



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

## Executive Board

First regular session

Rome, 28 February–3 March 2022

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Verification of adopted decisions and  
recommendations

Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>).

## Decisions and recommendations of the 2022 first regular session of the Executive Board

### Executive Board Bureau

President: **H.E. Md. Shameem Ahsan**  
(Bangladesh)

Alternate: **Mr Hyungsik Kim**  
(Republic of Korea)

Vice-President: **H.E. Artur Andrzej Pollok**  
(Poland)

Alternate: **H.E. Zsolt Belánszky-Demkó**  
(Hungary)

Member: **H.E. Youssef Balla**  
(Morocco)

Alternate: **H.E. Dr. Papa Abdoulaye Seck**  
(Senegal)

Member: **H.E. Carlos Bernardo Cherniak**  
(Argentina)

Alternate: **H.E. Mario Arvelo Caamaño**  
(Dominican Republic)

Member: **H.E. Marcel Beukeboom**  
(Netherlands)

Alternate: **Ms Jette Michelsen**  
(Denmark)

Rapporteur: **Mr Khalid Atlassi**  
(Morocco)

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## Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

The Board hereby decided that, due to the COVID-19 pandemic, and consistent with WFP Executive Board Rule of Procedure I.4, it would hold its first regular session of 2022 by digital means from 28 February to 2 March 2022.

*28 February 2022*

### Adoption of the agenda

The Board adopted the agenda.

*28 February 2022*

### Election of the Bureau and appointment of the Rapporteur

In accordance with its rules of procedure the Board unanimously elected H.E. Md. Shameem Ahsan (Bangladesh, List B) to serve as President for a one-year term.

The Board also unanimously elected H.E. Youssef Balla (Morocco, List A); H.E. Carlos Bernardo Cherniak (Argentina, List C); and H.E. Marcel Beukeboom (Netherlands, List D) to serve as members of the Bureau for one-year terms and H.E. Papa Abdoulaye Seck (Senegal, List A); Mr Hyungsik Kim (Republic of Korea, List B), H.E. Mario Arvelo Caamaño (Dominican Republic, List C); Ms Jette Michelsen (Denmark, List D) and H.E. Zsolt Belánszky-Demkó (Hungary, List E) to serve as alternate members of the Bureau for one-year terms.

With regard to the appointment of the Vice-President, lack of consensus among the members of List E on a single nominee led to a vote in which the Board chose between two candidates from that list. As a result of the vote, H.E. Artur Andrzej Pollock was elected to serve as Vice-President for a one-year term.

In accordance with rule XII of its rules of procedure, the Board appointed Mr Khalid Atlassi (Morocco, List A) to serve as Rapporteur for the current session.

*1 March 2022*

### Current and future strategic issues

#### 2022/EB.1/1 Opening remarks by the Executive Director

The Board took note of the opening remarks by the Executive Director. The main points of the Executive Director and the Board's comments would be reflected in the summary of the work of the session.

*1 March 2022*

### Policy issues

#### 2022/EB.1/2 WFP corporate results framework (2022-2025)

Having approved WFP's strategic plan for 2022–2025 (WFP/EB.2/2021/4-A/1/Rev.2), the Board approved the corporate results framework for 2022–2025 (WFP/EB.1/2022/4-A/Rev.1).

*2 March 2022*

#### 2022/EB.1/3 WFP gender policy 2022

The Board approved the WFP gender policy 2022 (WFP/EB.1/2022/4-B/Rev.1) and took note of the policy implementation plan set out in annex III of the policy.

*2 March 2022*

**2022/EB.1/4 WFP evaluation policy 2022**

The Executive Board approved the WFP evaluation policy 2022 set out in document WFP/EB.1/2022/4-C.

*2 March 2022*

**Administrative and managerial matters****2022/EB.1/5 Appointment of one member to the Independent Oversight Advisory Committee**

The Board approved the renewal of the term of one member to the Independent Oversight Advisory Committee as follows:

- Mr Robert Samels, from 1 March 2022 to 28 February 2025.

*1 March 2022*

**Eastern Africa portfolio****2022/EB.1/6 Burundi interim country strategic plan (2022–2024)**

The Board approved the Burundi interim country strategic plan (2022–2024) (WFP/EB.1/2022/7-A/1) at a total cost to WFP of USD 257,962,470.

*3 March 2022*

**Resource, financial and budgetary matters****2022/EB.1/7 Utilization of the Programme Support and Administrative Equalization Account reserve**

Having considered the document entitled Utilization of the Programme Support and Administrative Equalization Account reserve (WFP/EB.1/2022/5-A/1), the Board approved the allocation from the Programme Support and Administrative Equalization Account of USD 30.0 million to the Immediate Response Account.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.1/2022/5-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.1/2022/5-A/3).

*3 March 2022*

**Evaluation reports****2022/EB.1/8 Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response**

The Board took note of the summary report on the strategic evaluation of WFP's use of technology in constrained environments (WFP/EB.1/2022/6-A) and management response (WFP/EB.1/2022/6-A/Add.1/Rev.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*3 March 2022*

**2022/EB.1/9 Summary report on the evaluation of the WFP response to the COVID 19 pandemic and preliminary management response**

The Board took note of the summary report on the evaluation of the WFP response to the COVID19 pandemic (WFP/EB.1/2022/6-B) and encouraged management to give careful thought to the items for consideration set out in the report, taking into account the views expressed by Board members during their discussion of the matter. The Board noted that management's response to the evaluation would be presented in two stages, with a broad, strategic narrative response presented at the Board's 2022 first regular session and a complete response, in the usual format, presented at the Board's 2022 annual session.

*3 March 2022*

**Southern Africa portfolio****2022/EB.1/10 Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response**

The Board took note of the summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) (WFP/EB.1/2022/6-E) and management response (WFP/EB.1/2022/6-E/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*2 March 2022*

**Latin America and the Caribbean portfolio****2022/EB.1/11 Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response**

The Board took note of the summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) (WFP/EB.1/2022/6-C) and management response (WFP/EB.1/2022/6-C/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*2 March 2022*

**2022/EB.1/12 Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response**

The Board took note of the summary report on the evaluation of the country strategic plan for Honduras (2018–2021) (WFP/EB.1/2022/6-D/Rev.1) and management response (WFP/EB.1/2022/6-D/Add.1/Rev.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*2 March 2022*

**2022/EB.1/13 Caribbean multi-country strategic plan (2022–2026)**

The Board approved the Caribbean multi-country strategic plan (2022–2026) (WFP/EB.1/2022/7-A/3) at a total cost to WFP of USD 69,515,111.

*2 March 2022*

**Western Africa portfolio****2022/EB.1/14 Cameroon country strategic plan (2022–2026)**

The Board approved the Cameroon country strategic plan (2022–2026) (WFP/EB.1/2022/7-A/2) at a total cost to WFP of USD 729,604,853.

*2 March 2022*

**Administrative and managerial matters (continued)****2022/EB.1/15      Reports by the Joint Inspection Unit relevant to the work of WFP**

The Board took note of the information and recommendations in the document entitled Reports by the Joint Inspection Unit relevant to the work of WFP (WFP/EB.1/2022/9-B/Rev.1) and endorsed the responses to the Joint Inspection Unit's recommendations to the legislative bodies included in the annexes to the document.

*3 March 2022*

**Summary of the work of the Executive Board****2022/EB.1/16      Summary of the work of the 2021 second regular session of the Executive Board**

The Board approved the draft summary of the work of its 2021 second regular session, the final version of which would be embodied in document WFP/EB.2/2021/13.

*3 March 2022*

## ANNEX I

### Agenda

1. **Adoption of the agenda** (*for approval*)
2. **Election of the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
  - a) Corporate results framework (2022–2025) (*for approval*)
  - b) WFP gender policy 2022 (*for approval*)
  - c) WFP evaluation policy 2022 (*for approval*)
  - d) Compendium of policies relating to the strategic plan (*for information*)\*
  - e) Oral update on WFP's role in the follow-up to the United Nations food systems summit (*for information*)\*
5. **Resource, financial and budgetary matters**
  - a) Utilization of the Programme Support and Administrative Equalization Account reserve (*for approval*)
  - b) Increase of strategic financing authority ceilings (*for information*)
6. **Evaluation reports** (*for consideration*)
  - a) Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response
  - b) Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response
  - c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response
  - d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response
  - e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response
7. **Operational matters**
  - a) Country strategic plans (*for approval*)
    1. Burundi interim country strategic plan (2022–2024)
    2. Cameroon country strategic plan (2022–2026)
    3. Caribbean multi-country strategic plan (2022–2026)
  - b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
    1. Afghanistan country strategic plan (2018–2022)

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\* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

2. Namibia country strategic plan (2017–2022)
  - c) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations, following comment by Member States (*for information*)
    1. Madagascar country strategic plan (2019–2024)
  - d) Reports of the Executive Director on operational matters (*for information*)
    1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)
  - e) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)\*
- 8. *Organizational and procedural matters***
- a) Biennial programme of work of the Executive Board (2022–2023) (*for information*)
- 9. *Administrative and managerial matters***
- a) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
  - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
- 10. *Summary of the work of the 2021 second regular session of the Executive Board***  
(*for approval*)
- 11. *Verification of adopted decisions and recommendations***



## ANNEX II

### List of documents

#### Adoption of the agenda

- |   |                              |                         |
|---|------------------------------|-------------------------|
| 1 | Provisional agenda           | WFP/EB.1/2022/1/1/Rev.1 |
|   | Annotated provisional agenda | WFP/EB.1/2022/1/2/Rev.1 |

#### Policy issues

- |      |   |                         |
|------|---|-------------------------|
| 4 a) | WFP corporate results framework (2022-2025)           | WFP/EB.1/2022/4-A/Rev.1 |
| 4 b) | WFP gender policy 2022                                | WFP/EB.1/2022/4-B/Rev-1 |
| 4 c) | WFP evaluation policy 2022                            | WFP/EB.1/2022/4-C       |
| 4 d) | Compendium of policies relating to the strategic plan | WFP/EB.1/2022/4-D       |

#### Resource, financial and budgetary matters

- |      |  |                     |
|------|--|---------------------|
| 5 a) | Utilization of the Programme Support and Administrative Equalization Account reserve | WFP/EB.1/2022/5-A/1 |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)   | WFP/EB.1/2022/5-A/2 |
|      | Report of the FAO Finance Committee  | WFP/EB.1/2022/5-A/3 |
| 5 b) | Increase of strategic financing authority ceilings                                   | WFP/EB.1/2022/5-B/1 |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)   | WFP/EB.1/2022/5-B/2 |
|      | Report of the FAO Finance Committee  | WFP/EB.1/2022/5-B/3 |

#### Evaluation reports

- |      |   |                               |
|------|---|-------------------------------|
| 6 a) | Summary report on the strategic evaluation of WFP's use of technology in constrained environments   | WFP/EB.1/2022/6-A             |
|      | Management response to the recommendations in the summary report on the strategic evaluation of WFP's use of technology in constrained environments | WFP/EB.1/2022/6-A/Add.1/Rev.1 |
| 6 b) | Summary report on the evaluation of the WFP response to the COVID-19 pandemic   | WFP/EB.1/2022/6-B             |
|      | Preliminary management response to the summary report on the evaluation of the WFP response to the COVID-19 pandemic                                | WFP/EB.1/2022/6-B/Add.1       |
| 6 c) | Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021)  | WFP/EB.1/2022/6-C             |
|      | Management response to the recommendations in the summary report on the evaluation of the country strategic plan for El Salvador (2017–2021)        | WFP/EB.1/2022/6-C/Add.1       |
| 6 d) | Summary report on the evaluation of the country strategic plan for Honduras (2018–2021)   | WFP/EB.1/2022/6-D/Rev.1       |

	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Honduras (2018–2021)	WFP/EB.1/2022/6-D/Add.1/Rev.1
6 e)	Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021)	WFP/EB.1/2022/6-E
	Management response to the recommendations in the summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021)	WFP/EB.1/2022/6-E/Add.1

### Operational matters

7 a)	Burundi interim country strategic plan (2022–2024)	WFP/EB.1/2022/7-A/1
	Cameroon country strategic plan (2022–2026)	WFP/EB.1/2022/7-A/2
	Caribbean multi-country strategic plan (2022–2026)	WFP/EB.1/2022/7-A/3
7 b)	Revision of the Afghanistan country strategic plan (2018–2022) and corresponding budget increase	WFP/EB.1/2022/7-B/1
	Revision of the Namibia country strategic plan (2017–2022) and corresponding budget increase	WFP/EB.1/2022/7-B/2
7 c)	Crisis response revision of Madagascar country strategic plan (2019–2024) and corresponding budget increase	WFP/EB.1/2022/7-C/1
7 d)	Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)	WFP/EB.1/2022/7-D/1

### Organizational and procedural matters

8 a)	Biennial programme of work of the Executive Board (2022–2023)	WFP/EB.1/2022/8-A
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### Administrative and managerial matters

9 a)	Appointment of one member to the Independent Oversight Advisory Committee	WFP/EB.1/2022/9-A
9 b)	Reports by the Joint Inspection Unit relevant to the work of WFP	WFP/EB.1/2022/9-B/Rev.1

### Verification of adopted decisions and recommendations

11	Decisions and recommendations of the 2022 first regular session of the Executive Board	WFP/EB.1/2022/11
12	Summary of the work of the 2022 first regular session of the Executive Board	WFP/EB.1/2022/12*

**Information notes**

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Provisional list of participants	WFP/EB.1/2022/INF/1
Provisional timetable	WFP/EB.1/2022/INF/2/Rev.1
Report by the Executive Director on recent senior staff movements	WFP/EB.1/2022/INF/3

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\* To be issued after approval by the Executive Board at its annual session in June 2022.