

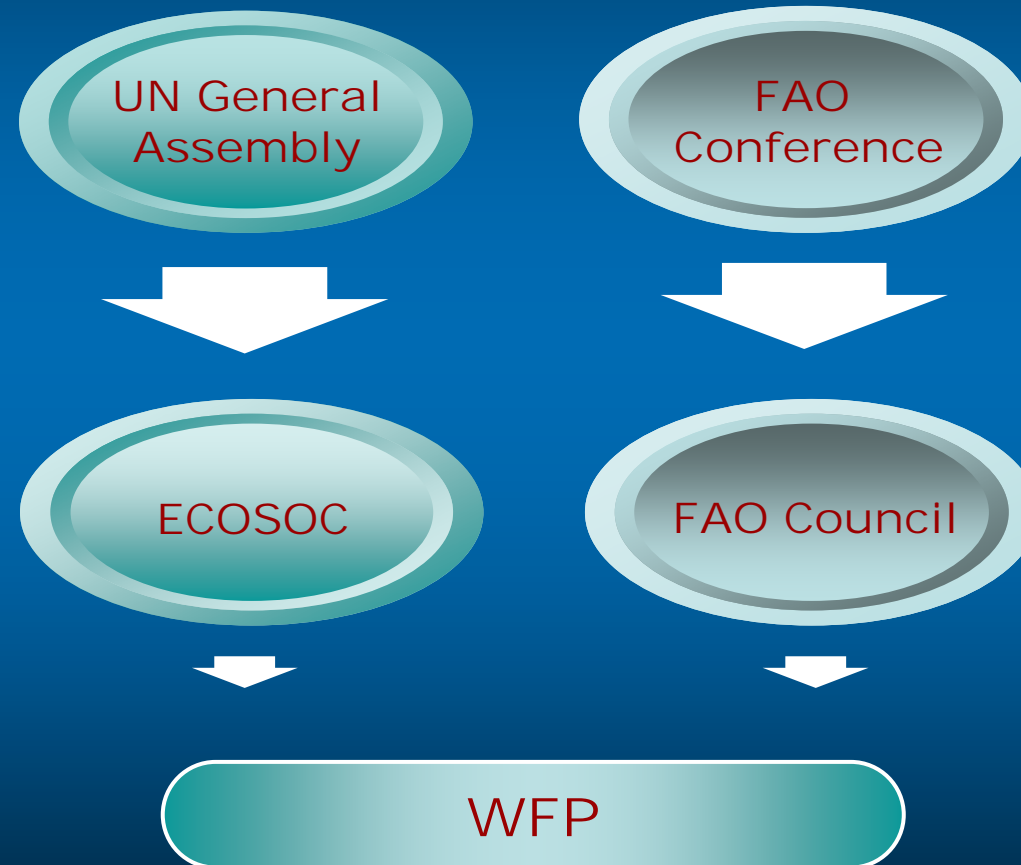
# OUTLINE OF THE PRESENTATION

- ◆ 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

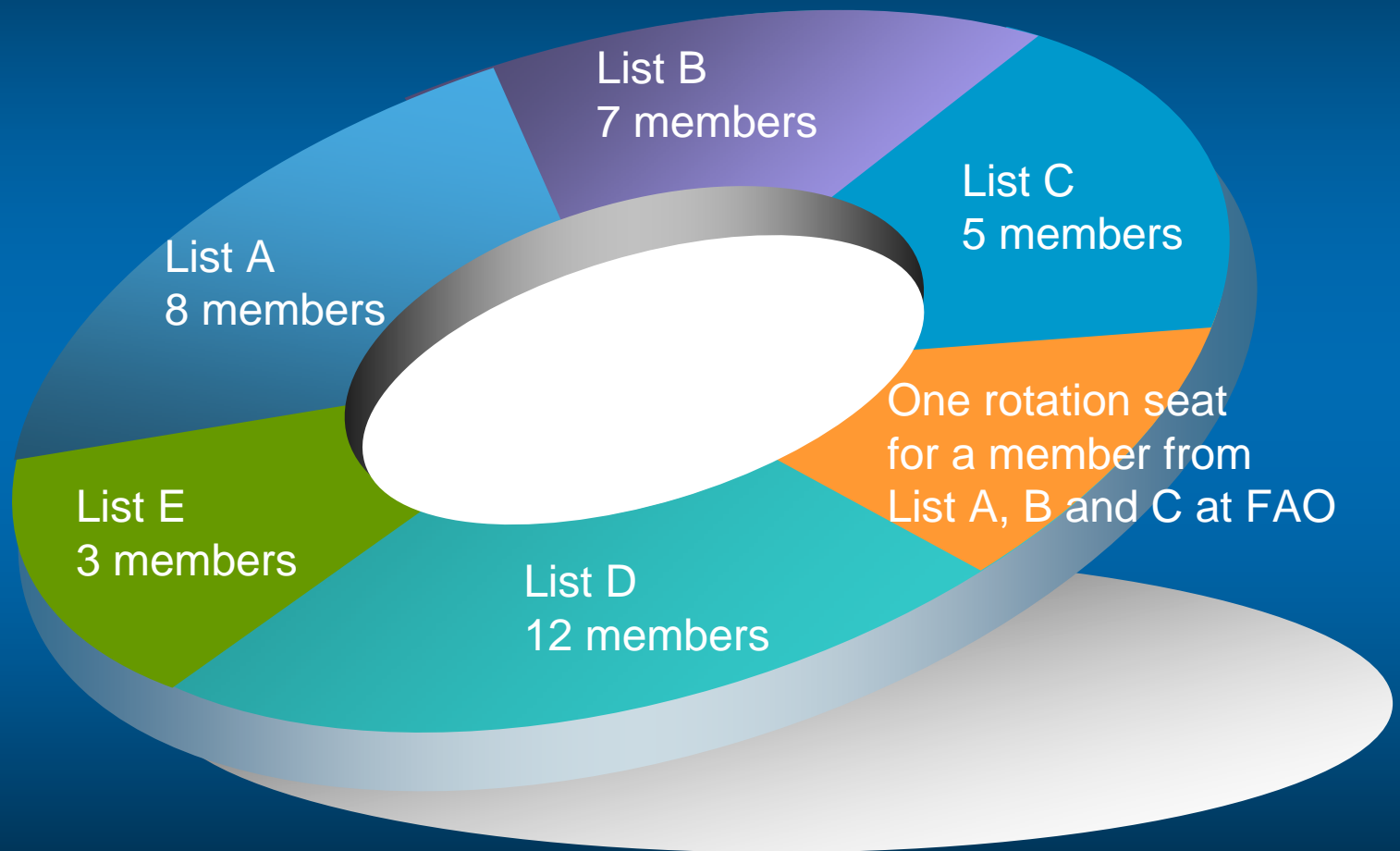
Executive Board

WFP Secretariat

- ◇ 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

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

# COMPOSITION OF THE BOARD



# MEMBERS IN 2012 (TOTAL 36)

## 18 Elected by ECOSOC

### List A

- Burkina Faso
- Morocco
- Sudan
- Zambia

### List B

- China
- India
- Iran, Islamic Rep. of
- Republic of Korea

### List C

- Cuba
- Guatemala

### List D

- Australia
- France
- Japan
- Norway
- Spain
- United Kingdom

### List E

- Czech Republic
- Russian Federation

## 18 Elected by FAO Council

### List A

- Cameroon
- Ghana
- Kenya
- South Africa
- Tunisia

### List B

- Jordan
- Philippines
- Saudi Arabia

### List C

- Brazil
- Haiti
- Mexico

### List D

- Belgium
- Canada
- Finland
- Germany
- Sweden
- United States of America

### List E

- Slovak Republic





# EXECUTIVE BOARD SESSIONS IN 2012

- ◆ First Regular Session:  
13–15 February
- ◆ Annual Session:  
4–8 June
- ◆ Second Regular Session:  
5–9 November

# DOCUMENTS AT THE EB SESSIONS

**For approval**

**For consideration**

**For information**

# DECISIONS BY CONSENSUS (RULE IX.2)

## Decision by consensus

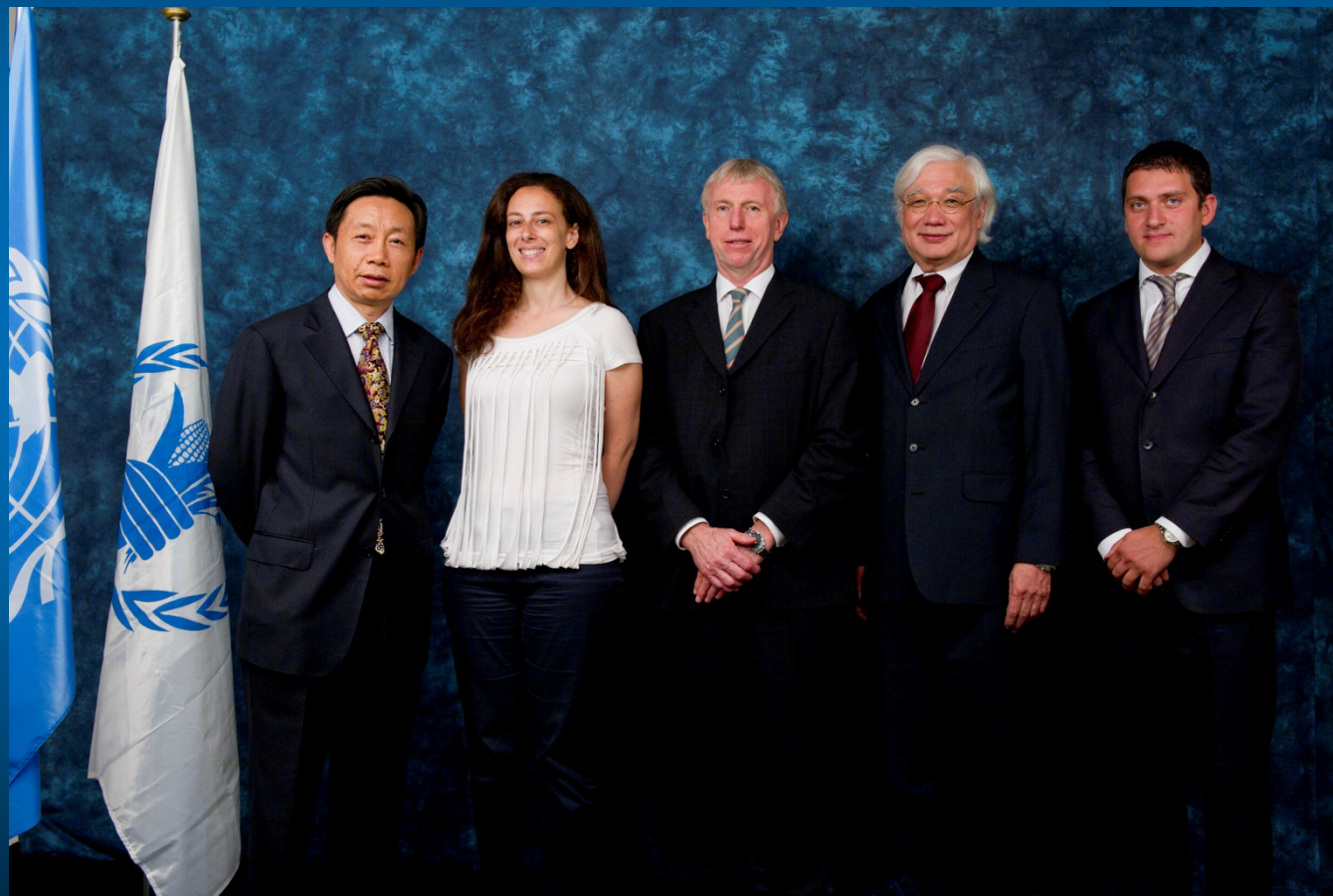


# PROMOTING DIALOGUE

- ◆ Informal Consultations
- ◆ Briefings
- ◆ The EB Web page
- ◆ EB Bureau Meetings

# BUREAU MEMBERS

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



Vice-President

President

3 Members

# 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



# New Executive Board Website

Sign In العربية | English | español | français

 **World Food Programme**  
*Fighting Hunger Worldwide*

**Executive Board**

Home | Executive Board | EB Bureau | Documents | Calendar | Activities | Contact

## Quick Links

- [Dates of Board sessions](#)
- [Board documents](#)
- [Consultation documents](#)
- [Biennial Programme of Work of the Board](#)
- [WFP Rules and Regulations](#)
- [ED's corner](#)
- [Donors](#)
- [Ongoing Operations](#)
- [Operational Briefings](#)
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- [www.wfp.org](http://www.wfp.org)



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- [Receive notifications](#) when new Board documents are posted
- [Search Board documents](#) dating back to 1996 by session, title, country, category or governance framework.

## 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.



[executiveboard.wfp.org](http://executiveboard.wfp.org)

# 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

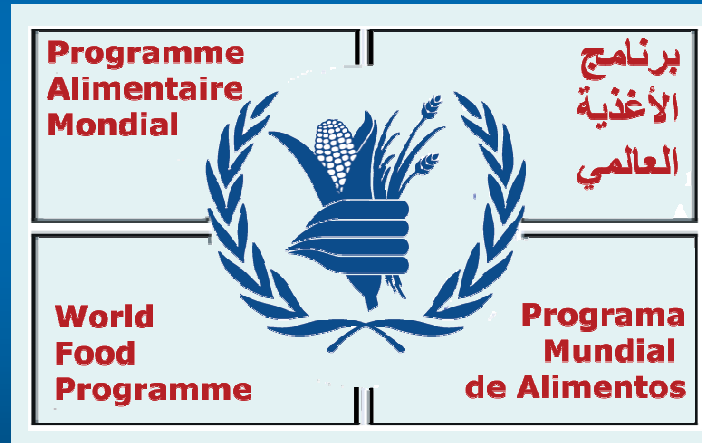
الإنجليزية  
الإسبانية

Anglais  
Arabe

العربية  
الفرنسية

Espagnol  
Français

Arabic  
English



French  
Spanish

Francés  
Inglés

Árabe  
Español

THE EXECUTIVE BOARD



Thank you

