

WFP Executive Board

*Induction Session for new Members and Observers of the WFP
Executive Board*

12 January 2016

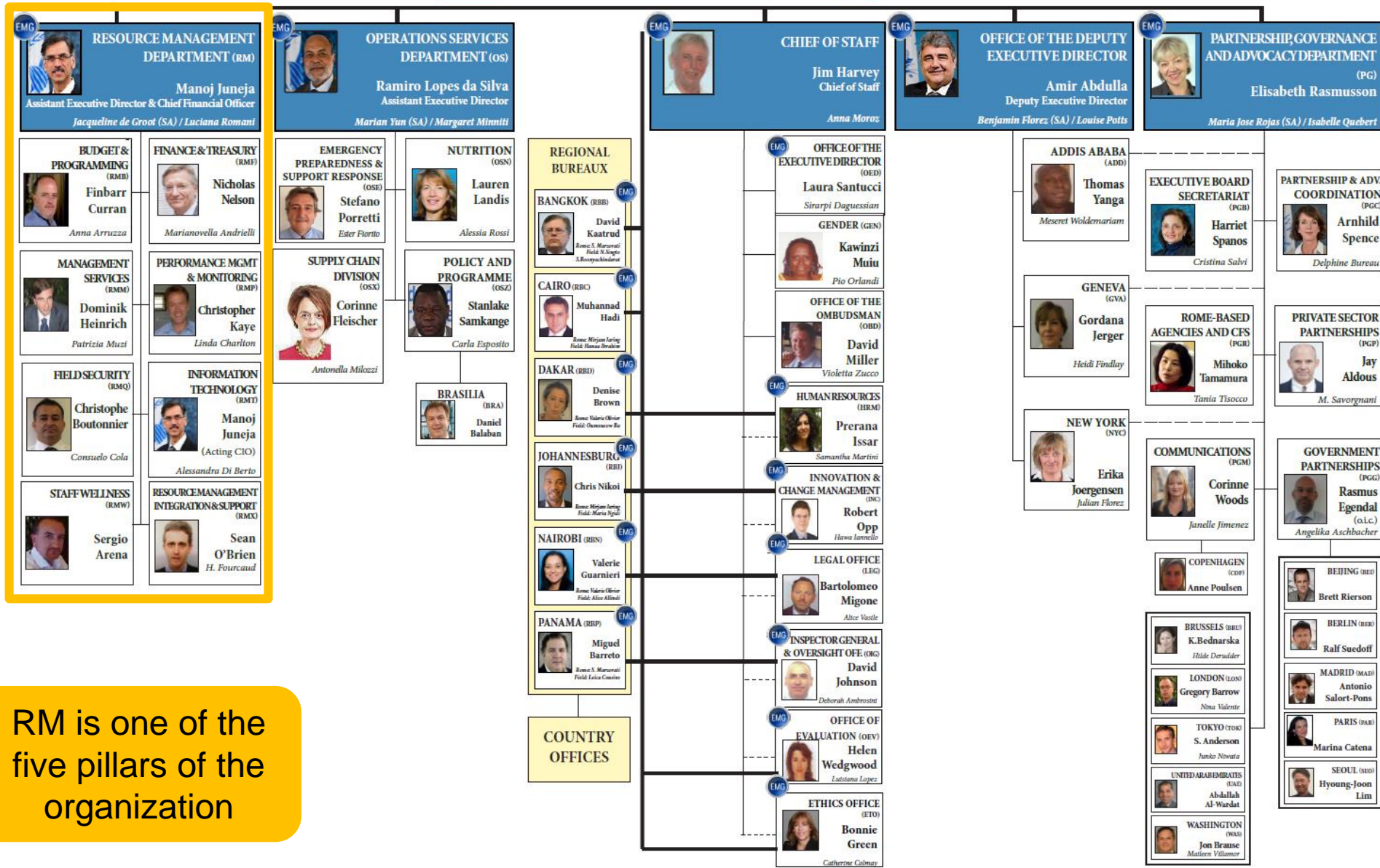


World Food Programme

Overview of Presentation

- I. Setting the Scene: the Resource Management Department**
- II. Timeline of meetings and processes**
- III. Key documents for the upcoming year:**
 - I. First Regular Session
 - II. Annual Session
 - III. Second Regular Session

Setting the Scene: the Resource Management Department



RM is one of the five pillars of the organization

Resource Management Department

RM

**Assistant Executive Director
& CFO**



Manoj
Juneja

RMB

**Budget and Programming
Division**



Finbarr
Curran

RMQ

Field Security Division



Christophe
Boutonnier

RMF

**Finance and Treasury
Division**



Nicholas
Nelson

RMT

**Information Technology
Division**

*Manoj Juneja (Acting
CIO)*

RMM

**Management Services
Division**



Dominik
Heinrich

RMW

Staff Wellness Division



Sergio
Arena

RMP

**Performance Management
and Monitoring Division**



Chris
Kaye

RMX

**Resource Management
Integration & Support Office**



Sean
O'Brien

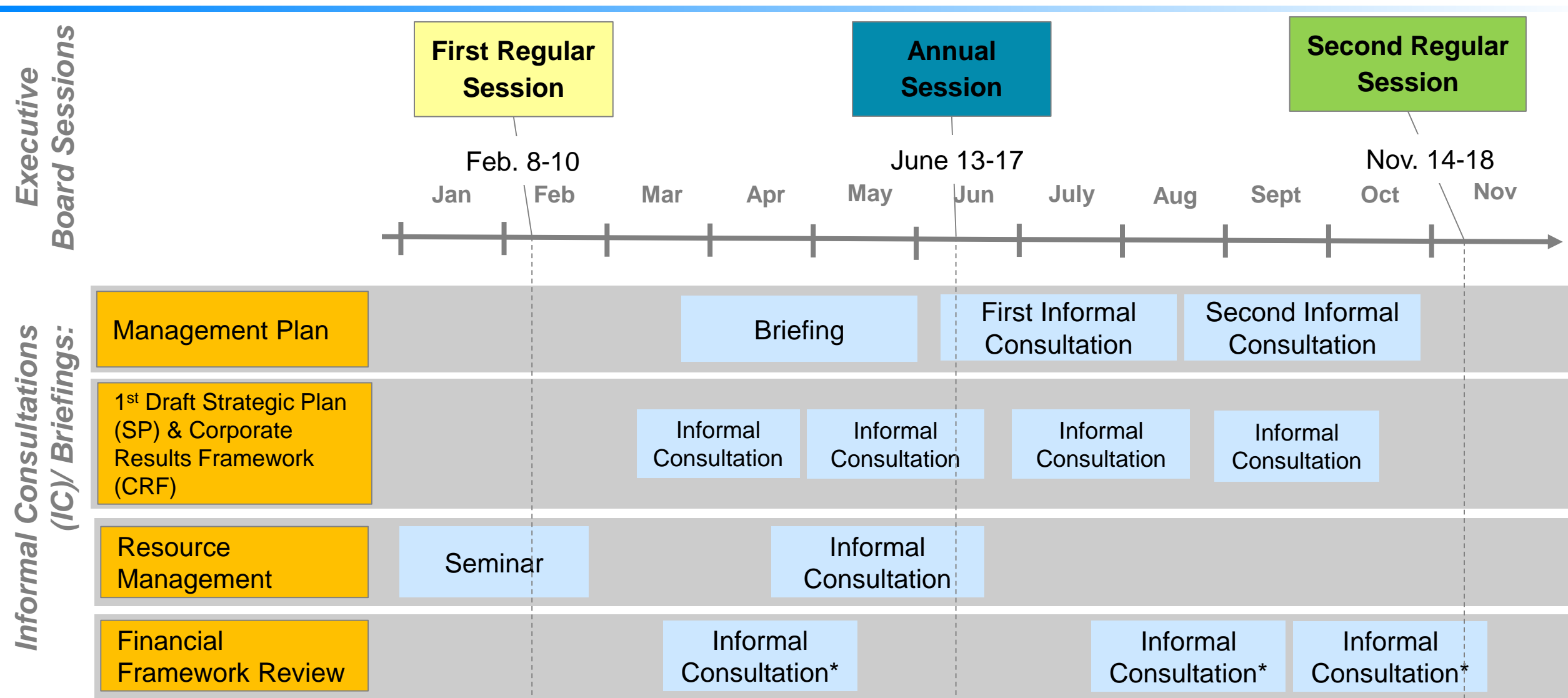
Regional Bureau Advisors and Officers

Country and Sub-national Officers

Timeline by Dates (Tentative)



Timeline by Process



Key Resource Management Documents for EB.1/2016

For Consultation

Risk Appetite Statement

- Risk Appetite Statement was approved in 2012, and 2016 update of the Risk Appetite Statement is the first since 2012
- Empowers management decision-making
- Provides the basis for setting acceptable levels of risk in key operational areas, identifies thresholds for action and ensures mutual accountability

For Information

Update on the Integrated Roadmap for the Strategic Plan, the Country Strategic Planning Approach and the Financial Framework Review

- WFP is developing a new and comprehensive architecture enabled to demonstrate its contribution to the SDGs, with a focus on SDG 2
- Architecture involves integrated work streams – outcomes of which will equip WFP with interrelated tools for designing and delivering coherent, strategically focused portfolios that maximize impact at the country level
- Update will demonstrate progress on the interrelated work streams towards approval EB.2/2016

For Consultation

Reports by the Joint Inspection Unit Relevant to the Work of WFP

- This report sets out WFP's progress in implementing the recommendations made by the Joint Inspection Unit (JIU) under both JIU reports and JIU notes

Key Resource Management Documents for EB.A/2016 (I/IV)

For Approval

Annual Performance Report for 2015

- Annual Performance Report is an accountability tool which demonstrates WFP results in relation to the objectives set in the Strategic Plan
- Follows the structure of WFP's Performance Management frameworks covering both Strategic and Management results
- Is framed in accordance with the UN principles for harmonized results reporting

For Information

Update on the Integrated Road Map for the Strategic Plan, the Country Strategic Planning Approach and the Financial Framework Review

- Building on discussions during EB.1/2016 and subsequent informal consultations, this update – which considers the integrated work streams starting with:
 - The formulation of the Strategic Plan (2017–2021),
 - New Corporate Results Framework,
 - A Country Strategic Planning approach and a revamped financial framework
- Will demonstrate progress on the interrelated work streams towards approval EB.2/2016

Key Resource Management Documents for EB.A/2016 (II/IV)

For Approval

Audited Annual Accounts

- Annual Financial Statements present the financial position (assets, liabilities and net assets) of WFP and the financial performance (revenue and expenses) during the period in question.
- Audited Annual Accounts feature the report of the External Auditor.

For Consultation

Update on Financial Framework Review

- FFR increases the alignment between resources and results, with a view to:
 - Enhance transparency and accountability
 - demonstrate value for money
 - and improve decision-making
- The revamped framework will build on the QCPR\
- Update will consider progress to optimize internal resource management, with a focus on the proposed revised budget structure as a single budget entity

For Consultation

Report on the Utilization of WFP's Advance Financing Mechanisms

- Due to voluntary funding and contribution timing, WFP relies on advanced financing mechanisms to ensure availability/ stability of financing to operations
- This report will review the functionality of such mechanisms, and provide figures for the utilization of advance financing in 2015

Key Resource Management Documents for EB.A/2016 (IV/IV)

For Information

Reports of the Executive Director on the Utilization of Contributions and Waivers of Costs

- Report provides information on:
 - Use of unrestricted cash resources to purchase commodities;
 - Contributions of commodities or services only from governments of developing countries, countries with economies in transition and other non-traditional donors; and
 - Waivers of indirect support costs (ISC) for in-kind contributions to cover direct support costs (DSC)

For Information

Security Report

- Describes the internal security management structure for managing security and security risk within WFP
- Reports the security and safety incidents affecting or involving the staff and assets of WFP, its partners and contractors on an annual basis.

Key Resource Management Documents for EB.2/2016 (I/I)

For Approval

WFP Management Plan

- Financial Plan of the organization
- Provisional Prioritized Plan of Work: based on assessed needs and anticipated resources (noted)
- Programme Support and Administrative Budget (approved)
- Critical Corporate Initiatives (approved)

For Approval

Update on the Financial Framework Review

- The FFR aims to increase:
 - Operational effectiveness through more realistic planning
 - Enhanced accountability
 - Streamlined processes, and
 - De-fragmented internal structures to better align financial and results frameworks
- Strategic Plan and Corporate Results Framework providing the overarching framework
- Proposed restructured financial framework is expected to maximize WFP's ability to provide a clear line of sight from strategy, planning and resourcing to results, while demonstrating impact and accountability

Thank You