



**World Food  
Programme**

**Executive Board  
Annual Session**

**Rome, 25–28 May 2015**

## **VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS**

### **Agenda item 15**



Distribution: GENERAL  
**WFP/EB.A/2015/15\***  
1 June 2015  
ORIGINAL: ENGLISH

\*Reissued for technical reasons

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(Poland)

Rapporteur: **H.E. Crisantos Obama Ondo**  
(Equatorial Guinea)

## **DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2015**

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



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## DECISIONS AND RECOMMENDATIONS

### **Adoption of the Agenda**

The Board adopted the Agenda.

*25 May 2015*

### **Election for Vacant Positions in the Bureau and Appointment of the Rapporteur**

The Board elected H.E. Stephanie Hochstetter Skinner-Klée (Guatemala, List C) as member of the Bureau and Vice-President of the Board.

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Crisantos Obama Ondo (Equatorial Guinea, List A) Rapporteur of the Annual Session of 2015.

*25 May 2015*

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.

## CURRENT AND FUTURE STRATEGIC ISSUES

### **2015/EB.A/1 Opening Remarks by the Executive Director**

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

*25 May 2015*

## ANNUAL REPORTS

### **2015/EB.A/2 Annual Performance Report for 2014**

The Board approved the Annual Performance Report for 2014 (WFP/EB.A/2015/4\*), noting that it provided a comprehensive record of WFP performance for the year.

*25 May 2015*

## POLICY ISSUES

### **2015/EB.A/3 Gender Policy (2015–2020)**

The Board approved "Gender Policy (2015–2020)" (WFP/EB.A/2015/5-A).

*25 May 2015*

**2015/EB.A/4 South–South and Triangular Cooperation Policy**

The Board approved “South–South and Triangular Cooperation Policy” (WFP/EB.A/2015/5-D).

*25 May 2015*

**2015/EB.A/5 Enterprise Risk Management Policy**

The Board approved “Enterprise Risk Management Policy” (WFP/EB.A/2015/5-B).

*26 May 2015*

**2015/EB.A/6 Policy on Building Resilience for Food Security and Nutrition**

The Board approved “Policy on Building Resilience for Food Security and Nutrition” (WFP/EB.A/2015/5-C).

*26 May 2015*

**2015/EB.A/7 Anti-Fraud and Anti-Corruption Policy**

The Board approved the revised “Anti-Fraud and Anti-Corruption Policy” (WFP/EB.A/2015/5-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2), WFP/EB.A/2015/5-E/2), and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**RESOURCE, FINANCIAL AND BUDGETARY MATTERS****2015/EB.A/8 Annual Report of the Audit Committee**

The Board took note of “Annual Report of the Audit Committee” (WFP/EB.A/2015/6-E/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**2015/EB.A/9 Audited Annual Accounts, 2014**

The Board:

- i) approved the 2014 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- ii) noted the funding from the General Fund of USD 4,507,782.37 during 2014 for the write-off of cash losses and receivables; and
- iii) noted post-delivery losses of commodities during 2014 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**2015/EB.A/10 Appointment of Three Members to the Audit Committee**

The Board approved the appointments of the following candidates as members of the Audit Committee:

- Mr Suresh Kana (South Africa);
- Ms Elaine June Cheung (China); and
- Mr Omkar Goswami (India).

Their three-year terms will begin on 15 November 2015 and expire on 14 November 2018.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**2015/EB.A/11 Progress on the Financial Framework Review, including Indirect Support Costs**

Taking note of “Progress on the Financial Framework Review, including Indirect Support Costs” (WFP/EB.A/2015/6-C/1 + Corr.1) and the consultations to finalize the indirect support cost review, the Board:

- i) welcomed the update on the Financial Framework Review, and looked forward to further regular updates;
- ii) took note of the conclusions of the indirect support cost review contained in this document;
- iii) took note that all uses of the Programme Support and Administrative Equalization Account balance would continue to be approved by the Board and endorsed the use of the balance on the Programme Support and Administrative Equalization Account for the following purposes:

- a) to cover any difference between indirect support cost income and approved Programme Support and Administrative expenditure;
  - b) as a reserve to underwrite risk of decreases in indirect support cost income or underfunding of the Programme Support and Administrative budget;
  - c) for critical corporate initiatives or thematic support funds; and
  - d) for strengthening WFP's reserves;
- iv) endorsed the use of net interest income that accrues to the unearmarked portion of the General Fund: i) to strengthen WFP's reserves and enhance the management of financial risk; ii) to fund critical corporate initiatives if funds in the Programme Support and Administrative Equalization Account are insufficient; and iii) to fund recurring costs only as a last resort; and
- v) looked forward to the further review of the Programme Support and Administrative Equalization Account target level.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

#### **2015/EB.A/12 Strategic Utilization of WFP's PSA Equalization Account**

Having considered document WFP/EB.A/2015/6-D/1, the Board approved transfers from the Programme Support and Administrative Equalization Account of:

- i) USD 50 million to the Immediate Response Account;
- ii) USD 10 million for the creation of a Wellness Programme Fund; and
- iii) USD 18 million for critical corporate initiatives in 2015.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*



**2015/EB.A/13 Annual Report of the Inspector General and Note by the Executive Director**

The Board took note of “Annual Report of the Inspector General” (WFP/EB.A/2015/6-F/1) and noted that the oversight work performed and reported did not disclose any significant weaknesses in the internal control, governance or risk management processes in place across WFP that would have a pervasive effect on the achievement of WFP’s objectives.

The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board took note of “Note by the Executive Director on the Annual Report of the WFP Inspector General” (WFP/EB.A/2015/6-F/1/Add.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*27 May 2015*

**2015/EB.A/14 Report of the External Auditor on the Management of Corporate Emergencies and WFP Management Response**

The Board took note of “Report of the External Auditor on the Management of Corporate Emergencies” (WFP/EB.A/2015/6-G/1) and the management response in WFP/EB.A/2015/6-G/1/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*27 May 2015*

**2015/EB.A/15 Report of the External Auditor on Warehouse Management and WFP Management Response**

The Board took note of “Report of the External Auditor on Warehouse Management” (WFP/EB.A/2015/6-H/1) and the management response in WFP/EB.A/2015/6-H/1/Add.1/Rev.2, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**2015/EB.A/16 Report on the Implementation of the External Auditor Recommendations**

The Board took note of “Report on the Implementation of the External Auditor Recommendations” (WFP/EB.A/2015/6-I/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*27 May 2015*

**2015/EB.A/17 Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2014)**

The Board took note of “Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2014)” (WFP/EB.A/2015/6-J/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2015/5-E/2), and the FAO Finance Committee (WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2015/5-E/3).

*26 May 2015*

**EVALUATION REPORTS****2015/EB.A/18 Annual Evaluation Report, 2014 and Management Response**

The Board took note of “Annual Evaluation Report, 2014” (WFP/EB.A/2015/7-A) and the management response in WFP/EB.A/2015/7-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion

*27 May 2015*

**2015/EB.A/19 Summary Evaluation Report of WFP’s Preparedness and Response Enhancement Programme (2011–2014) and Management Response**

The Board took note of “Summary Evaluation Report of WFP’s Preparedness and Response Enhancement Programme (2011–2014)” (WFP/EB.A/2015/7-B) and the management response in WFP/EB.A/2015/7-B/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*28 May 2015*

**EAST AND CENTRAL AFRICA PORTFOLIO****2015/EB.A/20 Protracted Relief and Recovery Operations — Ethiopia 200712**

The Board approved the proposed protracted relief and recovery operation Ethiopia 200712 “Responding to Humanitarian Crises and Transitioning Food-Insecure Groups to More Resilient Strategies” (WFP/EB.A/2015/9-B/2).

*27 May 2015*

**WEST AFRICA PORTFOLIO****2015/EB.A/21 Country Programmes — Benin 200721 (2015–2018)**

The Board approved Benin country programme 200721 for 2015–2018 (WFP/EB.A/2015/8\*), for which the food requirement is 13,293 mt at a cost of USD 9.6 million and the cash and voucher requirement is USD 466,897. The total cost to WFP is USD 16.1 million.

*27 May 2015*

**2015/EB.A/22 Protracted Relief and Recovery Operations — Burkina Faso 200793**

The Board approved the proposed protracted relief and recovery operation Burkina Faso 200793 “Developing Resilience and Fighting Malnutrition” (WFP/EB.A/2015/9-B/1\*).

*27 May 2015*

**MIDDLE EAST, NORTH AFRICA, EAST EUROPE AND CENTRAL ASIA PORTFOLIO****2015/EB.A/23 Summary Evaluation Report on WFP’s Response to the Syrian Crisis (2011–2014) and Management Response**

The Board took note of “Summary Evaluation Report on WFP’s Response to the Syrian Crisis (2011–2014)” (WFP/EB.A/2015/7-C) and the management response in WFP/EB.A/2015/7-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*28 May 2015*

**2015/EB.A/24 Protracted Relief and Recovery Operations — The Sudan 200808**

The Board approved the proposed protracted relief and recovery operation the Sudan 200808 “Support for Food Security and Nutrition for Conflict-Affected and Chronically Vulnerable Populations” (WFP/EB.A/2015/9-B/3\*).

*28 May 2015*

**SOUTHERN AFRICA PORTFOLIO****2015/EB.A/25 Budget Increases to Development Activities — United Republic of Tanzania Country Programme 200200**

The Board approved the proposed budget increase of USD 19.4 million for United Republic of Tanzania country programme 200200 with a 12-month extension from 1 July 2015 to 30 June 2016 (WFP/EB.A/2015/9-A).

*28 May 2015*

## SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

### **2015/EB.A/26 Summary of the Work of the First Regular Session of the Executive Board, 2015**

The Board approved the document “Draft Summary of the Work of the First Regular Session of the Executive Board, 2015”, the final version of which would be embodied in the document WFP/EB.1/2015/11.

*28 May 2015*

## OTHER BUSINESS

### **2015/EB.A/27** The Board requested the Secretariat to include in “Gender Policy (2015–2020)”, as an explanatory footnote to page 16, fourth paragraph, the following text:

“There was consensus of the Executive Board and all members agreed on ‘Gender Policy (2015–2020)’ (WFP/EB.A/2015/5-A), including the principles, activities and operations to which it refers and agreed that WFP does not discriminate on any basis; however, there was not consensus on the formulation of this sentence and some members wanted the words after ‘including’ through ‘intersex’ deleted.”

*28 May 2015*

**ANNEX I****AGENDA**

1. ***Adoption of the Agenda (for approval)***
2. ***Election for Vacant Positions in the Bureau and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
  - ***Annual Performance Report for 2014 (for approval)***
5. ***Policy Issues***
  - a) ***Gender Policy (for approval)***
  - b) ***Enterprise Risk Management Policy (for approval)***
  - c) ***Policy on Building Resilience for Food Security and Nutrition (for approval)***
  - d) ***South–South and Triangular Cooperation Policy (for approval)***
  - e) ***Anti-Fraud and Anti-Corruption Policy (for approval)***
  - f) ***Update on WFP’s Response to HIV and AIDS (for information)***
  - g) ***Update on Implementation of the WFP Gender Mainstreaming Accountability Framework (for information)***
6. ***Resource, Financial and Budgetary Matters***
  - a) ***Audited Annual Accounts, 2014 (for approval)***
  - b) ***Appointment of Three Members to the Audit Committee (for approval)***
  - c) ***Progress on the Financial Framework Review, including Indirect Support Costs (for approval)***
  - d) ***Strategic Utilization of WFP’s PSA Equalization Account (for approval)***
  - e) ***Annual Report of the Audit Committee (for consideration)***
  - f) ***Annual Report of the Inspector General (for consideration) and Note by the Executive Director (for consideration)***
  - g) ***Report of the External Auditor on the Management of Corporate Emergencies and WFP Management Response (for consideration)***
  - h) ***Report of the External Auditor on Warehouse Management and WFP Management Response (for consideration)***
  - i) ***Report on the Implementation of the External Auditor Recommendations (for consideration)***
  - j) ***Report on the Utilization of WFP’s Advance Financing Mechanisms (1 January–31 December 2014) (for consideration)***
  - k) ***Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (for information)***

## 7. *Evaluation Reports*

- a) Annual Evaluation Report, 2014 and Management Response (*for consideration*)
- b) Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme and Management Response (*for consideration*)
- c) Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014) and Management Response (*for consideration*)
- d) Implementation Status of Evaluation Recommendations (*for information*)

## Operational Matters

### 8. *Country Programmes (for approval)*

- Benin 200721 (2015–2018)

### 9. *Projects for Executive Board Approval*

- a) Budget Increases to Development Activities
  - United Republic of Tanzania 200200
- b) Protracted Relief and Recovery Operations
  - Burkina Faso 200793
  - Ethiopia (relief) 200712
  - Sudan 200808

### 10. *Projects Approved by Correspondence (for information)*

Budget Increases to PRRO

- Pakistan 200250

### 11. *Organizational and Procedural Matters*

- Biennial Programme of Work of the Executive Board (2015–2016) (*for information*)

### 12. *Administrative and Managerial Matters*

- a) Address by Staff Representative Bodies to the Board
- b) Report on Post-Delivery Losses for the Period 1 January–31 December 2014 (*for information*)
- c) Update on WFP Food Procurement (*for information*)
- d) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)
- e) WFP Security Report (*for information*)

### 13. *Summary of the Work of the First Regular Session of the Executive Board, 2015 (for approval)*

### 14. **Other Business**

- Oral Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

### 15. *Verification of Approved Decisions and Recommendations*

**ANNEX II****LIST OF DOCUMENTS**

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b><i>Adoption of the Agenda</i></b>		
1	Provisional Agenda	WFP/EB.A/2015/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.A/2015/1/2/Rev.1
<b><i>Annual Reports</i></b>		
4	Annual Performance Report for 2014	WFP/EB.A/2015/4* (English only)
<b><i>Policy Issues</i></b>		
5 a)	Gender Policy (2015–2020)	WFP/EB.A/2015/5-A
5 b)	Enterprise Risk Management Policy	WFP/EB.A/2015/5-B
5 c)	Policy on Building Resilience for Food Security and Nutrition	WFP/EB.A/2015/5-C
5 d)	South–South and Triangular Cooperation Policy	WFP/EB.A/2015/5-D
5 e)	Anti-Fraud and Anti-Corruption Policy	WFP/EB.A/2015/5-E/1* (French only)
5 f)	Update on WFP’s Response to HIV and AIDS	WFP/EB.A/2015/5-F
5 g)	Update on Implementation of the WFP Gender Mainstreaming Accountability Framework	WFP/EB.A/2015/5-G
<b><i>Resource, Financial and Budgetary Matters</i></b>		
6 a)	Audited Annual Accounts, 2014	WFP/EB.A/2015/6-A/1* (French only)
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2 WFP/EB.A/2015/5-E/2
	Report of the FAO Finance Committee	WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3 WFP/EB.A/2015/5-E/3
6 b)	Appointment of Three Members to the Audit Committee	WFP/EB.A/2015/6-B/1/Rev.1
6 c)	Progress on the Financial Framework Review, including Indirect Support Costs	WFP/EB.A/2015/6-C/1 + Corr.1
6 d)	Strategic Utilization of WFP’s PSA Equalization Account	WFP/EB.A/2015/6-D/1
6 e)	Annual Report of the Audit Committee	WFP/EB.A/2015/6-E/1
6 f)	Annual Report of the Inspector General	WFP/EB.A/2015/6-F/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2015/6-F/1/Add.1
6 g)	Report of the External Auditor on the Management of Corporate Emergencies	WFP/EB.A/2015/6-G/1* (French only)
	WFP Management Response on the Report of the External Auditor on the Management of Corporate Emergencies	WFP/EB.A/2015/6-G/1/Add.1

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
6 h)	Report of the External Auditor on Warehouse Management	WFP/EB.A/2015/6-H/1
	WFP Management Response on the Report of the External Auditor on Warehouse Management	WFP/EB.A/2015/6-H/1/Add.1/Rev.2
6 i)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2015/6-I/1* (French only)
6 j)	Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2014)	WFP/EB.A/2015/6-J/1
6 k)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h))	WFP/EB.A/2015/6-K/1
<b><i>Evaluation Reports</i></b>		
7 a)	Annual Evaluation Report, 2014	WFP/EB.A/2015/7-A
	Management Response to the Recommendations of the Annual Evaluation Report, 2014	WFP/EB.A/2015/7-A/Add.1
7 b)	Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme	WFP/EB.A/2015/7-B
	Management Response to the Recommendations of the Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme	WFP/EB.A/2015/7-B/Add.1
7 c)	Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014)	WFP/EB.A/2015/7-C
	Management Response to the Recommendations of the Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014)	WFP/EB.A/2015/7-C/Add.1
7 d)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2015/7-D
<b>Operational Matters</b>		
<b><i>Country Programmes</i></b>		
8	➤ Benin 200721 (2015–2018)	WFP/EB.A/2015/8* (English and Arabic only)
<b><i>Projects for Executive Board Approval</i></b>		
9 a)	Budget Increases to Development Activities	
	➤ United Republic of Tanzania 200200	WFP/EB.A/2015/9-A
9 b)	Protracted Relief and Recovery Operations	
	➤ Burkina Faso 200793	WFP/EB.A/2015/9-B/1* (English only)
	➤ Ethiopia (relief) 200712	WFP/EB.A/2015/9-B/2
	➤ Sudan 200808	WFP/EB.A/2015/9-B/3* (English only)
<b><i>Projects Approved by Correspondence</i></b>		
10	Budget Increases to PRRO	
	➤ Pakistan 200250	WFP/EB.A/2015/10



<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b><i>Organizational and Procedural Matters</i></b>		
11	Biennial Programme of Work of the Executive Board (2015–2016)	WFP/EB.A/2015/11* (English only)
<b><i>Administrative and Managerial Matters</i></b>		
12 b)	Report on Post-Delivery Losses for the Period 1 January—31 December 2014	WFP/EB.A/2015/12-B* (English only)
12 c)	Update on WFP Food Procurement	WFP/EB.A/2015/12-C
12 d)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2015/12-D
12 e)	WFP Security Report	WFP/EB.A/2015/12-E
<b><i>Verification of Adopted Decisions and Recommendations</i></b>		
15	Decisions and Recommendations of the Annual Session of the Executive Board, 2015	WFP/EB.A/2015/15*
	Summary of the Work of the Annual Session of the Executive Board, 2015	WFP/EB.A/2015/16**
<b><i>Information Notes</i></b>		
	Information for Participants	WFP/EB.A/2015/INF/1
	Provisional Timetable	WFP/EB.A/2015/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.A/2015/INF/3
	Provisional List of Participants	WFP/EB.A/2015/INF/4/Rev.3
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.A/2015/INF/5

\* Reissued for technical reasons

\*\* To be issued after approval by the Executive Board at its Second Regular Session in November 2015

## ANNEX III

## LIST OF PARTICIPANTS

**MEMBERS**  
**MEMBRES**  
**MIEMBROS**  
 الدول الأعضاء

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## REPRESENTATIVE:

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 Islamic Republic of Afghanistan to WFP

**AUSTRALIA – AUSTRALIE – أستراليا**

## REPRESENTATIVE:

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 Department of Foreign Affairs and Trade  
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Kristina GILL  
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**BRAZIL – BRÉSIL – BRASIL – البرازيل**

## REPRESENTATIVE:

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 Ambassador to FAO  
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**BURUNDI بوروندي**

## REPRESENTANTE:

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 Représentante permanente de la République du  
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## SUPPLÉANT:

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 Représentant permanent suppléant de la  
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**CANADA – CANADÁ – كندا**

## REPRESENTATIVE:

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 Ambassador  
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 International Humanitarian Assistance  
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 Foreign Affairs, Trade and Development  
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**COLOMBIA – COLOMBIE – كولومبيا**

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 Representante Permanente Alterno de la  
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Felipe STEINER FRASER  
 Primer Secretario  
 Representante Permanente Alterno de la  
 República de Colombia ante los Organismos de  
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 Roma

**CUBA – كوبا**

## REPRESENTANTE:

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Embajadora  
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**HUNGARY – HONGRIE – HUNGRÍA – هُنْغَارِيَا**

## REPRESENTATIVE:

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**INDIA – INDE – الهِنْد**

## REPRESENTATIVE:

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**IRAN, ISLAMIC REPUBLIC OF –  
IRAN, RÉPUBLIQUE ISLAMIQUE D' –  
REPÚBLICA ISLÁMICA DEL IRÁN**

جمهورية إيران الإسلامية

## REPRESENTATIVE:

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Islamic Republic of Iran to FAO

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**IRAQ – العِرَاق**

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**JAPAN – JAPON – JAPÓN – اليابان**

## REPRESENTATIVE:

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**LIBYA – LIBYE – LIBIA – لِيْبِيَا**

## REPRESENTATIVE:

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## REPRESENTATIVE:

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**POLAND – POLOGNE – POLONIA – بولندا**

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**REPUBLIC OF KOREA – RÉPUBLIQUE DE  
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Ju-yeon SHIN  
Third Secretary  
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**RUSSIAN FEDERATION – FÉDÉRATION  
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**SAUDI ARABIA – ARABIE SAOUDITE –  
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**SOUTH AFRICA – AFRIQUE DU SUD –  
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**SWAZILAND – SWAZILANDIA – سوازيلند**

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**UNITED KINGDOM – ROYAUME-UNI –  
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## ALTERNATE:

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First Secretary  
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**UNITED STATES OF AMERICA –  
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**ALGERIA – ALGÉRIE – ARGELIA – الجزائر**

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