



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

## Executive Board

First regular session

Rome, 25–27 February 2019

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Agenda item 13

WFP/EB.1/2019/13

Verification of adopted decisions and  
recommendations

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

## Decisions and recommendations of the 2019 first regular session of the Executive Board

### Executive Board Bureau

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

Alternate: **Her Excellency Lineo Irene Molise-Mabusela**  
(Lesotho)

Vice-President: **H.E. Dr. Ulrich Seidenberger**  
(Germany)

Alternate: **Mr Bruce Campbell**  
(Switzerland)

Member: **Mr Yousef Juhail**  
(Kuwait)

Alternate: **Ms So-Youn Hong**  
(Republic of Korea)

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

Alternate: **Mr Luís Fernando de Carvalho**  
(Brazil)

Member: **H.E. Victor Vasiliev**  
(Russian Federation)

Alternate: **H.E. Artur Andrzej Pollok**  
(Poland)

Rapporteur: **Mr Salman Pervaiz**  
(Pakistan)

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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.

*25 February 2019*

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

In accordance with the Rules of Procedure of the Board, the Board elected H.E. Hisham Mohamed Badr (Egypt, List A) as President for a one-year term. Her Excellency Lineo Irene Molise-Mabusela (Lesotho, List A) was elected as Alternate.

The Board elected H.E. Dr. Ulrich Seidenberger (Germany, List D) as Vice-President. Mr Bruce Campbell (Switzerland, List D) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Yousef Juhail (Kuwait, List B); Her Excellency Karla Gabriela Samayoa Recari (Guatemala, List C); and H.E. Victor Vasiliev (Russian Federation, List E). Elected as Alternates were: Ms So-Youn Hong (Republic of Korea, List B); Mr Luís Fernando de Carvalho (Brazil, List C); and H.E. Artur Andrzej Pollok (Poland, List E).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Salman Pervaiz (Pakistan, List B) Rapporteur of the 2019 first regular session.

*25 February 2019*

### Current and future strategic issues

2019/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.

*25 February 2019*

### West Africa portfolio

2019/EB.1/2

#### Country strategic plan – Côte d'Ivoire (2019–2023)

The Board approved the Côte d'Ivoire country strategic plan (2019–2023) (WFP/EB.1/2019/8-A/4) at a total cost to WFP of USD 82,768,485.

*25 February 2019*

2019/EB.1/3

#### Country strategic plan – Nigeria (2019–2022)

The Board approved the Nigeria country strategic plan (2019–2022) (WFP/EB.1/2019/8-A/8) at a total cost to WFP of USD 587,524,542.

*25 February 2019*

**Annual reports**

2019/EB.1/4

**Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note**

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2017 set out in document WFP/EB.1/2019/4-A.

*25 February 2019*

**Policy issues**

2019/EB.1/5

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

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. Recalled decision 2018/EB.2/29 on working methods of the Executive Boards in which the Bureau of WFP, in collaboration with the Bureaux of UNDP/UNFPA/UNOPS, UNICEF and UN-Women, was asked to launch a joint consultative process with the Member States starting at the 2019 first regular session;
3. Took note with appreciation of the formation of the core group of Member States to lead the joint consultative process with Member States, in an open, transparent and inclusive manner, with a view to examining the efficiency and quality of its current sessions, as well as the functions of the joint meetings of the Boards, building on the joint response prepared by the secretariats, and in close consultation with all Member States, seeking Member States' input to the written account of the core group;
4. Requested the executive board secretariats to support the core group, upon request, in analysing the effects of its findings and suggestions;
5. Looked forward to the written account of the core group, to be presented at the joint meeting of the Boards in May 2019, for subsequent consideration of its findings and recommendations by the members and observers of the respective boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP.

*26 February 2019*

**Evaluation reports****2019/EB.1/6 Summary report on the strategic evaluation of WFP's support for enhanced resilience and management response**

The Board took note of the summary report on the strategic evaluation of WFP's support for enhanced resilience set out in document WFP/EB.1/2019/7-A and the management response set out in document WFP/EB.1/2019/7-A/Add.1 and encouraged further action on the recommendations, taking into account the considerations raised by the Board during its discussion.

*26 February 2019*

**East Africa portfolio****2019/EB.1/7 Summary evaluation report - Ethiopia country portfolio (2012-2017) and management response**

The Board took note of the summary report on the evaluation of the Ethiopia country portfolio for 2012-2017 set out in document WFP/EB.1/2019/7-B and the management response set out in document WFP/EB.1/2019/7-B/Add.1 and encouraged further action on the recommendations, taking into account the considerations raised by the Board during its discussion.

*26 February 2019*

**2019/EB.1/8 Interim country strategic plan - Ethiopia (2019-2020)**

The Board approved the Ethiopia interim country strategic plan (2019-2020) (WFP/EB.1/2019/8-B/2) at a total cost to WFP of USD 871,337,120.

*26 February 2019*

**Middle East, North Africa, Eastern Europe and Central Asia portfolio****2019/EB.1/9 Interim country strategic plan - Libya (2019-2020)**

The Board approved the Libya interim country strategic plan (2019-2020) (WFP/EB.1/2019/8-B/3) at a total cost to WFP of USD 60,517,166.

*26 February 2019*

**Southern Africa portfolio****2019/EB.1/10 Country strategic plan - Congo (2019-2023)**

The Board approved the Congo country strategic plan (2019-2023) (WFP/EB.1/2019/8-A/3/Rev.1) at a total cost to WFP of USD 97,921,641.

*26 February 2019*

**2019/EB.1/11 Country strategic plan - Malawi (2019-2023)**

The Board approved the Malawi country strategic plan (2019-2023) (WFP/EB.1/2019/8-A/6) at a total cost to WFP of USD 619,800,513.

*27 February 2019*

**Latin America and the Caribbean portfolio**

2019/EB.1/12      **Country strategic plan – Dominican Republic (2019–2023)**

The Board approved the Dominican Republic country strategic plan (2019–2023) (WFP/EB.1/2019/8-A/5) at a total cost to WFP of USD 10,174,911.

*27 February 2019*

2019/EB.1/13      **Country strategic plan – Nicaragua (2019–2023)**

The Board approved the Nicaragua country strategic plan (2019–2023) (WFP/EB.1/2019/8-A/7) at a total cost to WFP of USD 68,370,439.

*27 February 2019*

**Asia and the Pacific portfolio**

2019/EB.1/14      **Country strategic plan – Bhutan (2019–2023)**

The Board approved the Bhutan country strategic plan (2019–2023) (WFP/EB.1/2019/8-A/1) at a total cost to WFP of USD 8,942,053.

*27 February 2019*

2019/EB.1/15      **Country strategic plan – Cambodia (2019–2023)**

The Board approved the Cambodia country strategic plan (2019–2023) (WFP/EB.1/2019/8-A/2) at a total cost to WFP of USD 50,241,310.

*27 February 2019*

2019/EB.1/16      **Interim country strategic plan – Democratic People's Republic of Korea (2019–2021)**

The Board approved the Democratic People's Republic of Korea interim country strategic plan (2019–2021) (WFP/EB.1/2019/8-B/1) at a total cost to WFP of USD 161,070,534.

*27 February 2019*

**Administrative and managerial matters**

2019/EB.1/17      **Appointment of one member to the Audit Committee**

The Board approved the appointment of one Audit Committee member as follows:

- Mr Robert Samels (Canada), from 1 March 2019 to 28 February 2022.

*26 February 2019*

2019/EB.1/18      **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.1/2019/10-B) and endorsed the responses to the Joint Inspection Unit's recommendations to the legislative bodies included in the annexes to the document.

*26 February 2019*

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

2019/EB.1/19

**Summary of the work of the 2018 second regular session of the Executive Board**

The Board approved the draft summary of the work of its 2018 second regular session, the final version of which would be embodied in document WFP/EB.2/2018/14.

*27 February 2019*



**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**  
*Statement by His Excellency Daniel Kablan Duncan, Vice-President of Côte d'Ivoire*
4. **Annual reports**
  - a) Annual report of the Office of the Ombudsman and Mediation Services for 2017 and management note (*for consideration*)
5. **Policy issues**
  - a) Revised charter of the Office of the Inspector General (*for consideration*) – POSTPONED TO THE 2019 ANNUAL SESSION
  - b) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) (*for information*)
6. **Resource, budgetary and financial matters**
  - a) Update on the Management Plan (2019–2021) (*for approval*) – WITHDRAWN IN ACCORDANCE WITH THE DECISION OF THE EXECUTIVE BOARD BUREAU AT ITS MEETING OF 20 FEBRUARY 2019
7. **Evaluation reports** (*for consideration*)
  - a) Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience and management response
  - b) Summary evaluation report – Ethiopia country portfolio (2012–2017) and management response
8. **Operational matters**
  - a) Country strategic plans (*for approval*)
    - 1) Bhutan
    - 2) Cambodia
    - 3) Congo
    - 4) Côte d'Ivoire
    - 5) Dominican Republic
    - 6) Malawi
    - 7) Nicaragua
    - 8) Nigeria
  - b) Interim country strategic plans (*for approval*)
    - 1) Democratic People's Republic of Korea
    - 2) Ethiopia
    - 3) Libya

- c) Short-term interim country strategic plans approved by vote by correspondence (*for information*)
    - 1) Bhutan
    - 2) Cambodia
    - 3) Congo
    - 4) Côte d'Ivoire
    - 5) Democratic People's Republic of Korea
    - 6) Dominican Republic
    - 7) Ethiopia
    - 8) Libya
    - 9) Malawi
    - 10) Nigeria
  - d) Projects approved by correspondence (*for information*)
    - 1) Budget Revisions and extensions in time of transitional interim country strategic plans
      - 1) Liberia
      - 2) Nicaragua
    - 2) Revisions of protracted relief and recovery operations and budget increases
      - 1) Niger 200961
  - 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 July–31 December 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 July–31 December 2018)
  - f) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments (*for information*)
    - 1) Bangladesh
    - 2) Democratic Republic of the Congo
9. **Organizational and procedural matters**
- a) Biennial programme of work of the Executive Board (2019–2020) (*for information*)
10. **Administrative and managerial matters**
- a) Appointment of one member to the Audit Committee (*for approval*)
  - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
  - c) Oral update on harassment, sexual harassment, abuse of power and discrimination (*for consideration*)
11. **Summary of the work of the 2018 second regular session of the Executive Board** (*for approval*)

12. **Other business**

- a) Report on the field visit of the WFP Executive Board (*for information*)
- b) 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.1/2019/1/1/Rev.3 |
|   | Provisional annotated agenda | WFP/ EB.1/2019/1/2/Rev.2 |

**Annual Reports**

- |      |  |                          |
|------|--|--------------------------|
| 4 a) | Annual report of the Office of the Ombudsman and Mediation Services for 2017                 | WFP/ EB.1/2019/4-A       |
|      | Management note Annual report of the Office of the Ombudsman and Mediation Services for 2017 | WFP/ EB.1/2019/4-A/Add.1 |

**Policy Issues**

- |      |   |                                      |
|------|---|--------------------------------------|
| 5 a) | Revised charter of the Office of the Inspector General  | Postponed to the 2019 annual session |
| 5 b) | Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) | WFP/ EB.1/2019/5-B                   |

**Resource, Financial and Budgetary Matters**

- |      |   |  |
|------|---|--|
| 6 a) | Update on the Management Plan (2019–2021) | WFP/ EB.1/2019/6-A/1<br>Withdrawn in accordance with the decision of the Executive Board Bureau at its meeting of 20 February 2019 |
|      | Report of the FAO Finance Committee       | WFP/ EB.1/2019/6-A/3   |

**Evaluation Reports**

- |      |  |                          |
|------|--|--------------------------|
| 7 a) | Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience   | WFP/ EB.1/2019/7-A       |
|      | Management response to the recommendations set out in the Summary evaluation report of the strategic evaluation of WFP's support for enhanced resilience and management response | WFP/ EB.1/2019/7-A/Add.1 |
| 7 b) | Summary evaluation report of the Ethiopia country portfolio (2012–2017)  | WFP/ EB.1/2019/7-B       |
|      | Management response to the recommendations set out in the Summary evaluation report of the Ethiopia country portfolio (2012–2017)  | WFP/ EB.1/2019/7-B/Add.1 |

**Operational Matters**

- |      |                         |                            |
|------|-------------------------|----------------------------|
| 8 a) | Country strategic plans |                            |
|      | 9) Bhutan               | WFP/ EB.1/2019/8-A/1       |
|      | 10) Cambodia            | WFP/ EB.1/2019/8-A/2       |
|      | 11) Congo               | WFP/ EB.1/2019/8-A/3/Rev.1 |
|      | 12) Côte d'Ivoire       | WFP/ EB.1/2019/8-A/4       |
|      | 13) Dominican Republic  | WFP/ EB.1/2019/8-A/5       |
|      | 14) Malawi              | WFP/ EB.1/2019/8-A/6       |
|      | 15) Nicaragua           | WFP/ EB.1/2019/8-A/7       |

- |  |                        |
|--|------------------------|
| 16) Nigeria  | WFP/ EB.1/2019/8-A/8   |
| 8 b) Interim country strategic plans   |                        |
| 4) Democratic People's Republic of Korea   | WFP/ EB.1/2019/8-B/1   |
| 5) Ethiopia  | WFP/ EB.1/2019/8-B/2   |
| 6) Libya   | WFP/ EB.1/2019/8-B/3   |
| 8 c) Short-term interim country strategic plans approved by vote by correspondence   |                        |
| 11) Bhutan   | WFP/ EB.1/2019/8-C/1   |
| 12) Cambodia   | WFP/ EB.1/2019/8-C/2   |
| 13) Congo  | WFP/ EB.1/2019/8-C/3   |
| 14) Côte d'Ivoire  | WFP/ EB.1/2019/8-C/4   |
| 15) Democratic People's Republic of Korea  | WFP/ EB.1/2019/8-C/5   |
| 16) Dominican Republic   | WFP/ EB.1/2019/8-C/6   |
| 17) Ethiopia   | WFP/ EB.1/2019/8-C/7   |
| 18) Libya  | WFP/ EB.1/2019/8-C/8   |
| 19) Malawi   | WFP/ EB.1/2019/8-C/9   |
| 20) Nigeria  | WFP/ EB.1/2019/8-C/10  |
| 8 d) Projects approved by correspondence   |                        |
| 1) Budget Revisions and extensions in time of transitional interim country strategic plans   |                        |
| 3) Liberia   | WFP/ EB.1/2019/8-D/1/1 |
| 4) Nicaragua   | WFP/ EB.1/2019/8-D/1/2 |
| 2) Revisions of protracted relief and recovery operations and budget increases   |                        |
| 1) Niger 200961  | WFP/ EB.1/2019/8-D/2/1 |
| 8 e) Reports of the Executive Director on operational matters  |                        |
| 3) 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 July–31 December 2018) | WFP/ EB.1/2019/8-E/1   |
| 4) Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2018)                  | WFP/ EB.1/2019/8-E/2   |
| 8 f) Crisis response revisions of country strategic plans and corresponding budget increases, submitted to the Board for comments  |                        |
| 3) Bangladesh  | WFP/ EB.1/2019/8-F/1   |
| 4) Democratic Republic of the Congo  | WFP/ EB.1/2019/8-F/2   |

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

- |  |                    |
|--|--------------------|
| 9 a) Biennial programme of work of the Executive Board (2019–2020) | WFP/ EB.1/2019/9-A |
|--|--------------------|

**Administrative and Managerial Matters**

- |    |   |                     |
|----|---|---------------------|
| 10 | a) Appointment of one member to the Audit Committee                 | WFP/ EB.1/2019/10-A |
|    | b) Reports by the Joint Inspection Unit relevant to the work of WFP | WFP/ EB.1/2019/10-B |

**Other business**

- |    |   |                     |
|----|---|---------------------|
| 12 | a) Report on the field visit of the WFP Executive Board | WFP/ EB.1/2019/12-A |
|----|---|---------------------|

**Verification of Adopted Decisions and Recommendations**

- |    |   |                    |
|----|---|--------------------|
| 13 | Decisions and recommendations of the first regular session of the Executive Board, 2019 | WFP/ EB.1/2019/13  |
|    | Summary of the work of the first regular session of the Executive Board, 2019           | WFP/ EB.1/2019/14* |

**Information Notes**

- |   |                            |
|---|----------------------------|
| Information for participants                                      | WFP/ EB.1/2019/INF/1       |
| Provisional timetable   | WFP/ EB.1/2019/INF/2       |
| Provisional list of participants                                  | WFP/ EB.1/2019/INF/3/Rev.2 |
| Report by the Executive Director on recent senior staff movements | WFP/ EB.1/2019/INF/4       |

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\* To be issued after approval by the Executive Board at its annual session in June 2019.