

Executive Board

First regular session Rome, 27 February–2 March 2023

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Original: English Administrative and managerial matters

For approval

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

Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members

Draft decision*

The Board approves the establishment of a selection panel in relation to the appointment or reappointment of Independent Oversight Advisory Committee (IOAC) members. The panel shall, in accordance with the IOAC terms of reference and in response to any vacancies in the membership of the IOAC that may occur in 2023, recommend candidates to be appointed or reappointed by the Board. The Board also approves the appointment to the panel of the following representatives of the electoral lists of the Executive Board:

- ➤ Her Excellency Jackline Yonga, Ambassador and Permanent Representative of Kenya, as representative of List A.
- Mr Md. Al Amin, Alternate Permanent Representative of Bangladesh, as representative of List B.
- Mr Claudio Garón, Deputy Permanent Representative of Brazil, as representative of List C.
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D.
- H.E. Mr Zsolt Belánszky-Demkó, Ambassador and Permanent Representative of Hungary, as representative of List E.

The Board requests the selection panel to convene as necessary and to report its recommendations to the Board in accordance with the terms of reference of the IOAC.

* This is a draft decision. For the final decision adopted by the Board, please refer to the decisions and recommendations document issued at the end of the session.

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1. The term of one IOAC member will come to an end in 2023, and it will accordingly become necessary for the Board to fill the resulting vacancy in the membership of the Committee.

- 2. In accordance with the IOAC terms of reference,¹ members of the Committee may serve a maximum of two 3-year terms. The Board approves the appointment of new Committee members and the reappointment of existing members on the recommendation of a selection panel consisting of five representatives, one from each of the electoral Lists of the Executive Board, appointed by the Board. A selection panel is therefore to be established with a view to its recommending candidates to fill the vacancies that will occur upon the expiration of the term of on current member of the Committee in 2023, as well as any other vacancy that may occur in 2023.
- 3. Following discussions in the Lists, the Bureau proposes that the following representatives of the electoral Lists be appointed to the selection panel:
 - Her Excellency Jackline Yonga, Ambassador and Permanent Representative of Kenya, as representative of List A.
 - Mr Md. Al Amin, Alternate Permanent Representative of Bangladesh, as representative of List B.
 - Mr Claudio Garón, Deputy Permanent Representative of Brazil, as representative of List C.
 - Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D.
 - H.E. Mr Zsolt Belánszky-Demkó, Ambassador and Permanent Representative of Hungary, as representative of List E.

¹ See: https://executiveboard.wfp.org/document_download/WFP-0000143877.