



United Nations

Executive Board of the World Food Programme

**Report on the first and second regular
sessions and annual session of 2012**

Economic and Social Council
Official Records, 2013
Supplement No. 16



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Official Records, 2013
Supplement No. 16

Executive Board of the World Food Programme

**Report on the first and second regular sessions
and annual session of 2012**



United Nations • New York, 2013

Note

Symbols of United Nations documents are composed of letters combined with figures.

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Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the FAO Council on its activities in 2012

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council its report for consideration.

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Programme
Alimentaire
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de Alimentos

**Executive Board
First Regular Session
Rome, 13–15 February 2012**

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 15

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Distribution: GENERAL
WFP/EB.1/2012/15*
15 February 2012
ORIGINAL: ENGLISH

* Reissued for technical reasons

SECTION I

Executive Board Bureau

President:	Mr Shobhana K. Pattanayak (India)
Alternate:	Mr Esteban Pagaran (Philippines)
Vice- President:	Mr Jiří Muchka (Czech Republic)
Alternate:	Mr Arsen Vartanyan (Russian Federation)
Member:	H.E. Josephine W. Gaita (Kenya)
Alternate:	H.E. Ms Evelyn Anita Stokes-Hayford (Ghana)
Member:	H.E. Antonino Marques Porto e Santos (Brazil)
Alternate:	H.E. Miguel Ruiz-Cabañas Izquierdo (Mexico)
Member:	H.E. Jostein Leiro (Norway)
Alternate:	Ms Kristina Gill (Australia)
Rapporteur:	H.E. Hassan Abouyoub (Morocco)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2012

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda.

13 February 2012

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Mr Shobhana K. Pattanayak (India, List B) as President for a one-year term. Mr Esteban Pagaran (Philippines, List B) was elected as Alternate.

The Board elected Mr Jiří Muchka (Czech Republic, List E) as Vice-President. Mr Arsen Vartanyan (Russian Federation, List E) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: H.E. Josephine W. Gaita (Kenya, List A); H.E. Antonino Marques Porto e Santos (Brazil, List C); and H.E. Jostein Leiro (Norway, List D). Elected as Alternates were: H.E. Evelyn Anita Stokes-Hayford (Ghana, List A); H.E. Miguel Ruiz-Cabañas Izquierdo (Mexico, List C); and Ms Kristina Gill (Australia, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Hassan Abouyoub (Morocco, List A) Rapporteur of the First Regular Session of 2012.

13 February 2012

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

2012/EB.1/1 Opening Remarks of the Executive Director

The Board took note of the presentation by the Executive Director. Members expressed their deep appreciation to Ms Sheeran for her leadership and commended her commitment and achievements in fighting hunger. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

13 February 2012

ANNUAL REPORTS

2012/EB.1/2 Annual Report for 2011 to ECOSOC and FAO Council

The Board approved the "Annual Report for 2011 to ECOSOC and FAO Council" (WFP/EB.1/2012/4/Rev.1). In accordance with decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to the Economic and Social Council of the United Nations (ECOSOC) and the Food and Agriculture Organization of the United Nations (FAO) Council along with the Board's decisions and recommendations.

13 February 2012

POLICY ISSUES

2012/EB.1/3 WFP Nutrition Policy

The Board approved “WFP Nutrition Policy” (WFP/EB.1/2012/5-A) and requested the Secretariat to submit at the Annual Session in June 2012: i) a proposed timeline for updating the policy taking into account programmatic lessons learned from the strategic evaluations and comments raised by the Board, including developments in the Standing Committee on Nutrition and the Scaling Up Nutrition movement; ii) an estimate of the budget implications and information on potential resourcing options; and iii) a timeline to develop and present to the Board a joint framework that elaborated the main roles and responsibilities of WFP in relation to the other three key United Nations agencies (UNICEF, FAO and WHO) on nutrition policies and programming in support of national governments. The Board further requested that an evaluation of the policy be presented to it no later than February 2015.

14 February 2012

2012/EB.1/4 WFP Humanitarian Protection Policy

The Board approved “WFP Humanitarian Protection Policy” (WFP/EB.1/2012/5-B/Rev.1), taking into account comments made by the Board.

14 February 2012

EVALUATION REPORTS

2012/EB.1/5 Decision of the Board regarding the strategic evaluations submitted to the First Regular Session

WFP Management would reflect the recommendations of the three strategic evaluations submitted to this session in the consultation process leading to the new Strategic Plan and in the final design of the Strategic Plan.

14 February 2012

2012/EB.1/6 Summary Report of the Strategic Evaluation—From Food Aid to Food Assistance: Working in Partnership and Management Response

The Board took note of “Summary Report of the Strategic Evaluation – From Food Aid to Food Assistance: Working in Partnership” (WFP/EB.1/2012/6-A) and the management response in WFP/EB.1/2012/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 February 2012

2012/EB.1/7

Summary Report of the Strategic Evaluation on How WFP's Offices Adapt to Change and Management Response

The Board took note of “Summary Report of the Strategic Evaluation on How WFP's Country Offices Adapt to Change” (WFP/EB.1/2012/6-B) and the management response in WFP/EB.1/2012/6-B/Add.1/Rev.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 February 2012

2012/EB.1/8

Summary Report of the Strategic Evaluation of WFP's Role in Ending Long-Term Hunger and Management Response

The Board took note of “Summary Report of the Strategic Evaluation of WFP's Role in Ending Long-Term Hunger” (WFP/EB.1/2012/6-C) and the management response in WFP/EB.1/2012/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 February 2012

2012/EB.1/9 Summary Evaluation Report of WFP School Feeding Policy and Management Response

The Board took note of “Summary Evaluation Report of WFP School Feeding Policy” (WFP/EB.1/2012/6-D) and the management response in WFP/EB.1/2012/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 February 2012

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2012/EB.1/10 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia and Management Response

The Board took note of “Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia” (WFP/EB.1/2012/6-E) and the management response in WFP/EB.1/2012/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 February 2012

2012/EB.1/11 Protracted Relief and Recovery Operations—Ethiopia 200365

The Board approved the proposed protracted relief and recovery operation Ethiopia 200365 “Food Assistance for Somali, Eritrean and Sudanese Refugees” (WFP/EB.1/2012/8/3).

14 February 2012

2012/EB.1/12 Protracted Relief and Recovery Operations—Kenya 200294

The Board approved the proposed protracted relief and recovery operation Kenya 200294 “Protecting and Rebuilding Livelihoods in the Arid and Semi-Arid Areas” (WFP/EB.1/2012/8/2).

14 February 2012

ASIA REGIONAL PORTFOLIO

2012/EB.1/13 Protracted Relief and Recovery Operations—Philippines 200296

The Board approved the proposed protracted relief and recovery operation Philippines 200296 “Support for Returnees and other Conflict-Affected Households in Central Mindanao, and National Capacity Development in Disaster Preparedness and Response” (WFP/EB.1/2012/8/1).

14 February 2012

SOUTHERN AFRICA REGIONAL PORTFOLIO

2012/EB.1/14 Country Programmes—Malawi 200287 (2012–2016)

The Board approved on a no-objection basis country programme Malawi 200287 (2012–2016) (WFP/EB.1/2012/7/1), for which the food requirement is 122,948 mt at a cost of US\$58.6 million, for a total cost to WFP of US\$109.9 million.

14 February 2012

2012/EB.1/15 Country Programmes—Mozambique 200286 (2012–2015)

The Board approved on a no-objection basis country programme Mozambique 200286 (2012–2015) (WFP/EB.1/2012/7/2), for which the food requirement is 78,241 mt at a cost of US\$41.6 million and the cash and voucher requirement is US\$6.7 million, for a total cost to WFP of US\$105.4 million.

14 February 2012

WEST AFRICA REGIONAL PORTFOLIO

2012/EB.1/16 Country Programmes—Central African Republic 200331 (2012–2016)

The Board approved on a no-objection basis country programme Central African Republic 200331 (2012–2016) (WFP/EB.1/2012/7/3), for which the food requirement is 13,254 mt at a total cost to WFP of US\$23.4 million.

14 February 2012

ORGANIZATIONAL AND PROCEDURAL MATTERS

2012/EB.1/17 Biennial Programme of Work of the Executive Board (2012–2013)

The Board took note of the “Biennial Programme of Work of the Executive Board (2012–2013)” (WFP/EB.1/2012/11/Rev.1) as proposed by the Bureau and the Secretariat, specifically adding an item on Central Emergency Response Fund evaluation and an Update on the school feeding policy.

15 February 2012

ADMINISTRATIVE AND MANAGERIAL MATTERS

2012/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 “Reports by the Joint Inspection Unit Relevant to the Work of WFP” (WFP/EB.1/2012/12).

14 February 2012

OTHER BUSINESS

2012/EB.1/19 Appointment of Two Executive Board Members to the Selection Panel for Audit Committee Members

The Board approved the following appointments to the selection panel for Audit Committee members in relation to the selection or renewal, as appropriate, of three Audit Committee members in 2012:

- Her Excellency Bérengère Quincy (France), as representative of the Executive Board
- His Excellency Hassan Abouyoub (Morocco), as representative of the Executive Board

and requested the selection panel to report its recommendations to the Executive Director and the President of the Board.

15 February 2012

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2012/EB.1/20 Summary of the Work of the Second Regular Session of the Executive Board, 2011

The Board approved the document “Draft Summary of the Work of the Second Regular Session of the Executive Board, 2011”, the final version of which would be embodied in the document WFP/EB.2/2011/15.

15 February 2012

AGENDA

1. ***Adoption of the Agenda*** *(for approval)*
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
 - Annual Report for 2011 to ECOSOC and FAO Council *(for approval)*
5. ***Policy Issues***
 - a) WFP Nutrition Policy *(for approval)*
 - b) WFP Humanitarian Protection Policy *(for approval)*
6. ***Evaluation Reports*** *(for consideration)*
 - a) Summary Report of the Strategic Evaluation – From Food Aid to Food Assistance: Working in Partnerships and Management Response
 - b) Summary Report of the Strategic Evaluation on how WFP’s Country Offices adapt to Change and Management Response
 - c) Summary Report of the Strategic Evaluation of WFP’s Role in Ending Long-Term Hunger and Management Response
 - d) Summary Evaluation Report of WFP School Feeding Policy and Management Response
 - e) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia and Management Response

Operational matters

7. *Country Programmes (for approval on a no-objection basis)*

- Malawi 200287 (2012–2016)
- Mozambique 200286 (2012–2015)
- Central African Republic 200331 (2012–2016)

8. *Projects for Executive Board approval (for approval)*

Protracted relief and recovery operations

- Ethiopia 200365
- Kenya 200294
- Philippines 200296

9. *Projects for approval by Correspondence*

Budget Increases to Protracted Relief and Recovery Operations

- Niger 200051

10. *Reports of the Executive Director on Operational Matters (for information)*

a) Development Projects Approved by the Executive Director

(1 January–31 December 2011)

- Guinea-Bissau 200274
- Cape Verde 200283
- Republic of the Congo 200211

b) Budget Increases to Development Activities Approved by the Executive Director

(1 January–31 December 2011)

- c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2011)
 - Djibouti 200293
 - Ecuador 200275
 - Kyrgyzstan 200036
- d) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2011)
- e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2011)

11. *Organizational and Procedural Matters*

- Biennial Programme of Work of the Executive Board (2012–2013) (*for information*)

12. *Administrative and Managerial Matters*

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

13. *Summary of the Work of the Second Regular Session of the Executive Board, 2011*
(*for approval*)

14. *Other Business*

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN Women and WFP (*for information*)
- Appointment of Two Executive Board members to the Selection Panel for Audit Committee Members

15. *Verification of Adopted Decisions and Recommendations*

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Programme
Alimentaire
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**Executive Board
Annual Session**

Rome, 4–7 June 2012

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16



Distribution: GENERAL
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7 June 2012
ORIGINAL: ENGLISH

SECTION II

Executive Board Bureau

President:	Mr Shobhana K. Pattanayak (India)
Alternate:	Mr Esteban Pagaran (Philippines)
Vice- President:	Mr Jiří Muchka (Czech Republic)
Alternate:	Mr Arsen Vartanyan (Russian Federation)
Member:	H.E. Josephine W. Gaita (Kenya)
Alternate:	H.E. Evelyn Anita Stokes-Hayford (Ghana)
Member:	H.E. Antonino Marques Porto e Santos (Brazil)
Alternate:	H.E. Miguel Ruiz-Cabañas Izquierdo (Mexico)
Member:	H.E. Jostein Leiro (Norway)
Alternate:	Ms Kristina Gill (Australia)
Rapporteur:	Mr Seyed Morteza Zarei (Islamic Republic of Iran)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2012

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

4 June 2012

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Seyed Morteza Zarei (Islamic Republic of Iran, List B) Rapporteur of the Annual Session of 2012.

4 June 2012

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

2012/EB.A/1 Opening Remarks of 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. The Board also took note of the address by Under-Secretary of State for Foreign Affairs of Italy, Mr S. de Mistura, and the statement by the Director-General of the Food and Agriculture Organization, Mr J. Graziano da Silva.

4 June 2012

ANNUAL REPORTS

2012/EB.A/2 Annual Performance Report for 2011

The Board approved the Annual Performance Report for 2011 (WFP/EB.A/2012/4¹), noting that it provided a comprehensive record of WFP's performance for the year.

4 June 2012

POLICY ISSUES

2012/EB.A/3 Update of WFP's Safety Nets Policy

The Board took note of "Update of WFP's Safety Nets Policy" (WFP/EB.A/2012/5-A) and looked forward to further reports on future improvements.

6 June 2012

2012/EB.A/4 Mid-Term Review of the WFP Strategic Plan (2008–2013)

The Board took note of "Mid-Term Review of the WFP Strategic Plan (2008–2013)" (WFP/EB.A/2012/5-B*), and encouraged the Secretariat to take its findings and recommendations into account, in particular for the development of the next Strategic Plan.

4 June 2012

¹ Reissued for technical reasons

2012/EB.A/5 Update on WFP’s Role in the Humanitarian Assistance System

The Board took note of “Update on WFP’s Role in the Humanitarian Assistance System” (WFP/EB.A/2012/5-C) and expressed its support to WFP’s engagement with the Inter-Agency Standing Committee and the Transformative Agenda.

4 June 2012

2012/EB.A/6 Follow-Up to WFP Nutrition Policy

The Board took note of “Follow-Up to WFP Nutrition Policy” (WFP/EB.A/2012/5-D) and looked forward to the next update in 2016.

6 June 2012

2012/EB.A/7 Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)

The Board took note of “Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)” (WFP/EB.A/2012/5-F). It also took note of the new gender mainstreaming accountability framework developed to increase accountability of staff at all levels and requested WFP to report to the Board on the implementation of the framework on an annual basis.

The Board further noted with concern the lack of resources to support the corporate action plan and requested WFP to increase its investments and allocate appropriate human and financial resources to adequately support gender equality in WFP programming, including the development of gender equality results and indicators across all programming areas.

6 June 2012

2012/EB.A/8 WFP Preparedness and Response Enhancement Programme

The Board took note of “WFP Preparedness and Response Enhancement Programme” (WFP/EB.A/2012/5-H) and expressed its desire to be kept abreast of the development of the programme.

6 June 2012

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2012/EB.A/9 Audited Annual Accounts, 2011

The Board:

- i) approved the 2011 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 US\$752,890 during 2011 for the write-off of cash losses and receivables from staff and suppliers; and
- iii) noted post-delivery losses of commodities during 2011 forming part of the operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/10 Forward Purchase Facility

Having considered “Forward Purchase Facility” (WFP/EB.A/2012/6-B/1), the Board:

- i) took note of the current status of the Immediate Response Account and the Working Capital Financing Facility; and
- ii) approved the allocation of up to US\$300 million from the Working Capital Financing Facility for the Forward Purchase Facility special account.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/11 Appointment of Members to the Audit Committee

The Board approved the renewal of the terms of three Audit Committee members as follows:

- Ms Elvira Lazzati (Argentina) from 9 June 2012 to 8 June 2015;
- Mr Antoine Antoun (Lebanon and France) from 7 July 2012 to 6 July 2015; and
- Ms Kholeka Mzondeki (South Africa) from 10 November 2012 to 9 November 2015.

It also approved the timeframe for selection of future members outlined in paragraphs 7 and 8 in the document (WFP/EB.A/2012/6-C/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/12 Annual Report of the Audit Committee

The Board took note of “Annual Report of the Audit Committee” (WFP/EB.A/2012/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/13 Annual Report of the WFP Inspector General and Note by the Executive Director

The Board took note of “Annual Report of the WFP Inspector General” (WFP/EB.A/2012/6-E/1) and the note by the Executive Director (WFP/EB.A/2012/6-E/1/Add.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 (paragraph 7);
- WFP’s internal audit function was certified as conforming to the Institute of Internal Auditors standards at the highest level (paragraph 3); and
- the charter of the Oversight Office was updated to conform to the highest standard (paragraph 2).

The Board appreciated the Note by the Executive Director on the Annual Report of the Inspector General and encouraged management to take advantage of the opportunities for further improvement highlighted in the report.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/14 Report of the External Auditor on Management of Human Resources in WFP and WFP Management Response

The Board took note of “Report of the External Auditor on Management of Human Resources in WFP” (WFP/EB.A/2012/6-F/1) and the management response in WFP/EB.A/2012/6-F/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/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/EB.A/15 Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response

The Board took note of “Report of the External Auditor on Emergency Preparedness for IT Support in WFP” (WFP/EB.A/2012/6-G/1) and the management response in WFP/EB.A/2012/6-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/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

2012/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/2012/6-H/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3).

5 June 2012

EVALUATION REPORTS

2012/EB.A/17 Annual Evaluation Report, 2011 and Management Response

The Board took note of “Annual Evaluation Report, 2011” (WFP/EB.A/2012/7-A) and the management response in WFP/EB.A/2012/7-A/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2012

2012/EB.A/18 Summary Evaluation Report Zimbabwe Country Portfolio and Management Response

The Board took note of “Summary Evaluation Report Zimbabwe Country Portfolio” (WFP/EB.A/2012/7-B) and the management response in WFP/EB.A/2012/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2012

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

**2012/EB.A/19 Draft Country Programmes—Plurinational State of Bolivia 200381
(2013–2017)**

The Board took note of draft country programme Plurinational State of Bolivia 200381 (2013–2017) (WFP/EB.A/2012/8/1), for which the food requirement is 8,264 mt at a cost of US\$8.6 million, for a total cost to WFP of US\$12 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

ASIA REGIONAL PORTFOLIO

2012/EB.A/20 Draft Country Programmes—Nepal 200319 (2013–2017)

The Board took note of draft country programme Nepal 200319 (2013–2017) (WFP/EB.A/2012/8/3), for which the food requirement is 128,595 mt at a cost of US\$81 million and the cash and voucher requirement is US\$17.9 million, for a total cost to WFP of US\$215.3 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

**2012/EB.A/21 Budget Increases to Protracted Relief and Recovery Operations—
Democratic People’s Republic of Korea 200114**

The Board approved the proposed budget increase of US\$102.5 million for the Democratic People’s Republic of Korea protracted relief and recovery operation 200114 “Nutrition Support for Women and Children” (WFP/EB.A/2012/9-B/2) with a twelve-month extension from 1 July 2012 to 30 June 2013.

7 June 2012

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

**2012/EB.A/22 Budget Increases to Protracted Relief and Recovery Operations—
Ethiopia 200290**

The Board approved the budget increase of US\$77.5 million for Ethiopia protracted relief and recovery operation 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.A/2012/9-B/1).

7 June 2012

WEST AFRICA REGIONAL PORTFOLIO

2012/EB.A/23 Draft Country Programmes—Cameroon 200330 (2013–2017)

The Board took note of draft country programme Cameroon 200330 (2013–2017) (WFP/EB.A/2012/8/4*), for which the food requirement is 18,183 mt, for a total cost of US\$20.7 million, covering all basic operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

2012/EB.A/24 Draft Country Programmes—Guinea 200326 (2013–2017)

The Board took note of draft country programme Guinea 200326 (2013–2017) (WFP/EB.A/2012/8/7*), for which the food requirement is 30,872 mt for a total cost of US\$40.1 million, covering all basic operational costs, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

2012/EB.A/25 Draft Country Programmes—Liberia 200395 (2013–2017)

The Board took note of draft country programme Liberia 200395 (2013–2017) (WFP/EB.A/2012/8/5), for which the food requirement is 33,235 mt at a cost of US\$17.6 million, the cash and voucher requirement is US\$7.4 million, and the direct technical and capacity transfer cost is US\$18.8 million, for a total cost to WFP of US\$80.9 million and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

2012/EB.A/26 Draft Country Programmes—Sierra Leone 200336 (2013–2014)

The Board took note of draft country programme Sierra Leone 200336 (2013–2014) (WFP/EB.A/2012/8/6), for which the food requirement is 29,272 mt, at a cost of US\$19.8 million and the cash and voucher requirement is US\$702,000, for a total cost to WFP of US\$39.5 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

2012/EB.A/27 Development Projects—The Gambia 200327

The Board approved the proposed development project the Gambia 200327 “Establishing the Foundation for a Nationally Owned Sustainable School Feeding Programme” (WFP/EB.A/2012/9-A), subject to the availability of resources.

7 June 2012

SOUTHERN AFRICA REGIONAL PORTFOLIO

2012/EB.A/28 Draft Country Programmes—Lesotho 200369 (2013–2017)

The Board took note of draft country programme Lesotho 200369 (2013–2017) (WFP/EB.A/2012/8/2), for which the food requirement is 33,060 mt at a cost of US\$16.8 million, for a total cost to WFP of US\$35.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

7 June 2012

ORGANIZATIONAL AND PROCEDURAL MATTERS

2012/EB.A/29 Biennial Programme of Work of the Executive Board (2012–2013)

The Board took note of the “Biennial Programme of Work of the Executive Board (2012–2013)” (WFP/EB.2/2012/12) as proposed by the Bureau and the Secretariat, and of the inputs provided by Board members.

5 June 2012

OTHER BUSINESS

**2012/EB.A/30 Oral Report on the Joint Field Visit of the Executive Boards of
UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP to Djibouti and
Ethiopia**

The Board took note of the oral report on the joint field visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP to Djibouti and Ethiopia.

7 June 2012

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

**2012/EB.A/31 Summary of the Work of the First Regular Session of the Executive Board,
2012**

The Board approved the document “Draft Summary of the Work of the First Regular Session of the Executive Board, 2012”, the final version of which would be embodied in the document WFP/EB.1/2012/16.

7 June 2012

AGENDA

1. *Adoption of the Agenda (for approval)*
2. *Appointment of the Rapporteur*
3. *Opening Remarks by the Executive Director*
4. *Annual Reports*
 - Annual Performance Report for 2011 *(for approval)*
5. *Policy Issues*
 - a) Update of WFP's Safety Nets Policy *(for consideration)*
 - b) Mid-Term Review of the WFP Strategic Plan (2008–2013) *(for consideration)*
 - c) Update on WFP's Role in the Humanitarian Assistance System *(for consideration)*
 - d) Follow-up to WFP Nutrition Policy *(for information)*
 - e) Getting to Zero: WFP's Role as a UNAIDS Cosponsor *(for information)*
 - f) Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011) *(for information)*
 - g) WFP and the African Union *(for information)*
 - h) WFP Preparedness and Response Enhancement Programme *(for information)*
6. *Resource, Financial and Budgetary Matters*
 - a) Audited Annual Accounts, 2011 *(for approval)*
 - b) Forward Purchase Facility *(for approval)*
 - c) Appointment of Members to the Audit Committee *(for approval)*

- d) Annual Report of the Audit Committee (*for consideration*)
- e) Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the Inspector General (*for consideration*)
- f) Report of the External Auditor on Management of Human Resources in WFP and WFP Management Response (*for consideration*)
- g) Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response (*for consideration*)
- h) Report on the Implementation of the External Auditor Recommendations (*for consideration*)
- i) 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, 2011 and Management Response (*for consideration*)
- b) Summary Evaluation Report Zimbabwe Country Portfolio and Management Response (*for consideration*)
- c) Implementation Status of Evaluation Recommendations (*for information*)

OPERATIONAL MATTERS

8. ***Draft Country Programmes (for consideration)***

- Bolivia 200381 (2013–2017)
- Cameroon 200330 (2013–2017)

- Guinea 200326 (2013–2017)
- Lesotho 200369 (2013–2017)
- Liberia 200395 (2013–2017)
- Nepal 200319 (2013–2017)
- Sierra Leone 200336 (2013–2014)

9. ***Projects for Executive Board approval (for approval)***

a) Development Projects

- The Gambia 200327

b) Budget increases to PRROs

- Democratic People’s Republic of Korea 200114
- Ethiopia 200290

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

Budget Increases to PRRO

- Chad 200289

11. ***Reports of the Executive Director on Operational Matters (for information)***

- Report on the Use of the Immediate Response Account
(1 January–31 December 2011)

12. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2012–2013) *(for information)*

13. ***Administrative and Managerial Matters***

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2011
(for information)
- b) Update on WFP Food Procurement *(for information)*
- c) Statistical Report on WFP International Professional Staff and Higher Categories
(for information)
- d) WFP Security Report *(for information)*
- e) Address by Staff Representative Bodies to the Board

14. ***Summary of the Work of the First Regular Session of the Executive Board, 2012***

(for approval)

15. ***Other Business***

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

16. ***Verification of Adopted Decisions and Recommendations***

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session
Rome, 12–14 November 2012**

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 14

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14 November 2012
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Section III

Executive Board Bureau

President:	Mr Shobhana K. Pattanayak (India)
Alternate:	Mr Esteban Pagaran (Philippines)
Vice- President:	Mr Jiří Muchka (Czech Republic)
Alternate:	Mr Vladimir V. Kuznetsov (Russian Federation)
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Alternate:	H.E. Evelyn Anita Stokes-Hayford (Ghana)
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Alternate:	H.E. Miguel Ruiz-Cabañas Izquierdo (Mexico)
Member:	H.E. Jostein Leiro (Norway)
Alternate:	Ms Kristina Gill (Australia)
Rapporteur:	H.E. Neil Briscoe (United Kingdom)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2012

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (<http://www.wfp.org/eb>).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

12 November 2012

Election of a Bureau Alternate and Appointment of the Rapporteur

The Board elected Mr Vladimir V. Kuznetsov (Russian Federation) to replace Mr Arsen Vartanyan (Russian Federation) as List E Alternate to the Bureau.

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Neil Briscoe (United Kingdom, List D) Rapporteur of the Second Regular Session of 2012.

12 November 2012

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

2012/EB.2/1 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. The Board also took note of the statement by Mr Anthony Lake, Executive Director of the United Nations Children's Fund (UNICEF).

12 November 2012

POLICY ISSUES

2012/EB.2/2 Policy for Disclosure of Oversight Reports

The Board approved the Executive Director’s proposals to revise the “Policy for Disclosure of Internal Audit Reports to Member States” (WFP/EB.2/2010/4-B/1/Rev.1) and the “Oversight Framework and Reports Disclosure Policy” (WFP/EB.A/2011/5-C/1), adding provisions for: i) disclosing inspection reports; ii) disclosing internal audit and inspection reports on the public website; iii) authorizing the Inspector General and Director, Oversight Office to enter into formal agreements for sharing investigation reports on a confidential and reciprocal basis; and iv) authorizing the Inspector General and Director, Oversight Office to redact or withhold reports in accordance with the safeguards set forth in the disclosure policies.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2012/EB.2/3 WFP Management Plan (2013–2015)

Having considered WFP’s Management Plan for 2013–2015, as submitted by the Executive Director in document WFP/EB.2/2012/5-A/1 the Board:

- i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2, which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;
- ii) **took note of** the projected operational requirements of US\$4.97 billion for 2013, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section III;
- iii) **took note** that the 2013 Programme Support and Administrative appropriation assumes a funding level of US\$3.7 billion in 2013;
- iv) **approved** a 2013 Programme Support and Administrative appropriation of US\$249.1 million, to be allocated as follows:

Programme support: regional bureaux and country offices	US\$86.3 million
Programme support: Headquarters	US\$54.0 million
Management and administration	US\$108.8 million
Total	US\$249.1 million

- v) **approved** a supplementary Programme Support and Administrative appropriation of US\$20.0 million, as outlined in Section IV;
- vi) **approved** expenditures of up to US\$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;
- vii) **approved** expenditures of up to US\$400,000 funded from the General Fund for the completion of the treasury management system enhancements and roll-out;

viii) **approved** an indirect support cost recovery rate of 7.0 percent for 2013; and

ix) **authorized** the Executive Director to adjust the Programme Support and Administrative component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section III.

The Board also took into account the comments of the ACABQ

(WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-

A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3,

WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

2012/EB.2/4 Increased Fee for the External Auditor

The Board approved a 4 percent increase in the audit fee payable to the External Auditor, involving a total increase of US\$15,400, on grounds of an increase in daily subsistence allowance, staff costs and airfare. This increase will apply from April 2012.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

13 November 2012

EVALUATION REPORTS

2012/EB.2/5 Summary Evaluation Report—WFP’s Private-Sector Partnership and Fundraising Strategy and Management Response

The Board took note of “Summary Evaluation Report — WFP’s Private-Sector Partnership and Fundraising Strategy” (WFP/EB.2/2012/6-A) and the management response in WFP/EB.2/2012/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2012

2012/EB.2/6 Summary Evaluation Report—Global Logistics Cluster and Management Response

The Board took note of “Summary Evaluation Report – Global Logistics Cluster” (WFP/EB.2/2012/6-B) and the management response in WFP/EB.2/2012/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2012

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2012/EB.2/7 Draft Country Programmes—Nicaragua 200434 (2013–2018)

The Board took note of draft country programme Nicaragua 200434 (2013–2018) (WFP/EB.2/2012/7), for which the food requirement is 18,096 mt at a cost of US\$16.0 million, for a total cost to WFP of US\$24.2 million, and

authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

13 November 2012

2012/EB.2/8 Country Programmes—Plurinational State of Bolivia 200381 (2013–2017)

The Board approved on a no-objection basis country programme Plurinational State of Bolivia 200381 (2013–2017) (WFP/EB.2/2012/8/2), for which the food requirement is 8,264 mt at a cost of US\$8.6 million, giving a total cost to WFP of US\$12 million.

13 November 2012

2012/EB.2/9 Report on the Field Visit to Colombia of the WFP Executive Board

The Board took note of “Report on the Field Visit to Colombia of the WFP Executive Board” (WFP/EB.2/2012/13-B).

13 November 2012

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

2012/EB.2/10 Development Projects—Jordan 200478

The Board approved the proposed development project Jordan 200478 “Support for the National School Feeding Programme” (WFP/EB.2/2012/9-A/2), subject to the availability of resources.

13 November 2012

2012/EB.2/11 Budget Increases to Development Activities—Armenia DEV 200128

The Board approved the budget increase of US\$10.0 million for Armenia development project 200128 “Development of Sustainable School Feeding” (WFP/EB.2/2012/9-B/2), with a three-year extension from 1 July 2013 to 30 June 2016.

13 November 2012

2012/EB.2/12 Budget Increases to Development Activities—Egypt CP 104500

The Board approved the budget increase of US\$16.4 million for Egypt country programme 104500 “Enabling Livelihoods, Nutrition and Food Security” (WFP/EB.2/2012/9-B/1) with a six-month extension from 1 January to 30 June 2013.

13 November 2012

**2012/EB.2/13 Budget Increases to Protracted Relief and Recovery Operations—
Occupied Palestinian Territory 200037**

The Board approved the budget increase of US\$47.9 million for Occupied Palestinian Territory protracted relief and recovery operation 200037 “Targeted Food Assistance to Support Destitute and Marginalized Groups and Enhance Livelihoods in the West Bank” (WFP/EB.2/2012/9-D/1) with a one-year extension from 1 January to 31 December 2013.

13 November 2012

WEST AFRICA REGIONAL PORTFOLIO

2012/EB.2/14 Budget Increases to Development Activities—Mali CP 105830

The Board approved the budget increase of US\$24 million for Mali country programme 105830 (WFP/EB.2/2012/9-B/3) with a 12-month extension from 1 January to 31 December 2013.

13 November 2012

2012/EB.2/15 Country Programmes—Cameroon 200330 (2013–2017)

The Board approved on a no-objection basis country programme Cameroon 200330 (2013–2017) (WFP/EB.2/2012/8/3), for which the food requirement is 18,183 mt, at a cost of US\$10.7 million, giving a total cost to WFP of US\$20.7 million.

13 November 2012

2012/EB.2/16 Country Programmes—Guinea 200326 (2013–2017)

The Board approved on a no-objection basis country programme Guinea 200326 (2013–2017) (WFP/EB.2/2012/8/1), for which the food requirement is 30,872 mt at a cost of US\$17.7 million, giving a total cost to WFP of US\$40.1 million.

13 November 2012

2012/EB.2/17 Country Programmes—Liberia 200395 (2013–2017)

The Board approved on a no-objection basis country programme Liberia 200395 (2013–2017) (WFP/EB.2/2012/8/5), for which the food requirement is 33,235 mt at a cost of US\$17.6 million, the cash and voucher requirement is US\$7.4 million, and the direct technical and capacity transfer cost is US\$18.8 million, for a total cost to WFP of US\$80.9 million.

13 November 2012

2012/EB.2/18 Country Programmes—Sierra Leone 200336 (2013–2014)

The Board approved on a no-objection basis country programme Sierra Leone 200336 (2013–2014) (WFP/EB.2/2012/8/6), for which the food requirement is 29,272 mt, at a cost of US\$19.8 million and the cash and voucher requirement is US\$702,000, for a total cost to WFP of US\$39.5 million.

13 November 2012

ASIA REGIONAL PORTFOLIO

2012/EB.2/19 Summary Evaluation Report—Afghanistan Country Portfolio and Management Response

The Board took note of “Summary Evaluation Report – Afghanistan Country Portfolio” (WFP/EB.2/2012/6-D) and the management response in WFP/EB.2/2012/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/20 Protracted Relief and Recovery Operations—Myanmar 200299

The Board approved the proposed protracted relief and recovery operation Myanmar 200299 “Supporting Transition by Reducing Food Insecurity and Undernutrition among the Most Vulnerable” (WFP/EB.2/2012/9-C/1).

14 November 2012

2012/EB.2/21 Protracted Relief and Recovery Operations—Pakistan 200250

The Board approved the proposed protracted relief and recovery operation Pakistan 200250 “Enhancing Food and Nutrition Security and Rebuilding Social Cohesion” (WFP/EB.2/2012/9-C/5).

14 November 2012

2012/EB.2/22 Protracted Relief and Recovery Operations—Sri Lanka 200452

The Board approved the proposed protracted relief and recovery operation Sri Lanka 200452 “Supporting Relief and Recovery in Former Conflict-Affected Areas” (WFP/EB.2/2012/9-C/4).

14 November 2012

2012/EB.2/23 Country Programmes—Nepal 200319 (2013–2017)

The Board approved on a no-objection basis country programme Nepal 200319 (2013–2017) (WFP/EB.2/2012/8/7), for which the food requirement is 128,595 mt at a cost of US\$81 million and the cash and voucher requirement is US\$17.9 million, for a total cost to WFP of US\$215.3 million.

14 November 2012

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2012/EB.2/24 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations — Rwanda and Management Response

The Board took note of “Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda” (WFP/EB.2/2012/6-E) and the management response in WFP/EB.2/2012/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/25 Summary Evaluation Report — Somalia Country Portfolio and Management Response

The Board took note of “Summary Evaluation Report – Somalia Country Portfolio” (WFP/EB.2/2012/6-C) and the management response in WFP/EB.2/2012/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

14 November 2012

2012/EB.2/26 Protracted Relief and Recovery Operations—Somalia 200443

The Board approved the proposed protracted relief and recovery operation Somalia 200443 “Strengthening Food and Nutrition Security and Enhancing Resilience” (WFP/EB.2/2012/9-C/3).

14 November 2012

2012/EB.2/27 Protracted Relief and Recovery Operations—Uganda 200429

The Board approved the proposed protracted relief and recovery operation Uganda 200429 “Stabilizing Food Consumption and Reducing Acute Malnutrition among Refugees and Extremely Vulnerable Households” (WFP/EB.2/2012/9-C/2).

14 November 2012

**2012/EB.2/28 Budget Increases to Protracted Relief and Recovery Operations—
Democratic Republic of the Congo 200167**

The Board approved the proposed budget increase of US\$145.3 million for Democratic Republic of the Congo protracted relief and recovery operation 200167 “Targeted Food Assistance to Victims of Armed Conflict and other Vulnerable Groups”(WFP/EB.2/2012/9-D/3) with a six-month extension from 31 December 2012–30 June 2013.

14 November 2012

**2012/EB.2/29 Budget Increases to Protracted Relief and Recovery Operations—
Ethiopia 200290**

The Board approved the proposed budget increase of US\$128.9 million for Ethiopia PRRO 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.2/2012/9-D/2).

14 November 2012

SOUTHERN AFRICA PORTFOLIO

2012/EB.2/30 Development Projects—Swaziland 200422

The Board approved the proposed development project Swaziland 200422 “Support to Children and Students Affected by HIV and AIDS” (WFP/EB.2/2012/9-A/1).

14 November 2012

2012/EB.2/31 Country Programmes—Lesotho 200369 (2013–2017)

The Board approved on a no-objection basis country programme Lesotho 200369 (2013–2017) (WFP/EB.2/2012/8/4), for which the food requirement is 33,060 mt at a cost of US\$16.8 million, for a total cost to WFP of US\$35.4 million.

14 November 2012

ORGANIZATIONAL AND PROCEDURAL MATTERS

2012/EB.2/32

Biennial Programme of Work of the Executive Board (2013–2014)

The Board approved the “Biennial Programme of Work of the Executive Board (2013–2014)” (WFP/EB.2/2012/11) as proposed by the Bureau and the Secretariat.

12 November 2012

OTHER BUSINESS

2012/EB.2/33

Housing Allowance of the Executive Director

The Board decided that the Executive Director’s housing allowance shall be set at €160,000 per annum, inclusive of services and utilities, effective 1 April 2012 until further notice. On the basis of a security risk assessment WFP would also provide and maintain required security equipment, which was to remain WFP property.

The Board further decided that the housing allowance: i) continue to be a reimbursement of the actual cost of a property; ii) continue to be indexed annually against the Italian retail price index; and iii) be reviewed at five-year intervals by the Bureau and the Board, taking into account market rates and the allowances paid to the other agency heads in Rome.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2012/5(A,B,C)/2, WFP/EB.2/2012/4-A/2, WFP/EB.2/2012/13-A/2) and the FAO Finance Committee (WFP/EB.2/2012/5(A,B,C)/3, WFP/EB.2/2012/4-A/3, WFP/EB.2/2012/13-A/3).

14 November 2012

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2012/EB.2/34 Summary of the Work of the Annual Session of the Executive Board, 2012

The Board approved the document “Draft Summary of the Work of the Annual Session of the Executive Board, 2012”, the final version of which would be embodied in the document WFP/EB.A/2012/15.

14 November 2012

AGENDA

1. *Adoption of the Agenda (for approval)*
2. *Election of a Bureau Alternate and Appointment of the Rapporteur*
3. *Opening Remarks by the Executive Director*
4. *Policy Issues*
 - a) Policy for Disclosure of Oversight Reports (*for approval*)
 - b) Compendium of Policies Relating to the Strategic Plan (*for information*)
5. *Resource, Financial and Budgetary Matters*
 - a) WFP Management Plan (2013–2015) (*for approval*)
 - b) Increased Fee for the External Auditor (*for approval*)
 - c) Work Plan of the External Auditor for the period July 2012 to June 2013 (*for information*)
6. *Evaluation Reports (for consideration)*
 - a) Summary Evaluation Report – WFP’s Private Sector Partnership and Fundraising Strategy and Management Response
 - b) Summary Evaluation Report – Global Logistics Cluster: Jointly Commissioned by WFP, the Netherlands Ministry of Foreign Affairs and UNICEF, and Management Response
 - c) Summary Evaluation Report – Somalia Country Portfolio and Management Response
 - d) Summary Evaluation Report – Afghanistan Country Portfolio and Management Response

- e) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Rwanda and Management Response

OPERATIONAL MATTERS

7. *Draft Country Programmes (for consideration)*

- Nicaragua 200434 (2013–2018)

8. *Country Programmes (for approval on a no-objection basis)*

- Plurinational State of Bolivia 200381 (2013–2017)
- Cameroon 200330 (2013–2017)
- Guinea 200326 (2013–2017)
- Lesotho 200369 (2013–2017)
- Liberia 200395 (2013–2017)
- Nepal 200319 (2013–2017)
- Sierra Leone 200336 (2013–2014)

9. *Projects for Executive Board Approval (for approval)*

a) Development Projects

- Jordan 200478
- Swaziland 200422

b) Budget Increases to Development Activities

- Armenia DEV 200128
- Egypt CP 104500
- Mali CP 105830

- c) Protracted Relief and Recovery Operations
 - Myanmar 200299
 - Pakistan 200250
 - Somalia 200443
 - Sri Lanka 200452
 - Uganda 200429
- d) Budget Increases to Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 200167
 - Ethiopia 200290
 - Occupied Palestinian Territory 200037

10. ***Reports of the Executive Director on Operational Matters (for information)***

- a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January-30 June 2012)
 - Central African Republic 200315
 - Mozambique 200355
 - Rwanda 200343
 - Senegal 200138
 - Tunisia 200307
- b) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2012)
- c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2012)

11. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2013–2014) *(for approval)*

12. ***Summary of the Work of the Annual Session of the Executive Board, 2012***

(for approval)

13. ***Other Business***

a) Housing Allowance of the Executive Director *(for approval)*

b) Report on the Field Visit to Colombia of the WFP Executive Board *(for information)*

14. ***Verification of Adopted Decisions and Recommendations***

13-23977 (E) 120313

