



United Nations

Executive Board of the World Food Programme

**Report on the first and second regular
sessions and annual session of 2022**

**Economic and Social Council
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Executive Board of the World Food Programme

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and annual session of 2022**



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Note

Symbols of United Nations documents are composed of letters combined with figures. Mention of such a symbol indicates a reference to a United Nations document.

Contents

	<i>Page</i>
I. Decisions and recommendations of the first regular session of the Executive Board, 2022 (Rome, 28 February–3 March 2022)	4
II. Decisions and recommendations of the annual session of the Executive Board, 2022 (Rome, 20–24 June 2022)	14
III. Decisions and recommendations of the second regular session of the Executive Board, 2022 (Rome, 14–17 November 2022)	31



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

SECTION I

Executive Board

First regular session

Rome, 28 February–3 March 2022

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Agenda item 11

WFP/EB.1/2022/11

Verification of adopted decisions and recommendations

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

Decisions and recommendations of the 2022 first regular session of the Executive Board

Executive Board Bureau

President:	H.E. Md. Shameem Ahsan (Bangladesh)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Vice-President:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánszky-Demkó (Hungary)
Member:	H.E. Youssef Balla (Morocco)
Alternate:	H.E. Dr. Papa Abdoulaye Seck (Senegal)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	H.E. Mario Arvelo Caamaño (Dominican Republic)
Member:	H.E. Marcel Beukeboom (Netherlands)
Alternate:	Ms Jette Michelsen (Denmark)
Rapporteur:	Mr Khalid Atlassi (Morocco)

2022/EB.1/13	Caribbean multi-country strategic plan (2022–2026)	11
	Western Africa portfolio	11
2022/EB.1/14	Cameroon country strategic plan (2022–2026)	11
	Administrative and managerial matters (continued)	11
2022/EB.1/15	Reports by the Joint Inspection Unit relevant to the work of WFP	11
	Summary of the work of the Executive Board	11
2022/EB.1/16	Summary of the work of the 2021 second regular session of the Executive Board .	11
	ANNEX	12
	Agenda	12

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.

The Board hereby decided that, due to the COVID-19 pandemic, and consistent with WFP Executive Board Rule of Procedure I.4, it would hold its first regular session of 2022 by digital means from 28 February to 2 March 2022.

28 February 2022

Adoption of the agenda

The Board adopted the agenda.

28 February 2022

Election of the Bureau and appointment of the Rapporteur

In accordance with its rules of procedure the Board unanimously elected H.E. Md. Shameem Ahsan (Bangladesh, List B) to serve as President for a one-year term.

The Board also unanimously elected H.E. Youssef Balla (Morocco, List A); H.E. Carlos Bernardo Cherniak (Argentina, List C); and H.E. Marcel Beukeboom (Netherlands, List D) to serve as members of the Bureau for one-year terms and H.E. Papa Abdoulaye Seck (Senegal, List A); Mr Hyungsik Kim (Republic of Korea, List B), H.E. Mario Arvelo Caamaño (Dominican Republic, List C); Ms Jette Michelsen (Denmark, List D) and H.E. Zsolt Belánszky-Demkó (Hungary, List E) to serve as alternate members of the Bureau for one-year terms.

With regard to the appointment of the Vice-President, lack of consensus among the members of List E on a single nominee led to a vote in which the Board chose between two candidates from that list. As a result of the vote, H.E. Artur Andrzej Pollock was elected to serve as Vice-President for a one-year term.

In accordance with rule XII of its rules of procedure, the Board appointed Mr Khalid Atlassi (Morocco, List A) to serve as Rapporteur for the current session.

1 March 2022

Current and future strategic issues

2022/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.

1 March 2022

Policy issues

2022/EB.1/2 WFP corporate results framework (2022-2025)

Having approved WFP's strategic plan for 2022–2025 (WFP/EB.2/2021/4-A/1/Rev.2), the Board approved the corporate results framework for 2022–2025 (WFP/EB.1/2022/4-A/Rev.1).

2 March 2022

2022/EB.1/3 WFP gender policy 2022

The Board approved the WFP gender policy 2022 (WFP/EB.1/2022/4-B/Rev.1) and took note of the policy implementation plan set out in annex III of the policy.

2 March 2022

2022/EB.1/4 WFP evaluation policy 2022

The Executive Board approved the WFP evaluation policy 2022 set out in document WFP/EB.1/2022/4-C.

2 March 2022

Administrative and managerial matters

2022/EB.1/5 Appointment of one member to the Independent Oversight Advisory Committee

The Board approved the renewal of the term of one member to the Independent Oversight Advisory Committee as follows:

- Mr Robert Samels, from 1 March 2022 to 28 February 2025.

1 March 2022

Eastern Africa portfolio

2022/EB.1/6 Burundi interim country strategic plan (2022–2024)

The Board approved the Burundi interim country strategic plan (2022–2024) (WFP/EB.1/2022/7-A/1) at a total cost to WFP of USD 257,962,470.

3 March 2022

Resource, financial and budgetary matters

2022/EB.1/7 Utilization of the Programme Support and Administrative Equalization Account reserve

Having considered the document entitled Utilization of the Programme Support and Administrative Equalization Account reserve (WFP/EB.1/2022/5-A/1), the Board approved the allocation from the Programme Support and Administrative Equalization Account of USD 30.0 million to the Immediate Response Account.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.1/2022/5-A/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.1/2022/5-A/3).

3 March 2022

Evaluation reports

2022/EB.1/8 Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response

The Board took note of the summary report on the strategic evaluation of WFP's use of technology in constrained environments (WFP/EB.1/2022/6-A) and management response (WFP/EB.1/2022/6-A/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.

3 March 2022

2022/EB.1/9 Summary report on the evaluation of the WFP response to the COVID 19 pandemic and preliminary management response

The Board took note of the summary report on the evaluation of the WFP response to the COVID19 pandemic (WFP/EB.1/2022/6-B) and encouraged management to give careful thought to the items for

consideration set out in the report, taking into account the views expressed by Board members during their discussion of the matter. The Board noted that management's response to the evaluation would be presented in two stages, with a broad, strategic narrative response presented at the Board's 2022 first regular session and a complete response, in the usual format, presented at the Board's 2022 annual session.

3 March 2022

Southern Africa portfolio

2022/EB.1/10 Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response

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

2 March 2022

Latin America and the Caribbean portfolio

2022/EB.1/11 Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response

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

2 March 2022

2022/EB.1/12 Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Honduras (2018–2021) (WFP/EB.1/2022/6-D/Rev.1) and management response (WFP/EB.1/2022/6-D/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.

2 March 2022

2022/EB.1/13 Caribbean multi-country strategic plan (2022–2026)

The Board approved the Caribbean multi-country strategic plan (2022–2026) (WFP/EB.1/2022/7-A/3) at a total cost to WFP of USD 69,515,111.

2 March 2022

Western Africa portfolio**2022/EB.1/14 Cameroon country strategic plan (2022–2026)**

The Board approved the Cameroon country strategic plan (2022–2026) (WFP/EB.1/2022/7-A/2) at a total cost to WFP of USD 729,604,853.

2 March 2022

Administrative and managerial matters (continued)**2022/EB.1/15 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.1/2022/9-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.

3 March 2022

Summary of the work of the Executive Board**2022/EB.1/16 Summary of the work of the 2021 second regular session of the Executive Board**

The Board approved the draft summary of the work of its 2021 second regular session, the final version of which would be embodied in document WFP/EB.2/2021/13.

3 March 2022

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) Corporate results framework (2022–2025) *(for approval)*
 - b) WFP gender policy 2022 *(for approval)*
 - c) WFP evaluation policy 2022 *(for approval)*
 - d) Compendium of policies relating to the strategic plan *(for information)**
 - e) Oral update on WFP's role in the follow-up to the United Nations food systems summit *(for information)**
5. **Resource, financial and budgetary matters**
 - a) Utilization of the Programme Support and Administrative Equalization Account reserve *(for approval)*
 - b) Increase of strategic financing authority ceilings *(for information)*
6. **Evaluation reports** *(for consideration)*
 - a) Summary report on the strategic evaluation of WFP's use of technology in constrained environments and management response
 - b) Summary report on the evaluation of the WFP response to the COVID-19 pandemic and preliminary management response
 - c) Summary report on the evaluation of the country strategic plan for El Salvador (2017–2021) and management response

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

- d) Summary report on the evaluation of the country strategic plan for Honduras (2018–2021) and management response
- e) Summary report on the evaluation of the country strategic plan for Zimbabwe (2017–2021) and management response

7. **Operational matters**

- a) Country strategic plans (*for approval*)
 - 1. Burundi interim country strategic plan (2022–2024)
 - 2. Cameroon country strategic plan (2022–2026)
 - 3. Caribbean multi-country strategic plan (2022–2026)
- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence (*for information*)
 - 1. Afghanistan country strategic plan (2018–2022)
 - 2. Namibia country strategic plan (2017–2022)
- c) Crisis response revisions of country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations, following comment by Member States (*for information*)
 - 1. Madagascar country strategic plan (2019–2024)
- d) 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 the Food and Agriculture Organization of the United Nations (1 July–31 December 2021)
- e) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*

8. **Organizational and procedural matters**

- a) Biennial programme of work of the Executive Board (2022–2023) (*for information*)

9. **Administrative and managerial matters**

- a) Appointment of one member to the Independent Oversight Advisory Committee (*for approval*)
- b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)

10. **Summary of the work of the 2021 second regular session of the Executive Board** (*for approval*)

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



World Food Programme
Programme Alimentaire Mondial
Programa Mundial de Alimentos
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SECTION II

Executive Board

Annual Session
 Rome, 20–24 June 2022

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WFP/EB.A/2022/13

Verification of adopted decisions and
 recommendations

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

Decisions and recommendations of the 2022 annual session of the Executive Board

Executive Board Bureau

President:	H.E. Md. Shameem Ahsan (Bangladesh)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Vice-President:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánszky-Demkó (Hungary)
Member:	H.E. Youssef Balla (Morocco)
Alternate:	H.E. Dr. Papa Abdoulaye Seck (Senegal)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	H.E. Mario Arvelo Caamaño (Dominican Republic)
Member:	H.E. Marcel Beukeboom (Netherlands)
Alternate:	Ms Jette Michelsen (Denmark)
Rapporteur:	Mr Manash Mitra (Bangladesh)

Table of contents

Adoption of the agenda	17
Appointment of the Rapporteur	17
Current and future strategic issues	17
2022/EB.A/1 Opening remarks by the Executive Director	17
Annual reports	17
2022/EB.A/2 Annual performance report for 2021	17
2022/EB.A/3 Annual report of the Ethics Office for 2021	18
2022/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note	18
Policy issues	18
2022/EB.A/5 Country capacity-strengthening policy update	18
2022/EB.A/6 Update on WFP's role in the collective humanitarian response (2021).....	18
Resource, financial and budgetary matters	18
2022/EB.A/7 Annual report of the Independent Oversight Advisory Committee	18
2022/EB.A/8 Audited annual accounts, 2021	19
2022/EB.A/9 Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations	19
2022/EB.A/10 Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations	19
2022/EB.A/11 Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021).....	20
2022/EB.A/12 Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c).....	20
2022/EB.A/13 Update on the WFP management plan (2022–2024).....	21
2022/EB.A/14 Annual report of the Inspector General and note by the Executive Director	23
2022/EB.A/15 Report on the implementation of the External Auditor's recommendations	23

2022/EB.A/16	Management review of significant risk and control issues, 2021	24
Evaluation reports		24
2022/EB.A/17	Annual evaluation report for 2021 and management response	24
2022/EB.A/18	Implementation status of evaluation recommendations	24
2022/EB.A/19	Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response.....	25
2022/EB.A/20	Comprehensive management response to the evaluation of the WFP response to the COVID 19 pandemic.....	25
Western Africa portfolio		25
2022/EB.A/21	Country strategic plan – Togo (2022–2026).....	25
Southern Africa portfolio		26
2022/EB.A/22	Summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) and management response	26
	Country strategic plan – Mozambique (2022–2026).....	26
2022/EB.A/23	Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response	26
	Country strategic plan – United Republic of Tanzania (2022–2027).....	26
2022/EB.A/24	Country strategic plan – Zimbabwe (2022–2026).....	26
Latin America and the Caribbean portfolio		26
2022/EB.A/25	Country strategic plan –El Salvador (2022–2027).....	26
Operational matters		27
2022/EB.A/26	Country strategic plan – China (2022–2025)	27
Administrative and managerial matters		27
2022/EB.A/27	Appointment of one member to the Independent Oversight Audit Committee	27
Summary of the work of the Executive Board		27
2022/EB.A/28	Summary of the work of the 2022 first regular session of the Executive Board	27
ANNEX		28
Agenda		28

Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

Adoption of the agenda

The Board adopted the agenda for the session.

20 June 2022

Appointment of the Rapporteur

The Board appointed Mr Manash Mitra (Bangladesh, List B to serve as Rapporteur for the current session.

20 June 2022

Current and future strategic issues

2022/EB.A/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.

20 June 2022

Annual reports

2022/EB.A/2 Annual performance report for 2021

The Board approved the annual performance report for 2021 (WFP/EB.A/2022/4-A/Rev.1), noting that it provided a comprehensive record of WFP performance for the year. In accordance with General Regulation VI.3, and pursuant to its decisions 2000/EB.A/2 and 2004/EB.A/11, resolution [E/2013/L.17](#) of the United Nations Economic and Social Council and the decision adopted by the Council of the Food and Agriculture Organization of the United Nations at its 148th Session in 2013, the Board requested that the annual performance report for 2021 be forwarded to the Economic and Social Council and the Council of the Food and Agriculture Organization, along with the present decision and the Board's decisions and recommendations for 2021.

21 June 2022

2022/EB.A/3 Annual report of the Ethics Office for 2021

The Board took note of the annual report of the Ethics Office for 2021 (WFP/EB.A/2022/4-B).

21 June 2022

**2022/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2021
and management note**

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2021 (WFP/EB.A/2022/4-C).

The Board also took note of the management note to the annual report of the Office of the Ombudsman and Mediation Services for 2021 (WFP/EB.A/2022/4-C/Add.1).

21 June 2022

Policy issues

2022/EB.A/5 Country capacity-strengthening policy update

The Board approved the country capacity-strengthening policy update (WFP/EB.A/2022/5-A).

21 June 2022

2022/EB.A/6 Update on WFP's role in the collective humanitarian response (2021)

The Board took note of the update on WFP's role in the collective humanitarian response in 2021 (WFP/EB.A/2022/5-B).

21 June 2022

Resource, financial and budgetary matters

2022/EB.A/7 Annual report of the Independent Oversight Advisory Committee

The Board took note of the annual report of the Independent Oversight Advisory Committee (WFP/EB.A/2022/6-E/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/8 Audited annual accounts, 2021

The Board:

- i) approved the 2021 annual financial statements of WFP, together with the report of the External Auditor, pursuant to general regulations XIV.6 (b);
- ii) noted the funding from the General Fund of USD 208,331.60 during 2021 for the ex-gratia payments and the write off of cash losses and receivables;
- iii) noted losses of commodities and other losses during 2021 forming part of operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/9 Report of the External Auditor on the management of cooperating partners and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on the management of cooperating partners (WFP/EB.A/2022/6-H/1) and the management response (WFP/EB.A/2022/6-H/1/Add.1) and encouraged further action on the External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/10 Report of the External Auditor on oversight by management and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on oversight by management (WFP/EB.A/2022/6-I/1) and the management response (WFP/EB.A/2022/6-I/1/Add.1) and encouraged further action on the

External Auditor's recommendations, taking into account the considerations raised by the Board during its discussion.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/11 Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021)

The Board took note of the report on the utilization of WFP's advance financing mechanisms for the period 1 January–31 December 2021 (WFP/EB.A/2022/6-B/1) and approved:

- a) the maintenance of the Immediate Response Account target at USD 200 million for 2022;
- b) an increase in the internal project lending ceiling to USD 950 million (which reflected a ceiling to reserve leverage ratio of 10:1 against the current reserve of USD 95.2 million) with the aim of enabling WFP's effective response in case of scale-up; and
- c) an increase in the Global Commodity Management Facility ceiling to USD 950 million (which was 10 percent of WFP's 2022 current contribution forecast), with the aim of enhancing WFP's ability to respond quickly to sudden emergencies in the current highly volatile context.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/12 Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c)

Having considered the document entitled "Classification of private sector donors as non-traditional donors under General Rule XIII.4 (c)" (WFP/EB.A/2022/6-C/1/Rev.1), the Board decided that private sector donors should be classified as non-traditional donors for the purposes of application of WFP General Rule XIII.4 (c),

except that no resort to the WFP Fund nor to monetization should be made, thereby ensuring that the principle of full cost recovery is ultimately still achieved by all private sector contributions.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/13 Update on the WFP management plan (2022–2024)

Having considered the update on the WFP management plan (2022–2024) (WFP/EB.A/2022/6-D/1), the Executive Board,

- a) *took note* of the 2022 approved needs-based plan of USD 17.1 billion as of 31 March 2022, representing an increase of USD 4.2 billion compared with the projected operational requirements for 2022 in the WFP management plan for 2022-2024;
- b) *took note* of the increased contribution forecast for 2022 from the USD 8.4 billion reported in the WFP management plan for 2022–2024 to USD 9.5 billion;
- c) *took note* of the USD 1.1 billion increase in the contribution forecast for 2022 and the increase in the complexity of operations, and noted that the Executive Director was considering releasing additional funding for programme support and administrative costs of up to 2 percent of the increase in the contribution forecast;
- d) *took note* of the proposal to expand the application of a reduced indirect support cost rate;
- e) *decided* to revise General Rule XIII.4 (e), which would read as follows:

“The Board shall set the indirect support cost rate applicable to contributions from:

- (i) governments of developing countries and countries with economies in transition, as determined by the Board;
- (ii) governments for contributions to programmes in their own countries; and
- (iii) international financial institutions under such conditions as shall be determined by the Board.”

- f) *requested* the Secretariat to propose, for Board approval, eligibility requirements for contributions to be received under General Rule XIII.4 (e) (iii), and decided that, until such requirements had been approved by the Board, contributions from international financial institutions that were certified by such institutions as being made directly to WFP due to the absence of an internationally recognized or eligible government in the location to which funding was allocated would be charged an indirect support cost rate of 4 percent;
- g) *decided* that a 4 percent indirect support cost rate would apply retroactively to the funding provided by the Asian Development Bank through the “Sustaining Essential Services Delivery Project [Support for Afghan People]”;
- h) *approved* the use of USD 23.4 million from the programme support and administrative equalization account as follows:
- i) USD 8 million as thematic funding for the Special Account for Wellness Programmes fund for the joint United Nations COVID-19 response covering the Medevac framework, first line of defence and vaccination programme; and
 - ii) USD 15.4 million for a critical corporate initiative aimed at aligning planning and reporting tools and platforms with the strategic plan and corporate results framework for 2022–2025;
- i) *approved* the use of USD 185 million from the unearmarked portion of the General Fund as follows:
- i) USD 100 million to strengthen the Immediate Response Account;
 - ii) USD 55 million to establish a changing lives transformation fund (CLTF), provided that WFP management committed to:
 - ensuring that country offices have the capacity to prioritize humanitarian assistance so the allocation of funds to the CLTF would not result in trade-offs or a diversion of resources away from humanitarian programmes;
 - reporting on the CLTF in the annual performance report, including on projects approved and progress made in them;
 - evaluating the CLTF after three years or before new replenishments were considered; and

- presenting to the Board at its 2022 second regular session a more detailed framework for the fund, including prioritization of countries, envisioned activities, the selection and allocation mechanism, key performance indicators (KPIs) designed to measure programme results and impact, and how cooperation with other partners, in particular development partners, would be ensured;
- iii) USD 30 million to replenish the Emerging Donor Matching Fund;
- j) *took note* of the updates on the bottom up strategic budgeting exercise.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

24 June 2022

2022/EB.A/14 Annual report of the Inspector General and note by the Executive Director

The Board took note of the annual report of the Inspector General for 2021 (WFP/EB.A/2022/6-F/1) and noted that, based on the risk-based oversight work performed and reported in 2021, no material weaknesses had been identified in the governance, risk management or control processes in place across WFP that would seriously compromise the overall achievement of WFP's strategic and operational objectives. The Board encouraged management to take advantage of the opportunities for improvement highlighted in the report.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/15 Report on the implementation of the External Auditor's recommendations

The Board took note of the report on the implementation of the External Auditor's recommendations (WFP/EB.A/2022/6-J/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

22 June 2022

2022/EB.A/16 Management review of significant risk and control issues, 2021

The Board took note of the management review of significant risk and control issues in 2021 (WFP/EB.A/2022/6-G/1/Rev.1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2022/6-(A,B,C,D,E,F,G,H,I,J,K)/3).

23 June 2022

Evaluation reports

2022/EB.A/17 Annual evaluation report for 2021 and management response

The Board took note of the annual evaluation report for 2021 (WFP/EB.A/2022/7-A) and the management response (WFP/EB.A/2022/7-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.

23 June 2022

2022/EB.A/18 Implementation status of evaluation recommendations

The Board took note of the report on the implementation status of evaluation recommendations (WFP/EB.A/2022/7-F).

23 June 2022

2022/EB.A/19 Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response

The Board took note of the summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature (WFP/EB.A/2022/7-D) and the management response (WFP/EB.A/2022/7-D/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

23 June 2022

2022/EB.A/20 Comprehensive management response to the evaluation of the WFP response to the COVID 19 pandemic

The Board took note of the comprehensive management response (WFP/EB.A/2022/7-E/Rev.2) to the recommendations set out in the summary report on the evaluation of the WFP response to the COVID-19 pandemic (WFP/EB.1/2022/6-B) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

23 June 2022

Western Africa portfolio

2022/EB.A/21 Country strategic plan – Togo (2022–2026)

The Board approved the Togo country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/4) at a total cost to WFP of USD 17,653,978.

23 June 2022

Southern Africa portfolio

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

Country strategic plan – Mozambique (2022–2026)

The Board took note of the summary report on the evaluation of the country strategic plan for Mozambique (2017–2021) (WFP/EB.A/2022/7-B) and the management response (WFP/EB.A/2022/7-B/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

The Board approved the Mozambique country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/3) at a total cost to WFP of USD 819,286,358.

23 June 2022

2022/EB.A/23 Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response

Country strategic plan – United Republic of Tanzania (2022–2027)

The Board took note of the summary report on the evaluation of the United Republic of Tanzania country strategic plan (2017–2021) (WFP/EB.A/2022/7-C) and the management response (WFP/EB.A/2022/7-C/Add.1) and encouraged further action on the recommendations set out in the report taking into account the considerations raised by the Board during its discussion.

The Board approved the United Republic of Tanzania country strategic plan (2022–2027) (WFP/EB.A/2022/8-A/5) at a total cost to WFP of USD 338,295,023.

23 June 2022

2022/EB.A/24 Country strategic plan – Zimbabwe (2022–2026)

The Board approved the Zimbabwe country strategic plan (2022–2026) (WFP/EB.A/2022/8-A/6) at a total cost to WFP of USD 593,533,095.

23 June 2022

Latin America and the Caribbean portfolio

2022/EB.A/25 Country strategic plan –El Salvador (2022–2027)

The Board approved the El Salvador country strategic plan (2022–2027) (WFP/EB.A/2022/8-A/2) at a total cost to WFP of USD 129,202,890.

23 June 2022

Operational matters

2022/EB.A/26 Country strategic plan – China (2022–2025)

The Board approved the China country strategic plan (2022–2025) (WFP/EB.A/2022/8-A/1/Rev.1) at a total cost to WFP of USD 15,652,925.

24 June 2022

Administrative and managerial matters

2022/EB.A/27 Appointment of one member to the Independent Oversight Audit Committee

The Board approved the appointment of Ms Bettina Tucci Bartsiotas (Uruguay) as a member of the Independent Oversight Advisory Committee for a three-year term to begin on 15 November 2022.

24 June 2022

Summary of the work of the Executive Board

2022/EB.A/28 Summary of the work of the 2022 first regular session of the Executive Board

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

24 June 2022

Agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2021 *(for approval)*
 - b) Annual report of the Ethics Office for 2021 *(for consideration)*
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2021 and management note *(for consideration)*
5. **Policy issues**
 - a) Country capacity-strengthening policy update *(for approval)*
 - b) Update on WFP's role in the collective humanitarian response (2021) *(for consideration)*
 - c) Update on WFP's response to HIV and AIDS *(for information)*
 - d) Update on WFP's implementation of United Nations General Assembly resolution [72/279](#) (repositioning the United Nations development system) *(for information)*¹
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2021 *(for approval)*
 - b) Report on the utilization of WFP's advance financing mechanisms (1 January–31 December 2021) *(for approval)*
 - c) Classification of private sector donors as non-traditional donors under General Rule XIII.4(c) *(for approval)*
 - d) Update on the WFP management plan (2022–2024) *(for approval)*

¹ Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

- e) Annual report of the Independent Oversight Advisory Committee (*for consideration*)
- f) Annual report of the Inspector General (*for consideration*) and note by the Executive Director (*for consideration*)
- g) Management review of significant risk and control issues, 2021 (*for consideration*)
- h) Report of the External Auditor on the management of cooperating partners (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- i) Report of the External Auditor on oversight by management (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- j) Report on the implementation of the External Auditor's recommendations (*for consideration*)
- k) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2021 (*for information*)

7. Evaluation reports (*for consideration*)

- a) Annual evaluation report for 2021 and management response
- b) Summary report on the evaluation of the country strategic plan for Mozambique (2017-2021) and management response
- c) Summary report on the evaluation of the country strategic plan for the United Republic of Tanzania (2017–2021) and management response
- d) Summary report on the review of the implementation of recommendations from thematic evaluations of a strategic/global nature and management response
- e) Comprehensive management response to the evaluation of the WFP response to the COVID-19 pandemic
- f) Implementation status of evaluation recommendations

8. Operational matters

- a) Country strategic plans (*for approval*)
 - 1. China (2022–2025)
 - 2. El Salvador (2022–2027)
 - 3. Mozambique (2022–2026)

4. Togo (2022–2026)

5. United Republic of Tanzania (2022–2027)

6. Zimbabwe (2022–2026)

b) Oral global overview of humanitarian needs and operational concerns and priorities
*(for information)**

9. Organizational and procedural matters

a) Biennial programme of work of the Executive Board (2022–2023) *(for information)*

10. Administrative and managerial matters

a) Appointment of one member to the Independent Oversight Advisory Committee *(for approval)*

b) Address by staff representative bodies to the Board

c) Report on global losses for the period 1 January–31 December 2021 *(for information)*

d) Update on food procurement *(for information)**

e) Statistical report on international professional staff and higher categories at 31 December 2021
(for information)

f) Security report *(for information)*

11. Summary of the work of the 2022 first regular session of the Executive Board *(for approval)*

12. Other business

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

b) Update on the United Nations Humanitarian Air Service *(for information)**

13. Verification of adopted decisions and recommendations



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

SECTION III

Executive Board

Second regular session
 Rome, 14–17 November 2022

Distribution: General

Date: 17 November 2022

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Agenda item 11

WFP/EB.2/2022/11

Verification of adopted decisions and
 recommendations

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

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

Executive Board Bureau

President:	H.E. Md. Shameem Ahsan (Bangladesh)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Vice-President:	H.E. Artur Andrzej Pollok (Poland)
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Member:	H.E. Marcel Beukeboom (Netherlands)
Alternate:	Ms Jette Michelsen (Denmark)
Rapporteur:	H.E. Miguel Jorge Garcia Winder (Mexico)

2022/EB.2/12	Summary report on the evaluation of the country strategic plan for Tajikistan (2019–2024) and management response.....	40
	Country strategic plan – Tajikistan (2023–2026)	40
2022/EB.2/13	Summary report on the evaluation of the country strategic plan for Afghanistan (2018–2022) and management response	41
2022/EB.2/14	Country strategic plan – Timor-Leste (2023–2025)	41
	Eastern Africa portfolio	41
2022/EB.2/15	Summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022) and management response	41
	Country strategic plan – South Sudan (2023–2025).....	41
2022/EB.2/16	Summary report on the evaluation of the country strategic plan for Sudan (2019–2023) and management response	41
	Middle East, Northern Africa and Eastern Europe portfolio	41
2022/EB.2/17	Summary report on the evaluation of the country strategic plan for Jordan (2020–2022) and management response.....	42
	Country strategic plan – Jordan (2023–2027)	42
2022/EB.2/18	Country strategic plan – Lebanon (2023–2025).....	42
2022/EB.2/19	Country strategic plan – Republic of Türkiye (2023–2025).....	42
2022/EB.2/20	Interim country strategic plan – Yemen (2023–2025).....	42
	Latin America and the Caribbean portfolio	43
2022/EB.2/21	Summary report on the evaluation of the country strategic plan for the Plurinational State of Bolivia (2018–2022) and management response	43
	Country strategic plan – Plurinational State of Bolivia (2023–2027)	43
2022/EB.2/22	Summary report on the evaluation of the country strategic plan for Ecuador (2017–2021) and management response	43
	Country strategic plan – Ecuador (2023–2027).....	43

2022/EB.2/23	Summary report on the evaluation of the country strategic plan for Peru (2018–2022) and management response	44
	Country strategic plan – Peru (2023–2026).....	44
2022/EB.2/24	Country strategic plan – Honduras (2023–2027).....	44
	Summary of the work of the Executive Board	44
2022/EB.2/25	Summary of the work of the 2022 annual session of the Executive Board.....	44
	ANNEX	45
	Agenda	45

Decisions and recommendations

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

Adoption of the agenda

The Board adopted the agenda for the session.

14 November 2022

Appointment of the Rapporteur

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

14 November 2022

Current and future strategic issues

2022/EB.2/1 Opening remarks by the Executive Director

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

14 November 2022

Western Africa portfolio

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

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

15 November 2022

Policy issues

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

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

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

15 November 2022

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

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

15 November 2022

Resource, financial and budgetary matters

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

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

- i. noted that the 2023 programme support and administrative appropriation assumes a funding level of USD 11 billion in 2023;
- ii. took note of the projected operational requirements of USD 19.7 billion for 2023 and the provisional implementation plan of USD 12 billion for 2023 to align the activities of WFP with anticipated funding, as outlined in section III of the management plan for 2023-2025;
- iii. approved a 2023 programme support and administrative appropriation of USD 576.3 million, to be allocated as follows:

strategy and direction	USD 113.7 million
services to operations	USD 293.3 million
governance, independent oversight and fundraising	USD 169.3 million
Total	USD 576.3 million

- iv. approved the replenishment of the Immediate Response Account in the amount of USD 50 million from the programme support and administrative equalization account to ensure sustainability and improve the availability of funds for Immediate Response Account allocations;

-
- v. approved a transfer in the amount of USD 6.1 million from the programme support and administrative equalization account to the Afghanistan and Yemen operations to correct an indirect support cost revenue error made in 2021;
 - vi. approved an allocation of USD 27 million from the programme support and administrative equalization account for the second year of the critical corporate initiative “investing in WFP people” to support WFP’s ongoing efforts to shape the workforce as required to fulfil the organization’s mandate, support employee health and well-being and build improved, respectful and inclusive workplaces;
 - vii. approved an allocation of USD 13.6 million from the programme support and administrative equalization account for the second year of the critical corporate initiative “strategic plan and corporate results framework implementation” to strengthen performance planning, monitoring and reporting by emphasizing activities that enhance evidence and learning and leverage technology;
 - viii. approved an allocation of USD 3.2 million from the programme support and administrative equalization account for a new one-year critical corporate initiative “country office support model optimization and simplification” to enable country offices to focus their efforts on carrying out operations by improving the effectiveness and efficiency of support provided by global headquarters through more efficient organizational structures and reporting lines;
 - ix. approved an allocation of USD 6.6 million from the programme support and administrative equalization account for the first year of a new critical corporate initiative “United Nations Sustainable Development Group efficiency road map” to cover activities aimed at ensuring that WFP has the capacity to prepare for, participate in, deliver and lead United Nations development system reform efforts;
 - x. approved a standard indirect support cost recovery rate of 6.5 percent for 2023 for all contributions except for such contributions received pursuant to General Rule XIII.4(e), for which an indirect support cost recovery rate of 4 percent shall apply;
 - xi. approved the transfer of USD 34.8 million from the unearmarked portion of the General Fund to increase the operational reserve to USD 130 million to support the internal project lending facility;

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

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

15 November 2022

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

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

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

16 November 2022

Organizational and procedural matters

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

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

16 November 2022

Asia and the Pacific portfolio**2022/EB.2/8 Summary report on the evaluation of the country strategic plan for India (2019–2023) and management response****Country strategic plan – India (2023–2027)**

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

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

16 November 2022

2022/EB.2/9 Summary report on the evaluation of the country strategic plan for the Kyrgyz Republic (2018–2022) and management response**Country strategic plan – Kyrgyz Republic (2023–2027)**

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

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

16 November 2022

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

Country strategic plan – Pakistan (2023–2027)

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

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

16 November 2022

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

Country strategic plan – Sri Lanka (2023–2027)

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

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

16 November 2022

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

Country strategic plan – Tajikistan (2023–2026)

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

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

16 November 2022

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

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

16 November 2022

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

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

16 November 2022

Eastern Africa portfolio

2022/EB.2/15 Summary report on the evaluation of the interim country strategic plan for South Sudan (2018–2022) and management response
Country strategic plan – South Sudan (2023–2025)

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

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

16 November 2022

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

The Board took note of the summary report on the evaluation of the country strategic plan for the Sudan (2019–2023) (WFP/EB.2/2022/6-K) and management response (WFP/EB.2/2022/6-K/Add.1) and encouraged

further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

16 November 2022

Middle East, Northern Africa and Eastern Europe portfolio

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

Country strategic plan – Jordan (2023–2027)

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

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

17 November 2022

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

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

17 November 2022

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

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

17 November 2022

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

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

17 November 2022

Latin America and the Caribbean portfolio**2022/EB.2/21 Summary report on the evaluation of the country strategic plan for the Plurinational State of Bolivia (2018–2022) and management response****Country strategic plan – Plurinational State of Bolivia (2023–2027)**

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

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

17 November 2022

2022/EB.2/22 Summary report on the evaluation of the country strategic plan for Ecuador (2017–2021) and management response**Country strategic plan – Ecuador (2023–2027)**

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

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

17 November 2022

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

Country strategic plan – Peru (2023–2026)

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

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

17 November 2022

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

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

17 November 2022

Summary of the work of the Executive Board

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

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

17 November 2022

Agenda

1. **Adoption of the agenda** *(for approval)*
2. **Appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) Compendium of policies relating to the strategic plan *(for consideration)*
 - b) Update on collaboration among the Rome-based agencies *(for information)*²
5. **Resource, financial and budgetary matters**
 - a) WFP management plan (2023–2025) *(for approval)*
 - b) Update on the Changing Lives Transformation Fund *(for consideration)*
 - c) Workplan of the External Auditor *(for information)*
6. **Evaluation reports**
 - Summary evaluation reports on country strategic plans and management responses *(for consideration)*
 - a) Afghanistan (2018–2022)
 - b) Bolivia (Plurinational State of) (2018–2022)
 - c) Ecuador (2017–2021)
 - d) India (2019–2023)
 - e) Jordan (2020–2022)
 - f) Kyrgyz Republic (2018–2022)
 - g) Pakistan (2018–2022)
 - h) Peru (2018–2022)

² Items marked with an asterisk are to be presented for information only but will nevertheless be discussed during the session.

- i) South Sudan (2018–2022)
- j) Sri Lanka (2018–2022)
- k) Sudan (2019–2023)
- l) Tajikistan (2019–2024)

7. Operational matters

a) Country strategic plans (*for approval*)

- 1. Bolivia (Plurinational State of) (2023–2027)
- 2. Ecuador (2023–2027)
- 3. Guinea-Bissau (2023–2027)
- 4. Honduras (2023–2027)
- 5. India (2023–2027)
- 6. Jordan (2023–2027)
- 7. Kyrgyz Republic (2023–2027)
- 8. Lebanon (2023–2025)
- 9. Pakistan (2023–2027)
- 10. Peru (2023–2026)
- 11. South Sudan (2023–2025)
- 12. Sri Lanka (2023–2027)
- 13. Tajikistan (2023–2026)
- 14. Timor-Leste (2023–2025)
- 15. Türkiye (2023–2025)
- 16. Yemen (2023–2025)

b) Reports of the Executive Director on operational matters (*for information*):

- 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 January–30 June 2022)

2. Limited emergency operations and immediate response activities approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2022)

c) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*

8. Organizational and procedural matters

a) Biennial programme of work of the Executive Board (2023–2024) (*for approval*)

9. Summary of the work of the 2022 annual session of the Executive Board (*for approval*)

10. Other business

a) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

b) Oral report on the field visit of the WFP Executive Board (*for information*)*

11. Verification of adopted decisions and recommendations

