

Update on the Integrated Road Map: Proposed Interim Governance Arrangements

Informal Consultation | 17 October 2017

1. Budgetary threshold for joint approval with the FAO Director-General

For limited emergency operations and crisis response-related budget revisions for limited emergency operations, CSPs, ICSPs or T-ICSPs

- Budgetary threshold for joint approval rounded to USD 50 million (from USD 48 million), following consultation with FAO and feedback received at the IRM seminar on 3 October.
- Proposal: Noting the Board's approval role, WFP, in consultation and agreement
 with FAO, proposes a threshold of USD 50 million USD 48 million for joint approval by the
 Executive Director and the FAO Director-General.
- The threshold will apply to:
 - 1. Limited emergency operations, including revisions;
 - 2. Emergency-related components of T-ICSPs; and
 - 3. Any emergency-related revision of a CSP, ICSP or T-ICSP.



2. Update on implementation (October 2017)

WE ARE HERE

31 December 2018

End of pilot phase

1 January 2018

66 country offices under the IRM framework

8 'live'

Wave 1A: Bangladesh, China, Colombia, Ecuador, El Salvador, Indonesia, Lao PDR, Zimbabwe *April 2017*

4 'live'

Wave 1B: Cameroon*, Lebanon*, Mozambique, Namibia, Tanzania, Sudan (ICSP) *July 2017*

Wave 2: CSPs, ICSPs and T-ICSPs

November 2017
Second Regular Session

7 CSPs and 4 ICSPs for approval

- **38 T-ICSPs for approval by the Executive Director:** 32 T-ICSPs approved as of 17 October 2017; remaining 6 to be approved
- Approval by correspondence for projects requiring budget revisions before the approval and start of a CSP, ICSP or T-ICSP

January 2018

54 'go live'

- 2 CSPs approved in June 2017
- 7 CSPs and 4 ICSPs for approval in Nov 2017
- 38 T-ICSPs 'live' in Jan 2018
- 3 CSPs for approval in Feb 2018**

^{**} Subject to the Board's feedback on the proposal to employ approval by correspondence for the implementation of certain activities under the IRM framework during the period January – March 2018.



^{*} The CSPs for Cameroon and Lebanon will go live on 1 January 2018.

3. Content of the document

- Executive summary [pages 1 − 2]
- **Draft decisions** [pages 2 4] [for approval]
- Introduction [pages 5 6]
- Progress to date: roll-out of CSPs, ICSPs and T-ICSPs [pages 7 9]
- IRM framework building blocks [pages 10 15]:
 - Foreseen process for consultation with member states in 2018 and 2019;
 - Treatment of emergencies;
 - Treatment of regional responses and purpose of a regional bureau portfolio budget;
 - Contributing to humanitarian response plans and appeal requirements;
 - Corporate Results Framework;
 - Focus areas;
 - Resource migration;
 - Annual planning process; and
 - Other systems in development.



3. Content of the document, cont.

- Outstanding issues [pages 15 27]:
 - Reporting [page 15]
 - Interim governance arrangements [pages 16 25] [for approval]
 - a) Interim delegations of authority to the ED and joint authority with FAO DG (1 January 2018 29 February 2020)
 - b) Principles to guide the interim application of full-cost recovery in 2018
 - c) Continuation of specific derogations from the WFP General Rules and Financial Regulations for implementation of the IRM framework in 2018
 - Transitional governance arrangements for selected CSPs and ICSPs that will be considered at the 2018 first regular session [pages 25 – 26] [for approval]
- Board engagement in 2017 and 2018 [pages 26 27]
- Annex I: lessons learned in 2017 [pages 28 32]
- Annex II: proposed interim delegations of authority for countries operating within the IRM framework (effective 1 January 2018 29 February 2020) [pages 33 34]



4. Main changes to the paper since the IRM Seminar (3 Oct)

Changes	Document reference
 1. Extension of the interim delegations of authority period (1 Jan 2017 – 29 Feb 2020) Allowing additional time for learning to better inform permanent delegations of authority, which will be presented to the EB for approval at the 2020 first regular session following a review 	Draft decision vi
2. Reduction of the relative proportion threshold from 30 percent to 25 percent (interim delegations of authority for budget increases not related to fundamental changes, emergency-response or service provision)	Paragraphs 93 – 94; Paragraphs 99 – 100; Annex II.B.2
3. Budgetary threshold for joint approval with the FAO Director-General: rounded to USD 50 million (from USD 48 million)	Paragraphs 101 – 104; Annex II.A.1, II.B.1
4. Revised language to tighten governance	Annex II.B.2-3
 5. Board oversight of budget revisions, including crisis response Clarification and potential improvements to the process of posting revisions Brief information note to justify time-sensitivity of crisis-response-related revisions 	Paragraphs 105 – 112 Paragraphs 105, 110 Paragraph 112
 6. Transitional governance arrangements for selected CSPs and ICSPs that will be considered at the 2018 first regular session Clarification of the timelines for sharing draft CSP/ICSP documents 	Paragraphs 130 – 135 Paragraph 132
Additional information on programmatic and budgetary controls	Paragraph 134
7. Draft decisions	Draft decision

5. 2017 Informal Consultations

17 March November 2016 Approval of the **Integrated Road** Map: Strategic Plan. Policy on Country Strategic 7-8 February Plans, Financial Framework Review, Corporate Results 27 January Framework **ACABQ** 30 January 17 January **Informal Consultation**

Informal Consultation Progress update on the Integrated Road Map: Proposed amendments to the General **Rules and Financial Regulations**

23 May **Informal Consultation** (cont.) on CSPs Mozambique, Namibia and Tanzania

Informal Consultation Update on the Integrated Road Map; Proposed interim governance arrangements for 2018

13 - 16 November Second Regular Session [Update on the Integrated Road Map: interim governance arrangements for 2018 for approval; CSPs and ICSPs for approval

FAO Finance Committee

16 May **Informal Consultation** on CSPs and ICSPs Cameroon, Lebanon and Sudan (ICSP)

4 May

12 - 16 June **Annual Session** [Update on the Integrated Road Map; Approval of CSPs and ICSPs]

7 September

4 October Informal Consultation on CSPs and ICSPs

19 October **ACABO**

Resource Management Seminar Financial

30 - 31 January Framework **Informal Consultation** Review on CSPs Bangladesh, China, Colombia, Ecuador, El Salvador, Indonesia. Lao People's Democratic Republic and Zimbabwe

Update on the

Integrated Road Map

20 - 23 **February** First Regular Session [Approval of CSPs and ICSPs

18 May **ACABQ**

Informal Consultation Update on the Integrated Road Map; **Proposed** amendments to the General Rules and Financial Regulations

18 July **Informal Consultation** Update on the Integrated Road Map: Proposed interim governance arrangements for 2018

29 - 31 May **FAO** Finance Committee

3 October Seminar on the Integrated Road Map

2-3 November **FAO** Finance Committee

17 October **Informal Consultation** Update on the Integrated Road Map: **Proposed interim** governance arrangements for 2018

5. 2018 Informal Consultations

13 - 16 November 2017 Second Regular Session [Update on the Integrated Road Map: Interim governance arrangements for approval; CSPs and ICSPs for approval] March TBC
Informal Consultation
Update on the
Integrated Road Map;
Proposed
amendments to the
General Rules and
Financial Regulations

18 - 22 June
Annual Session
[Update on the Integrated
Road Map: Proposed
amendments to the
General Rules and
Financial Regulations; CSPs
and ICSPs for approval]

July TBC
Informal Consultation
Update on the
Integrated Road Map;
Proposed amendments
to the General Rules
and Financial
Regulations

19 - 23 November
Second Regular Session
[Update on the Integrated
Road Map: Amendments to
the General Rules and
Financial Regulations for
approval; CSPs and ICSPs
for approval]

16 January Informal Consultation On CSPs and ICSPs Honduras, Pakistan, Timor-Leste, Tunisia, Burundi **26 February – 2 March**First Regular Session
[CSPs and ICSPs for approval]

May TBC
Informal Consultation
Update on the Integrated
Road Map; Proposed
amendments to the General
Rules and Financial Regulations

September TBC
Informal Consultation
Update on the Integrated
Road Map; Proposed
amendments to the General
Rules and Financial Regulations



Discussion

