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Agenda Item 15

WFP/EB.2/2016/15

Verification of Adopted Decisions and
Recommendations

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

Decisions and Recommendations of the Second Regular Session of the Executive Board, 2016

Executive Board Bureau

President: **H.E. Stephanie Hochstetter Skinner-Klée**
(Guatemala)

Alternate: **Ms Angélica Jácome**
(Panama)

Vice-President: **H.E. Anil Wadhwa**
(India)

Alternate: **H.E. Majid Dehghan Shoar**
(Islamic Republic of Iran)

Member: **Ms Anna-Marie Moulton**
(South Africa)

Alternate: **H.E. Mohammed S.L. Sheriff**
(Liberia)

Member: **Ms Vibeke Gram Mortensen**
(Denmark)

Alternate: **Mr Osamu Kubota**
(Japan)

Member: **Mr Zoltán Kálmán**
(Hungary)

Alternate: **Mr Artur Pollok**
(Poland)

Rapporteur: **Mr Evgeny Vakulenko**
(Russian Federation)

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Decisions and Recommendations

Adoption of the Agenda

The Board adopted the Agenda.

14 November 2016

Election for Vacant Positions in the Bureau and Appointment of the Rapporteur

The Board elected H.E. Anil Wadhwa (India, List B) as member of the Bureau and Mr Artur Pollok (Poland, List E) as member alternate of the Bureau.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Evgeny Vakulenko (Russian Federation, List E) Rapporteur of the Second Regular Session of 2016.

14 November 2016

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

2016/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.

14 November 2016

Policy Issues

2016/EB.2/2 WFP Strategic Plan (2017–2021)

The Board, reaffirming its commitment to WFP's mandate as reflected in the General Rules and Regulations, approved the "WFP Strategic Plan (2017–2021)" (WFP/EB.2/2016/4-A/1/Rev.2*), which would align the organization's operations with the Sustainable Development Goals. The Board noted its expectation that responding to food security-related emergencies and providing direct humanitarian assistance that helps save lives and livelihoods and upholding the humanitarian principles would remain WFP's primary focus and continue to be the major part of WFP's operations. The Board recognized the importance of WFP implementing its Strategic Plan (2017–2021) in collaboration with FAO, IFAD and other UNDS entities to maximize results for achieving the SDGs.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ), (WFP/EB.2/2016/5(A,B,C)/2, WFP/EB.2/2016/4(A,B,C)/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.2/2016/5(A,B,C)/3, WFP/EB.2/2016/4(A,B,C)/3*).

14 November 2016

2016/EB.2/3 **Corporate Results Framework (2017–2021)**

Having considered WFP's corporate strategic results frameworks (2017–2021) (WFP/EB.2/2016/4-B/1/Rev.1*), the Board:

- approved the WFP Corporate Results Framework (2017–2021); and
- took note of the management performance approach (2017–2021).

The Board also took note of the comments of the ACABQ, (WFP/EB.2/2016/5(A,B,C)/2, WFP/EB.2/2016/4(A,B,C)/2) and the FAO Finance Committee (WFP/EB.2/2016/5(A,B,C)/3, WFP/EB.2/2016/4(A,B,C)/3*).

14 November 2016

2016/EB.2/4 **Policy on Country Strategic Plans**

The Board:

- *approved* the Policy on Country Strategic Plans (WFP/EB.2/2016/4-C/1/Rev.1*) (the CSP Policy);
- *requested* the Executive Director to submit Country Strategic Plans containing pilot Country Portfolio Budgets for Executive Board approval in 2017 (pilot CSPs);
- *noted* that the CSP Policy provided for modification of WFP's existing programme categories, which would necessitate amendments to the WFP General Rules and Financial Regulations, and accordingly *authorized*, pending normative amendments expected to be approved at EB.2/2017, the temporary application to the pilot CSPs of provisions of the WFP General Rules and Financial Regulations referring to existing programme categories as if such references were to the Country Strategic Plan; and
- *requested* the Secretariat to propose for Executive Board approval at EB.2/2017 amendments to the programmatic terminology employed in WFP General Rules and Financial Regulations to accommodate the Country Strategic Plans framework.

The Board also took note of the comments of the ACABQ, (WFP/EB.2/2016/5(A,B,C)/2, WFP/EB.2/2016/4(A,B,C)/2) and the FAO Finance Committee (WFP/EB.2/2016/5(A,B,C)/3, WFP/EB.2/2016/4(A,B,C)/3*).

14 November 2016

2016/EB.2/5 **Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda**

The Board took note of "Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda" (WFP/EB.2/2016/4-D/Rev.1).

15 November 2016

Resource, Financial and Budgetary Matters

2016/EB.2/6 WFP Management Plan (2017–2019)

Having considered WFP's Management Plan (2017–2019) (WFP/EB.2/2016/5-A/1/Rev.2), the Board:

- i) *took note* that the 2017 Programme Support and Administrative appropriation assumed a funding level of USD 5.2 billion in 2017;
- ii) *took note* of the projected operational requirements of USD 9.0 billion for 2017 and the prioritization proposals to align this with anticipated funding, as outlined in Section III;
- iii) *approved* a 2017 Programme Support and Administrative appropriation of USD 335.4 million, to be allocated as follows:

programme support: regional bureaux and country offices	USD 146.0 million
programme support: Headquarters	USD 53.6 million
management and administration	USD 135.8 million
Total	USD 335.4 million
- iv) *approved* a transfer from the Programme Support and Administrative Equalization Account of USD 15 million to the Immediate Response Account;
- v) *approved* a single corporate indirect support cost recovery rate of 7.0 percent for 2017;
- vi) *approved* a ceiling of USD 82 million for corporate services advances from 2017, and looked forward to reviewing this as part of future Management Plans; and
- vii) *authorized* the Executive Director to adjust the Programme Support and Administrative component of the budget in accordance with a change in the level of the forecasted income for the year, at a rate not to exceed 2 percent of the anticipated change in income.

The Board also took note of the comments of the ACABQ, (WFP/EB.2/2016/5(A,B,C)/2, WFP/EB.2/2016/4(A,B,C)/2) and the FAO Finance Committee (WFP/EB.2/2016/5(A,B,C)/3, WFP/EB.2/2016/4(A,B,C)/3*).

15 November 2016

2016/EB.2/7 Financial Framework Review

Having considered the Financial Framework Review (FFR) (WFP/EB.2/2016/5-B/1/Rev.1), the Board:

- i) *noted* that the FFR was composed of three work streams: budgeting for operational effectiveness; resource-based planning; and macro-advance financing;
- ii) *noted*, in connection with the budgeting for operational effectiveness work stream, that under the Policy on Country Strategic Plans (WFP/EB.2/2016/4-C/1/Rev.1*) (CSP Policy) each Country Strategic Plan, Interim Country Strategic Plan and limited emergency operation would include a country portfolio budget (CP Budget), to which the approval mechanisms and transition and implementation arrangements set forth in the CSP Policy would apply;
- iii) *noted* that, under the CSP Policy, Country Strategic Plans containing pilot CP Budgets (Pilot CSPs) would be submitted for Board approval in 2017, and *requested* the Executive Director to ensure that the experience of such Pilot CSPs informed the final design of the CP Budget and CSP structure;
- iv) *noted* that the roll-out across WFP of the CP Budget structure was expected to begin in 2018, following its finalization and the approval of amendments to the General Rules, Financial Regulations and Executive Director delegations of authority at EB.2/2017;

- v) in line with the recommendations set forth in the FFR, *approved* the following principles to guide the introduction of pilot CP Budgets in 2017 and the finalization of the CP Budget structure:
- a. that the CP Budget structure encompass all operations in all contexts, replacing the multiple programme and project budgets and also reflecting the trust fund budgets where possible, that currently exist within a country;
 - b. that the CP Budget be summarized in four high-level cost categories – transfer costs, implementation costs, adjusted direct support costs, and indirect support costs;
 - c. that each CSP include a CP Budget, broken down by the four high-level cost categories set forth in point v) b of this decision and approved by total budget per WFP Strategic Outcome;
 - d. that the CP Budget be results-oriented with clear links from WFP Strategic Results to WFP Strategic Outcomes to activities to costs; and
 - e. that the principle of full-cost recovery, applied to contributions, would employ the high-level cost categories of transfer and implementation costs, adjusted direct support costs, and indirect support costs; and that the full-cost recovery norms approved by the Executive Board in the General Rules be simplified.
- vi) consistent with these principles, the Executive Board *further approved* the following elements for inclusion in the CP Budget structure:
- a. that the CP Budget be stated by calendar year;
 - b. that, where a country has a Country Strategic Plan or Interim Country Strategic Plan, the initial response to an emergency be handled either by modifying an existing strategic outcome or by introducing new strategic outcomes in a CP Budget;
 - c. that more detailed cost planning elements be aligned with harmonized United Nations cost categories, where possible; and
 - d. that, as a complement to CSPs, country-level budget and operational information from WFP's annual planning process be made available for information purposes to Member States, as outlined in paragraphs 50–57 of the FFR.
- vii) *noted* that the application of the principles set forth above would derogate from, and eventually require amendment of, provisions of the General Rules and Financial Regulations relating to cost categorizations and the manner in which full-cost recovery is achieved;
- viii) *expected* that experience of the Pilot CSPs would assist in identifying the necessary normative amendments to the General Rules and Financial Regulations, and *requested* the Executive Director to present the necessary proposals for approval at EB.2/2017;
- ix) *authorized*, as a temporary measure pending the Executive Board's approval of amendments of the WFP General Rules and Financial Regulations at EB.2/2017, derogations from provisions of General Rule XIII.4 and Financial Regulations 1.1 and 4.5 concerning cost categorizations and the manner in which full-cost recovery was achieved, solely where these were necessary to permit application to the 2017 Pilot CSPs of the CP Budget principles that are listed at point v of this decision;
- x) *noted* that adoption of the CSP framework would require revision of the programme category terminology and the budgetary thresholds that are included in the Delegations of Authority to the Executive Director and *looked forward* to the Secretariat's proposal on the revised delegations of authority, to be presented to the Executive Board for approval at EB.2/2017;

- xi) *granted*, as a temporary measure for 2017, authority to the Executive Director to make revisions to the Pilot CSPs, subject to existing delegations of authority with respect to emergency operations, with the understanding that any such revisions would be reported promptly to the Executive Board; and
- xii) *noted* that informal consultations would be scheduled in 2017 to ensure informed and extensive engagement with the Board regarding the finalization of the CP Budget structure and approval of amendments to the General Rules, Financial Regulations and Executive Director delegations of authority at EB.2/2017.

The Board also took note of the comments of the ACABQ, (WFP/EB.2/2016/5(A,B,C)/2, WFP/EB.2/2016/4(A,B,C)/2) and the FAO Finance Committee (WFP/EB.2/2016/5(A,B,C)/3, WFP/EB.2/2016/4(A,B,C)/3*).

15 November 2016

Evaluation Reports

2016/EB.2/8 Synthesis Report of Operation Evaluations (2015–2016)

The Board took note of “Synthesis Report of 2015–2016 Operation Evaluations” (WFP/EB.2/2016/6-C), taking into account considerations raised by the Board during its discussion.

15 November 2016

East and Central Africa Portfolio

2016/EB.2/9 Summary Evaluation Report – Burundi Country Portfolio (2011–2015) and Management Response

The Board took note of “Summary Evaluation Report – Burundi Country Portfolio (2011–2015)” (WFP/EB.2/2016/6-A) and the management response in WFP/EB.2/2016/6-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 November 2016

2016/EB.2/10 Budget Increases to Development Activities – Burundi Country Programme 200119

The Board approved the proposed budget increase of USD 23.4 million for Burundi country programme 200119, with a one-year extension from 1 January to 31 December 2017 (WFP/EB.2/2016/8-A/1).

15 November 2016

2016/EB.2/11 Budget Increases to Protracted Relief and Recovery Operations – South Sudan 200572

The Board approved the proposed budget increase of USD 191 million for South Sudan Protracted Relief and Recovery Operation 200572 “Food and Nutrition Assistance for Relief and Recovery, Supporting Transition and Enhancing Capabilities to Ensure Sustainable Hunger Solutions” (WFP/EB.2/2016/8-C/3), with a one-year extension from 1 January to 31 December 2017.

15 November 2016

West Africa Portfolio**2016/EB.2/12 Country Programmes – Côte d'Ivoire 200960 (2017–2020)**

The Board approved Côte d'Ivoire country programme 200960 (2017–2020)(WFP/EB.2/2016/7), for which the food requirement is 27,097 mt at a cost of USD 29.2 million, the cash-based transfer requirement is USD 18.2 million and the total cost to WFP is USD 68.4 million.

16 November 2016

2016/EB.2/13 Budget Increases to Development Activities – Burkina Faso Country Programme 200163

The Board approved the proposed budget increase of USD 6 million for Burkina Faso country programme 200163, with a 12-month extension from 1 January to 31 December 2017 (WFP/EB.2/2016/8-A/4).

16 November 2016

2016/EB.2/14 Budget Increases to Development Activities – Ghana Country Programme 200247

The Board approved the proposed budget increase of USD 16.4 million for Ghana country programme 200247, with a 12-month extension from 1 January to 31 December 2017 (WFP/EB.2/2016/8-A/3).

16 November 2016

2016/EB.2/15 Protracted Relief and Recovery Operations – Niger 200961

The Board approved the proposed protracted relief and recovery operation the Niger 200961 “Strengthening Resilience in the Niger through an Integrated Multi-Sector and Multi-Partner Safety Net and Disaster Risk Reduction Approach” (WFP/EB.2/2016/8-B/3).

16 November 2016

2016/EB.2/16 Budget Increases to Protracted Relief and Recovery Operations – Chad 200713

The Board approved the proposed budget increase of USD 141 million for Chad protracted relief and recovery operation 200713 “Building Resilience, Protecting Livelihoods and Reducing Malnutrition of Refugees, Returnees and Vulnerable People” (WFP/EB.2/2016/8-C/4), with a 12-month extension from 1 January to 31 December 2017.

16 November 2016

Asia and the Pacific Portfolio**2016/EB.2/17 Budget Increases to Protracted Relief and Recovery Operations – Afghanistan 200447**

The Board approved the proposed budget increase of USD 209.3 million for Afghanistan protracted relief and recovery operation 200447 “Assistance to Address Food Insecurity and Undernutrition”, with an 18-month extension from 1 January 2017 to 30 June 2018 (WFP/EB.2/2016/8-C/1).

16 November 2016

Southern Africa Portfolio**2016/EB.2/18 Budget Increases to Development Activities – Malawi Country Programme 200287**

The Board approved the proposed budget increase of USD 77.8 million for Malawi country programme 200287, with a 24-month extension from 1 January 2017 to 31 December 2018 (WFP/EB.2/2016/8-A/2).

16 November 2016

2016/EB.2/19 Budget Increases to Protracted Relief and Recovery Operations – Madagascar 200735

The Board approved the proposed budget increase of USD 82.1 million for Madagascar protracted relief and recovery operation 200735 (WFP/EB.2/2016/8-C/5).

16 November 2016

Middle East, North Africa, Eastern Europe and Central Asia Portfolio**2016/EB.2/20 Summary Evaluation Report – Iraq Country Portfolio (2010–2015) and Management Response**

The Board took note of “Summary Evaluation Report – Iraq Country Portfolio (2010–2015)” (WFP/EB.2/2016/6-B/Rev.1*) and the management response in WFP/EB.2/2016/6-B/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

17 November 2016

2016/EB.2/21 Protracted Relief and Recovery Operations – Syrian Refugee Crisis (Regional) 200987

The Board approved the proposed regional protracted relief and recovery operation Syrian Refugee Crisis (Regional) 200987 “Assistance to Vulnerable Syrian Refugees and Host Communities in Egypt, Iraq, Jordan, Lebanon and Turkey” (WFP/EB.2/2016/8-B/2).

17 November 2016

2016/EB.2/22 Protracted Relief and Recovery Operations – Syrian Arab Republic 200988

The Board approved the proposed protracted relief and recovery operation Syrian Arab Republic 200988 “Food, Nutrition and Livelihood Assistance to the People Affected by the Crisis in the Syrian Arab Republic” (WFP/EB.2/2016/8-B/1/Rev.1*).

17 November 2016

2016/EB.2/23 Protracted Relief and Recovery Operations – Ukraine 200953

The Board approved the proposed protracted relief and recovery operation Ukraine 200953 “Assistance for Food-Insecure and Vulnerable Populations Affected by Conflict and Loss of Livelihoods in Eastern Ukraine” (WFP/EB.2/2016/8-B/4).

17 November 2016

2016/EB.2/24 **Budget Increases to Protracted Relief and Recovery Operations – State of Palestine 200709**

The Board approved the proposed budget increase of USD 58.4 million for State of Palestine protracted relief and recovery operation 200709 “Food Assistance for Food-Insecure Populations in the West Bank and Gaza Strip” (WFP/EB.2/2016/8-C/2).

17 November 2016

Organizational and Procedural Matters

2016/EB.2/25 **Biennial Programme of Work of the Executive Board (2017–2018)**

The Board approved “Biennial Programme of Work of the Executive Board (2017–2018)” (WFP/EB.2/2016/11/Rev.1), as proposed by the Bureau and the Secretariat.

16 November 2016

Administrative and Managerial Matters

2016/EB.2/26 **Appointment of the Director of Evaluation**

Following the recommendation by the Executive Director, the Board approved the appointment of Ms Andrea Cook (United Kingdom) as Director of Evaluation for a single non-renewable and non-repeatable term of six years, with no subsequent re-entry into WFP.

16 November 2016

Summary of the Work of the Executive Board

2016/EB.2/27 **Summary of the Work of the Annual Session of the Executive Board, 2016**

The Board approved “Draft Summary of the Work of the Annual Session of the Executive Board, 2016”, the final version of which would be embodied in the document WFP/EB.A/2016/14.

16 November 2016

Projects Approved by Correspondence

Budget Increases to Protracted Relief and Recovery Operations – Haiti 200618

The Board approved by correspondence the budget increase of USD 48.1 million for Haiti protracted relief and recovery operation 200618 “Strengthening Emergency Preparedness and Resilience”.

4 November 2016

ANNEX I**Agenda**

1. ***Adoption of the Agenda (for approval)***
2. ***Election for Vacant Positions in the Bureau and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) WFP Strategic Plan (2017–2021) *(for approval)*
 - b) Corporate Results Framework (2017–2021) *(for approval)*
 - c) Policy on Country Strategic Plans *(for approval)*
 - d) Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda *(for consideration)*
 - e) Update on Collaboration among the Rome-based Agencies *(for information)*
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2017–2019) *(for approval)*
 - b) Financial Framework Review *(for approval)*
 - c) Work Plan of the External Auditor *(for information)*
6. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report – Burundi Country Portfolio (2011–2015) and Management Response
 - b) Summary Evaluation Report – Iraq Country Portfolio (2010–2015) and Management Response
 - c) Synthesis Report of Operation Evaluations (2015–2016)

Operational Matters

7. ***Country programmes (for approval)***
 - Côte d'Ivoire 200960 (2017–2020)
8. ***Projects for Executive Board Approval (for approval)***
 - a) Budget increases to development activities
 - Burkina Faso CP 200163
 - Burundi CP 200119
 - Ghana CP 200247
 - Malawi CP 200287
 - b) Protracted relief and recovery operations
 - Niger 200961
 - Syrian Refugee Crisis (Regional) 200987
 - Syrian Arab Republic 200988
 - Ukraine 200953

- c) Budget increases to protracted relief and recovery operations
 - Afghanistan 200447
 - Chad 200713
 - Madagascar 200735
 - State of Palestine 200709
 - South Sudan 200572
- 9. ***Reports of the Executive Director on Operational Matters (for information)***
 - a) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2016)
 - b) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2016)
- 10. ***Projects Approved by Correspondence (for information)***
 - Haiti 200618
- 11. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2017–2018) *(for approval)*
- 12. ***Administrative and Managerial Matters***
 - Appointment of the Director of Evaluation *(for approval)*
- 13. ***Summary of the Work of the Annual Session of the Executive Board, 2016 (for approval)***
- 14. ***Other Business***
 - Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to the Kyrgyz Republic *(for information)*
 - Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*
- 15. ***Verification of Adopted Decisions and Recommendations***

ANNEX II**List of Documents****Adoption of the Agenda**

- | | | |
|---|------------------------------|-------------------------|
| 1 | Provisional Agenda | WFP/EB.2/2016/1/1/Rev.2 |
| | Provisional Annotated Agenda | WFP/EB.2/2016/1/2/Rev.3 |

Policy Issues

- | | | |
|------|---|----------------------------|
| 4 a) | WFP Strategic Plan (2017–2021) | WFP/EB.2/2016/4-A/1/Rev.2* |
| 4 b) | Corporate Results Framework (2017–2021) | WFP/EB.2/2016/4-B/1/Rev.1* |
| 4 c) | Policy on Country Strategic Plans | WFP/EB.2/2016/4-C/1/Rev.1* |
| 4 d) | Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda | WFP/EB.2/2016/4-D/Rev.1 |
| 4 e) | Update on Collaboration among the Rome-based Agencies | WFP/EB.2/2016/4-E |

Resource, Financial and Budgetary Matters

- | | | |
|------|--|---|
| 5 a) | WFP Management Plan (2017–2019) | WFP/EB.2/2016/5-A/1/Rev.2 |
| | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/EB.2/2016/5(A,B,C)/2
WFP/EB.2/2016/4(A,B,C)/2 |
| | Report of the FAO Finance Committee | WFP/EB.2/2016/5(A,B,C)/3
WFP/EB.2/2016/4(A,B,C)/3*
(English only) |
| 5 b) | Financial Framework Review | WFP/EB.2/2016/5-B/1/Rev.1 |
| 5 c) | Work Plan of the External Auditor | WFP/EB.2/2016/5-C/1 |

Evaluation Reports

- | | | |
|------|---|-------------------------|
| 6 a) | Summary Evaluation Report – Burundi Country Portfolio (2011–2015) | WFP/EB.2/2016/6-A |
| | Management Response to the Recommendations to the Summary Evaluation Report – Burundi Country Portfolio (2011–2015) | WFP/EB.2/2016/6-A/Add.1 |
| 6 b) | Summary Evaluation Report – Iraq Country Portfolio (2010–2015) | WFP/EB.2/2016/6-B/Rev.1 |
| | Management Response to the Recommendations of the Summary Evaluation Report – Iraq Country Portfolio (2010–2015) | WFP/EB.2/2016/6-B/Add.1 |
| 6 c) | Synthesis Report of 2015–2016 Operation Evaluations | WFP/EB.2/2016/6-C |

Operational Matters**Country Programmes**

- | | | |
|---|------------------------------------|--------------------------------|
| 7 | ➤ Côte D'Ivoire 200960 (2017–2020) | WFP/EB.2/2016/7* (French only) |
|---|------------------------------------|--------------------------------|

Projects for Executive Board Approval

- 8 a) Budget Increases to Development Activities
- Burundi Country Programme 200119 WFP/EB.2/2016/8-A/1
 - Country Programme Malawi 200287 WFP/EB.2/2016/8-A/2
 - Ghana Country Programme 200247 WFP/EB.2/2016/8-A/3
 - Burkina Faso Country Programme 200163 WFP/EB.2/2016/8-A/4
- 8 b) Protracted Relief and Recovery Operations
- Syrian Arab Republic 200988 WFP/EB.2/2016/8-B/1/Rev.1*
 - Syrian Refugee Crisis (Regional) 200987 WFP/EB.2/2016/8-B/2
 - The Niger 200961 WFP/EB.2/2016/8-B/3
 - Ukraine 200953 WFP/EB.2/2016/8-B/4
- 8 c) Budget Increases to Protracted Relief and Recovery Operations
- Afghanistan 200447 WFP/EB.2/2016/8-C/1
 - State of Palestine 200709 WFP/EB.2/2016/8-C/2
 - South Sudan 200572 WFP/EB.2/2016/8-C/3
 - Chad 200713 WFP/EB.2/2016/8-C/4
 - Madagascar 200735 WFP/EB.2/2016/8-C/5

Reports of the Executive Director on Operational Matters

- 9 a) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2016) WFP/EB.2/2016/9-A
- 9 b) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2016) WFP/EB.2/2016/9-B

Projects Approved by Correspondence

- 10 Budget Increases to PRRO
- Haiti 200618 WFP/EB.2/2016/10

Organizational and Procedural Matters

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Verification of Adopted Decisions and Recommendations

15	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2016	WFP/EB.2/2016/15
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Information Notes

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Provisional Timetable	WFP/EB.2/2016/INF/2/Rev.2
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Provisional List of Participants	WFP/EB.2/2016/INF/4/Rev.3
Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2016/INF/5

* Reissued for technical reasons

** To be issued after approval by the Executive Board at its First Regular Session in February 2017

ANNEX III

List of Participants

MEMBER STATES AND MEMBER NATIONS – EXECUTIVE BOARD MEMBERS
ÉTATS MEMBRES – MEMBRES DU CONSEIL D'ADMINISTRATION
ESTADOS MIEMBROS – MIEMBROS DE LA JUNTA EJECUTIVA
الدول الأعضاء والبلدان الأعضاء – أعضاء المجلس التنفيذي

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Antoinette MERRILLEES
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BURUNDI – بوروندي

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CUI Jishun
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Representante Permanente de la República de
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Laura ALBARRACIN
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– غينيا الاستوائية**

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Mercedes SERICHE WIABUA
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Representante Permanente Alternativa de la República de
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Representante Permanente Adjunta de la República
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Unidas con sede en Roma

HUNGARY – HONGRIE – HUNGRÍA – هنغاريا

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IRAN, ISLAMIC REPUBLIC OF – IRAN, RÉPUBLIQUE ISLAMIQUE D’ – REPÚBLICA ISLÁMICA DEL IRÁN جمهوریة ایران الإسلامية

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LIBERIA – LIBÉRIA – جمهورية ليبيريا

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SWAZILAND – SWAZILANDIA – سوازيلند

REPRESENTATIVE:

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**UNITED STATES OF AMERICA –
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ÉTATS MEMBRES: OBSERVATEURS DU CONSEIL D'ADMINISTRATION
ESTADOS MIEMBROS – OBSERVADORES DE JUNTA EJECUTIVA
الدول الأعضاء والبلدان الأعضاء – المراقبون في المجلس التنفيذي

ALGERIA – ALGÉRIE – ARGELIA – الجزائر

S.E. M. Abdelhamid BEREKSI SENOUCI
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 Représentant permanent d'Algérie
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 Représentant permanent suppléant d'Algérie
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Abdenour GOUGAM
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AUSTRIA – AUTRICHE – النمسا

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BELGIUM – BELGIQUE – BÉLGICA – بلجيكا

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BENIN – BÉNIN – بنين

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**BOLIVIA (PLURINATIONAL STATE OF) –
 BOLIVIE (ÉTAT PLURINATIONAL DE) –
 BOLIVIA (ESTADO PLURINACIONAL DE)
 – دولة بوليفيا المتعددة القوميات**

Luis SÁNCHEZ-GÓMEZ CUQUERELLA
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BRAZIL – BRÉSIL – BRASIL – البرازيل

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