



**Executive Board
First Regular Session**

Rome, 10–11 February 2014

**VERIFICATION OF THE
ADOPTED DECISIONS
AND
RECOMMENDATIONS**

Agenda item 12

E

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11 February 2014

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Executive Board Bureau

| | |
|-----------------|---|
| President: | H.E. Evelyn Anita Stokes-Hayford (Ghana) |
| Alternate: | Mr Robert Sabiiti (Uganda) |
| Vice-President: | Mr Samuel Beever (Australia) |
| Alternate: | Mr Andreas Schiess (Switzerland) |
| Member: | Mr Vimlendra Sharan (India) |
| Alternate: | H.E. Hassan Janabi (Iraq) |
| Member: | H.E. Stephanie Hochstetter Skinner-Klée (Guatemala) |
| Alternate: | Mr Juan Carlos Sarmiento Umbarila (Colombia) |
| Member: | Ms Marieta Okenková (Slovakia) |
| Alternate: | Mr Victor Fedorinov (Russian Federation) |
| Rapporteur: | Mr GUO Handi (China) |

**DECISIONS AND
RECOMMENDATIONS OF THE
FIRST REGULAR SESSION OF THE
EXECUTIVE BOARD, 2014**

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

10 February 2014

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected H.E. Evelyn Anita Stokes-Hayford (Ghana, List A) as President for a one-year term. Mr Robert Sabiiti (Uganda, List A) was elected as Alternate.

The Board elected Mr Samuel Beever (Australia, List D) as Vice-President. Mr Andreas Schiess (Switzerland, List D) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Vimlendra Sharan (India, List B); H.E. Stephanie Hochstetter Skinner-Klée (Guatemala, List C) and Ms Marieta Okenková (Slovakia, List E). Elected as Alternates were: H.E. Hassan Janabi (Iraq, List B); Mr Juan Carlos Sarmiento Umbarila (Colombia, List C) and Mr Victor Fedorinov (Russian Federation, List E).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr GUO Handi (China, List B) Rapporteur of the First Regular Session of 2014.

10 February 2014

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

2014/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.

10 February 2014

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2014/EB.1/2 Financial Framework Review: Working Capital Financing

The Board took note of "Financial Framework Review: Working Capital Financing" (WFP/EB.1/2014/4-A/1), the objectives and timeline for further review of WFP's financial framework in 2014, and the current utilization of advance financing. It welcomed further proposals for expanding the Working Capital Financing Facility.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.1/2014/4(A,B)/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.1/2014/4(A,B)/3).

11 February 2014

2014/EB.1/3 Method for Calculating the Indirect Support Cost Rate for WFP

The Board took note of “Method for Calculating the Indirect Support Cost Rate for WFP” (WFP/EB.1/2014/4-B/1) and looked forward to further analysis based on its discussions.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2014/4(A,B)/2) and the FAO Finance Committee (WFP/EB.1/2014/4(A,B)/3).

11 February 2014

EVALUATION REPORTS

2014/EB.1/4 Summary Evaluation Report of the WFP Gender Policy (2008–2013) and Management Response

The Board took note of “Summary Evaluation Report of the WFP Gender Policy (2008–2013)” (WFP/EB.1/2014/5-A) and the management response in WFP/EB.1/2014/5-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion. In this respect, the Board asked WFP to provide a progress report on the implementation of the evaluation recommendations as part of the update on the development of the new gender policy already included in the Biennial Programme of Work at the 2014 Second Regular Session.

10 February 2014

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2014/EB.1/5 Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) and Management Response

The Board took note of “Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010)” (WFP/EB.1/2014/5-B) and the management response in WFP/EB.1/2014/5-B/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 February 2014

2014/EB.1/6 Protracted Relief and Recovery Operations — Haiti 200618

The Board approved the proposed protracted relief and recovery operation Haiti 200618 “Strengthening Emergency Preparedness and Resilience” (WFP/EB.1/2014/6-B/1).

10 February 2014

WEST AFRICA REGIONAL PORTFOLIO

- 2014/EB.1/7 Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) and Management Response**

The Board took note of “Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010)” (WFP/EB.1/2014/5-C) and the management response in WFP/EB.1/2014/5-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 February 2014

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

- 2014/EB.1/8 Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) and Management Response**

The Board took note of “Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010)” (WFP/EB.1/2014/5-D) and the management response in WFP/EB.1/2014/5-D/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 February 2014

SOUTHERN AFRICA REGIONAL PORTFOLIO

- 2014/EB.1/9 Budget Increases to Development Activities — Republic of the Congo 200211**

The Board approved the proposed budget increase of USD 6.8 million for Republic of the Congo development project 200211, with a ten-month extension from 1 March to 31 December 2014 (WFP/EB.1/2014/6-A*).

11 February 2014

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

- 2014/EB.1/10 Protracted Relief and Recovery Operations — Yemen 200636**

The Board approved the proposed protracted relief and recovery operation Yemen 200636 “Safeguarding Lives, Improving Food Security and Nutrition, and Building Resilience” (WFP/EB.1/2014/6-B/2).

11 February 2014

ADMINISTRATIVE AND MANAGERIAL MATTERS

2014/EB.1/11 Reports by 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.1/2014/9).

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OTHER BUSINESS

2014/EB.1/12 Simplification of the Country Programme Approval Procedure

Having reviewed “Simplification of the Country Programme Approval Procedure” (WFP/EB.1/2014/11-B), the Board approved the procedure described in the document, under which country programmes are discussed and approved at a single session, and required the Secretariat to ensure that adequate consultation be implemented at country level and with all relevant stakeholders.

11 February 2014

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2014/EB.1/13 Summary of the Work of the Second Regular Session of the Executive Board, 2013

The Board approved the document “Draft Summary of the Work of the Second Regular Session of the Executive Board, 2013”, the final version of which would be embodied in the document WFP/EB.2/2013/13.

11 February 2014

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. **Resource, Financial and Budgetary Matters**
 - a) Financial Framework Review: Working Capital Financing (*for consideration*)
 - b) Method for Calculating Indirect Support Cost Rate for WFP (*for consideration*)
5. **Evaluation Reports (for consideration)**
 - a) Summary Evaluation Report of the WFP Gender Policy (2008–2013) and Management Response
 - b) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) and Management Response
 - c) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) and Management Response
 - d) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) and Management Response

Operational Matters

6. **Projects for Executive Board Approval (for approval)**
 - a) Budget increases to development activities
 - Republic of the Congo 200211
 - b) Protracted relief and recovery operations
 - Haiti 200618
 - Yemen 200636
7. **Reports of the Executive Director on Operational Matters (for information)**
 - a) Development Projects Approved by the Executive Director (1 January–31 December 2013)
 - Djibouti 200498
 - Kyrgyz Republic 200176
 - Morocco 200494
 - Swaziland 200508
 - b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2013)

- c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013)
 - Cameroon 200552
 - The Gambia 200557
 - Jordan 200537
 - Malawi 200460
- d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013)
- e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2013)

8. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2014–2015) (*for information*)

9. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

10. ***Summary of the Work of the Second Regular Session of the Executive Board, 2013*** (*for approval*)

11. ***Other Business***

- a) Update on the Implementation of the Quadrennial Comprehensive Policy Review (*for information*)
- b) Simplification of the Country Programme Approval Procedure (*for approval*)
- c) Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

12. ***Verification of Approved 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.1/2014/1/1/Rev.2 |
| | Provisional Annotated Agenda | WFP/ EB.1/2014/1/2/Rev.2 |
| Resource, Financial and Budgetary Matters | | |
| 4 a) | Financial Framework Review: Working Capital Financing | WFP/EB.1/2014/4-A/1 |
| | Report of the Advisory Committee on Administrative Budgetary Questions (ACABQ) | WFP/EB.1/2014/4(A,B)/2 |
| | Report of the FAO Finance Committee | WFP/EB.1/2014/4(A,B)/3 + *(F and S only) |
| 4 b) | Method for Calculating Indirect Support Cost Rate for WFP | WFP/EB.1/2014/4-B/1 |
| Evaluation Reports | | |
| 5 a) | Summary Evaluation Report of the WFP Gender Policy (2008–2013) | WFP/EB.1/2014/5-A* |
| | Management Response to the Recommendations of the Summary Evaluation Report of the WFP Gender Policy (2008–2013) | WFP/EB.1/2014/5-A/Add.1 |
| 5 b) | Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) | WFP/EB.1/2014/5-B |
| | Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010) | WFP/EB.1/2014/5-B/Add.1 |
| 5 c) | Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) | WFP/EB.1/2014/5-C |
| | Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010) | WFP/EB.1/2014/5-C/Add.1 |
| 5 d) | Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) | WFP/EB.1/2014/5-D |
| | Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010) | WFP/EB.1/2014/5-D/Add.1 |

| Provisional agenda item | Title of agenda item and document | Document symbol |
|---|---|--|
| Operational Matters | | |
| Projects for Executive Board Approval | | |
| 6 a) | Budget Increases to Development Activities: ➤ Republic of the Congo 200211 | WFP/EB.1/2014/6-A* |
| 6 b) | Protracted Relief and Recovery Operations: ➤ Haiti 200618 ➤ Yemen 200636 | WFP/EB.1/2014/6-B/1 WFP/EB.1/2014/6-B/2 |
| Reports of the Executive Director on Operational Matters | | |
| 7 a) | Development Projects Approved by the Executive Director (1 January–31 December 2013): ➤ Djibouti 200498 ➤ Kyrgyz Republic 200176 ➤ Swaziland 200508 ➤ Morocco 200494 | WFP/EB.1/2014/7-A/1 WFP/EB.1/2014/7-A/2 WFP/EB.1/2014/7-A/3 WFP/EB.1/2014/7-A/4 |
| 7 b) | Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2013): | WFP/EB.1/2014/7-B |
| 7 c) | Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013): ➤ Malawi 200460 ➤ Jordan 200537 ➤ Cameroon 200552 ➤ The Gambia 200557 | WFP/EB.1/2014/7-C/1 WFP/EB.1/2014/7-C/2 WFP/EB.1/2014/7-C/3 WFP/EB.1/2014/7-C/4 |
| 7 d) | Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013) | WFP/EB.1/2014/7-D |
| 7 e) | Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2013) | WFP/EB.1/2014/7-E |
| Organizational and Procedural Matters | | |
| 8 | Biennial Programme of Work of the Executive Board (2014–2015) | WFP/EB.1/2014/8/Rev.2 |
| Administrative and Managerial Matters | | |
| 9 | Reports by the Joint Inspection Unit Relevant to the Work of WFP | WFP/EB.1/2014/9 |

| Provisional agenda item | Title of agenda item and document | Document symbol |
|--|---|---------------------------|
| Other Business | | |
| 11 a) | Update on the Implementation of the Quadrennial Comprehensive Policy Review | WFP/EB.1/2014/11-A/Rev.1 |
| 11 b) | Simplification of the Country Programme Approval Procedure | WFP/EB.1/2014/11-B |
| Verification of Adopted Decisions and Recommendations | | |
| 12 | Decisions and Recommendations of the First Regular Session of the Executive Board, 2014 | WFP/EB.1/2014/12 |
| | Summary of the Work of the First Regular Session of the Executive Board, 2014 | WFP/EB.1/2014/13** |
| Information Notes | | |
| | Information for Participants | WFP/EB.1/2014/INF/1 |
| | Provisional Timetable | WFP/EB.1/2014/INF/2/Rev.1 |
| | Provisional List of Documents | WFP/EB.1/2014/INF/3 |
| | Provisional List of Participants | WFP/EB.1/2014/INF/4/Rev.2 |
| | Report by the Executive Director on Recent Senior Staff Movements | WFP/EB.1/2014/INF/5 |

*Reissued for technical reasons

**To be issued after approval by the Executive Board at its Annual Session in June 2014

ANNEX III

LIST OF PARTICIPANTS

MEMBERS
MEMBRES
MIEMBROS
الدول الأعضاء

AFGHANISTAN – AFGANISTÁN – أفغانستان

REPRESENTATIVE:

H.E. Zia NEZAM
Ambassador
Permanent Representative of the Islamic Republic of Afghanistan to WFP

ALTERNATE:

Abdul RAZAK AYAZI
Agriculture Attaché
Alternate Permanent Representative of the Islamic Republic of Afghanistan to WFP

AUSTRALIA – AUSTRALIE – أستراليا

REPRESENTATIVE:

Samuel BEEVER
Counsellor (Development)
Chargé d’Affairs a.i.
Alternate Permanent Representative of Australia to WFP

ALTERNATE:

Kristina GILL
Adviser (Development Cooperation)
Alternate Permanent Representative of Australia to WFP

BRAZIL – BRÉSIL – BRASIL – البرازيل

REPRESENTATIVE:

H.E. Antonino MARQUES PORTO E SANTOS
Ambassador to FAO
Permanent Representative of the Federative Republic of Brazil to FAO

ALTERNATES:

Pedro Henrique BANDEIRA BRANCANTE MACHADO
Secretary
Alternate Permanent Representative of the Federative Republic of Brazil to FAO

Marcio José Alonso BEZERRA DOS SANTOS
Secretary
Alternate Permanent Representative of the Federative Republic of Brazil to FAO

BURUNDI بوروندي

REPRÉSENTANT:

CANADA – CANADÁ – كندا

REPRESENTATIVE:

H.E. Peter McGOVERN
Ambassador
Permanent Representative of Canada to the Food and Agriculture Agencies of the United Nations

ALTERNATES:

Michael GORT
Counsellor
Deputy Permanent Representative of Canada to the Food and Agriculture Agencies of the United Nations

Jenny HILL
Acting Manager
Food Assistance Unit
International Humanitarian Assistance Directorate
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Courtney HOOD
Programme Officer
Permanent Mission of Canada to the Food and Agriculture Agencies of the United Nations

CHINA – CHINE – الصين

REPRESENTATIVE:

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Minister Plenipotentiary
Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

ALTERNATES:

GUO Handi
Counsellor
Deputy Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

DING Lin
Second Secretary
Alternate Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

CHE Zhiyuan
Third Secretary
Alternate Permanent Representative of the People's Republic of China to the United Nations for Food and Agriculture in Rome

COLOMBIA – COLOMBIE – كولومبيا

REPRESENTANTE:

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SUPLENTEs:

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Representante Permanente Adjunto de la República de Colombia ante los Organismos de las Naciones Unidas en Roma

Felipe STEINER FRASER
Primer Secretario
Representante Permanente Alterno de la República de Colombia ante los Organismos de las Naciones Unidas en Roma

Natalia VARGAS ARAGÓN
EmbaJada de la República de Colombia
Roma

CUBA – كوبا

REPRESENTANTE:

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EmbaJadora
Representante Permanente de la República de Cuba ante los Organismos Especializados de las Naciones Unidas en Roma

SUPLENTEs:

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Primera Secretaria
Representante Permanente Adjunta de la República de Cuba ante los Organismos Especializados de las Naciones Unidas en Roma

Luís Alberto MARÍN LLANES
Tercer Secretario
Representante Permanente Alterno de la República de Cuba ante los Organismos Especializados de las Naciones Unidas en Roma

CZECH REPUBLIC – RÉPUBLIQUE TCHÈQUE – REPÚBLICA CHECA – الجمهورية التشيكية

REPRESENTATIVE:

Jozef ŠPÁNIK
Permanent Representation of the Czech Republic to FAO

EQUATORIAL GUINEA – GUINÉE ÉQUATORIALE – GUINEA ECUATORIAL – غينيا الاستوائية

REPRESENTANTE:

Excmo. Sr. Don Crisantos OBAMA ONDO
EmbaJador ante la FAO
Representante Permanente de la República de Guinea Ecuatorial ante la FAO

SUPLENTE:

Mateo Nsogo NGUERE MICUE
Representación Permanente de la República de Guinea Ecuatorial ante la FAO

ETHIOPIA – ÉTHIOPIE – ETIOPÍA – إثيوبيا

REPRESENTATIVE:

H.E. Abreha GHEBRAI ASEFFA
Minister Plenipotentiary
Deputy Permanent Representative of Ethiopia to WFP

GERMANY – ALLEMAGNE – ALEMANIA – ألمانيا

REPRESENTATIVE:

H.E. Thomas WRIESSNIG
Ambassador
Permanent Representative of the Federal Republic of Germany to FAO and the Other International Organizations in Rome

ALTERNATES:

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Policy Issues and Political Governance of Bilateral Development Cooperation; Sectorial Affairs
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Alternate Permanent Representative of the Federal Republic of Germany to FAO and the Other International Organizations in Rome

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GHANA – غانا

REPRESENTATIVE:

H.E. Evelyn Anita STOKES-HAYFORD
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Permanent Representative of the Republic of Ghana to the United Nations Rome-Based Organizations for Food and Agriculture

ALTERNATES:

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Deputy Director
Ministry of Food and Agriculture
Accra

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Rome-Based Organizations for Food and
Agriculture

Abraham Kofi TAWIAH
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Agriculture

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GUATEMALA – غواتيمالا**REPRESENTANTE:**

Stephanie HOCHSTETTER SKINNER-KLÉE
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Representante Permanente de la República de
Guatemala ante la FAO, el FIDA y el PMA

SUPLENTE:

Sylvia María Leticia WOHLERS DE MEIE
Ministra Consejera
Representante Permanente Adjunta de la
República de Guatemala ante la FAO, el FIDA y
el PMA

INDIA – INDE – الهند**REPRESENTATIVE:**

Vimlendra SHARAN
Minister (Agricultural Affairs)
Alternate Permanent Representative of the
Republic of India to the United Nations Agencies
in Rome

IRAQ – العراق**REPRESENTATIVE:**

H.E. Hassan JANABI
Ambassador
Permanent Representative of the Republic of
Iraq to the United Nations Agencies in Rome

ITALY – ITALIE – ITALIA – إيطاليا**REPRESENTATIVE:**

H.E. Gianni GHISI
Ambassador
Permanent Representative of the Republic of
Italy to FAO

ALTERNATES:

Valentina MUIESAN
Counsellor
Alternate Permanent Representative of the
Republic of Italy to FAO

Catia DINI
Expert
Directorate of Development Cooperation
Ministry of Foreign Affairs
Rome

Dario FIORUCCI
Permanent Representation of the Republic of
Italy to FAO
Rome

JAPAN – JAPON – JAPÓN – اليابان**REPRESENTATIVE:**

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Ambassador
Permanent Representative of Japan to FAO

ALTERNATES:

Hideya YAMADA
Minister Counsellor
Deputy Permanent Representative of Japan to
FAO

Yuji KOZAKI
Second Secretary
Alternate Permanent Representative of Japan to
FAO

LUXEMBOURG – LUXEMBURGO – لوكسمبورغ**PRÉSENTANTE:**

S.E. Mme Janine FINCK
Ambassadeur
Représentante permanente du Grand Duché de
Luxembourg auprès du PAM

SUPPLÉANTS:

Michel GRETHEN
Premier secrétaire
Représentant permanent adjoint du Grand
Duché de Luxembourg auprès du PAM

Marianne DONVEN
Ministère des affaires étrangères
Luxembourg

Max LAMESCH
Ministère des affaires étrangères
Luxembourg

MEXICO – MEXIQUE – MÉXICO – المكسيك**REPRESENTANTE:**

Excmo. Sr. Don Miguel Ruiz CABAÑAS
IZQUIERDO
Embajador
Representante Permanente de México ante el
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