

#### **Executive Board**

Second regular session Rome, 14–17 November 2022

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recommendations

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# Decisions and recommendations of the 2022 second regular session of the Executive Board

Executive Board Bureau			
President:	H.E. Md. Shameem Ahsan (Bangladesh)		
Alternate:	<b>Mr Hyungsik Kim</b> (Republic of Korea)		
Vice-President:	H.E. Artur Andrzej Pollok (Poland)		
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Alternate:	H.E. Dr. Papa Abdoulaye Seck (Senegal)		
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Alternate:	H.E. Mario Arvelo Caamaño (Dominican Republic)		
Member:	H.E. Marcel Beukeboom (Netherlands)		
Alternate:	<b>Ms Jette Michelsen</b> (Denmark)		
Rapporteur:	H.E. Miguel Jorge Garcia Winder (Mexico)		

#### **Table of contents**

Adoption of the	e agenda	4
Appointment o	of the Rapporteur	4
Current and fu	ture strategic issues	4
2022/EB.2/1	Opening remarks by the Executive Director	4
Western Africa	portfolio	4
2022/EB.2/2	Country strategic plan – Guinea-Bissau (2023–2027)	4
Policy issues		4
2022/EB.2/3	Compendium of policies relating to the strategic plan	4
2022/EB.2/4	Update on collaboration among the Rome-based agencies	4
Resource, fina	ncial and budgetary matters	5
2022/EB.2/5	WFP management plan (2023–2025)	5
2022/EB.2/6	Update on the Changing Lives Transformation Fund	6
Organizational	and procedural matters	6
2022/EB.2/7	Biennial programme of work of the Executive Board (2023–2024)	6
Asia and the Pa	acific portfolio	6
2022/EB.2/8	Summary report on the evaluation of the country strategic plan for India (2019–2023) and management response	6
	Country strategic plan – India (2023–2027)	6
2022/EB.2/9	Summary report on the evaluation of the country strategic plan for the Kyrgyz Republic (2018–2022) and management response	7
	Country strategic plan – Kyrgyz Republic (2023–2027)	7
2022/EB.2/10	Summary report on the evaluation of the country strategic plan for Pakistan (2018–2022) and management response	7
	Country strategic plan – Pakistan (2023–2027)	7
2022/EB.2/11	Summary report on the evaluation of the country strategic plan for Sri Lanka (2018–2022) and management response	7
	Country strategic plan – Sri Lanka (2023–2027)	7
2022/EB.2/12	Summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024) and management response	7
	Country strategic plan – Tajikistan (2023–2026)	7
2022/EB.2/13	Summary report on the evaluation of the country strategic plan for Afghanistar (2018–2022) and management response	
2022/EB.2/14	Country strategic plan – Timor-Leste (2023–2025)	8
Eastern Africa	portfolio	8
2022/EB.2/15	Summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022) and management response	8
	Country strategic plan – South Sudan (2023–2025)	8
2022/EB.2/16	Summary report on the evaluation of the country strategic plan for Sudan (2019–2023) and management response	8

Middle East, No	orthern Africa and Eastern Europe portfolio	8
2022/EB.2/17	Summary report on the evaluation of the country strategic plan for Jordan (2020–2022) and management response	8
	Country strategic plan – Jordan (2023–2027)	8
2022/EB.2/18	Country strategic plan – Lebanon (2023–2025)	9
2022/EB.2/19	Country strategic plan – Republic of Türkiye (2023–2025)	9
2022/EB.2/20	Interim country strategic plan – Yemen (2023–2025)	9
Latin America	and the Caribbean portfolio	9
2022/EB.2/21	Summary report on the evaluation of the country strategic plan for the Plurinational State of Bolivia (2018–2022) and management response	9
	Country strategic plan – Plurinational State of Bolivia (2023–2027)	9
2022/EB.2/22	Summary report on the evaluation of the country strategic plan for Ecuador (2017–2021) and management response	9
	Country strategic plan –Ecuador (2023–2027)	9
2022/EB.2/23	Summary report on the evaluation of the country strategic plan for Peru (2018–2022) and management response	10
	Country strategic plan – Peru (2023–2026)	10
2022/EB.2/24	Country strategic plan – Honduras (2023–2027)	10
Summary of th	e work of the Executive Board	10
2022/EB.2/25	Summary of the work of the 2022 annual session of the Executive Board	10
ANNEX I		11
Agenda		11
ANNEX II		13
List of documen	its	13

#### **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 for the session.

14 November 2022

#### **Appointment of the Rapporteur**

In accordance with rule XII of its rules of procedure, the Board appointed H.E. Miguel Jorge García Winder (Mexico, List C) as Rapporteur for its 2022 second regular session.

14 November 2022

#### **Current and future strategic issues**

#### 2022/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.

14 November 2022

#### Western Africa portfolio

#### 2022/EB.2/2 Country strategic plan – Guinea-Bissau (2023–2027)

The Board approved the Guinea-Bissau country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/3) at a total cost to WFP of USD 131,074,054.

15 November 2022

#### **Policy issues**

#### 2022/EB.2/3 Compendium of policies relating to the strategic plan

The Board took note of the compendium of policies relating to the strategic plan (WFP/EB.2/2022/4-A).

The Executive Board repeated its request for a written analysis of normative work that needed to be adapted or drafted to ensure the implementation of the strategic plan and requested to present this analysis no later than the second regular session of the Executive Board in November 2023.

15 November 2022

#### 2022/EB.2/4 Update on collaboration among the Rome-based agencies

The Board took note of the update on collaboration among the Rome-based agencies (WFP/EB.2/2022/4-B).

#### Resource, financial and budgetary matters

#### 2022/EB.2/5 WFP management plan (2023–2025)

Having considered WFP's management plan for 2023–2025 (WFP/EB.2/2022/5-A/1/Rev.1), the Board:

i. noted that the 2023 programme support and administrative appropriation assumes a funding level of USD 11 billion in 2023:

- ii. took note of the projected operational requirements of USD 19.7 billion for 2023 and the provisional implementation plan of USD 12 billion for 2023 to align the activities of WFP with anticipated funding, as outlined in section III of the management plan for 2023-2025;
- iii. approved a 2023 programme support and administrative appropriation of USD 576.3 million, to be allocated as follows:

strategy and direction USD 113.7 million services to operations USD 293.3 million governance, independent oversight and fundraising USD 169.3 million

Total USD 576.3 million

- iv. approved the replenishment of the Immediate Response Account in the amount of USD 50 million from the programme support and administrative equalization account to ensure sustainability and improve the availability of funds for Immediate Response Account allocations;
- v. approved a transfer in the amount of USD 6.1 million from the programme support and administrative equalization account to the Afghanistan and Yemen operations to correct an indirect support cost revenue error made in 2021;
- vi. approved an allocation of USD 27 million from the programme support and administrative equalization account for the second year of the critical corporate initiative "investing in WFP people" to support WFP's ongoing efforts to shape the workforce as required to fulfil the organization's mandate, support employee health and well-being and build improved, respectful and inclusive workplaces;
- vii. approved an allocation of USD 13.6 million from the programme support and administrative equalization account for the second year of the critical corporate initiative "strategic plan and corporate results framework implementation" to strengthen performance planning, monitoring and reporting by emphasizing activities that enhance evidence and learning and leverage technology;
- viii. approved an allocation of USD 3.2 million from the programme support and administrative equalization account for a new one-year critical corporate initiative "country office support model optimization and simplification" to enable country offices to focus their efforts on carrying out operations by improving the effectiveness and efficiency of support provided by global headquarters through more efficient organizational structures and reporting lines;
- ix. approved an allocation of USD 6.6 million from the programme support and administrative equalization account for the first year of a new critical corporate initiative "United Nations Sustainable Development Group efficiency road map" to cover activities aimed at ensuring that WFP has the capacity to prepare for, participate in, deliver and lead United Nations development system reform efforts;
- x. approved a standard indirect support cost recovery rate of 6.5 percent for 2023 for all contributions except for such contributions received pursuant to General Rule XIII.4(e), for which an indirect support cost recovery rate of 4 percent shall apply;

xi. approved the transfer of USD 34.8 million from the unearmarked portion of the General Fund to increase the operational reserve to USD 130 million to support the internal project lending facility;

- xii. approved an increase in the ceiling for corporate services financing from USD 147 million to USD 200 million to respond to increased demand associated with growth in WFP's operations since the corporate services financing mechanisms were adopted;
- xiii. approved a new Immediate Response Account target level of USD 400 million for 2023;
- xiv. approved the change in ceilings of the internal project lending facility and the Global Commodity Management Facility from a fixed United States dollar amount to a level of up to 10 percent of the prevailing global contribution forecast for each facility at any given time. The ceiling of the internal project lending facility, however, shall not exceed the operational reserve ratio of 10:1; and
- xv. authorized the Executive Director to adjust the programme support and administrative component of the budget in accordance with a change in the level of the global contribution forecast 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 of the United Nations (WFP/EB.2/2022/5-(A,B,C)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2022/5-(A,B,C)/3).

15 November 2022

#### 2022/EB.2/6 Update on the Changing Lives Transformation Fund

The Board took note of the update on the Changing Lives Transformation Fund (WFP/EB.2/2022/5-B/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.2/2022/5-(A,B,C)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2022/5-(A,B,C)/3).

16 November 2022

#### Organizational and procedural matters

#### 2022/EB.2/7 Biennial programme of work of the Executive Board (2023–2024)

The Board approved the biennial programme of work of the Executive Board (2023–2024) as set out in document WFP/EB.2/2022/8-A and as proposed by the Bureau and the Secretariat.

16 November 2022

#### Asia and the Pacific portfolio

## 2022/EB.2/8 Summary report on the evaluation of the country strategic plan for India (2019–2023) and management response

**Country strategic plan - India (2023-2027)** 

The Board took note of the summary report on the evaluation of the country strategic plan for India (2019–2023) (WFP/EB.2/2022/6-D) and management response (WFP/EB.2/2022/6-D/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the India country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/5) at a total cost to WFP of USD 27,606,713.

## 2022/EB.2/9 Summary report on the evaluation of the country strategic plan for the Kyrgyz Republic (2018–2022) and management response

Country strategic plan - Kyrgyz Republic (2023-2027)

The Board took note of the summary report on the evaluation of the country strategic plan for Kyrgyz Republic (2018–2022) (WFP/EB.2/2022/6-F) and management response (WFP/EB.2/2022/6-F/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Kyrgyz Republic country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/7) at a total cost to WFP of USD 90,939,116.

16 November 2022

### 2022/EB.2/10 Summary report on the evaluation of the country strategic plan for Pakistan (2018–2022) and management response

**Country strategic plan - Pakistan (2023-2027)** 

The Board took note of the summary report on the evaluation of the country strategic plan for Pakistan (2018–2022) (WFP/EB.2/2022/6-G) and management response (WFP/EB.2/2022/6-G/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Pakistan country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/9/Rev.1) at a total cost to WFP of USD 780,786,414.

16 November 2022

## 2022/EB.2/11 Summary report on the evaluation of the country strategic plan for Sri Lanka (2018–2022) and management response

**Country strategic plan - Sri Lanka (2023-2027)** 

The Board took note of the summary report on the evaluation of the country strategic plan for Sri Lanka (2018–2022) (WFP/EB.2/2022/6-J) and management response (WFP/EB.2/2022/6-J/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Sri Lanka country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/12) at a total cost to WFP of USD 74,871,830.

16 November 2022

## 2022/EB.2/12 Summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024) and management response

**Country strategic plan - Tajikistan (2023-2026)** 

The Board took note of the summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024) (WFP/EB.2/2022/6-L) and management response (WFP/EB.2/2022/6-L/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Tajikistan country strategic plan (2023–2026) (WFP/EB.2/2022/7-A/13) at a total cost to WFP of USD 91,900,725.

### 2022/EB.2/13 Summary report on the evaluation of the country strategic plan for Afghanistan (2018–2022) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Afghanistan (2018–2022) (WFP/EB.2/2022/6-A) and management response (WFP/EB.2/2022/6-A/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

*16 November 2022* 

#### 2022/EB.2/14 Country strategic plan – Timor-Leste (2023–2025)

The Board approved the Timor-Leste country strategic plan (2023–2025) (WFP/EB.2/2022/7-A/14) at a total cost to WFP of USD 13,973,015.

16 November 2022

#### **Eastern Africa portfolio**

### 2022/EB.2/15 Summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022) and management response

**Country strategic plan - South Sudan (2023-2025)** 

The Board took note of the summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022) (WFP/EB.2/2022/6-I) and management response (WFP/EB.2/2022/6-I/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the South Sudan country strategic plan (2023–2025) (WFP/EB.2/2022/7-A/11) at a total cost to WFP of USD 3,770,722,263.

16 November 2022

### 2022/EB.2/16 Summary report on the evaluation of the country strategic plan for Sudan (2019–2023) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for the Sudan (2019–2023) (WFP/EB.2/2022/6-K) and management response (WFP/EB.2/2022/6-K/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

16 November 2022

#### Middle East, Northern Africa and Eastern Europe portfolio

## 2022/EB.2/17 Summary report on the evaluation of the country strategic plan for Jordan (2020–2022) and management response

Country strategic plan - Jordan (2023-2027)

The Board took note of the summary report on the evaluation of the country strategic plan for Jordan (2020–2022) (WFP/EB.2/2022/6-E) and management response (WFP/EB.2/2022/6-E/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Jordan country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/6) at a total cost to WFP of USD 996,677,249.

#### **2022/EB.2/18 Country strategic plan – Lebanon (2023–2025)**

The Board approved the Lebanon country strategic plan (2023–2025) (WFP/EB.2/2022/7-A/8) at a total cost to WFP of USD 5,311,257,433.

*17 November 2022* 

#### 2022/EB.2/19 Country strategic plan – Republic of Türkiye (2023–2025)

The Board approved the Republic of Türkiye country strategic plan (2023–2025) (WFP/EB.2/2022/7-A/15) at a total cost to WFP of USD 94,770,000.

17 November 2022

#### 2022/EB.2/20 Interim country strategic plan – Yemen (2023–2025)

The Board approved the Yemen interim country strategic plan (2023-2025) (WFP/EB.2/2022/7-A/16) at a total cost to WFP of USD 8,557,991,940.

*17 November 2022* 

#### Latin America and the Caribbean portfolio

## 2022/EB.2/21 Summary report on the evaluation of the country strategic plan for the Plurinational State of Bolivia (2018–2022) and management response

**Country strategic plan - Plurinational State of Bolivia (2023-2027)** 

The Board took note of the summary report on the evaluation of the Plurinational State of Bolivia country strategic plan (2018–2022) (WFP/EB.2/2022/6-B) and management response (WFP/EB.2/2022/6-B/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Plurinational State of Bolivia country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/1/Rev.1) at a total cost to WFP of USD 18,841,728.

17 November 2022

## 2022/EB.2/22 Summary report on the evaluation of the country strategic plan for Ecuador (2017–2021) and management response

**Country strategic plan - Ecuador (2023-2027)** 

The Board took note of the summary report on the evaluation of the country strategic plan for Ecuador (2017–2021) (WFP/EB.2/2022/6-C) and management response (WFP/EB.2/2022/6-C/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Ecuador country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/2) at a total cost to WFP of USD 144,353,752

## 2022/EB.2/23 Summary report on the evaluation of the country strategic plan for Peru (2018–2022) and management response

#### **Country strategic plan - Peru (2023-2026)**

The Board took note of the summary report on the evaluation of the Peru country strategic plan (2018–2022) (WFP/EB.2/2022/6-H) and management response (WFP/EB.2/2022/6-H/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Peru country strategic plan (2023–2026) (WFP/EB.2/2022/7-A/10) at a total cost to WFP of USD 73,821,586.

17 November 2022

#### 2022/EB.2/24 Country strategic plan - Honduras (2023–2027)

The Board approved the Honduras country strategic plan (2023–2027) (WFP/EB.2/2022/7-A/4) at a total cost to WFP of USD 634,635,721.

17 November 2022

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

#### 2022/EB.2/25 Summary of the work of the 2022 annual session of the Executive Board

The Board approved the draft summary of the work of its 2022 annual session, the final version of which would be embodied in document WFP/EB.A/2022/14.

#### **ANNEX I**

#### **Agenda**

- **1. Adoption of the agenda** (for approval)
- 2. Appointment of the Rapporteur
- 3. Opening remarks by the Executive Director
- 4. Policy issues
  - a) Compendium of policies relating to the strategic plan (for consideration)
  - b) Update on collaboration among the Rome-based agencies (for information)\*

#### 5. Resource, financial and budgetary matters

- a) WFP management plan (2023–2025) (for approval)
- b) Update on the Changing Lives Transformation Fund (for consideration)
- c) Workplan of the External Auditor (for information)

#### 6. Evaluation reports

- Summary evaluation reports on country strategic plans and management responses (for consideration)
  - a) Afghanistan (2018–2022)
  - b) Bolivia (Plurinational State of) (2018–2022)
  - c) Ecuador (2017–2021)
  - d) India (2019–2023)
  - e) Jordan (2020–2022)
  - f) Kyrgyz Republic (2018–2022)
  - g) Pakistan (2018–2022)
  - h) Peru (2018-2022)
  - i) South Sudan (2018–2022)
  - j) Sri Lanka (2018–2022)
  - k) Sudan (2019–2023)
  - l) Tajikistan (2019–2024)

#### 7. Operational matters

- a) Country strategic plans (for approval)
  - 1. Bolivia (Plurinational State of) (2023–2027)
  - 2. Ecuador (2023-2027)
  - 3. Guinea-Bissau (2023–2027)
  - 4. Honduras (2023-2027)
  - 5. India (2023–2027)

\* Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

- 6. Jordan (2023–2027)
- 7. Kyrgyz Republic (2023-2027)
- 8. Lebanon (2023-2025)
- 9. Pakistan (2023-2027)
- 10. Peru (2023-2026)
- 11. South Sudan (2023–2025)
- 12. Sri Lanka (2023-2027)
- 13. Tajikistan (2023-2026)
- 14. Timor-Leste (2023-2025)
- 15. Türkiye (2023-2025)
- 16. Yemen (2023-2025)
- b) Reports of the Executive Director on operational matters (for information):
  - 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2022)
  - 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 2022)
- c) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)*\*

#### 8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2023–2024) (for approval)
- 9. Summary of the work of the 2022 annual session of the Executive Board (for approval)

#### 10. Other business

- a) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (for information)
- b) Oral report on the field visit of the WFP Executive Board (for information)\*

#### 11. Verification of adopted decisions and recommendations

#### **ANNEX II**

#### **List of documents**

Ado	ption	of the	agenda
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1 Provisional agenda WFP/EB.2/2022/1/1/Rev.1
Annotated provisional agenda WFP/EB.2/2022/1/2/Rev.1

#### **Policy issues**

4 a)	Compendium of policies relating to the strategic plan	WFP/EB.2/2022/4-A
4 b)	Update on collaboration among the Rome-based agencies	WFP/EB.2/2022/4-B

#### Resource, financial and budgetary matters

5 a)	WFP management plan (2023–2025)	WFP/EB.2/2022/5-A/1/Rev.1
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.2/2022/5-(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.2/2022/5-(A,B,C)/3
5 b)	Update on the Changing Lives Transformation Fund	WFP/EB.2/2022/5-B/1
5 c)	Workplan of the External Auditor	WFP/EB.2/2022/5-C/1

#### **Evaluation reports**

(2019-2023)

6 a)	Summary report on the evaluation of the country strategic plan for Afghanistan (2018–2022)	WFP/EB.2/2022/6-A
	Overarching management response to the evaluation of the country strategic plan for Afghanistan (2018–2022)	WFP/EB.2/2022/6-A/Add.1
6 b)	Summary report on the evaluation of the Plurinational State of Bolivia country strategic plan (2018–2022)	WFP/EB.2/2022/6-B
	Management response to the recommendations from the summary report on the evaluation of the Plurinational State of Bolivia country strategic plan (2018–2022)	WFP/EB.2/2022/6-B/Add.1
6 c)	Summary report on the evaluation of the country strategic plan for Ecuador (2017–2021)	WFP/EB.2/2022/6-C
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Ecuador (2017–2021)	WFP/EB.2/2022/6-C/Add.1
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6 d) Summary report on the evaluation of the country strategic plan for India (2019–2023)

Management response to the recommendations from the summary report on the evaluation of the country strategic plan for India

WFP/EB.2/2022/6-D/Add.1

6 e) Summary report on the evaluation of the country strategic plan for WFP/EB.2/2022/6-E Jordan (2020–2022)

Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Jordan (2020–2022)

WFP/EB.2/2022/6-E/Add.1

6 f)	Summary report on the evaluation of the country strategic plan for Kyrgyz Republic (2018–2022)	WFP/EB.2/2022/6-F
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Kyrgyz Republic (2018–2022)	WFP/EB.2/2022/6-F/Add.1
6 g)	Summary report on the evaluation of the country strategic plan for Pakistan (2018–2022)	WFP/EB.2/2022/6-G
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Pakistan (2018–2022)	WFP/EB.2/2022/6-G/Add.1
6 h)	Summary report on the evaluation of the Peru country strategic plan (2018–2022)	WFP/EB.2/2022/6-H
	Management response to the recommendations from the summary report on the evaluation of the Peru country strategic plan (2018–2022)	WFP/EB.2/2022/6-H/Add.1
6 i)	Summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022)	WFP/EB.2/2022/6-I
	Management response to the recommendations from the summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022)	WFP/EB.2/2022/6-I/Add.1
6 j)	Summary report on the evaluation of the country strategic plan for Sri Lanka (2018–2022)	WFP/EB.2/2022/6-J
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Sri Lanka (2018–2022)	WFP/EB.2/2022/6-J/Add.1
6 k)	Summary report on the evaluation of the country strategic plan for the Sudan (2019–2023)	WFP/EB.2/2022/6-K
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for the Sudan (2019–2023)	WFP/EB.2/2022/6-K/Add.1
6 l)	Summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024)	WFP/EB.2/2022/6-L
	Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024)	WFP/EB.2/2022/6-L/Add.1

#### **Operational matters**

7 a)	Plurinational State of Bolivia country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/1/Rev.1
	Ecuador country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/2
	Guinea-Bissau country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/3
	Honduras country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/4
	India country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/5
	Jordan country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/6
	Kyrgyz Republic country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/7
	Lebanon country strategic plan (2023–2025)	WFP/EB.2/2022/7-A/8

	Pakistan country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/9/Rev.1
	Peru country strategic plan (2023–2026)	WFP/EB.2/2022/7-A/10
	South Sudan country strategic plan (2023–2025)	WFP/EB.2/2022/7-A/11
	Sri Lanka country strategic plan (2023–2027)	WFP/EB.2/2022/7-A/12
	Tajikistan country strategic plan (2023–2026)	WFP/EB.2/2022/7-A/13
	Timor-Leste country strategic plan (2023–2025)	WFP/EB.2/2022/7-A/14
	Republic of Türkiye country strategic plan (2023–2025)	WFP/EB.2/2022/7-A/15
	Yemen interim country strategic plan (2023–2025)	WFP/EB.2/2022/7-A/16
7 b)	Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2022)	WFP/EB.2/2022/7-B/1
	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 2022)	WFP/EB.2/2022/7-B/2

#### Organizational and procedural matters

8 a) Biennial programme of work of the Executive Board (2023–2024) WFP/EB.2/2022/8-A

#### Other business

10 a) Report of the joint meeting of the Executive Boards of WFP/EB.2/2022/10-A UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

#### Verification of adopted decisions and recommendations

Decisions and recommendations of the 2022 second regular session of the Executive Board
 Summary of the work of the 2022 second regular session of the Executive Board

#### **Information notes**

Provisional list of participants WFP/EB.2/2022/INF/1

Provisional timetable WFP/EB.2/2022/INF/2/Rev.1

Report by the Executive Director on recent senior staff movements WFP/EB.2/2022/INF/3

<sup>\*</sup> To be issued after approval by the Executive Board at its first regular session in February 2023.