



World Food Programme
Programme Alimentaire Mondial
Programa Mundial de Alimentos
برنامج الأغذية العالمي

Executive Board
First regular session
Rome, 26–28 February 2024

Distribution: General

Agenda item 8

Date: 14 February 2024

WFP/EB.1/2024/8-A

Original: English

Administrative and managerial matters

For approval

Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>).

Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members

Draft decision*

The Board approves the establishment of a selection panel in relation to the appointment or reappointment of Independent Oversight Advisory Committee (IOAC) members. The panel shall, in accordance with the IOAC terms of reference and in response to any vacancies in the membership of the IOAC that may occur in 2024 and 2025, recommend candidates to be appointed or reappointed by the Board. The Board also approves the appointment to the panel of the following representatives of the electoral lists of the Executive Board:

- H.E. Ms Consolata Nkatha Maina, Ambassador and Deputy Permanent Representative of Kenya, as representative of List A.
- Mr Md. Al Amin, Alternate Permanent Representative of Bangladesh, as representative of List B.
- Ms Alicia Silvana Barone, Deputy Permanent Representative of Argentina, as representative of List C.
- Mr Peter Natiello, Alternate Permanent Representative of the United States of America, as representative of List D.
- H.E. Mr Zsolt Belánszky-Demkó, Ambassador and Permanent Representative of Hungary, as representative of List E.

The Board requests the selection panel to convene as necessary and to report its recommendations to the Board in accordance with the terms of reference of the IOAC.

* This is a draft decision. For the final decision adopted by the Board, please refer to the decisions and recommendations document issued at the end of the session.

Focal points:

Mr P. Ward
Secretary to the Executive Board
Executive Board Secretariat Division
email: philip.ward@wfp.org

Mr A. Crespel
Chief
Translation and Documentation Branch
email: alexis.crespel@wfp.org

1. The term of four IOAC members will come to an end in 2024 and in 2025, and it will accordingly become necessary for the Board to fill the resulting vacancies in the membership of the Committee.
2. In accordance with the IOAC terms of reference,¹ members of the Committee may serve a maximum of two 3-year terms. The Board approves the appointment of new Committee members and the reappointment of existing members on the recommendation of a selection panel consisting of five representatives, one from each of the electoral Lists of the Executive Board, appointed by the Board. A selection panel is therefore to be established with a view to its recommending candidates to fill the vacancies that will occur upon the expiration of the first term of two members of the Committee in 2024 and of one member in 2025, and of the second and last term of one member of the Committee in 2025.
3. Following discussions in the Lists, the Bureau proposes that the following representatives of the electoral Lists be appointed to the selection panel:
 - H.E. Ms Consolata Nkatha Maina, Ambassador and Deputy Permanent Representative of Kenya, as representative of List A.
 - Mr Md. Al Amin, Alternate Permanent Representative of Bangladesh, as representative of List B.
 - Ms Alicia Silvana Barone, Deputy Permanent Representative of Argentina, as representative of List C.
 - Mr Peter Natiello, Alternate Permanent Representative of the United States of America, as representative of List D.
 - H.E. Mr Zsolt Belánszky-Demkó, Ambassador and Permanent Representative of Hungary, as representative of List E.

¹ See: https://executiveboard.wfp.org/document_download/WFP-0000143877.