



**Executive Board  
Second Regular Session**

Rome, 4–7 November 2013

**VERIFICATION OF THE  
ADOPTED DECISIONS  
AND  
RECOMMENDATIONS**

**Agenda item 12**

**E**

Distribution: GENERAL  
**WFP/EB.2/2013/12/Rev.1**  
7 November 2013  
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Rapporteur:	<b>Ms Marieta Okenková</b> (Slovakia)

**DECISIONS AND  
RECOMMENDATIONS OF THE  
SECOND REGULAR SESSION OF THE  
EXECUTIVE BOARD, 2013**

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## DECISIONS AND RECOMMENDATIONS

### **Adoption of the Agenda**

The Board adopted the Agenda.

*4 November 2013*

### **Appointment of the Rapporteur**

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Marieta Okenková (Slovakia, List E) Rapporteur of the Second Regular Session of 2013.

*4 November 2013*

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

### **2013/EB.2/1      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.

*4 November 2013*

## POLICY ISSUES

### **2013/EB.2/2      WFP's Role in Peacebuilding in Transition Settings**

The Board approved "WFP's Role in Peacebuilding in Transition Settings" (WFP/EB.2/2013/4-A/Rev.1), noting that:

- the Board looked forward to being informed on progress in implementing the policy at the Second Regular Session of the Board in 2014; and
- the Board looked forward to considering a timetable for the review of the relevant transition-related policies at the Annual Session of the Board in 2014.

*5 November 2013*

**2013/EB.2/3 WFP Strategic Results Framework (2014–2017)**

Having considered WFP's strategic and management results frameworks (2014–2017) (WFP/EB.2/2013/4-B/Rev.1), the Board:

- approved the Strategic Results Framework (2014–2017); and
- took note of the Management Results Framework (2014–2017).

The Board looked forward to receiving further information on WFP's comprehensive performance management system at its First Regular Session in 2014.

5 November 2013

**2013/EB.2/4 Revised School Feeding Policy**

The Board approved "Revised School Feeding Policy" (WFP/EB.2/2013/4-C).

4 November 2013

**2013/EB.2/5 Update on Collaboration among the Rome-Based Agencies**

The Board took note of "Update on Collaboration among the Rome-Based Agencies" (WFP/EB.2/2013/4-D).

4 November 2013

**RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

**2013/EB.2/6 WFP Management Plan (2014–2016)**

Having considered the WFP Management Plan (2014–2016), as submitted by the Executive Director in document WFP/EB.2/2013/5-A/1 the Board:

- i) took note of the projected operational requirements of US\$5.86 billion for 2014, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section II;
- ii) took note that the 2014 Programme Support and Administrative appropriation assumes a funding level of US\$4.20 billion in 2014;
- iii) approved a 2014 Programme Support and Administrative appropriation of US\$281.8 million, to be allocated as follows:

Programme support: regional bureaux and country offices	US\$96.7 million
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Programme support: Headquarters	US\$55.5 million
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Management and administration	US\$129.6 million
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Total	US\$281.8 million
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- iv) approved a supplementary Programme Support and Administrative appropriation of US\$9.2 million, as outlined in Section III;
- v) approved expenditures of up to US\$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;

- vi) approved an indirect support cost recovery rate of 7.0 percent for 2014;
- vii) approved an increase in the Working Capital Financing Facility fund level, from US\$557.0 million to US\$607.0 million, through increasing the Operational Reserve by US\$8.3 million in order to be able to meet a sudden surge in supply chain capacity in any emergency; and
- viii) authorized the Executive Director to adjust the Programme Support and Administrative component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section II.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2013/5(A,B)/2) and the Food and Agriculture Organization of the United Nations Finance Committee (WFP/EB.2/2013/5(A,B)/3).

*5 November 2013*

## EVALUATION REPORTS

**2013/EB.2/7      Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011) and Management Response**

The Board took note of “Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011)” (WFP/EB.2/2013/6-A/Rev.1) and the management response in WFP/EB.2/2013/6-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 November 2013*

**2013/EB.2/8      Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010) and Management Response**

The Board took note of “Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010)” (WFP/EB.2/2013/6-B/Rev.1) and the management response in WFP/EB.2/2013/6-B/Add.1/Rev.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 November 2013*

## WEST AFRICA REGIONAL PORTFOLIO

### **2013/EB.2/9      Budget Increases to Development Activities—Mali CP 105830**

The Board approved the proposed budget increase of US\$48.8 million for Mali country programme 105830 (WFP/EB.2/2013/7-B/3), with a 12-month extension from 1 January to 31 December 2014.

*5 November 2013*

### **2013/EB.2/10    Budget Increases to Development Activities—Chad DEV 200288**

The Board approved the proposed budget increase of US\$17.8 million for Chad development project 200288 (WFP/EB.2/2013/7-B/1), with a two-year extension from 1 January 2014 to 31 December 2015.

*5 November 2013*

### **2013/EB.2/11    Budget Increases to Protracted Relief and Recovery Operations—Chad 200289**

The Board approved the proposed budget increase of US\$151.3 million for Chad protracted relief and recovery operation 200289 “Targeted Food Assistance for Refugees and Vulnerable People Affected by Malnutrition and Recurrent Food Crises” (WFP/EB.2/2013/7-D/2), with a one-year extension from 1 January to 31 December 2014.

*5 November 2013*

### **2013/EB.2/12    Protracted Relief and Recovery Operations—The Niger 200583**

The Board approved the proposed protracted relief and recovery operation – the Niger 200583 “Saving Lives, Protecting Livelihoods and Enhancing the Resilience of Chronically Vulnerable Populations” (WFP/EB.2/2013/7-C/3/Rev.1).

*5 November 2013*

## LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

### **2013/EB.2/13    Protracted Relief and Recovery Operations—Central America 200490**

The Board approved the proposed protracted relief and recovery operation Central America 200490 “Restoring Food Security and Livelihoods for Vulnerable Groups Affected by Recurrent Shocks in El Salvador, Guatemala, Honduras and Nicaragua” (WFP/EB.2/2013/7-C/4).

*5 November 2013*

## ASIA REGIONAL PORTFOLIO

### **2013/EB.2/14    Development Projects—Bhutan 200300**

The Board approved the proposed development project Bhutan 200300 “Improving Children’s Access to Education” (WFP/EB.2/2013/7-A).

*6 November 2013*

**2013/EB.2/15 Protracted Relief and Recovery Operations—Afghanistan 200447**

The Board approved the proposed protracted relief and recovery operation Afghanistan 200447 “Assistance to Address Food Insecurity and Undernutrition” (WFP/EB.2/2013/7-C/1) and recommended that subject to developments in 2014:

- the implementation arrangement be re-examined regarding the participation of relevant stakeholders in the implementation of the PRRO, as part of the regular and on-going consultations of WFP; and
- the PRRO be reviewed with respect to its size, components and geographic coverage, and adjusted as appropriate.

*6 November 2013*

**SOUTHERN AFRICA REGIONAL PORTFOLIO****2013/EB.2/16 Summary Evaluation Report—The Congo Country Portfolio (2009–2012) and Management Response**

The Board took note of “Summary Evaluation Report – The Congo Country Portfolio (2009–2012)” (WFP/EB.2/2013/6-D) and the management response in WFP/EB.2/2013/6-D/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 November 2013*

**2013/EB.2/17 Budget Increases to Development Activities—Madagascar CP 103400**

The Board approved the proposed budget increase of US\$18 million for Madagascar country programme 103400 (WFP/EB.2/2013/7-B/2), with a 12-month extension from 1 January to 31 December 2014.

*6 November 2013*

**2013/EB.2/18 Protracted Relief and Recovery Operations—United Republic of Tanzania 200603**

The Board approved the proposed protracted relief and recovery operation United Republic of Tanzania 200603 “Food Assistance for Refugees” (WFP/EB.2/2013/7-C/2).

*6 November 2013*

**2013/EB.2/19 Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board**

The Board took note of “Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board” (WFP/EB.2/2013/11).

*6 November 2013*

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

**2013/EB.2/20 Summary Evaluation Report—The Sudan Country Portfolio (2010–2012) and Management Response**

The Board took note of “Summary Evaluation Report – The Sudan Country Portfolio (2010–2012)” (WFP/EB.2/2013/6-C) and the management response in WFP/EB.2/2013/6-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*7 November 2013*

## EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

**2013/EB.2/21 Budget Increases to Development Activities—Burundi CP 200119**

The Board approved the proposed budget increase of US\$61.1 million for Burundi country programme 200119 (WFP/EB.2/2013/7-B/4/Rev.1), with a two-year extension from 1 January 2015 to 31 December 2016.

*7 November 2013*

**2013/EB.2/22 Protracted Relief and Recovery Operations—South Sudan 200572**

The Board approved the proposed protracted relief and recovery operation South Sudan 200572 “Food and Nutrition Assistance for Relief and Recovery, Supporting Transition and Enhancing Capabilities to Ensure Sustainable Hunger Solutions” (WFP/EB.2/2013/7-C/5 + Corr.1).

*7 November 2013*

**2013/EB.2/23 Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 200290**

The Board approved the proposed budget increase of US\$508.6 million for Ethiopia protracted relief and recovery operation 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.2/2013/7-D/1), with an 18-month extension from 1 January 2014 to 30 June 2015.

*7 November 2013*

## ORGANIZATIONAL AND PROCEDURAL MATTERS

**2013/EB.2/24 Biennial Programme of Work of the Executive Board (2014–2015)**

The Board approved “Biennial Programme of Work of the Executive Board (2014–2015)” (WFP/EB.2/2013/9/Rev.1) as proposed by the Bureau and the Secretariat.

*6 November 2013*

**SUMMARY OF THE WORK OF THE EXECUTIVE BOARD****2013/EB.2/25      Summary of the Work of the Annual Session of the Executive Board, 2013**

The Board approved the document “Draft Summary of the Work of the Annual Session of the Executive Board, 2013”, the final version of which would be embodied in the document WFP/EB.A/2013/15.

*7 November 2013*

**ANNEX I****AGENDA**

1. *Adoption of the Agenda (for approval)*
2. *Appointment of the Rapporteur*
3. *Opening Remarks by the Executive Director*
4. *Policy Issues*
  - a) WFP's Role in Peacebuilding in Transition Settings (*for approval*)
  - b) WFP Strategic Results Framework (2014–2017) (*for approval*)
  - c) Revised School Feeding Policy (*for approval*)
  - d) Update on Collaboration among the Rome-Based Agencies (*for consideration*)
  - e) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
5. *Resource, Financial and Budgetary Matters*
  - a) WFP Management Plan (2014–2016) (*for approval*)
  - b) Work Plan of the External Auditor for the Period July 2013 to June 2014 (*for information*)
6. *Evaluation Reports (for consideration)*
  - a) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011) and Management Response
  - b) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010) and Management Response
  - c) Summary Evaluation Report – The Sudan Country Portfolio (2010–2012) and Management Response
  - d) Summary Evaluation Report – The Congo Country Portfolio (2009–2012) and Management Response

**Operational Matters**

7. *Projects for Executive Board Approval (for approval)*
  - a) Development projects
    - Bhutan 200300
  - b) Budget increases to development activities
    - Burundi CP 200119
    - Chad DEV 200288
    - Madagascar CP 103400
    - Mali CP 105830

- c) Protracted relief and recovery operations
  - Afghanistan 200447
  - Central America 200490
  - The Niger 200583
  - South Sudan 200572
  - United Republic of Tanzania 200603
- d) Budget increases to PRROs
  - Chad 200289
  - Ethiopia 200290

8. ***Reports of the Executive Director on Operational Matters (for information)***

- a) Protracted relief and recovery operations approved by the Executive Director (1 January–30 June 2013)
  - Islamic Republic of Iran 200310
  - Yemen 200305
  - Côte d'Ivoire 200464
  - Guinea-Bissau 200526
  - Liberia 200550
  - Mauritania 200474
- b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2013)
- c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2013)

9. ***Organizational and Procedural Matters***

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

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

11. ***Other Business***

- Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board (*for information*)

12. ***Verification of Approved Decisions and Recommendations***

**ANNEX II****LIST OF DOCUMENTS**

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Adoption of the Agenda</b>		
1	Provisional Agenda	WFP/EB.2/2013/1/1
	Provisional Annotated Agenda	WFP/EB.2/2013/1/2
<b>Policy Issues</b>		
4 a)	WFP's Role in Peacebuilding in Transition Settings	WFP/EB.2/2013/4-A/Rev.1
4 b)	WFP Strategic Results Framework (2014–2017)	WFP/EB.2/2013/4-B/Rev.1
4 c)	Revised School Feeding Policy	WFP/EB.2/2013/4-C
4 d)	Update on Collaboration among the Rome-Based Agencies	WFP/EB.2/2013/4-D
4 e)	Compendium of Policies relating to the Strategic Plan	WFP/EB.2/2013/4-E/Rev.1
<b>Resource, Financial and Budgetary Matters</b>		
5 a)	WFP Management Plan (2014–2016)	WFP/EB.2/2013/5-A/1
	Report of the Advisory Committee on Administrative Budgetary Questions (ACABQ)	WFP/EB.2/2013/5(A,B)/2
	Report of the FAO Finance Committee	WFP/EB.2/2013/5(A,B)/3
5 b)	Work Plan of the External Auditor for the period July 2013 to June 2014	WFP/EB.2/2013/5-B/1
<b>Evaluation Reports</b>		
6 a)	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011)	WFP/EB.2/2013/6-A/Rev.1
	Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008–2011)	WFP/EB.2/2013/6-A/Add.1
6 b)	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010)	WFP/EB.2/2013/6-B/Rev.1
	Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002–2010)	WFP/EB.2/2013/6-B/Add.1/Rev.1
6 c)	Summary Evaluation Report – The Sudan Country Portfolio (2010–2012)	WFP/EB.2/2013/6-C
	Management Response to the Recommendations of the Summary Evaluation Report – The Sudan Country Portfolio (2010–2012)	WFP/EB.2/2013/6-C/Add.1
6 d)	Summary Evaluation Report – The Republic of the Congo Country Portfolio (2009–2012)	WFP/EB.2/2013/6-D

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
	Management Response to the Recommendations of the Summary Evaluation Report – The Republic of the Congo Country Portfolio (2009–2012)	WFP/EB.2/2013/6-D/Add.1
<b>Operational Matters</b>		
<b>Projects for Executive Board Approval</b>		
7 a)	Development Projects: ➤ Bhutan 200300	WFP/EB.2/2013/7-A
7 b)	Budget Increases to Development Activities: ➤ Chad 200288 ➤ Madagascar Country Programme 103400 ➤ Mali Country Programme 105830 ➤ Burundi Country Programme 200119	WFP/EB.2/2013/7-B/1 WFP/EB.2/2013/7-B/2 WFP/EB.2/2013/7-B/3 WFP/EB.2/2013/7-B/4/Rev.1
7 c)	Protracted Relief and Recovery Operations: ➤ Afghanistan 200447 ➤ United Republic of Tanzania 200603 ➤ Niger 200583 ➤ Central America 200490 ➤ South Sudan 200572	WFP/EB.2/2013/7-C/1 WFP/EB.2/2013/7-C/2 WFP/EB.2/2013/7-C/3/Rev.1 WFP/EB.2/2013/7-C/4 WFP/EB.2/2013/7-C/5 + Corr.1
7 d)	Budget Increases to Protracted Relief and Recovery Operations: ➤ Ethiopia 200290 ➤ Chad 200289	WFP/EB.2/2013/7-D/1 WFP/EB.2/2013/7-D/2
<b>Reports of the Executive Director on Operational Matters</b>		
8 a)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2013): ➤ Côte d'Ivoire 200464 ➤ Guinea Bissau 200526 ➤ Liberia 200550 ➤ Mauritania 200474 ➤ Islamic Republic of Iran 200310 ➤ Yemen 200305	WFP/EB.2/2013/8-A/1 WFP/EB.2/2013/8-A/2 WFP/EB.2/2013/8-A/3 WFP/EB.2/2013/8-A/4 WFP/EB.2/2013/8-A/5 WFP/EB.2/2013/8-A/6
8 b)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2013)	WFP/EB.2/2013/8-B
8 c)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2013)	WFP/EB.2/2013/8-C

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Organizational and Procedural Matters</b>		
9	Biennial Programme of Work of the Executive Board (2014–2015)	WFP/EB.2/2013/9/Rev.1
<b>Other Business</b>		
11	Report on the Field Visit to the Democratic Republic of Congo of the WFP Executive Board	WFP/EB.2/2013/11
<b>Verification of Adopted Decisions and Recommendations</b>		
12	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2013	WFP/EB.2/2013/12/Rev.1
	Summary of the Work of the Second Regular Session of the Executive Board, 2013	WFP/EB.2/2013/13**
<b>Information Notes</b>		
	Information for Participants	WFP/EB.2/2013/INF/1
	Provisional Timetable	WFP/EB.2/2013/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.2/2013/INF/3
	Provisional List of Participants	WFP/EB.2/2013/INF/4/Rev.2
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2013/INF/5

\*Reissued for technical reasons

\*\*To be issued after approval by the Executive Board at its First Regular Session in February 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:  
H.E. David James RITCHIE  
Ambassador  
Permanent Representative of Australia to WFP

ALTERNATES:  
Samuel BEEVER  
Counsellor (Development)  
Alternate Permanent Representative of Australia to WFP

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

**BELGIUM – BELGIQUE – BÉLGICA – بلجيكا**

REPRÉSENTANT:  
S.E. M. Vincent MERTENS DE WILMARS  
Ambassadeur  
Représentant permanent de la Belgique auprès de la FAO

SUPPLÉANTS:  
Marc HEIRMAN  
Ministre conseiller  
Représentant permanent adjoint de la Belgique auprès de la FAO

Aïcha TOURÉ  
Attaché  
Service public fédéral affaires étrangères de Belgique  
Bruxelles

Lieselot GERMONPREZ  
Attaché  
Ambassade de Belgique Bureau FAO, PAM et FIDA  
Rome

**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

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

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