

Electronic Briefing Pack

INDUCTION SESSION FOR MEMBERS AND OBSERVERS OF THE WFP EXECUTIVE BOARD

22 January 2013
Auditorium - WFP Headquarters

BRIEFING PACK

TABLE OF CONTENT

- *Accelerating progress towards the economic empowerment of rural women* (available in English, French and Spanish)
- *Annual Evaluation Report* (available in English, French and Spanish)
- *Cash and Vouchers for Food* (available in English and French)
- *Feeding minds – 1,000 days plus* (available in Arabic, English, French and Spanish)
- *Fighting Hunger worldwide* (available in Arabic, English, French and Spanish)
- *Food Procurement Annual Report 2011* (available in English)
- *Global Food Security Update* (available in English)
- *Global Logistics Cluster* (available in English)
- *HIV, AIDS, TB and Nutrition* (available in Arabic, English, French and Spanish)
- *Induction Session – useful links* (available in Arabic, English, French and Spanish)
- *Innovations from the Field: Gender Mainstreaming from the ground up for the World Food Programme* (available in English, French and Spanish)
- *Logistics - We deliver* (available in English)
- *Market Monitor* (available in English)
- *Multilingual communication at WFP meetings* (available in Arabic, English, French and Spanish)
- *Nutrition at WFP – presentation* (available in English)
- *Nutrition at WFP – Programming for nutrition-specific interventions* (available in English)
- *P4P Purchase for Progress* (available in English, French and Spanish)
- *P4P Purchase for Progress: Achievements* (available in English)
- *P4P Purchase for Progress: Gender* (available in English)
- *R4 Rural Resilience Initiative* (available in English and French)
- *Ready to help* (available in English)
- *Revolution: From Food Aid to Food Assistance* (available in English)
- *Rio+20: Towards a Sustainable World Free from Hunger* (available in English)
- *State of IT at WFP: Supporting change – presentation* (available in English)
- *WFP Year in Review, 2011* (available in Arabic, English, French and Spanish)
- *Two minutes to learn about school meals* (available in English, French and Spanish)
- *United Nations Humanitarian Response Depot Network* (available in English)
- *VAM – Understanding vulnerability* (available in English, French and Spanish)
- *WFP Aviation Annual Review 2011* (available in English)



OUTLINE OF THE PRESENTATION

- ◆ About WFP
- ◆ About Executive Board (EB)
- ◆ About Executive Board Bureau (EBB)
- ◆ EB Secretariat
- ◆ Guiding Principles for Board Meetings

The EXECUTIVE BOARD



DUAL PARENTAGE



The Governance Project (1999-2005)

- ◇ Strategic framework
- ◇ Policy framework
- ◇ Oversight framework
- ◇ Accountability framework

WFP

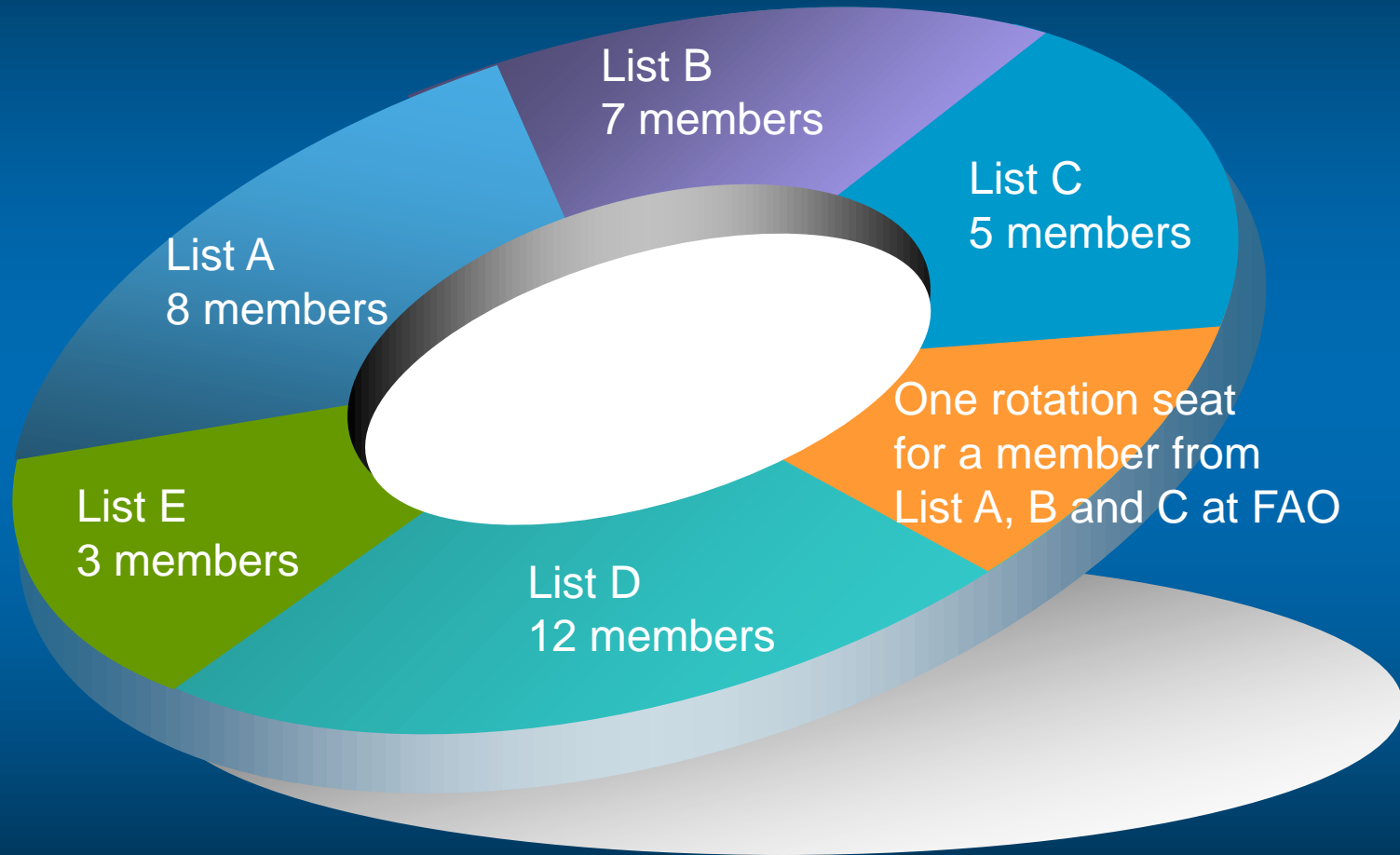
Executive Board

- ◇ provides intergovernmental support
- ◇ provides specific policy direction and supervision of the WFP activities
- ◇ ensures that WFP is responsive to the needs and priorities of recipient countries

WFP Secretariat

- ◇ administers WFP
- ◇ implements projects and programmes
- ◇ provides accountability

COMPOSITION OF THE BOARD



MEMBERS IN 2014 (TOTAL 36)

18 Elected by ECOSOC

List A

- Burundi
- Ethiopia
- Sierra Leone
- Zambia

List B

- China
- India
- Iraq
- Pakistan

List C

- Cuba
- Guatemala

List D

- Japan
- Netherlands
- Norway
- Spain
- Switzerland
- United Kingdom

List E

- Czech Republic
- Russian Federation

18 Elected by FAO Council

List A

- Equatorial Guinea
- Ghana
- South Africa
- Tunisia
- Uganda

List B

- Afghanistan
- Philippines
- Saudi Arabia

List C

- Brazil
- Colombia
- Mexico

List D

- Australia
- Canada
- Germany
- Italy
- Luxemburg
- United States of America

List E

- Slovakia

EXECUTIVE BOARD SESSIONS IN 2014

- ◆ First Regular Session:
10–11 February
- ◆ Annual Session:
3–6 June
- ◆ Second Regular Session:
10–14 November

DOCUMENTS AT THE EB SESSIONS

For approval

For consideration

For information

DECISIONS BY CONSENSUS (RULE IX.2)

Decision by consensus

PROMOTING DIALOGUE

- ◆ Informal Consultations
- ◆ Briefings, seminars, workshops
- ◆ The EB Web page
- ◆ EB Bureau Meetings

BUREAU MEMBERS

One member from each electoral list of States:
A, B, C, D and E



BUREAU FUNCTIONS

- ◇ Strategic planning of the work of the Board
- ◇ Facilitate the effective and efficient functioning of the Board
- ◇ Preparation and organization of Board meetings
- ◇ Promotion of dialogue

Executive Board Website

Sign In
WFP
World Food Programme
Fighting Hunger Worldwide
wfp.org

العربية | English | español | français

Executive Board

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Quick Links

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Welcome to the WFP Executive Board Webpage

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



for iPads and Androids tablets

EXECUTIVE BOARD SECRETARIAT

- ◆ Facilitates the interaction between the Executive Board and the WFP Secretariat
- ◆ Provides the necessary services to the Board and its Bureau
- ◆ Manages the relationship between the Executive Board and other governing bodies
- ◆ Collaborates with FAO and IFAD in fields related to conference servicing and documentation
- ◆ Facilitates exchange of information with Permanent Representations in Rome
- ◆ Organizes field visits

GUIDING PRINCIPLES FOR BOARD MEETINGS

- ◆ Commitment to starting meetings on time
- ◆ An annotated agenda
- ◆ Managing the debate
- ◆ Focusing the debate and avoid repetition
- ◆ Building consensus
- ◆ Texts of statements to facilitate multilingual communication

.....and more

LANGUAGES OF THE BOARD

الإنجليزية

Anglais

الإسبانية

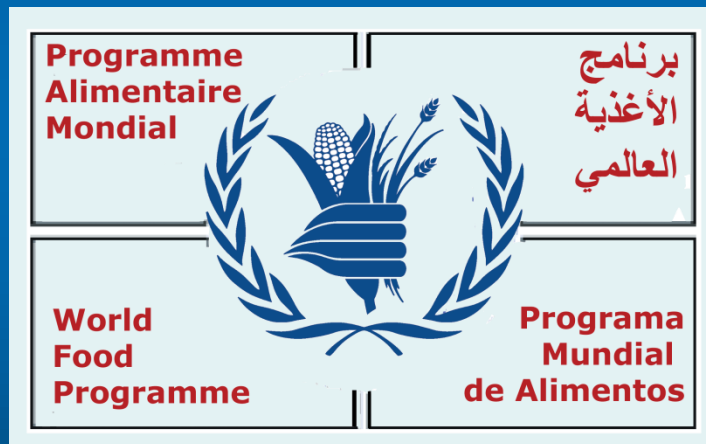
Arabe

Espagnol

العربية

Français

الفرنسية



Arabic
English

Árabe
Español

French
Spanish

Francés
Inglés



Thank you

