



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

Executive Board

First regular session

Rome, 27 February–2 March 2023

Distribution: General

Agenda item 11

Date: 2 March 2023

WFP/EB.1/2023/11

Original: English

Verification of adopted decisions and
recommendations

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

Decisions and recommendations of the 2023 first regular session of the Executive Board

Executive Board Bureau

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

Alternate: **H.E. Zsolt Belánszky-Demkó**
(Hungary)

Vice-President: **H.E. Youssef Balla**
(Morocco)

Alternate: **H.E. Dr. Papa Abdoulaye Seck**
(Senegal)

Member: **Mr Amararam Gujar**
(India)

Alternate: **Mr Hyungsik Kim**
(Republic of Korea)

Member: **H.E. Carlos Bernardo Cherniak**
(Argentina)

Alternate: **Mr Victor Hugo Girón Guzmán**
(Guatemala)

Member: **Her Excellency Céline Jurgensen**
(France)

Alternate: **Ms Gloria Wiseman**
(Canada)

Rapporteur: **Ms Irene Knoben**
(Netherlands)

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.

27 February 2023

Election of the Bureau and appointment of the Rapporteur

In accordance with its rules of procedure the Board elected H.E. Artur Andrzej Pollok (Poland, List E) President for a one-year term. H.E. Zsolt Belánszky-Demkó (Hungary, List E) was elected Alternate.

The Board elected H.E. Youssef Balla (Morocco, List A) Vice-President. H.E. Dr. Papa Abdoulaye Seck (Senegal, List A) was elected Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term, Mr Amararam Gujar (India, List B); H.E. Carlos Bernardo Cherniak (Argentina, List C); and Her Excellency Céline Jurgensen (France, List D). Elected as Alternates were Mr Hyungsik Kim (Republic of Korea, List B); Mr Victor Hugo Girón Guzmán (Guatemala, List C); and Ms Gloria Wiseman (Canada, List D).

In accordance with rule XII of its rules of procedure, the Board appointed Ms Irene Knobon (Netherlands, List D) as Rapporteur for its 2023 first regular session.

27 February 2023

Current and future strategic issues

2023/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.

27 February 2023

Policy issues

2023/EB.1/2 WFP aviation policy

The Executive Board approved the WFP aviation policy (WFP/EB.1/2023/4-A).

28 February 2023

Latin America and the Caribbean portfolio

2023/EB.1/3 Bolivarian Republic of Venezuela interim country strategic plan (2023–2025)

The Board approved the interim country strategic plan for the Bolivarian Republic of Venezuela (2023–2025) (WFP/EB.1/2023/6-A/6) at a total cost to WFP of USD 573,785,715.

28 February 2023

Evaluation reports

2023/EB.1/4 Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response

The Board took note of the summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS (WFP/EB.1/2023/5-A) and the management response (WFP/EB.1/2023/5-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

28 February 2023

2023/EB.1/5 Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response

The Board took note of the summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings (WFP/EB.1/2023/5-B) and management response (WFP/EB.1/2023/5-B/Add.1/Rev.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.

28 February 2023

2023/EB.1/6 Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response

The Board took note of the synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) (WFP/EB.1/2023/5-C) and management response (WFP/EB.1/2023/5-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.

28 February 2023

Western Africa portfolio

2023/EB.1/7 Summary report on the evaluation of the interim country strategic plan for the Central African Republic (2018–2022) and management response

Central African Republic country strategic plan (2023–2027)

The Board took note of the summary report on the evaluation of the interim country strategic plan for Central African Republic (2018–2022) (WFP/EB.1/2023/5-D/2) and management response (WFP/EB.1/2023/5-D/2/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 Central African Republic country strategic plan for 2023–2027 (WFP/EB.1/2023/6-A/1) at a total cost to WFP of USD 1,106,222,788.

1 March 2023

2023/EB.1/8 Summary report on the evaluation of the country strategic plan for Nigeria (2019–2022) and management response**Nigeria country strategic plan (2023–2027)**

The Board took note of the summary report on the evaluation of the country strategic plan for Nigeria (2019–2022) (WFP/EB.1/2023/5-D/5) and management response (WFP/EB.1/2023/5-D/5/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 Nigeria country strategic plan (2023–2027) (WFP/EB.1/2023/6-A/4) at a total cost to WFP of USD 2,561,080,399

1 March 2023

2023/EB.1/9 Summary report on the evaluation of the country strategic plan for Chad (2019–2023) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Chad (2019–2023) (WFP/EB.1/2023/5-D/3) and management response (WFP/EB.1/2023/5-D/3/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.

1 March 2023

2023/EB.1/10 Summary report on the evaluation of the country strategic plan for Mauritania (2019–2023) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Mauritania (2019–2023) (WFP/EB.1/2023/5-D/4) and the management response (WFP/EB.1/2023/5-D/4/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.

1 March 2023

Middle East, Northern Africa and Eastern Europe portfolio**2023/EB.1/11 Summary report on the evaluation of the interim country strategic plan for Algeria (2019–2022) and management response**

The Board took note of the summary report on the evaluation of the interim country strategic plan for Algeria (2019–2022) (WFP/EB.1/2023/5-D/1/Rev.1) and management response (WFP/EB.1/2023/5-D/1/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.

2 March 2023

2023/EB.1/12 Summary report on the evaluation of the country strategic plan for the State of Palestine (2018–2022) and management response**State of Palestine country strategic plan (2023–2028)**

The Board took note of the summary report on the evaluation of the country strategic plan for the State of Palestine (2018–2022) (WFP/EB.1/2023/5-D/6) and management response (WFP/EB.1/2023/5-D/6/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 State of Palestine country strategic plan (2023–2028) (WFP/EB.1/2023/6-A/5) at a total cost to WFP of USD 533,653,104.

2 March 2023

2023/EB.1/13 Islamic Republic of Iran interim country strategic plan (2023–2025)

The Board approved the Islamic Republic of Iran interim country strategic plan (2023–2025) (WFP/EB.1/2023/6-A/2) at a total cost to WFP of USD 37,020,797.

2 March 2023

2023/EB.1/14 Libya country strategic plan (2023–2025)

The Board approved the Libya country strategic plan (2023–2025) (WFP/EB.1/2023/6-A/3) at a total cost to WFP of USD 129,938,452.

2 March 2023

Administrative and managerial matters**2023/EB.1/15 Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members**

The Board approved the establishment of a selection panel in relation to the appointment or reappointment of Independent Oversight Advisory Committee (IOAC) members. The panel would, in accordance with the IOAC terms of reference and in response to any vacancies in the membership of the IOAC that may occur in 2023, recommend candidates to be appointed or reappointed by the Board. The Board also approved the appointment to the panel of the following representatives of the electoral lists of the Executive Board:

- Her Excellency Jackline Yonga, Ambassador and Permanent Representative of Kenya, as representative of List A.
- Mr Md. Al Amin, Alternate Permanent Representative of Bangladesh, as representative of List B.
- Mr Claudio Garón, Deputy Permanent Representative of Brazil, as representative of List C.
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D.
- H.E. Mr Zsolt Belánszky-Demkó, Ambassador and Permanent Representative of Hungary, as representative of List E.

The Board requested the selection panel to convene as necessary and to report its recommendations to the Board in accordance with the terms of reference of the IOAC.

2 March 2023

2023/EB.1/16 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.1/2023/8-B/Rev.1) and endorsed the responses to the Joint Inspection Unit's recommendations to the legislative bodies included in the annexes to the document.

2 March 2023

2023/EB.1/17 Summary of the work of the 2022 second regular session of the Executive Board

The Board approved the draft summary of the work of its 2022 second regular session, the final version of which would be embodied in document WFP/EB.2/2022/12.

2 March 2023

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**
4. **Policy issues**
 - a) WFP aviation policy *(for approval)*
 - b) Oral update on disability inclusion *(for information)**
5. **Evaluation reports** *(for consideration)*
 - a) Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response
 - b) Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response
 - c) Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response
 - d) Summary evaluation reports on country strategic plans and management responses
 1. Algeria (2019–2022)
 2. Central African Republic (2018–2022)
 3. Chad (2019–2023)
 4. Mauritania (2019–2023)
 5. Nigeria (2019–2022)
 6. State of Palestine (2018–2022)
 - e) Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic *(for information)**
6. **Operational matters**
 - a) Country strategic plans *(for approval)*
 1. Central African Republic (2023–2027)
 2. Iran (Islamic Republic of) (2023–2025)
 3. Libya (2023–2025)
 4. Nigeria (2023–2027)
 5. State of Palestine (2023–2028)
 6. Venezuela (Bolivarian Republic of) (2023–2025)

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

- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
 - 1. Armenia country strategic plan (2019–2025)
 - 2. Haiti country strategic plan (2019–2023)
 - 3. Lesotho country strategic plan (2019–2024)
 - c) 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 July–31 December 2022)
 - d) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*
- 7. Organizational and procedural matters**
- a) Biennial programme of work of the Executive Board (2023–2024) (*for information*)
- 8. Administrative and managerial matters**
- a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members (*for approval*)
 - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
- 9. Summary of the work of the 2022 second regular session of the Executive Board** (*for approval*)
- 10. Other business**
- a) Report on the field visit of the WFP Executive Board to Mozambique (*for information*)
- 11. Verification of adopted decisions and recommendations**

ANNEX II

List of documents

Adoption of the agenda

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|---|------------------------------|-------------------------|
| 1 | Provisional agenda | WFP/EB.1/2023/1/1/Rev.1 |
| | Annotated provisional agenda | WFP/EB.1/2023/1/2/Rev.1 |

Policy issues

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| 4 a) | WFP aviation policy | WFP/EB.1/2023/4-A |
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Evaluation reports

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| 5 a) | Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS | WFP/EB.1/2023/5-A |
| | Management response to the recommendations from the summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS | WFP/EB.1/2023/5-A/Add.1 |
| 5 b) | Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings | WFP/EB.1/2023/5-B |
| | Management response to the recommendations from the summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings | WFP/EB.1/2023/5-B/Add.1/Rev.1 |
| 5 c) | Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) | WFP/EB.1/2023/5-C |
| | Management response to the recommendations from the synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) | WFP/EB.1/2023/5-C/Add.1 |
| 5 d) | Summary report on the evaluation of the interim country strategic plan for Algeria (2019–2022) | WFP/EB.1/2023/5-D/1/Rev.1 |
| | Management response to the recommendations from the summary report on the evaluation of the interim country strategic plan for Algeria (2019–2022) | WFP/EB.1/2023/5-D/1/Add.1 |
| | Summary report on the evaluation of the interim country strategic plan for the Central African Republic (2018–2022) | WFP/EB.1/2023/5-D/2 |
| | Management response to the recommendations from the summary report on the evaluation of the interim country strategic plan for the Central African Republic (2018–2022) | WFP/EB.1/2023/5-D/2/Add.1 |
| | Summary report on the evaluation of the country strategic plan for Chad (2019–2023) | WFP/EB.1/2023/5-D/3 |
| | Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Chad (2019–2023) | WFP/EB.1/2023/5-D/3/Add.1 |
| | Summary report on the evaluation of the country strategic plan for Mauritania (2019–2023) | WFP/EB.1/2023/5-D/4 |

Management response to the recommendations from the summary report on the evaluation of the country strategic plan for Mauritania (2019–2023)	WFP/EB.1/2023/5-D/4/Add.1
Summary report on the evaluation of the country strategic plan for Nigeria (2019–2022)	WFP/EB.1/2023/5-D/5
Management response to the recommendations from the summary report on strategic evaluation of the country strategic plan for Nigeria (2019–2022)	WFP/EB.1/2023/5-D/5/Add.1
Summary report on the evaluation of the country strategic plan for the State of Palestine (2018–2022)	WFP/EB.1/2023/5-D/6
Management response to the recommendations from the summary report on the evaluation of the country strategic plan for the State of Palestine (2018–2022)	WFP/EB.1/2023/5-D/6/Add.1

Operational matters

6 a)	Central African Republic country strategic plan (2023–2027)	WFP/EB.1/2023/6-A/1
	Islamic Republic of Iran interim country strategic plan (2023–2025)	WFP/EB.1/2023/6-A/2
	Libya country strategic plan (2023–2025)	WFP/EB.1/2023/6-A/3
	Nigeria country strategic plan (2023–2027)	WFP/EB.1/2023/6-A/4
	State of Palestine country strategic plan (2023–2028)	WFP/EB.1/2023/6-A/5
	Bolivarian Republic of Venezuela interim country strategic plan (2023–2025)	WFP/EB.1/2023/6-A/6
6 b)	Revision of the Armenia country strategic plan (2019–2025) and corresponding budget increase	WFP/EB.1/2023/6-B/1
	Revision of the Haiti country strategic plan (2019–2023) and corresponding budget increase	WFP/EB.1/2023/6-B/2
	Revision of the Lesotho country strategic plan (2019–2024) and corresponding budget increase	WFP/EB.1/2023/6-B/3
6 c)	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 July–31 December 2022)	WFP/EB.1/2023/6-C/1

Organizational and procedural matters

7 a)	Biennial programme of work of the Executive Board (2023–2024)	WFP/EB.1/2023/7-A
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Administrative and managerial matters

8 a)	Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members	WFP/EB.1/2023/8-A
8 b)	Reports by the Joint Inspection Unit relevant to the work of WFP	WFP/EB.1/2023/8-B/Rev.1

Other business

10 a)	Report on the field visit of the WFP Executive Board to Mozambique	WFP/EB.1/2023/10-A
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Verification of adopted decisions and recommendations

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| 11 | Decisions and recommendations of the 2023 first regular session of the Executive Board | WFP/EB.1/2023/11 |
| 12 | Summary of the work of the 2023 first regular session of the Executive Board | WFP/EB.1/2023/12* |

Information notes

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| Provisional list of participants | WFP/EB.1/2023/INF/1 |
| Provisional timetable | WFP/EB.1/2023/INF/2/Rev.1 |
| Report by the Executive Director on recent senior staff movements | WFP/EB.1/2023/INF/3 |

* To be issued after approval by the Executive Board at its annual session in June 2023.