



Integrated Road Map: revised proposals for permanent delegations of authority and governance arrangements

19 September 2019 | 9:30am – 12:30pm

Agenda

- 1. Revised Proposal 2a: Proposal for permanent delegations of authority**
- 2. Revised Proposal 3: Proposal to simplify the Member State review of crisis response-related budget revisions**

Discussion

- 3. Draft amendments to the General Rules required to implement multi-country strategic plans**
- 4. Draft decision for the 2019 second regular session**

Discussion

Proposal 2: Original and revised proposals

Original
Proposal 2

4 September

The Executive Board will approve all new CSPs and interim country strategic plans (ICSPs) and any revisions that add or delete strategic outcomes related to resilience building or root causes.

Other revisions will be delegated to the Executive Director or, for crisis response-related revisions, the Executive Director and, if required, the Director-General of the Food and Agriculture Organization of the United Nations (FAO).

Revised
Proposal 2
[Part a]

19 September

The Executive Board will approve all new CSPs and ICSPs and any revisions that add or delete strategic outcomes from a CSP or ICSP.*

a) The Board will approve budgetary increases **exceeding USD 36 million in a calendar year** arising from non-emergency-related revisions of one or more individual strategic outcomes of a CSP or ICSP.

b) Maintain other delegations of authority to the Executive Director as applied during the interim period, most notably:

- initial approval of limited emergency operations and transitional ICSPs that follow limited emergency operations and emergency-related budget revisions, including joint approval with the FAO Director-General, when the budget or emergency-related budget revisions exceed USD 50 million

*Except when the CSP or ICSP or the strategic outcome at issue is funded entirely by a host country that has not requested Executive Board approval or where the strategic outcome relates to emergency activities or service provision activities

Proposal 3: Original and revised proposals

Original
Proposal 3
4 September

Simplify the five-day Member State review process for crisis response-related revisions by notifying and sharing crisis response-related revisions with Member States

Revised
Proposal 3
19 September

Modify the Member State review process by sharing for comment only crisis response-related revisions greater than USD 50 million and shortening the process to four days

The revised proposal retains the Member State review process for significant crisis response-related revision to ensure sufficient visibility

- To safeguard a timely and swift response, the Executive Director, and if required, the FAO Director-General, may approve a crisis response-related revision without sharing it for comment beforehand
- Management will provide a brief information note explaining the operational context and the urgency of the response
- Member States will be promptly notified of the crisis response-related revision but the crisis response-related budget revision will not be shared with Member States for the four-day comment period
- Member States may request that the revision be discussed at a subsequent Board session or at operational briefings

Exemption

Discussion



Agenda

1. Revised Proposal 2a: Proposal for permanent delegations of authority
2. Revised Proposal 3: Proposal to simplify the Member State review of crisis response-related budget revisions

Discussion

3. **Draft amendments to the General Rules required to implement multi-country strategic plans**
4. **Draft decision for the 2019 second regular session**

Discussion

Proposal 2: Original and revised proposals

Original
Proposal 2

4 September

The Executive Board will approve all new CSPs and interim country strategic plans (ICSPs) and any revisions that add or delete strategic outcomes related to resilience building or root causes.

Other revisions will be delegated to the Executive Director or, for crisis response-related revisions, the Executive Director and, if required, the Director-General of the Food and Agriculture Organization of the United Nations (FAO).

Revised
Proposal 2
[Part b]

19
September

The Executive Board will approve all new CSPs and ICSPs and any revisions that add or delete strategic outcomes from a CSP or ICSP.*

a) The Board will approve budgetary increases exceeding USD 36 million in a calendar year arising from non-emergency-related revisions of one or more individual strategic outcomes of a CSP or ICSP.

b) Maintain other delegations of authority to the Executive Director as applied during the interim period, most notably:

- initial approval of limited emergency operations and transitional ICSPs that follow limited emergency operations and emergency-related budget revisions, including joint approval with the FAO Director-General, when the budget or emergency-related budget revisions exceed USD 50 million

*Except when the CSP or ICSP or the strategic outcome at issue is funded entirely by a host country that has not requested Executive Board approval or where the strategic outcome relates to emergency activities or service provision activities

The Secretariat proposes that the Executive Board **continues to delegate to the Executive Director** the following authority as currently provided in the interim delegations of authority:

- initial approval of limited emergency operations and transitional ICSPs that follow limited emergency operations, to be exercised jointly with the FAO Director-General when the budget for the limited emergency operation or the emergency-related components of the transitional ICSP exceeds USD 50 million;
- initial approval of CSPs and ICSPs funded entirely by host countries that have not requested the Board to approve the plans;
- revision of any limited emergency operation or emergency-related revision of CSPs, ICSPs or transitional ICSPs that follow limited emergency operations, to be exercised jointly with the FAO Director-General when the related budget increases by more than USD 50 million;
- downward revision of any individual strategic outcomes of CSPs, ICSPs or transitional ICSPs that follow limited emergency operations;
- revision of non-emergency components of transitional ICSPs following limited emergency operations;
- revision of a CSP, ICSP or strategic outcome funded entirely by the host country;
- addition to a CSP, ICSP of a strategic outcome funded entirely by a host country that has not requested that Board approve the strategic outcome;
- revisions related to service provision activities.

Draft amendments to the General Rules to enable the implementation of multi-country strategic plans

1. Proposed text to General Rule II.2: Programme categories

- (a) Country Strategic Plans include WFP's entire portfolio of humanitarian and development activities in a country or countries, prepared following a country-led sustainable development analysis;
- (b) Interim Country Strategic Plans include WFP's entire portfolio of humanitarian and development activities in a country or countries, prepared without a country-led sustainable development analysis;
- (d) Transitional Interim Country Strategic Plans include WFP's entire portfolio of humanitarian and development activities in a country or countries, to be carried out between the end of a limited emergency operation and the start of a country strategic plan or interim country strategic plan.

Reference: Paragraph 38 and Annex II

2. Proposed text to General Rule X.2: Development of programme

- (c) All programmes shall: (ii) – contain a country portfolio budget that encompasses all programme costs of the country or countries, organized in the following cost categories

Reference: Paragraph 38 and Annex II

- **For approval at 2020 first regular session**

Draft decision for 2019 Second Regular Session

Having considered the update on the Integrated Road Map set out in document WFP/EB.2/2019/X-X/X, the Executive Board:

- i. recalls paragraph vi of its decision 2017/EB.2/2, whereby it approved interim delegations of authority from 1 January 2018 to 29 February 2020 and decided that permanent delegations of authority would be presented for its approval, following a review of the interim delegations of authority, at its 2020 first regular session;
- ii. notes with appreciation that a review of the interim delegations of authority was undertaken, takes note of the review findings and proposals in respect of permanent delegations of authority set forth in paragraphs XX-XX of document WFP/EB.2/2019/X-X/X and requests the Secretariat to finalize the proposals and submit them to the Executive Board for approval at its 2020 first regular session;
- iii. recalls the multi-country strategic plan concept described in the update on the Integrated Road Map set out in document WFP/EB.2/2018/5-A/1; and
- iv. takes note of the policy in respect of multi-country strategic plans and accompanying rule changes set forth in paragraphs xx – xx and annex xx of document WFP/EB.2/2019/X-X/X and requests the Secretariat to finalize both the policy and the rule changes and submit them to the Executive Board for approval at its 2020 first regular session.

Discussion



Annex



Options for notification system

Survey on the Membership Area in the Executive Board website is ongoing until 30 September 2019

Option 1

A consolidated listing of updates **by email** – on a daily basis or as frequently as the updates occur - in the format of a form letter

Option 2

Flash notifications in red font on the **Executive Board website**

Option 3

Updates on **Twitter**

- **These would all occur at the end of the business day in Rome**