

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 14–16 February 2011

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda item 11

For approval



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DISTRIBUTION OF SEATS OF THE WFP EXECUTIVE BOARD



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NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for approval

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the focal points indicated below, preferably well in advance of the Board's meeting.

Ambassador, Permanent
Representative of the Kingdom
of the Netherlands:

H.E. Agnes van Ardenne-
van der Hoeven

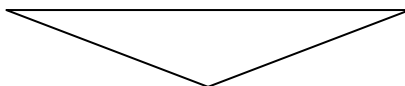
Secretary to the
WFP Executive Board:

Ms. E. Joergensen

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Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact Ms I. Carpitella, Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).

DRAFT DECISION*



The Board supports the recommendation of the Bureau on the distribution of seats of the Board, as described in document WFP/EB.1/2011/11-A, and requests the Board Secretariat to submit the document to the Council of the Food and Agriculture Organization of the United Nations and the Economic and Social Council of the United Nations, for further action.

* 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.

BACKGROUND ON THE ELECTION OF STATES MEMBERS OF THE UNITED NATIONS OR MEMBER NATIONS OF THE FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS TO THE WFP EXECUTIVE BOARD

1. The WFP Executive Board was established on 1 January 1996 through United Nations General Assembly Resolution 50/8 of 1 November 1995 and Food and Agriculture Organization of the United Nations (FAO) Conference Resolution 9/95 of 31 October 1995.
2. Pursuant to Article 1 of the above-mentioned Resolutions, the WFP Executive Board shall be composed of thirty-six (36) members elected amongst the States Members of the United Nations or Member Nations of FAO. See also Article V (a) of the WFP General Regulations.
3. Article 1 of said Resolutions further states that the Economic and Social Council of the United Nations (ECOSOC) and the Council of FAO shall each elect eighteen (18) members to the WFP Executive Board.
4. Article 5 states that all members of the WFP Executive Board shall be elected for a three-year term.
5. For purposes of election of the members of the WFP Executive Board, States Members of the United Nations or Member Nations of FAO are grouped into five Regional Electoral Lists: List A, List B, List C, List D and List E. The complete lists of States Members or Member Nations is available as Appendix A to the WFP General Regulations.

History of the Distribution of Seats of the WFP Executive Board

6. In accordance with Article 2 of both the General Assembly Resolution 50/8 and the FAO Conference Resolution 9/95, the first group of States Members or Member Nations that served at the WFP Executive Board were elected on an interim basis for a four-year term from 1996 to 1999. Pursuant to Article 3 of said Resolutions, the initial distribution of seats of the WFP Executive Board set forth in Article 2 of such Resolutions should be reviewed by the General Assembly of the United Nations and the FAO Conference, in parallel, taking into account the relevant inputs from ECOSOC and the FAO Council, within two years after the establishment of the WFP Executive Board, and with a view to achieving its final outcome and its entry into force on 1 January 2000.
7. As a result of such mandate, a parallel process of consultations on the distribution of seats of the WFP Executive Board was conducted in Rome and New York from March 1998 through March 1999. In Rome, the process was conducted by an informal working group comprised of two representatives of each Regional Electoral List, and under the coordination of the Vice President of the WFP Executive Board for 1998. The New York working group worked under the coordination of the Vice President of ECOSOC.
8. In accordance with the mandate received, and in consultation with the Legal Counsels of the United Nations and FAO, the Rome and New York working groups reached consensus on the distribution of seats within the WFP Executive Board, which was later submitted for approval by ECOSOC and the FAO Council. Such distribution of seats was first endorsed by ECOSOC in March 1999 and adopted by the General Assembly of the United Nations in its Resolution 53/223 of 23 April 1999; and was subsequently endorsed by the FAO

Council in November 1999 and adopted by the FAO Conference in its Resolution 6/99 of 13 November 1999.

Current Distribution of Seats of the WFP Executive Board

9. The distribution of seats as adopted in 1999 by the United Nations General Assembly and the FAO Conference became effective on the originally agreed date (1 January 2000) and is available as Appendix B to WFP General Regulations. The current distribution of seats is as follows: 8 seats for States included in List A; 7 seats for States included in List B; 5 seats for States included in List C; 12 seats for States included in List D; and 3 seats for States included in List E, totalling 35 seats. The above-mentioned Resolutions further provide for one additional seat rotating amongst the States in Lists A, B and C, bringing the total to 36 seats.
10. The rotating seat was occupied in accordance with the following pattern of rotation:
 - A State from List A was elected to occupy the additional seat every other term out of four, starting from 1 January 2000 (i.e. for the term 2000/2001/2002 and for the term 2006/2007/2008);
 - A State from List B was elected to occupy the additional seat the second term out of four, starting from 1 January 2003 (i.e. for the term 2003/2004/2005); and
 - A State from List C was elected to occupy the additional seat the fourth term out of four, starting from 1 January 2009 (i.e. for the term 2009/2010/2011).
11. Further, Article 3 of the General Assembly Resolution 53/223 and Article 2 of the FAO Conference Resolution 6/99 state that the approved distribution of seats must be reviewed two years before the end of one full rotation scheme of four terms. Such review shall be conducted taking into account the relevant inputs of ECOSOC and the FAO Council, and the results shall enter into force on 1 January 2012.

Review Process of the Distribution of Seats of the WFP Executive Board

12. A new consultation process to review the distribution of seats of the WFP Executive Board took place in Rome and New York in 2009 and 2010. Throughout this term, the WFP Executive Board Bureau consulted the ECOSOC Bureau on the matter, as well as the representatives of the States included in the five Regional Electoral Lists.
13. All constituencies concerned unanimously agreed to recommend that the current distributions of seats of the WFP Executive Board and the rotation pattern be maintained, as follows:

LISTS	NUMBER OF SEATS		TOTAL NUMBER OF SEATS
	States Members elected through ECOSOC	States Members elected through FAO Council	
List A	4	4	8
List B	4	3	7
List C	2	3	5
Rotating Seat among Lists A, B, and C (*)	0	1	1
List D	6	6	12
List E	2	1	3
Total	18	18	36

(*) One additional member rotating amongst States included in Lists A, B and C to be elected by the FAO Council; the pattern of rotation shall be as follows:

- a State from List A to be elected to occupy the additional seat every other term, starting from 1 January 2012;
- a State from List B to be elected to occupy the additional seat every fourth term, starting from 1 January 2015; and
- a State Member from List C to be elected to occupy the additional seat every fourth term, starting from 1 January 2021.

14. The rotating seat would henceforth rotate on a permanent basis among the States included in Lists A, B and C as described in the paragraph above, without the need for a further review, unless such review is so requested by a majority of the Board members and, in any event, not before the completion of one full rotation scheme of four terms.

ANNEX I

UNITED
NATIONS

A

General Assembly

Distr.
GENERALA/RES/50/8
7 December 1995Fiftieth session
Agenda item 12**RESOLUTION ADOPTED BY THE GENERAL ASSEMBLY***[on the report of the Second Committee (A/50/615)]***50/8. Revision of the General Regulations of the World Food Programme and reconstitution of the Committee on Food Aid Policies and Programmes as the Executive Board of the World Food Programme***The General Assembly,*

Recalling its resolutions 1714 (XVI) of 19 December 1961, 2095 (XX) of 20 December 1965 and 3404 (XXX) of 28 November 1975, concerning the establishment and continuation of the United Nations/Food and Agriculture Organization of the United Nations World Food Programme, and its resolution 46/22 of 5 December 1991 on the revision of the General Regulations of the World Food Programme and enlargement of the Committee on Food Aid Policies and Programmes of the World Food Programme,

Recalling also its resolution 48/162 of 20 December 1993, on further measures for the restructuring and revitalization of the United Nations in the economic, social and related fields,

Having considered Economic and Social Council decision 1995/227 of 6 June 1995 adopted on the recommendation of the Committee on Food Aid Policies and Programmes of the World Food Programme concerning the governance of the Programme, the revision of the General Regulations of the World Food Programme, and the reconstitution of the Committee on Food Aid Policies and Programmes as the Executive Board of the World Food Programme,

1. *Decides*, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the Committee on Food Aid Policies and Programmes shall be reconstituted as the Executive Board of the World Food Programme, with thirty-six members elected from among the States Members of the United Nations or the States members of the Food and Agriculture Organization of the United Nations, and that the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations shall elect eighteen members each, as set forth in paragraph 2 below;

2. *Decides* also that the members of the Executive Board of the World Food Programme shall be elected on an interim basis for four years from among the States included in the lists 1^{1/} set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of a limited membership:

(a) Nine members from the States included in list A, five members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

(b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;

(e) Two members from the States included in list E, one member to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;

(f) One additional member alternating between the States included in lists B and C, starting with list C, to be elected by the Council of the Food and Agriculture Organization of the United Nations;

3. *Decides* further that the above-mentioned distribution of seats shall be reviewed within two years after the establishment of the Executive Board with a view to achieving its final outcome in accordance with paragraphs 25 and 30 and other relevant provisions of General Assembly resolution 48/162; that the review shall be conducted in parallel by the Assembly and the Conference of the Food and Agriculture Organization of the United Nations, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; and that its results shall enter into force on 1 January 2000;

4. *Requests* the Economic and Social Council, at its resumed substantive session of 1995, to elect eighteen members of the Executive Board for a term beginning on 1 January 1996 in accordance with the following distribution and terms of office:

(a) Five members from the States included in list A, two for a term of three years, one for a term of two years and two for a term of one year;

(b) Four members from the States included in list B, one for a term of three years, two for a term of two years and one for a term of one year;

(c) Two members from the States included in list C, one for a term of three years and one for a term of one year;

¹ Reproduced in E/1995/L.11, annex II.

(d) Six members from the States included in list D, two for a period of three years, two for a period of two years and two for a period of one year;

(e) One member from the States included in list E, for a period of two years;

5. *Decides* that thereafter all members of the Executive Board shall be elected for a term of three years and requests the Economic and Social Council to make such provisions as ensure that the terms of office of six members elected by each of the two Councils shall expire in each calendar year;

6. *Decides* to approve the revised General Regulations of the World Food Programme contained in annex I of the note by the Secretary-General on the transformation of the Committee on Food Aid Policies and Programmes of the World Food Programme into an executive board, ^{2/} as endorsed by the Economic and Social Council in its decision 1995/227 and by the Council of the Food and Agriculture Organization of the United Nations at its one hundred and eighth session, on 12 June 1995;

7. *Decides*, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the revised General Regulations shall enter into force on 1 January 1996.

*46th plenary meeting
1 November 1995*

² E/1995/14.

ANNEX II**FAO CONFERENCE****RESOLUTION 9/95**

Revision of the General Regulations of the World Food Programme and reconstitution of the Committee on Food Aid Policies and Programmes as the Executive Board of the World Food Programme

THE CONFERENCE,

Recalling its Resolutions 1/61, 4/65 and 22/75 concerning the establishment and continuation of the United Nations, Food and Agriculture Organization of the United Nations, World Food Programme and its Resolution 9/91 concerning the revision of the General Regulations of the World Food Programme and membership of the Committee on Food Aid Policies and Programmes of the World Food Programme,

Noting Resolution 48/162 adopted by the General Assembly of the United Nations on 20 December 1993, on further measures for the restructuring and revitalization of the United Nations in the economic, social and related fields,

Having considered the decision of the Hundred and Eighth Session of the Council of the Food and Agriculture Organization of the United Nations, adopted on the recommendation of the Committee on Food Aid Policies and Programmes of the World Food programme concerning the governance of the Programme, the revision of the General Regulations of the World Food Programme, and the reconstitution of the Committee on Food Aid Policies and programmes. as the Executive Board of the World Food Programme:

1. **Decides**, subject to the concurrence of the General Assembly of the United Nations, that the Committee on Food Aid Policies and Programmes shall be reconstituted as the Executive Board of the World Food Programme, with 36 members elected from among the States Members of the United Nations or the Member Nations of the Food and Agriculture Organization of the United Nations; and that the Council of the Food and Agriculture Organization of the United Nations and the Economic and Social Council of the United Nations shall elect 18 members each, as set forth in paragraph 2 below;
2. **Also decides** that the members of the Executive Board of the World Food Programme shall be elected on an interim basis for four years from among the States included in the lists set out in the Basic Texts of the World Food programme in accordance with the following distribution of seats:
 - a) nine members from the States included in List A, five members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

- b) seven members from the States included in List B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- c) five members from the States included in List C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- d) twelve members from the States included in List D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;
- e) two members from the States included in List E, one member to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;
- f) one additional member alternating between the States included in Lists B and C, starting with List C, to be elected by the Council of the Food and Agriculture Organization of the United Nations;

and takes note that this allocation of seats creates no precedent for the composition of other United Nations bodies of a limited membership;

3. **Decides further** that the above distribution of seats shall be reviewed within two years after the establishment of the Executive Board with a view to achieving its final outcome in accordance with paragraphs 25 and 30 and other relevant provisions of General Assembly Resolution 48/162; that the review shall be conducted in parallel by the General Assembly and the Conference of the Food and Agriculture Organization of the United Nations, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; and that its results shall enter into force on 1 January 2000;
4. **Requests** the Council of the Food and Agriculture Organization of the United Nations, at its Hundred and Tenth Session in 1995, to elect 18 members of the Executive Board for a term beginning on 1 January 1996 in accordance with the following distribution and terms of office:
 - a) four members from the States included in List A, two for a term of three years, one for a term of two years and one for a term of one year;
 - b) three members from the States included in List B, one for a term of three years, one for a term of two years and one for a term of one year;
 - c) four members from the States included in List C, one for a term of three years, two for a term of two years and one for a term of one year;
 - d) six members from the States included in List D, two for a term of three years, two for a term of two years and two for a term of one year;
 - e) one member from the States included in List E for a term of one year;

5. **Decides** that thereafter all members of the Executive Board shall be elected for a term of three years and requests the Council of the Food and Agriculture Organization of the United Nations to make such provisions as to ensure that the terms of office of six members elected by each of the two Councils shall expire in each calendar year;
6. **Decides** to approve the revised General Regulations of the World Food Programme contained in **Appendix K**, as endorsed by the FAO Council at the twelfth meeting of its Hundred and Eighth Session on 12 June 1995 and by the Economic and Social Council of the United Nations in its decision 1995/227 of 6 June 1995;
7. **Decides further**, subject to the concurrence of the General Assembly of the United Nations, that the revised General Regulations shall enter into force on 1 January 1996.

(Adopted 31 October 1995)

ANNEX III

UNITED
NATIONS

A

General Assembly

Distr.
GENERALA/RES/53/223*
23 April 1999Fifty-third session
Agenda items 8 and 12**RESOLUTION ADOPTED BY THE GENERAL ASSEMBLY***[without reference to a Main Committee (A/53/899)]***53/223. Revision of the General Regulations of the World Food Programme***The General Assembly,**Recalling* its resolutions 48/162 of 20 December 1993 and 50/8 of 1 November 1995,

1. *Decides*, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the members of the Executive Board of the World Food Programme shall be elected on an interim basis for a term of three years from among the States included in the lists¹ set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:

(a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

(b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

*Reissued for technical reasons.

¹Reproduced in E/1998/L.1/Add.4, annex II.

99-77227



(d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;

(e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;

(f) One additional member rotating among the States included in lists A, B and C to be elected by the Council of the Food and Agriculture Organization of the United Nations in accordance with the following pattern of rotation:

(i) One State from list A is to be elected to occupy the additional seat every other term out of four, starting from 1 January 2000;

(ii) One State from list B is to be elected to occupy the additional seat the second term out of four, starting from 1 January 2003;

(iii) One State from list C is to be elected to occupy the additional seat the fourth term out of four, starting from 1 January 2009;

2. *Requests* the Economic and Social Council to elect one member from the States included in list E for a term of three years beginning on 1 January 2000;

3. *Decides* that the above-mentioned distribution of seats shall be reviewed two years before the end of one full rotation scheme of four terms, as referred to in paragraph 1 (f) of the present resolution. Such a review shall be in accordance with the relevant provisions of General Assembly resolutions 48/162 and 50/8, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; the result of the review shall enter into force on 1 January 2012;

4. *Decides also*, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the revised General Regulations shall enter into force on 1 January 2000.

*97th plenary meeting
7 April 1999*

ANNEX IV**FAO CONFERENCE****RESOLUTION 6/99****Amendment to Appendix B of the WFP General Regulations****THE CONFERENCE,**

Recalling its Resolution 9/95 of 1 November 1995, concerning the revision of the General Regulations of the World Food Programme,

Noting Resolution 53/223 adopted by the General Assembly of the United Nations on 7 April 1999, on the revision of the General Regulations of the World Food Programme,

1. **Decides**, subject to the concurrence of the General Assembly of the United Nations, that the Members of the Executive Board of the World Food Programme shall be elected on an interim basis for a term of three years from among the States included in the Lists set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:
 - a. Eight Members from the States included in List A, four Members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;
 - b. Seven Members from the States included in List B, four Members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
 - c. Five Members from the States included in List C, two Members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
 - d. Twelve Members from the States included in List D, six Members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;
 - e. Three Members from the States included in List E, two Members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;
 - f. One additional Member rotating among the States included in Lists A, B, and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:
 - i. A State from List A is to be elected to occupy the additional seat every other term out of four, starting from 1 January 2000;

- ii. A State from List B is to be elected to occupy the additional seat the second term out of four, starting from 1 January 2003;
 - iii. A State from List C is to be elected to occupy the additional seat the fourth term out of four, starting from 1 January 2009;
2. **Decides** that the above-mentioned distribution of seats shall be reviewed two years before the end of one full rotation scheme of four terms, as referred to in paragraph 1(f) of the present Resolution. Such a review shall be in accordance with relevant provisions of General Assembly Resolutions 48/162 and 50/8, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; the result of the review shall enter into force on 1 January 2012;
3. **Decides** further that, subject to concurrence of the General Assembly of the United Nations, the revised General Regulations shall enter into force on 1 January 2000.

(Adopted on 13 November 1999)

ANNEX V

GENERAL REGULATIONS
AND RULES

Appendix A to the General Regulations

Lists of States Members of the United Nations or Member Nations of FAO for the purpose of elections for the WFP Executive Board¹

1. DEVELOPING COUNTRIES:

LIST A

Algeria	Eritrea	Niger
Angola	Ethiopia	Nigeria
Benin	Gabon	Rwanda
Botswana	Gambia	Sao Tome and Principe
Burkina Faso	Ghana	Senegal
Burundi	Guinea	Seychelles
Cameroon	Guinea-Bissau	Sierra Leone
Cape Verde	Kenya	Somalia
Central African Republic	Lesotho	South Africa
Chad	Liberia	Sudan
Comoros	Libyan Arab Jamahiriya	Swaziland
Congo, Republic of the	Madagascar	Togo
Côte d'Ivoire	Malawi	Tunisia
Democratic Republic of the Congo	Mali	Uganda
Djibouti	Mauritania	United Republic of Tanzania
Egypt	Mauritius	Zambia
Equatorial Guinea	Morocco	Zimbabwe
	Mozambique	
	Namibia	

LIST B

Group I

Afghanistan	Kuwait	Syrian Arab Republic
Bahrain	Kyrgyzstan	Tajikistan
Iran, Islamic Republic of	Lebanon	Turkmenistan
Iraq	Oman	United Arab Emirates
Jordan	Qatar	Uzbekistan
Kazakhstan	Saudi Arabia	Yemen

¹ In the event of a change in the membership of the United Nations or the Food and Agriculture Organization of the United Nations (FAO), the appropriate change will be made by the Secretariats of the United Nations and FAO, respectively, after the necessary consultations with member States.



Group II

Bangladesh	Malaysia	Republic of Korea
Bhutan	Maldives	Samoa
Brunei Darussalam	Marshall Islands	Singapore
Cambodia	Micronesia,	Solomon Islands
China	Federated States of	Sri Lanka
Cook Islands	Mongolia	Thailand
Democratic People's	Myanmar	Timor-Leste
Republic of Korea	Nauru	Tonga
Fiji	Nepal	Tuvalu
India	Niue	Vanuatu
Indonesia	Pakistan	Viet Nam
Kiribati	Palau	
Lao People's	Papua New Guinea	
Democratic Republic	Philippines	

LIST C

Antigua and Barbuda	Dominican Republic	Paraguay
Argentina	Ecuador	Peru
Bahamas	El Salvador	Saint Kitts and Nevis
Barbados	Grenada	Saint Lucia
Belize	Guatemala	Saint Vincent
Bolivia	Guyana	and the Grenadines
Brazil	Haiti	Suriname
Chile	Honduras	Trinidad and Tobago
Colombia	Jamaica	Uruguay
Costa Rica	Mexico	Venezuela, Bolivarian
Cuba	Nicaragua	Republic of
Dominica	Panama	

GENERAL REGULATIONS AND RULES

2. ECONOMICALLY DEVELOPED COUNTRIES

LIST D

Andorra	Iceland	Norway
Australia	Ireland	Portugal
Austria	Israel	San Marino
Belgium	Italy	Spain
Canada	Japan	Sweden
Cyprus	Liechtenstein	Switzerland
Denmark	Luxembourg	Turkey
Finland	Malta	United Kingdom of
France	Monaco	Great Britain and
Germany	Netherlands	Northern Ireland
Greece	New Zealand	United States of America

LIST E

Albania	Georgia	Serbia
Armenia	Hungary	Slovakia
Azerbaijan	Latvia	Slovenia
Belarus	Lithuania	The Former Yugoslav
Bosnia and Herzegovina	Moldova, the Republic of	Republic
Bulgaria	Montenegro	of Macedonia
Croatia	Poland	Ukraine
Czech Republic	Romania	
Estonia	Russian Federation	

ANNEX VI



Appendix B to the General Regulations

The distribution of seats of the Executive Board shall be as follows¹:

- (a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;
- (b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- (c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- (d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;
- (e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;
- (f) One additional member rotating among the States included in lists A, B, and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:
 - (i) A State from list A is to be elected to occupy the additional seat every other term out of four, starting from 1 January, 2000;
 - (ii) A State from list B is to be elected to occupy the additional seat the second term out of four, starting from 1 January, 2003;
 - (iii) A State from list C is to be elected to occupy the additional seat the fourth term out of four, starting from 1 January, 2009.

¹ The General Assembly and the FAO Conference (in resolutions 53/223 of 23 April 1999 and 6/99 of 13 November 1999 respectively) approved the present distribution of seats with effect from 1 January 2000, and requested that it be reviewed two years before the end of one full rotation scheme of four terms, as referred to in (f) of this appendix. Such review shall be in accordance with the relevant provisions of General Assembly resolutions 48/162 and 50/8, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; the results of the review shall enter into force on 1 January 2012.

GENERAL REGULATIONS AND RULES

Appendix to the General Rules Delegation of Authority to the Executive Director

The following is the authority delegated to the Executive Director by the Board in accordance with Regulation VI.2 (c):

(a) Development projects

Reallocation of resources among programme components on the basis of assessment of the situation, needs and performance of the components of a country programme, subject to the availability of resources.

Approval of projects for which the food value does not exceed US\$3 million, excepting the following which shall be referred to the Executive Board:

- (i) complex projects or those requiring the coordination of a large number of agencies;
- (ii) projects involving innovative approaches, or embracing controversial steps;
- (iii) projects for which two or more expansions have already been approved;
- (iv) projects that include a large proportion (greater than 50 percent) of open market commodity monetization (not including sales of WFP commodities for the purpose of purchasing food products for direct distribution, a modality regarded as commodity exchange and not considered as monetization by the CFA in its discussion at the Twenty-fourth Session in October 1987).

(b) Emergency operations

All emergency operations whose food value does not exceed US\$3 million. Above that level, approval will be afforded jointly between the Executive Director and the Director-General.

(c) Protracted relief and recovery operations

Approval of protracted relief and recovery operations whose food value does not exceed US\$20 million.

(d) Special Operations

Approval of all special operations.

(e) Project budget revisions

- (i) Approval of budget revisions for a food value of up to US\$3 million for development programmes and projects and emergency operations, and US\$20 million for protracted relief and recovery operations.
- (ii) Approval of change in the orientation of a country programme component through a budget revision, not exceeding the overall approved value of the country programme. Where there is an increase over the overall approved budget, it should not exceed the approved delegated authority level as cited in (i) above.



- (iii) Approval of budget revisions for all special operations.
- (iv) The total of such increases for any country in any calendar year may not exceed twice the authority delegated to the Executive Director for project approval. However, the Executive Director may receive and programme any additional directed resources to country programmes and projects, keeping the Board regularly informed.