



**World Food
Programme**

Integrated *Road Map*

Update on the Integrated Road Map: Proposed Interim Governance Arrangements

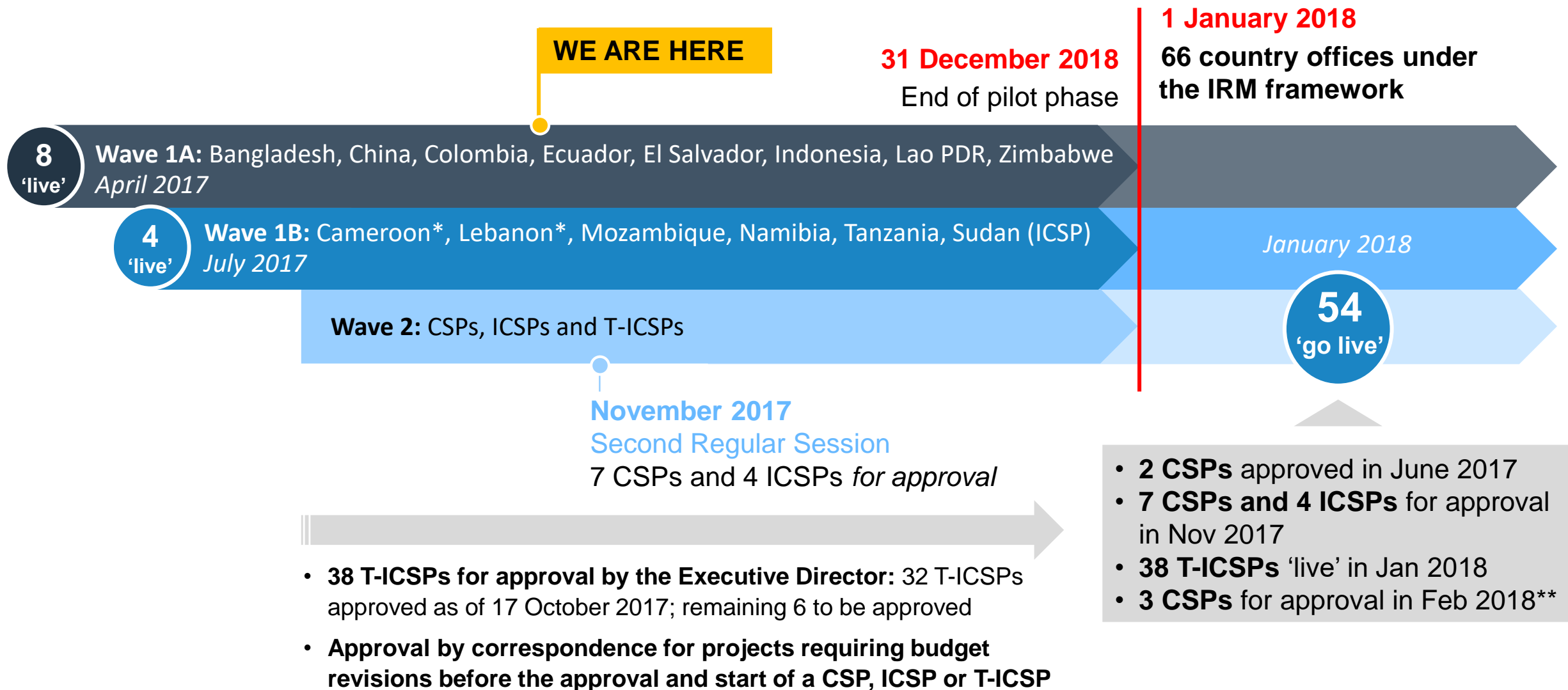
Informal Consultation | 17 October 2017

1. Budgetary threshold for joint approval with the FAO Director-General

For limited emergency operations and crisis response-related budget revisions for limited emergency operations, CSPs, ICSPs or T-ICSPs

- Budgetary threshold for joint approval rounded to **USD 50 million** (from USD 48 million), following consultation with FAO and feedback received at the IRM seminar on 3 October.
 - **Proposal:** Noting the Board's approval role, WFP, in consultation and agreement with FAO, proposes a threshold of **USD 50 million** ~~USD 48 million~~ for joint approval by the Executive Director and the FAO Director-General.
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- The threshold will apply to:
 1. Limited emergency operations, including revisions;
 2. Emergency-related components of T-ICSPs; and
 3. Any emergency-related revision of a CSP, ICSP or T-ICSP.

2. Update on implementation *(October 2017)*



* The CSPs for Cameroon and Lebanon will go live on 1 January 2018.

** Subject to the Board's feedback on the proposal to employ approval by correspondence for the implementation of certain activities under the IRM framework during the period January – March 2018.

3. Content of the document

- **Executive summary** [pages 1 – 2]
- **Draft decisions** [pages 2 – 4] [for approval]
- **Introduction** [pages 5 – 6]
- **Progress to date:** roll-out of CSPs, ICSPs and T-ICSPs [pages 7 – 9]
- **IRM framework building blocks** [pages 10 – 15]:
 - Foreseen process for consultation with member states in 2018 and 2019;
 - Treatment of emergencies;
 - Treatment of regional responses and purpose of a regional bureau portfolio budget;
 - Contributing to humanitarian response plans and appeal requirements;
 - Corporate Results Framework;
 - Focus areas;
 - Resource migration;
 - Annual planning process; and
 - Other systems in development.

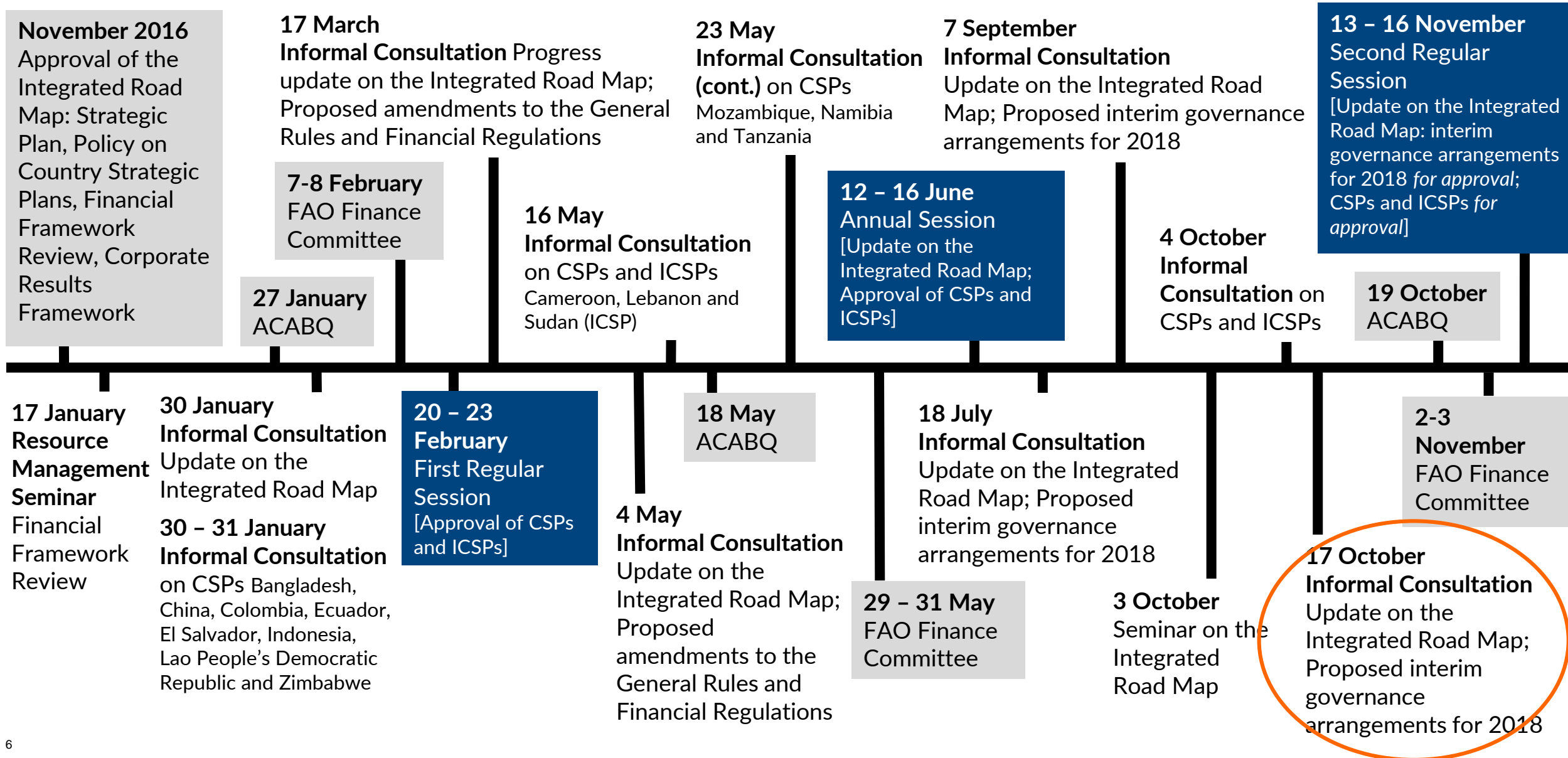
3. Content of the document, cont.

- **Outstanding issues** [pages 15 – 27]:
 - **Reporting** [page 15]
 - **Interim governance arrangements** [pages 16 – 25] [for approval]
 - a) Interim delegations of authority to the ED and joint authority with FAO DG (1 January 2018 – 29 February 2020)
 - b) Principles to guide the interim application of full-cost recovery in 2018
 - c) Continuation of specific derogations from the WFP General Rules and Financial Regulations for implementation of the IRM framework in 2018
 - **Transitional governance arrangements** for selected CSPs and ICSPs that will be considered at the 2018 first regular session [pages 25 – 26] [for approval]
- **Board engagement in 2017 and 2018** [pages 26 – 27]
- **Annex I: lessons learned in 2017** [pages 28 – 32]
- **Annex II: proposed interim delegations of authority** for countries operating within the IRM framework (effective 1 January 2018 – 29 February 2020) [pages 33 – 34]

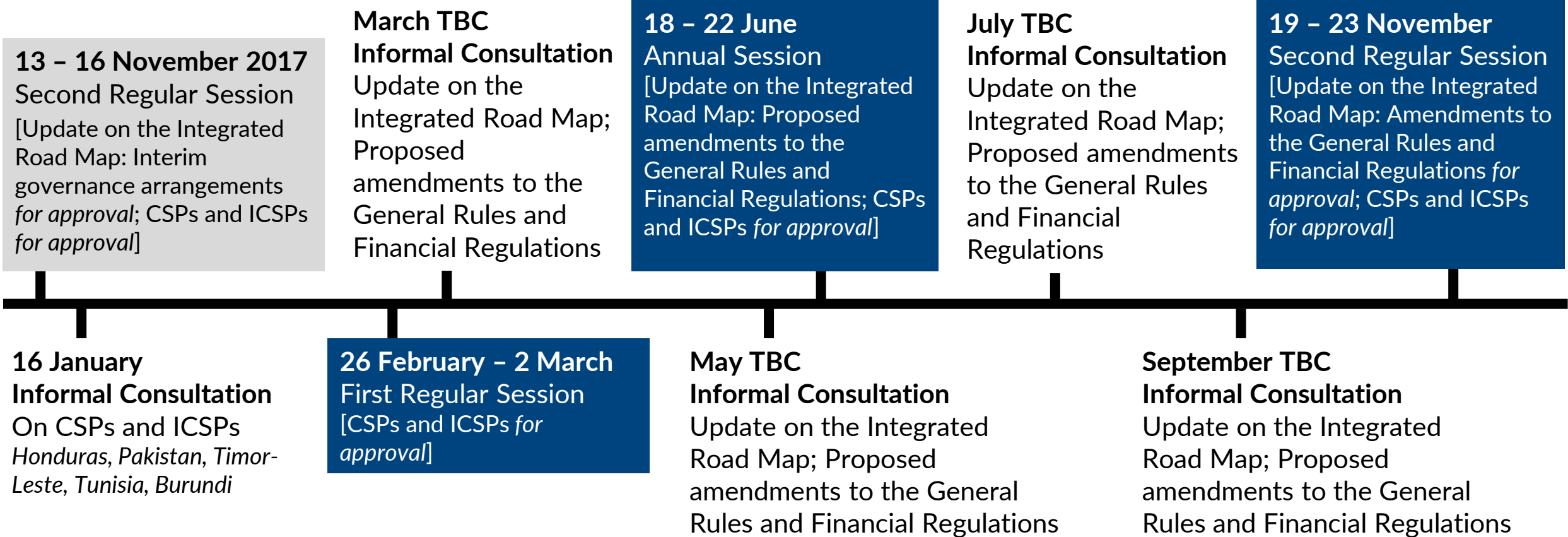
4. Main changes to the paper since the IRM Seminar (3 Oct)

Changes	Document reference
1. Extension of the interim delegations of authority period (1 Jan 2017 – 29 Feb 2020) <ul style="list-style-type: none">• Allowing additional time for learning to better inform permanent delegations of authority, which will be presented to the EB for approval at the 2020 first regular session following a review	Draft decision vi
2. Reduction of the relative proportion threshold from 30 percent to 25 percent (interim delegations of authority for budget increases not related to fundamental changes, emergency-response or service provision)	Paragraphs 93 – 94; Paragraphs 99 – 100; Annex II.B.2
3. Budgetary threshold for joint approval with the FAO Director-General: rounded to USD 50 million (from USD 48 million)	Paragraphs 101 – 104; Annex II.A.1, II.B.1
4. Revised language to tighten governance	Annex II.B.2-3
5. Board oversight of budget revisions, including crisis response <ul style="list-style-type: none">• Clarification and potential improvements to the process of posting revisions• Brief information note to justify time-sensitivity of crisis-response-related revisions	Paragraphs 105 – 112 Paragraphs 105, 110 Paragraph 112
6. Transitional governance arrangements for selected CSPs and ICSPs that will be considered at the 2018 first regular session <ul style="list-style-type: none">• Clarification of the timelines for sharing draft CSP/ICSP documents• Additional information on programmatic and budgetary controls	Paragraphs 130 – 135 Paragraph 132 Paragraph 134
7. Draft decisions	Draft decision

5. 2017 Informal Consultations



5. 2018 Informal Consultations



Discussion

