United Nations System.

#### Departments and Offices

EOSG Executive Office of the Secretary-General **DESA** Department of Economic and Social Affain.

**DFS** Department of Field Support **DGACM** Department for General Assembly

and Conference Management **DM** Department of Management

**DPA** Department of Political Affairs

DPI Department of Public Information **DPKO** Department of Peacekeeping Operations

DSS Department of Safety and Security OCHA Office for the Coordination of Humanitarian Affairs

OHCHR Office of the United Nations High Commissioner for Human Rights

**OIOS** Office of Internal Oversight Services **OLA** Office of Legal Affairs

OSAA Office of the Special Adviser on Africa PBSO Peacebuilding Support Office SRSG/CAAC Office of the Special

Representative of the Secretary-General for Children and Armed Conflict SRSG/SVC Office of the Special

Representative of the Secretary-General on Sexual Violence in Conflict UNISDR United Nations Office for Disaster Risk Reduction

UNODA United Nations Office for Disarmament Affairs

UNODC 1 United Nations Office on Drugs and Crime **UNOG** United Nations Office at Geneva

UN-OHRUS Office of the High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States

UNON United Nations Office at Nairobi UNOP<sup>2</sup> United Nations Office for Portnerships

**UNOV** United Nations Office at Vienna

## **Quick Rome-based Agency Comparison**



#### **FAO**

- 197 members: 194
   members, 2 associate
   members, & 1 member
   organization (EU)
- 1 vote per member
- 2 governing bodies: Council (chaired by an independent rep elected by Conference), and Conference (highest body)
- Various committees (Programme, Finance, CCLM, etc.)

#### **IFAD**

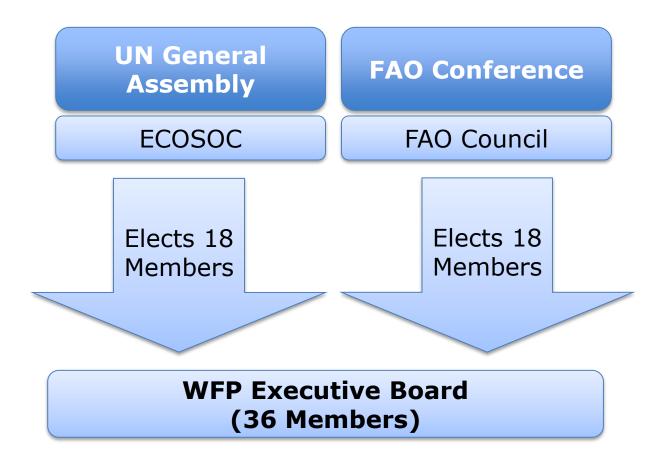
- 166 members represented by Governors (hybrid UN IFI)
- Weighted voting (membership and contribution)
- 2 governing bodies: Executive Board (chaired by IFAD President) & Governing Council (highest body)
- 2 main committees: Audit & Evaluation

#### **WFP**

- Out of 193 UN & 197
   FAO members: 36
   members, 1 special &
   permanent observer
   (EU)
- 1 vote per member
- Reports to 2 governing bodies: ECOSOC & FAO Council
- 3 advisory committees: Audit (external), FAO Finance Committee & ACABQ (comprised of UN member states)

## **How the Executive Board is Constituted**





## **How the Executive Board is Constituted**



## The regional make-up of the Executive Board membership

#### List A

#### **Africa**

• 8 members

#### List B

## Asia & Middle East

• 7 members

#### List C

## Latin America & the Caribbean

5 members

#### List D

N. America, W. Europe, Japan, Australia, New Zealand

• 12 members

#### List E

#### **Eastern Europe**

• 3 members

- + 1 rotational seat
- From list A, B, C
   from FAO

## **Quick facts about Executive Board sessions**



#### Three formal sessions annually:

- First Regular Session (February)
- Annual Session (June)
- Second Regular Session (November)

#### Documents tabled can be:

For Approval

For Consideration

For Information

### **Board Languages:**



# Decisions are made by consensus

## **The Executive Board Bureau**





#### 2015 Bureau

- **President**: Mr Samuel Beever (Australia, List D)
- Vice President: H.E. Stephanie Hochstetter Skinner-Klée (Guatemala, List C)
- Member: Mr Robert Sabiiti (Uganda, List A)
- Member: H.E. Saywan Sabir Mustafa Barzani (Iraq, List B)
- **Member**: Mr Victor Fedorinov (Russian Federation, List E)

#### What role does the Executive Board Bureau have?

- Plans the work of the Board
- Shares information and promotes dialogue between List members and the Secretariat
- Facilitates consensus among and between Lists outside of formal sessions

## WFP Governance Project (1999-2005)



Governance group formulated to improve 3 major Board functions: info-sharing, consensus building & decision-making

## Objectives:

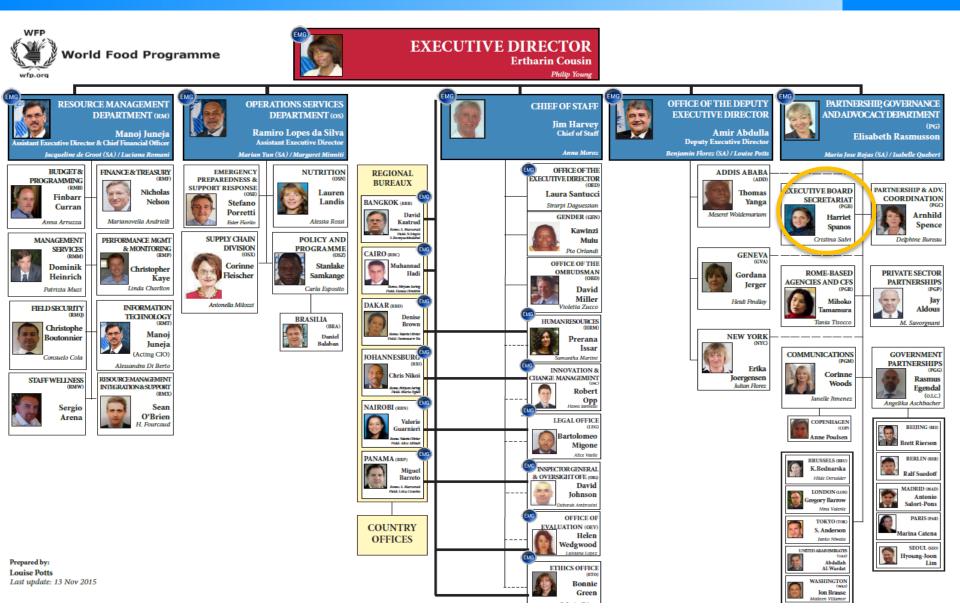
- Strengthen governance
- Make the Board more strategic, efficient and effective

#### Outcomes:

- Strategy framework
- Policy framework codification and regular review
- Oversight framework
- Accountability framework

### Where the Executive Board Secretariat fits in WFP





## **Executive Board Secretariat**







#### What does the Executive Board Secretariat do?

- Interface/Facilitator between Board & WFP Management
- Services provider to Board and Bureau
- Liaison with Permanent Representations
- Secretariat support to WFP Audit Committee

## How you can connect with us



**EB Webpage:** 



#### Welcome to the WFP Executive Board Webpage

Work of the Board WFP Rules and

· Ongoing Operations

. Operational Briefings

Regulations

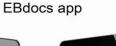
ED's corner

• Donors

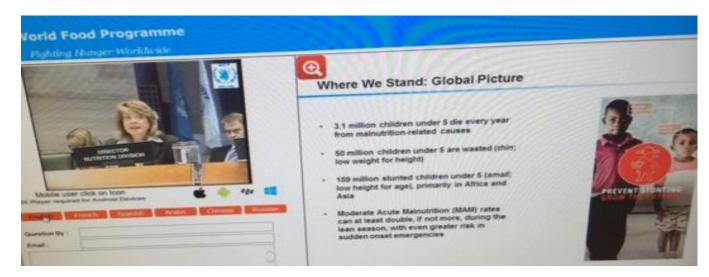
 Security www.wfp.org

> This webpage was designed to facilitate and provide easy access to the work of the WFP Board, Bureau and related bodies. It offers information on their structures, roles, work and activities along with documents for Board sessions, informal consultations and briefings.

### **EBdocs App**







documents are posted

Search Board documents

dating back to 1996 by

session, title, country,

framework.

category or governance

**Live EB** webcast