



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

**Executive Board**  
Second Regular Session  
Rome, 26–29 November 2018

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Agenda item 13

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Verification of adopted decisions and  
recommendations

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## Decisions and recommendations of the 2018 second regular session of the Executive Board

### Executive Board Bureau

President: **Mr Zoltán Kálmán**  
(Hungary)

Alternate: **Mr Evgeny Vakulenko**  
(Russian Federation)

Vice-President: **H.E. Hisham Mohamed Badr**  
(Egypt)

Alternate: **Mr Herman Constant Dazan**  
(Benin)

Member: (vacant)

Alternate: **Mr CUI Jishun**  
(China)

Member: **Ms Mónica Fonseca Jaramillo**  
(Colombia)

Alternate: **Her Excellency Karla Gabriela Samayoa Recari**  
(Guatemala)

Member: **Mr Thomas Duffy**  
(United States of America)

Alternate: **Ms Hannah Laubenthal**  
(Germany)

Rapporteur: **Mr Marc Mankoussou**  
(The Congo)

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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.

### Adoption of the agenda

The Board adopted the agenda.

*26 November 2018*

### Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Marc Mankoussou (The Congo, List A) Rapporteur for the 2018 second regular session.

*26 November 2018*

### Current and future strategic issues

2018/EB.2/1

#### 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.

*26 November 2018*

### Policy issues

2018/EB.2/2

#### Update on the Integrated Road Map

Having considered the update on the Integrated Road Map (WFP/EB.2/2018/5-A/1), and recalling the Policy on Country Strategic Plans (WFP/EB.2/2016/4-C/1/Rev.1), the Financial Framework Review (WFP/EB.2/2016/5-B/1/Rev.1) and various updates on the Integrated Road Map (WFP/EB.A/2017/5-A/1, WFP/EB.2/2017/4-A/1/Rev.1 and WFP/EB.A/2018/5-D/1), the Board:

- i) recalled that certain amendments to the General Rules and Financial Regulations of WFP were required in order to reflect the mainstreaming of the operational model that had previously been approved by the Board as part of the Integrated Road Map framework and that such amendments had been scheduled to be approved at the current Executive Board session;
- ii) noted that, in this context, certain additional recommendations with regard to full cost recovery had been presented for Board consideration;
- iii) approved such full cost recovery recommendations, as set forth at paragraphs 68–102 of the update on the Integrated Road Map (WFP/EB.2/2018/5-A/1) and noted that giving effect to them would require certain amendments of the General Rules and Financial Regulations of WFP;
- iv) accordingly approved the proposed amendments of the General Rules and Financial Regulations of WFP set forth in annex II to document WFP/EB.2/2018/5-A/1 and decided that such amendments would come into effect on 1 January 2019;
- v) recalled that, with paragraph vi of its decision 2017/EB.2/2, it had approved interim delegations of authority applicable to programmes administered under the Integrated Road Map framework that would remain in effect

until 29 February 2020 and noted that permanent delegations of authority were scheduled to be presented for its approval at its 2020 first regular session;

- vi) noted that General Rule XIII.4 (d) of the amended General Rules and Financial Regulations called on the Executive Board to designate the contributions eligible for a reduction or waiver of support costs, decided to provide such guidance at a future Board session and further decided that, until such guidance came into effect, expenses that prior to the application of the Integrated Road Map framework would have constituted “direct support costs” would continue to be treated as eligible for a reduction or waiver under General Rule XIII.4 (d);
- vii) approved the proposals set forth at paragraphs 104–113 of document WFP/EB.2/2018/5-A/1 in respect of:
  - a) transitional governance arrangements for certain country strategic plans and interim country strategic plans that would be considered at the Board’s 2019 first regular session;
  - b) the extension of the duration of transitional interim country strategic plans based on previously approved projects and of certain countries continuing to operate under such transitional interim country strategic plans through December 2019; and
  - c) the continued application of the current programmatic, financial, legal and reporting framework, as a contingency to ensure business continuity, in respect of any individual programme or activity in a country that could be shifted to the Integrated Road Map framework, with the result that the programme or activity would temporarily operate alongside the approved country strategic plan, interim country strategic plan or transitional interim country strategic plan of that country.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2018/5-A/2 and WFP/EB.2/2018/6-A,B/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2018/5-A/3 and WFP/EB.2/2018/6-A,B/3).

*26 November 2018*

2018/EB.2/3

### **Revised Corporate Results Framework (2017–2021)**

Having considered the proposed revised version of the Corporate Results Framework (2017–2021) (WFP/EB.2/2018/5-B/Rev.1), the Board:

- approved the revised results framework set out in the body of the document as the “Corporate Results Framework (2017–2021) – Part 1” on the understanding that management would prepare a “Corporate Results Framework (2017–2021) – Part 2” including 2021 targets for programmatic outputs and performance indicators for approval at the 2019 annual session of the Board; and
- took note of the activity categories and performance indicators set out in the annexes to document WFP/EB.2/2018/5-B/Rev.1.

*26 November 2018*

2018/EB.2/4

### **2018 Enterprise Risk Management Policy**

The Board approved the 2018 Enterprise Risk Management Policy (WFP/EB.2/2018/5-C) and took note of the risk appetite statements set out in annex II to the policy.

*27 November 2018*

2018/EB.2/5

**Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)**

The Board took note of the update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) set out in document WFP/EB.2/2018/5-D/Rev.1.

The Board also commended WFP for its good practice of providing regular updates on United Nations development system reform and requested regular informal engagement between interested Members and the Rome-based agencies' deputy principals on progress in the implementation of United Nations development system reform, following each of the Rome-based agencies Senior Consultative Group quarterly meetings.<sup>1</sup>

26 November 2018

2018/EB.2/6

**Update on collaboration among the Rome-based agencies**

The Board requested that a joint informal meeting of the governing bodies of the Rome-based agencies (the council of the Food and Agriculture Organization of the United Nations (FAO), the Executive Board of the International Fund for Agricultural Development (IFAD) and the WFP Executive Board) be held annually, with greater engagement of Members in the preparatory work (agenda setting, format and similar matters) and in follow-up activities, involving the membership through the Independent Chairperson of the FAO Council meetings with the Chairs of the Regional Groups of FAO, the Bureau of the Executive Board of WFP and the Convenors and Friends of IFAD.

The Board further requested that a joint progress report on Rome-based agencies collaboration be included as a regular agenda item of the annual joint informal meeting of the governing bodies of the Rome-based agencies.

27 November 2018

**Resource, financial and budgetary matters**

2018/EB.2/7

**WFP Management Plan (2019–2021)**

Having considered WFP's Management Plan (2019–2021) (WFP/EB.2/2018/6-A/1/Rev.1), the Board:

- i. noted that the 2019 programme support and administrative appropriation assumed a funding level of USD 6.8 billion in 2019;
- ii. took note of the projected operational requirements of USD 9.8 billion for 2019 and the prioritization proposals to align the activities of WFP with anticipated funding, as outlined in section III of the Management Plan (2019–2021);
- iii. approved a 2019 programme support and administrative appropriation of USD 385.1 million, to be allocated as follows:
 

strategy and direction	USD 58.4 million
services to operations	USD 218.7 million
governance, independent oversight and fundraising	USD 108.0 million
<b>Total</b>	<b>USD 385.1 million</b>
- iv. approved the allocation of USD 69.3 million from the programme support and administrative equalization account for critical corporate initiatives;
- v. approved a standard indirect support cost recovery rate of 6.5 percent for 2019 for all contributions except for governments' contributions to programmes in

<sup>1</sup> Following the adoption of the decision the representative of the Netherlands, as an observer, said that his country could not support the adoption of the decision as orally amended.

their own countries and contributions made by developing countries or countries with economies in transition, as determined by the Executive Board, for which an indirect support cost recovery rate of 4 percent in 2019 would apply;

- vi. approved the use of the General Fund to charge investment management costs up to USD 1.55 million per annum from interest income accrued to the General Fund;
- vii. approved a ceiling of USD 82 million for corporate services advances from 2019 and looked forward to reviewing this as part of future management plans; and
- viii. authorized the Executive Director to adjust the programme support and administrative component of the budget in accordance with any change in the level of the forecasted income for the year, at a rate not to exceed 2 percent of the anticipated change in income.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2018/5-A/2 and WFP/EB.2/2018/6-A,B/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2018/5-A/3 and WFP/EB.2/2018/6-A,B/3).

*27 November 2018*

### **Evaluation reports**

2018/EB.2/8

#### **Summary report on the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response**

The Board took note of the summary report on the strategic evaluation of the pilot country strategic plans (2017–mid-2018) set out in document WFP/EB.2/2018/7-A and the management response set out in document WFP/EB.2/2018/7-A/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.

*27 November 2018*

### **Asia and the Pacific portfolio**

2018/EB.2/9

#### **Nepal country strategic plan (2019–2023)**

The Board approved the Nepal country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/7) at a total cost to WFP of USD 126,000,000.

*27 November 2018*

2018/EB.2/10

#### **India country strategic plan (2019–2023)**

The Board approved the India country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/5) at a total cost to WFP of USD 20,024,321.

*27 November 2018*

### **Latin America and the Caribbean portfolio**

2018/EB.2/11

#### **Revision of Honduras country strategic plan and budget increase**

The Board approved the revision of the Honduras country strategic plan and corresponding budget increase of USD 58,986,602 outlined in document WFP/EB.2/2018/8-C/1.

*27 November 2018*

**East and Central Africa portfolio**

- 2018/EB.2/12      **Summary report on the evaluation of the Somalia country portfolio (2012–2017) and management response**
- The Board took note of the summary report on the evaluation of the Somalia country portfolio (2012–2017) set out in document WFP/EB.2/2018/7-D and the management response set out in document WFP/EB.2/2018/7-D/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.
- 28 November 2018*
- 2018/EB.2/13      **Somalia interim country strategic plan (2019–2021)**
- The Board approved the Somalia interim country strategic plan (2019–2021) (WFP/EB.2/2018/8-B/1) at a total cost to WFP of USD 961,000,000.
- 28 November 2018*
- 2018/EB.2/14      **Rwanda country strategic plan (2019–2023)**
- The Board approved the Rwanda country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/8) at a total cost to WFP of USD 218,351,810.
- 28 November 2018*
- Middle East, North Africa, Eastern Europe and Central Asia portfolio**
- 2018/EB.2/15      **Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) and management response**
- The Board took note of the summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) set out in document WFP/EB.2/2018/7-B and the management response set out in document WFP/EB.2/2018/7-B/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.
- 28 November 2018*
- 2018/EB.2/16      **Syrian Arab Republic interim country strategic plan (2019–2020)**
- The Board approved the Syrian Arab Republic interim country strategic plan (2019–2020) (WFP/EB.2/2018/8-B/2) at a total cost to WFP of USD 1,386,306,865.
- 28 November 2018*
- 2018/EB.2/17      **The Sudan country strategic plan (2019–2023)**
- The Board approved the Sudan country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/10) at a total cost to WFP of USD 2,271,560,158.
- 28 November 2018*
- 2018/EB.2/18      **Yemen interim country strategic plan (2019–2020)**
- The Board approved the Yemen interim country strategic plan (2019–2020) (WFP/EB.2/2018/8-B/3) at a total cost to WFP of USD 3,340,521,605.
- 28 November 2018*



**West Africa portfolio****2018/EB.2/19 Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response**

The Board took note of the summary report on the evaluation of the Mali country portfolio (2013–2017) set out in document WFP/EB.2/2018/7-C and the management response set out in document WFP/EB.2/2018/7-C/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.

*29 November 2018*

**2018/EB.2/20 Burkina Faso country strategic plan (2019–2023)**

The Board approved the Burkina Faso country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/1) at a total cost to WFP of USD 172,776,493.

*29 November 2018*

**2018/EB.2/21 Chad country strategic plan (2019–2023)**

The Board approved the Chad country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/2) at a total cost to WFP of USD 1,329,109,571.

*29 November 2018*

**2018/EB.2/22 The Gambia country strategic plan (2019–2021)**

The Board approved the Gambia country strategic plan (2019–2021) (WFP/EB.2/2018/8-A/3) at a total cost to WFP of USD 25,650,581.

*29 November 2018*

**2018/EB.2/23 Ghana country strategic plan (2019–2023)**

The Board approved the Ghana country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/4) at a total cost to WFP of USD 72,047,570.

*29 November 2018*

**2018/EB.2/24 Mauritania country strategic plan (2019–2022)**

The Board approved the Mauritania country strategic plan (2019–2022) (WFP/EB.2/2018/8-A/6) at a total cost to WFP of USD 132,368,299.

*29 November 2018*

**2018/EB.2/25 Senegal country strategic plan (2019–2023)**

The Board approved the Senegal country strategic plan (2019–2023) (WFP/EB.2/2018/8-A/9) at a total cost to WFP of USD 74,798,493.

*29 November 2018*

**Organizational and procedural matters**

2018/EB.2/26

**Biennial programme of work of the Executive Board (2019–2020)**

The Board approved the biennial programme of work of the Executive Board (2019–2020) as set out in document WFP/EB.2/2018/9-A/Rev.2 and as proposed by the Bureau and the Secretariat.

*29 November 2018***Administrative and managerial matters**

2018/EB.2/27

**Revised terms of reference of the Audit Committee**

The Board approved the revised terms of reference of the Audit Committee set out in document WFP/EB.2/2018/10/1.

*27 November 2018*

2018/EB.2/28

**Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member**

The Board approved the establishment of a selection panel in relation to the appointment of one Audit Committee member. The Board also approved the appointment to the panel of the following members of the Executive Board:

- Her Excellency Lineo Irene Molise-Mabusela, Ambassador and Permanent Representative of Lesotho, as representative of List A
- Mr Yousef Juhail, Counsellor and Permanent Representative of Kuwait, as representative of List B
- Ms Mónica Fonseca Jaramillo, Minister Counsellor and Deputy Permanent Representative of Colombia, as representative of List C
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
- Mr Evgeny Vakulenko, First Secretary and Alternate Permanent Representative of the Russian Federation, as representative of List E

The Board requested the selection panel to convene and to report its recommendations to the Executive Board in accordance with the terms of reference of the Audit Committee.

*27 November 2018***Other business**

2018/EB.2/29

Joint response of the Executive Board Secretariats of the United Nations Development Programme/the United Nations Population Fund/the United Nations Office for Project Services, the United Nations Children's Fund, the United Nations Entity for Gender Equality and the Empowerment of Women and WFP on Executive Board working methods

The Board:

1. Took note of the rules of procedure of the Executive Boards of the United Nations Development Programme (UNDP), the United Nations Population Fund (UNFPA), the United Nations Office for Project Services (UNOPS), the United Nations Children's Fund (UNICEF), the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) and WFP;
2. Took note of the joint response prepared by the secretariats of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to the 2018 joint meeting of the Executive Boards segment on working methods;

3. Agreed to continue the good practice to start all formal and informal meetings on time and to plan them during United Nations working hours;
4. Agreed on identifying a set of common agenda items, together with UNDP, UNFPA, UNOPS, UNICEF and UN-Women, with a view to harmonizing the consideration of those agenda items with these agencies, beginning from the first regular session 2019 onwards;
5. Supported continuation of WFP's practice of issuing comprehensive response matrices and enhancing transparency, as appropriate, through strategic and analytical documentation, including best practices, actions being taken to address lessons learned, challenges and risks, building on the interactions with the Board;
6. Encouraged the Executive Boards of the UNDP, UNFPA, UNOPS, UNICEF, UN-Women and WFP to engage on the efficient and effective implementation of the guidelines for Executive Board field visits and reporting requirements;
7. Encouraged the UNDP, UNFPA, UNOPS, UNICEF, UN-Women and WFP Executive Boards and their Bureaux to give due consideration to gender balance in panels for all meetings;
8. Welcomed collaboration with the Bureaux of UNDP, UNFPA, UNOPS, UNICEF and UN-Women, to launch a joint consultative process with Member States starting at the first regular session 2019, with a view to examining the efficiency and quality of its current sessions, as well as the functions of the joint meeting of the Boards, building on the joint response prepared by the Secretariats.

*29 November 2018*

#### **Summary of the work of the Executive Board**

2018/EB.2/30

#### **Summary of the work of the 2018 annual session of the Executive Board**

The Board approved the draft summary of the work of the 2018 annual session of the Executive Board, the final version of which would be embodied in document WFP/EB.A/2018/14.

*29 November 2018*

### Agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of Mr Marc Mankoussou, Deputy Permanent Representative of the Republic of the Congo, as Rapporteur, nominated by List A**
3. **Opening remarks by the Executive Director**  
*Statement by His Excellency Alberto Beltrame, Minister for Social Development of Brazil*
4. **Annual reports**
  - a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note *(for consideration)* – POSTPONED TO THE 2019 FIRST REGULAR SESSION
5. **Policy issues**
  - a) Update on the Integrated Road Map *(for approval)*
  - b) Revised Corporate Results Framework (2017–2021) *(for approval)*
  - c) 2018 Enterprise Risk Management Policy *(for approval)*
    - 1) Risk categorization *(for information)*
    - 2) Risk appetite statements *(for consideration)*
  - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for consideration)*
  - e) Update on collaboration among the Rome-based agencies *(for information)*
  - f) Compendium of policies relating to the Strategic Plan *(for information)*
6. **Resource, financial and budgetary matters**
  - a) WFP Management Plan (2019–2021) *(for approval)*
  - b) Work plan of the External Auditor *(for information)*
7. **Evaluation reports** *(for consideration)*
  - a) Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018) and management response
  - b) Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) and management response
  - c) Summary report on the evaluation of the Mali country portfolio (2013–2017) and management response
  - d) Summary report on the evaluation of the Somalia country portfolio (2012–2017) and management response
8. **Operational matters**
  - a) Country strategic plans *(for approval)*
    - 1) Burkina Faso
    - 2) Chad

- 3) Gambia
  - 4) Ghana
  - 5) India
  - 6) Mauritania
  - 7) Nepal
  - 8) Rwanda
  - 9) Senegal
  - 10) Sudan
- b) Interim country strategic plans (*for approval*)
- 1) Somalia
  - 2) Syrian Arab Republic
  - 3) Yemen
- c) Budget increases to country strategic plans (*for approval*)
- Honduras
- d) Projects approved by correspondence (*for information*)
- 1) Budget revisions and extension in time of transitional interim country strategic plans
    - 1) Algeria
    - 2) Armenia
    - 3) Benin
    - 4) Cuba
    - 5) Iraq
    - 6) Jordan
    - 7) Liberia – WITHDRAWN<sup>1</sup>
    - 8) Mali
    - 9) Morocco
    - 10) Sao Tome and Principe
    - 11) Sierra Leone
    - 12) Togo
    - 13) Turkey

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<sup>1</sup> The budget revision and extension in time of the Liberia transitional interim country strategic plan will be submitted for approval by correspondence after the 2018 second regular session and will subsequently be presented to the Board for information at the 2019 first regular session.

- 2) Revisions of protracted relief and recovery operations and budget increases
  - 1) Ethiopia 200700
  - 2) Ethiopia 200712
- e) Reports of the Executive Director on operational matters (*for information*)
  - 1) Budget increases to country strategic plans and interim country strategic plans approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018)
  - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018)
9. **Organizational and procedural matters**
  - a) Biennial programme of work of the Executive Board (2019–2020) (*for approval*)
10. **Administrative and managerial matters**
  - 1) Revised terms of reference of the Audit Committee (*for approval*)
  - 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member (*for approval*)
  - 3) Update on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
11. **Summary of the work of the 2018 annual session of the Executive Board** (*for approval*)
12. **Other business**
  - 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods (*for consideration*)
  - 2) Report of the joint field visit to Uganda by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 30 April to 4 May 2018 (*for information*)
  - 3) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP held on 1 June 2018 (*for information*)
  - 4) Oral report on the field visit of the WFP Executive Board (*for information*)
  - 5) Oral update on United Nations Humanitarian Air Service (*for information*)
13. **Verification of adopted decisions and recommendations**

**ANNEX II****List of Documents****Adoption of the Agenda**

- |   |                              |                          |
|---|------------------------------|--------------------------|
| 1 | Provisional agenda           | WFP/ EB.2/2018/1/1/Rev.2 |
|   | Provisional annotated agenda | WFP/ EB.2/2017/1/2/Rev.2 |

**Annual Reports**

- |      |  |   |
|------|--|---|
| 4 a) | Annual report of the Office of the Ombudsman                 | Postponed to the 2019 first regular session |
|      | Management note Annual report of the Office of the Ombudsman | Postponed to the 2019 first regular session |

**Policy Issues**

- |      |   |                          |
|------|---|--------------------------|
| 5 a) | Update on the Integrated Road Map   | WFP/ EB.2/2018/5-A/1     |
| 5 b) | Revised Corporate Results Framework (2017–2021)   | WFP/ EB.2/2018/5-B/Rev.1 |
| 5 c) | 2018 Enterprise Risk Management Policy  | WFP/ EB.2/2018/5-C       |
|      | 1) Risk categorization  | WFP/ EB.2/2018/5-C/1     |
|      | 2) Risk appetite statements   | WFP/ EB.2/2018/5-C/2     |
| 5 d) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/ EB.2/2018/5-D/Rev.1 |
| 5 e) | Update on collaboration among the Rome-based agencies   | WFP/ EB.2/2018/5-E       |
| 5 f) | Compendium of policies relating to the Strategic Plan   | WFP/ EB.2/2018/5-F       |

**Resource, Financial and Budgetary Matters**

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|------|--|---|
| 6 a) | WFP Management Plan (2019–2021)  | WFP/ EB.2/2018/6-A/1/Rev.1                      |
|      | Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) | WFP/ EB.2/2018/6(A,B)/2<br>WFP/ EB.2/2018/5-A/2 |
|      | Report of the FAO Finance Committee  | WFP/ EB.2/2018/6(A,B)/3<br>WFP/ EB.2/2018/5-A/3 |
| 6 b) | Work plan of the External Auditor  | WFP/ EB.2/2018/6-B/1                            |

**Evaluation Reports**

- |      |  |                          |
|------|--|--------------------------|
| 7 a) | Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018)   | WFP/ EB.2/2018/7-A       |
|      | Management response to the recommendations set out in the Summary evaluation report of the strategic evaluation of the pilot country strategic plans (2017–mid-2018)   | WFP/ EB.2/2018/7-A/Add.1 |
| 7 b) | Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018)   | WFP/ EB.2/2018/7-B       |
|      | Management response to the recommendations set out in the Summary report on the evaluation of the WFP regional response to the Syrian crisis (January 2015–March 2018) | WFP/ EB.2/2018/7-B/Add.1 |

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|------|---|--------------------------|
| 7 c) | Summary report on the evaluation of the Mali country portfolio (2013–2017)  | WFP/ EB.2/2018/7-C       |
|      | Management response to the recommendations set out in the Summary report on the evaluation of the Mali country portfolio (2013–2017)    | WFP/ EB.2/2018/7-C/Add.1 |
| 7 d) | Summary report on the evaluation of the Somalia country portfolio (2012–2017)   | WFP/ EB.2/2018/7-D       |
|      | Management response to the recommendations set out in the Summary report on the evaluation of the Somalia country portfolio (2012–2017) | WFP/ EB.2/2018/7-D/Add.1 |

### Operational Matters

- |      |   |                       |
|------|---|-----------------------|
| 8 a) | Country strategic plans                     |                       |
|      | 1) Burkina Faso                             | WFP/ EB.2/2018/8-A/1  |
|      | 2) Chad                                     | WFP/ EB.2/2018/8-A/2  |
|      | 3) Gambia                                   | WFP/ EB.2/2018/8-A/3  |
|      | 4) Ghana                                    | WFP/ EB.2/2018/8-A/4  |
|      | 5) India                                    | WFP/ EB.2/2018/8-A/5  |
|      | 6) Mauritania                               | WFP/ EB.2/2018/8-A/6  |
|      | 7) Nepal                                    | WFP/ EB.2/2018/8-A/7  |
|      | 8) Rwanda                                   | WFP/ EB.2/2018/8-A/8  |
|      | 9) Senegal                                  | WFP/ EB.2/2018/8-A/9  |
|      | 10) Sudan                                   | WFP/ EB.2/2018/8-A/10 |
| 8 b) | Interim country strategic plans             |                       |
|      | 1) Somalia                                  | WFP/ EB.2/2018/8-B/1  |
|      | 2) Syrian Arab Republic                     | WFP/ EB.2/2018/8-B/2  |
|      | 3) Yemen                                    | WFP/ EB.2/2018/8-B/3  |
| 8 c) | Budget increases to country strategic plans |                       |
|      | ➤ Honduras                                  | WFP/ EB.2/2018/8-C    |



- 8 e) Projects approved by correspondence
- 1) Revisions of transitional interim country strategic plans and corresponding budget increases approved by correspondence
    - 1) Algeria WFP/ EB.2/2018/8-D/1/1
    - 2) Armenia WFP/ EB.2/2018/8-D/1/2
    - 3) Benin WFP/ EB.2/2018/8-D/1/3
    - 4) Cuba WFP/ EB.2/2018/8-D/1/4
    - 5) Iraq WFP/ EB.2/2018/8-D/1/5
    - 6) Jordan WFP/ EB.2/2018/8-D/1/6
    - 7) Liberia Withdrawn
    - 8) Mali WFP/ EB.2/2018/8-D/1/8
    - 9) Morocco WFP/ EB.2/2018/8-D/1/9
    - 10) Sao Tome and Principe WFP/ EB.2/2018/8-D/1/10
    - 11) Sierra Leone WFP/ EB.2/2018/8-D/1/11
    - 12) Togo WFP/ EB.2/2018/8-D/1/12
    - 13) Turkey WFP/ EB.2/2018/8-D/1/13
  - 2) Revisions of protracted relief and recovery operations and budget increases
    - 1) Ethiopia 200700 WFP/ EB.2/2018/8-D/2/1
    - 2) Ethiopia 200712 WFP/ EB.2/2018/8-D/2/2
- 8 e) Reports of the Executive Director on operational matters
- 1) Budget increases to country strategic plans and interim country strategic plans approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018) WFP/ EB.2/2018/8-E/1
  - 2) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2018) WFP/ EB.2/2018/8-E/2

#### **Organizational and Procedural Matters**

- 9 Biennial programme of work of the Executive Board (2019–2020) WFP/ EB.2/2018/9/Rev.2

#### **Administrative and Managerial Matters**

- 10 1) Revised terms of reference of the Audit Committee WFP/ EB.2/2018/10/1
- 2) Appointment of five Executive Board members to the selection panel for the appointment of one Audit Committee member WFP/ EB.2/2018/10/2

**Other business**

- |    |   |                        |
|----|---|------------------------|
| 12 | 1) Joint response of the Executive Board Secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP on Executive Board working methods                | WFP/ EB.2/2018/1/Rev.1 |
|    | 2) Report of the joint field visit to Uganda by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 30 April to 4 May 2018 | WFP/ EB.2/2018/2       |
|    | 3) Report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP held on 1 June 2018                              | WFP/ EB.2/2018/3       |

**Verification of Adopted Decisions and Recommendations**

- |    |  |                    |
|----|--|--------------------|
| 13 | Decisions and recommendations of the second regular session of the Executive Board, 2018 | WFP/ EB.2/2018/13  |
|    | Summary of the work of the second regular session of the Executive Board, 2018           | WFP/ EB.2/2018/14* |

**Information Notes**

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|---|----------------------------|
| Information for participants                                      | WFP/ EB.2/2018/INF/1       |
| Provisional timetable   | WFP/ EB.2/2018/INF/2/Rev.1 |
| Provisional list of participants                                  | WFP/ EB.2/2018/INF/3/Rev.3 |
| Report by the Executive Director on recent senior staff movements | WFP/ EB.2/2018/INF/4       |

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\* To be issued after approval by the Executive Board at its second regular session in February 2019.