

WFP Governance - A brief introduction



SAVING LIVES CHANGING LIVES

What to expect...

How governance is conducted

How the WFP Executive Board is constituted

 Who are the other main actors and facilitators in the governance process

The Executive Board

Board Members oversee the organization's activities



The Executive Board

Impressions of a formal session of the Executive Board











Where WFP Fits in UN System

DM Department of Management

DPA Department of Political Affairs

DPKO Department of Peacekeeping

Operations

DPI Department of Public Information

DSS Department of Safety and Security

OCHA Office for the Coordination of

Humanitarian Affairs



TRUSTEESHIP

COUNCIL⁶

The United Nations System

Related Organizations

Test-Ban Treaty Organization

ICC International Criminal Court

of the Sea

Chemical Weapons WTO1,4 World Trade Organization

ISA International Seabed Authority

ITLOS International Tribunal for the Law

OPCW3 Organization for the Prohibition of

HLPF High-level political

forum on sustainable

development

UNWTO World Tourism Organization

UPU Universal Postal Union

WORLD BANK GROUP7

Organization

WHO World Health Organization

WIPO World Intellectual Property

· IBRD International Bank for

· IDA International Development

WMO World Meteorological Organization

Reconstruction and Development

· IFC International Finance Corporation

CTBTO Preparatory Commission Preparatory

IAEA^{1,3} International Atomic Energy Agency

IOM¹ International Organization for Migration

Commission for the Comprehensive Nuclear-

UN PRINCIPAL **Subsidiary Organs** Research and Training Other Entities Funds and Programmes¹ **ORGANS** UNIDIR United Nations Institute for Main Committees UNDP United Nations Development Programme ITC International Trade Centre (UN/WTO) Disarmament Research Disarmament Commission UNCTAD^{1,8} United Nations Conference on Trade · UNCDF United Nations Capital Development **UNITAR** United Nations Institute for Human Rights Council Training and Research · UNV United Nations Volunteers UNHCR1 Office of the United Nations International Law Commission UNSSC United Nations System Staff High Commissioner for Refugees UNEP⁸ United Nations Environment Programme **GENERAL** Joint Inspection Unit (JIU) UNOPS¹ United Nations Office for **UNFPA** United Nations Population Fund Standing committees and **ASSEMBLY UNU** United Nations University **Project Services** ad hoc bodies UN-Habitat⁸ United Nations Human Settlements UNRWA1 United Nations Relief and Works Programme Agency for Palestine Refugees in the Near East UNICEF United Nations Children's Fund UN-Women United Nations Entity for Gender WFP World Food Programme (UN/FAO) Equality and the Empowerment of Women SECURITY COUNCIL **Subsidiary Organs** International Residual Mechanism for Peacekeeping operations and political missions Peacebuilding Commission Criminal Tribunals · Sanctions committees (ad hoc) Counter-Terrorism Committee Military Staff Committee · Standing committees and ad hoc bodies · International Tribunal for the former Yugoslavia (ICTY) **ECONOMIC AND Functional Commissions** Regional Commissions* Other Bodies Specialized Agencies1,5 SOCIAL COUNCIL · Crime Prevention and Criminal Justice **ECA** Economic Commission for Africa · Committee for Development Policy FAO Food and Agriculture Organization of the United Nations · Narcotic Drugs **FCF** Economic Commission for Europe · Committee of Experts on Public Administration ICAO International Civil Aviation · Population and Development **ECLAC** Economic Commission for Latin Committee on Non-Governmental Organizations Organization America and the Caribbean · Science and Technology for Development · Permanent Forum on Indigenous Issues IFAD International Fund for ESCAP Economic and Social Commission for · Social Development UNAIDS Joint United Nations Programme on Agricultural Development Asia and the Pacific HIV/AIDS Statistics ILO International Labour Organization ESCWA Economic and Social Commission for UNGEGN United Nations Group of Experts on · Status of Women Western Asia IMF International Monetary Fund SECRETARIAT Geographical Names · United Nations Forum on Forests IMO International Maritime Organization Research and Training ITU International Telecommunication Union UNICRI United Nations Interregional Crime and UNESCO United Nations Educational, Scientific and Cultural Organization Justice Research Institute Departments and Offices® UNRISD United Nations Research Institute for **UNIDO** United Nations Industrial EOSG Executive Office of the **ODA** Office for Disarmament Affairs Social Development Development Organization Secretary-General **OHCHR** Office of the United Nations **DESA** Department of Economic and High Commissioner for Human Rights INTERNATIONAL Social Affairs OIOS Office of Internal Oversight Services COURT OF JUSTICE **DFS** Department of Field Support **OLA** Office of Legal Affairs UNISDR United Nations Office for Disaster Risk **DGACM** Department for General Assembly Reduction OSAA Office of the Special Adviser on Africa and Conference Management UNODC1 United Nations Office on Drugs and Crime PBSO Peacebuilding Support Office

SRSG/CAAC Office of the Special

SRSG/SVC Office of the Special

SRSG/VAC Office of the Special

on Sexual Violence in Conflict

on Violence Against Children

for Children and Armed Conflict

Representative of the Secretary-General

Representative of the Secretary-General

Representative of the Secretary-General

UNOG United Nations Office at Geneva

UNON United Nations Office at Nairobi

UNOV United Nations Office at Vienna

Developing States

UN-OHRLLS Office of the High Representative

UNOP² United Nations Office for Partnerships

Developing Countries and Small Island

for the Least Developed Countries, Landlocked

- 1 Members of the United Nations System Chief Executives Board for Coordination (CEB).
- Social Council (ECOSOC) work on, inter alia, finance and development issues.
- governmental level) and CEB (inter-secretariat level).
- United Nations Trust Territory, became independent, 7 International Centre for Settlement of Investment Disputes (ICSID) and Multilateral Investment Guarantee Agency (MIGA) are not specialized agencies in accordance with Articles 57 and 63 of the Charter, but are
- 8 The secretariats of these organs are part of the UN Secretariat.
- 9 The Secretariat also includes the following offices: The Ethics Office, United Nations Ombudsman and Mediation Services, Office of Administration of Justice and the Office on Sport for Development and Peace

This Chart is a reflection of the functional organization of the United Nations System and for informational purposes only. It does not include all offices or entities of the United Nations System

2 UN Office for Partnerships (UNOP) is the UN's focal point vis-a-vis the United Nations Foundation, Inc.

3 IAEA and OPCW report to the Security Council and the General Assembly (GA). 4 WTO has no reporting obligation to the GA, but contributes on an ad hoc basis to GA and Economic and

5 Specialized agencies are autonomous organizations whose work is coordinated through ECOSOC (inter-

6. The Trusteeship Council suspended operation on 1 November 1994, as on 1 October 1994 Palau, the last

part of the World Bank Group

Five Governance Facts about WFP

- 1961: Established jointly by UN General Assembly and FAO as a 3-year pilot
- 1961-1975: governed by an Intergovernmental Committee
- 1976-1995: governed by 42-member Committee on Food Aid Policies and Programmes (CFA)
- 1993: General Assembly Resolution 48/162 transforms CFA into 36member Executive Board to govern WFP alone, effective 1 January 1996
- 1994: WFP Mission Statement adopted (first for a UN agency)

Quick Rome-based Agency Comparison

FAO

197 members: 194 members + 2 associate members + 1 member organization (EU)

1 vote per member

2 governing bodies:

- Council (chaired by independent rep)
- Conference (highest body)

Various committees:

- Programme
- Finance
- CCLM
- [...]

IFAD

166 members represented by Governors (hybrid UN IFI)

Weighted voting (based on membership and contribution)

2 governing bodies:

- Executive Board (chaired by IFAD President)
- Governing Council (highest body)

2 main committees:

- Audit
- Evaluation

WFP

Out of 193 UN & 197 FAO members: 36 Executive Board members + 1 special & permanent observer (EU)

1 vote per member

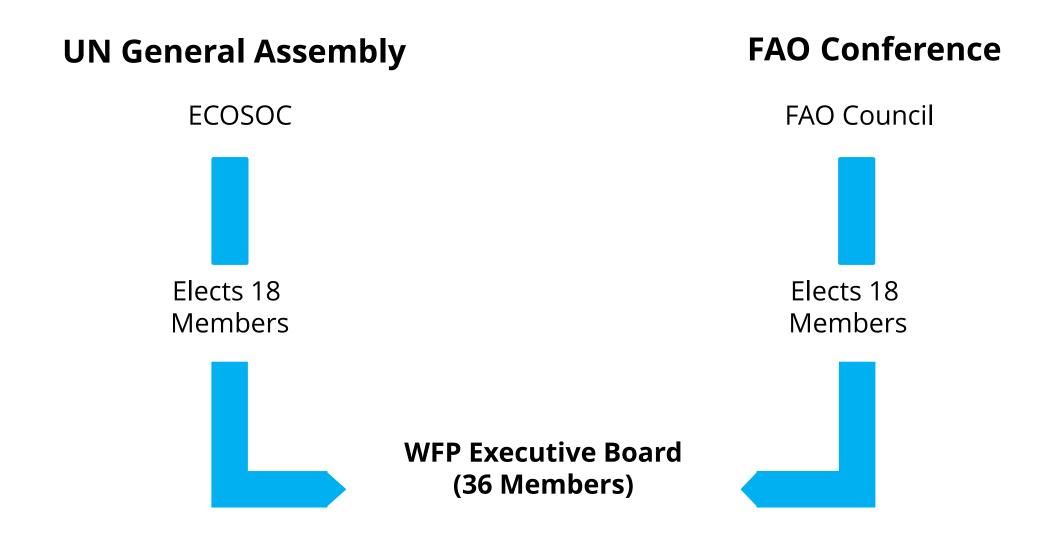
Reports to 2 governing bodies:

- ECOSOC
- FAO Council

3 advisory committees:

- Audit (external experts)
- FAO Finance Committee (comprised of Member States)
- ACABQ (comprised of Member States)

How the Executive Board is Constituted



How Governance at WFP Works

WFP Governance

Executive Board (36 Member Nations)

- Intergovernmental oversight
- Specific policy direction
- Approves programme projects and WFP activities

WFP Secretariat (WFP Management)

- Administers WFP
- Implements projects and programmes
- Provides accountability

How the Executive Board is Constituted

Regional make-up of the Executive Board membership

List A	Africa	8 members
List B	Asia & Middle East	7 members
List C	Latin America & the Caribbean	5 members
List D	N. America, W. Europe, Japan Australia and New Zealand	12 members
List E	Central and Eastern Europe	3 members

+1 rotational seat from lists A, B and C (FAO)

Quick facts about Executive Board sessions

Three **formal sessions** annually:

First Regular Session February

Annual Session June

Second Regular Session November

Documents tabled can be:

- For Approval
- For Consideration
- For Information

Board Languages:

English | Français | Español | العربية

Decisions are made by consensus

The Executive Board Bureau



Top: Ms. Khan (Pakistan), Mr. Duffy (USA) & Ms. Fonseca Jaramillo (Colombia) **Bottom**: Mr. Kálmán (President) & H.E. Badr (Vice-President)

Role of the Executive Board Bureau

- Plans the work of the Board
- Shares information and promotes dialogue between List members and the Secretariat
- Facilitates consensus among and between Lists outside of formal sessions

2018 WFP Executive Board Bureau

President: Mr. Zoltán Kálmán

Hungary | List E

Vice-President: H.E. Hisham Mohamed Badr

Egypt | List A

Member: Vacant

| List B

* From 11 August 2018. Previously Ms. Wajiha Khan, (Pakistan) up to 10 August 2018

Member: Ms. Mónica Fonseca Jaramillo

Colombia | List C

* From 18 June 2018. Previously Ms. Maria Fernanda Silva (Argentina) up to 29 April 2018

Member: Mr. Thomas Duffy *United States of America* | *List D*

WFP Governance Project (1999-2005)

Governance group formulated to improve 3 major Board functions:

- Information-sharing
- Consensus-building
- Decision-making

Objectives

- Strengthen governance
- Make the Board more strategic, efficient and effective

Outcomes

- Strategy framework
- Policy framework codification and regular review
- Oversight framework
- Accountability framework

Board Activities

Joint United Nations Activities:

- Annual Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-WOMEN and WFP in New York (May/June)
- Annual Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-WOMEN and WFP (Spring)

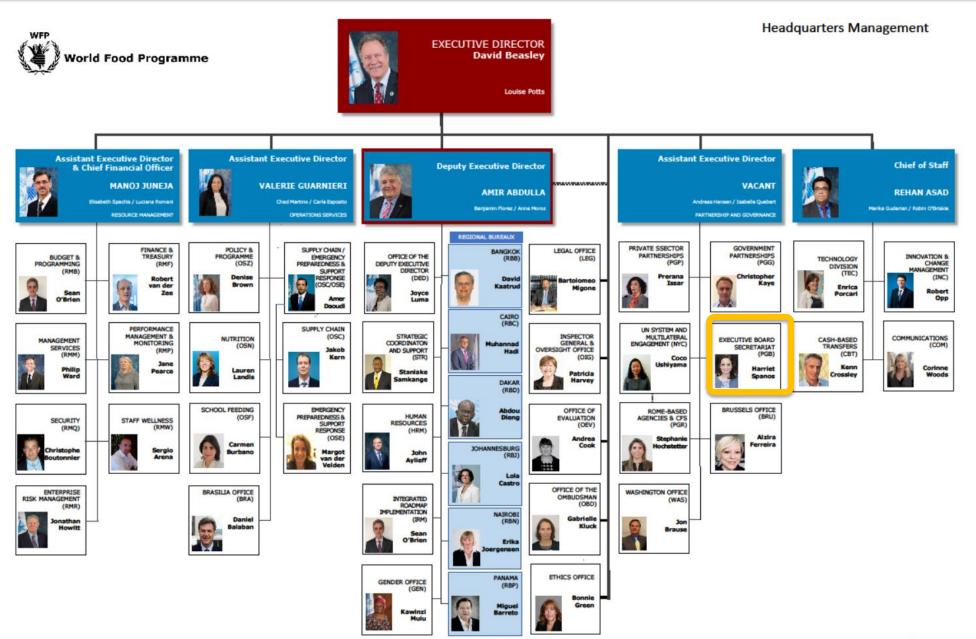
Board Field Visits

- Annual field visit to view WFP operations (Fall)
 - First-hand exposure to operations brings context to Board dialogue
 - Opportunity to meet with people WFP serves

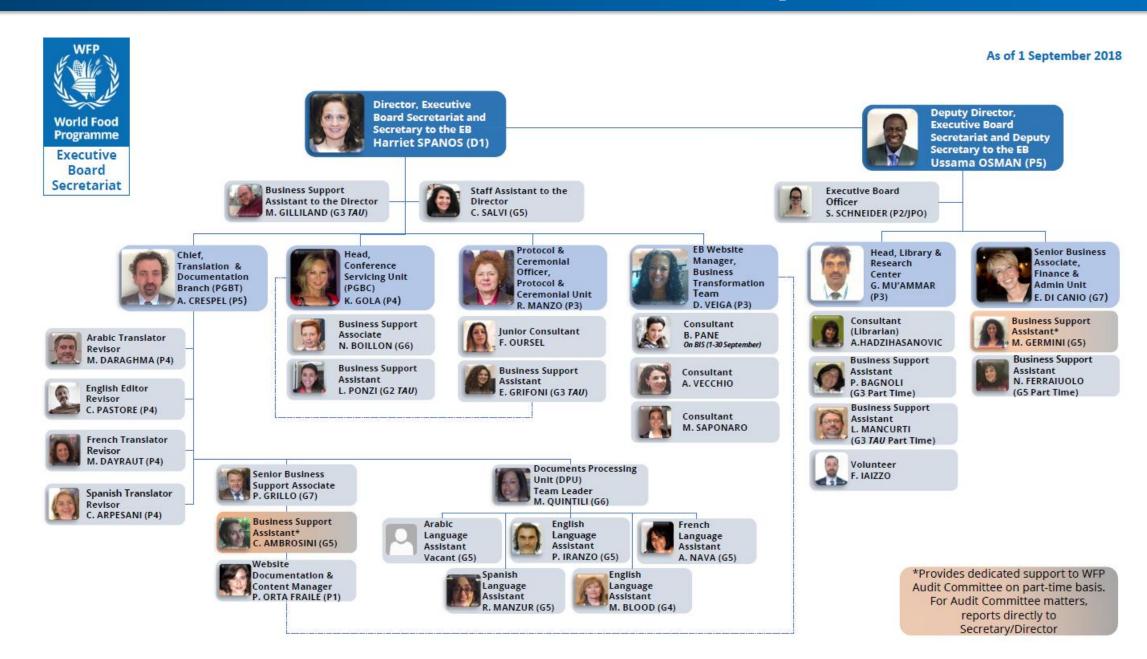
United Nations Humanitarian Response Depot (UNHRD) visit

- Twice-annual (pending calendar availability) to visit UNHRD in Brindisi
 - First-hand understanding of emergency preparedness work
 - Ad hoc tour of facility first established hub in WFP UNHRD network
 - Co-located with UN Logistics Base/UN Global Service Centre for UN coherence

Where the Executive Board Secretariat fits in WFP



How the Board Secretariat is made up



Executive Board Secretariat

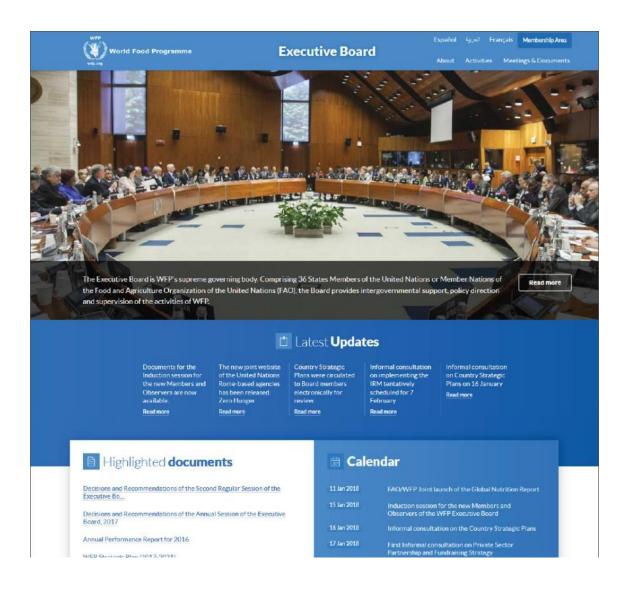




What does the Executive Board Secretariat do?

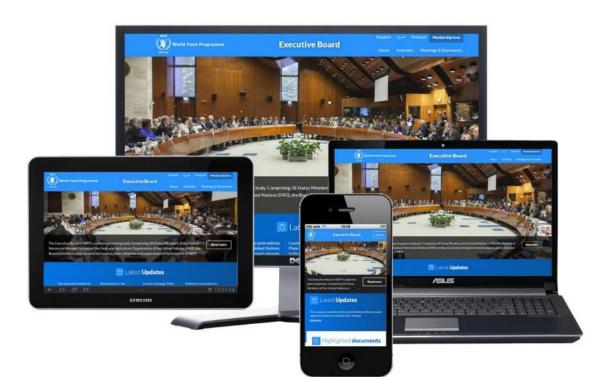
- Interface/Facilitator between Board and WFP Management
- Services provider to Board and Bureau
- Liaison with Permanent Representations
- Secretariat support to WFP Audit Committee

How you can connect with us

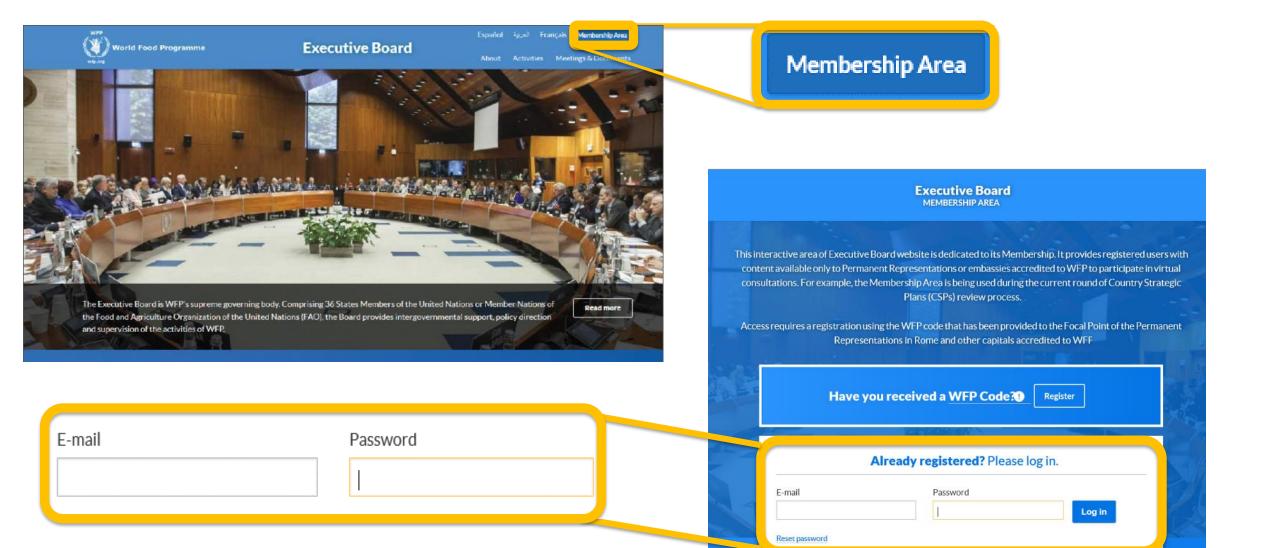


Executive Board Website:executiveboard.wfp.org

Contact us by E-mail: WFPSecretarytotheEB@wfp.org



How to connect with us - Membership Area



For inquiries, please contact the Focal Point of your Permanent Representation or the Executive Board Secretariat.