



United Nations

Executive Board of the World Food Programme

**Report on the first and second regular
sessions and annual session of 2023**

Economic and Social Council

Official Records, 2024

Supplement No. 16



Executive Board of the World Food Programme

**Report on the first and second regular sessions
and annual session of 2023**



United Nations • New York, 2024

Note

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

Contents

<i>Section</i>	<i>Title</i>	<i>Page</i>
I.	Decisions and recommendations of the first regular session of the Executive Board, 2023 (Rome, 27 February–2 March 2023)	4
II.	Decisions and recommendations of the annual session of the Executive Board, 2023 (Rome, 26–30 June 2023).	16
III.	Decisions and recommendations of the second regular session of the Executive Board, 2023 (Rome, 13–16 November 2023).	32



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

SECTION I

Executive Board

First regular session

Rome, 27 February–2 March 2023

Distribution: General

Date: 2 March 2023

Original: English

Agenda item 11

WFP/EB.1/2023/11

Verification of adopted decisions and recommendations

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

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

Executive Board Bureau

President:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánszky-Demkó (Hungary)
Vice-President:	H.E. Youssef Balla (Morocco)
Alternate:	H.E. Dr. Papa Abdoulaye Seck (Senegal)
Member:	Mr Amararam Gujar (India)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	Mr Victor Hugo Girón Guzmán (Guatemala)
Member:	Her Excellency Céline Jurgensen (France)
Alternate:	Ms Gloria Wiseman (Canada)
Rapporteur:	Ms Irene Knoben (Netherlands)

Table of contents

Adoption of the agenda.....	7
Election of the Bureau and appointment of the Rapporteur.....	7
Current and future strategic issues	7
2023/EB.1/1 Opening remarks by the Executive Director	7
Policy issues	8
2023/EB.1/2 WFP aviation policy	8
Latin America and the Caribbean portfolio.....	8
2023/EB.1/3 Bolivarian Republic of Venezuela interim country strategic plan (2023–2025)8	
Evaluation reports	8
2023/EB.1/4 Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response	8
2023/EB.1/5 Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response	8
2023/EB.1/6 Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response	9
Western Africa portfolio.....	9
2023/EB.1/7 Summary report on the evaluation of the interim country strategic plan for the Central African Republic (2018–2022) and management response	9
Central African Republic country strategic plan (2023–2027)	9
2023/EB.1/8 Summary report on the evaluation of the country strategic plan for Nigeria (2019–2022) and management response.....	10
Nigeria country strategic plan (2023–2027)	10
2023/EB.1/9 Summary report on the evaluation of the country strategic plan for Chad (2019–2023) and management response	10
2023/EB.1/10 Summary report on the evaluation of the country strategic plan for Mauritania (2019–2023) and management response	10

Middle East, Northern Africa and Eastern Europe portfolio10

2023/EB.1/11 Summary report on the evaluation of the interim country strategic plan for
Algeria (2019–2022) and management response 10

2023/EB.1/12 Summary report on the evaluation of the country strategic plan for
the State of Palestine (2018–2022) and management response 11
State of Palestine country strategic plan (2023–2028) 11

2023/EB.1/13 Islamic Republic of Iran interim country strategic plan (2023–2025) 11

2023/EB.1/14 Libya country strategic plan (2023–2025) 11

Administrative and managerial matters11

2023/EB.1/15 Establishment of a selection panel for the appointment of
Independent Oversight Advisory Committee members 11

2023/EB.1/16 Reports by the Joint Inspection Unit relevant to the work of WFP 12

2023/EB.1/17 Summary of the work of the 2022 second regular session of
the Executive Board 12

ANNEX I13

Agenda 13

Decisions and recommendations

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

Adoption of the agenda

The Board adopted the agenda.

27 February 2023

Election of the Bureau and appointment of the Rapporteur

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

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

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

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

27 February 2023

Current and future strategic issues

2023/EB.1/1 Opening remarks by the Executive Director

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

27 February 2023

Policy issues

2023/EB.1/2 WFP aviation policy

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

28 February 2023

Latin America and the Caribbean portfolio

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

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

28 February 2023

Evaluation reports

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

The Board took note of the summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS (WFP/EB.1/2023/5-A) and the management response (WFP/EB.1/2023/5-A/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion

28 February 2023

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

The Board took note of the summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings (WFP/EB.1/2023/5-B) and management response (WFP/EB.1/2023/5-B/Add.1/Rev.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

28 February 2023

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

The Board took note of the synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) (WFP/EB.1/2023/5-C) and management response (WFP/EB.1/2023/5-C/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

28 February 2023

Western Africa portfolio

2023/EB.1/7 Summary report on the evaluation of the interim country strategic plan for the Central African Republic (2018–2022) and management response
Central African Republic country strategic plan (2023–2027)

The Board took note of the summary report on the evaluation of the interim country strategic plan for Central African Republic (2018–2022) (WFP/EB.1/2023/5-D/2) and management response (WFP/EB.1/2023/5-D/2/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Central African Republic country strategic plan for 2023–2027 (WFP/EB.1/2023/6-A/1) at a total cost to WFP of USD 1,106,222,788.

1 March 2023

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

Nigeria country strategic plan (2023–2027)

The Board took note of the summary report on the evaluation of the country strategic plan for Nigeria (2019–2022) (WFP/EB.1/2023/5-D/5) and management response (WFP/EB.1/2023/5-D/5/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Nigeria country strategic plan (2023–2027) (WFP/EB.1/2023/6-A/4) at a total cost to WFP of USD 2,561,080,399

1 March 2023

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

The Board took note of the summary report on the evaluation of the country strategic plan for Chad (2019–2023) (WFP/EB.1/2023/5-D/3) and management response (WFP/EB.1/2023/5-D/3/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

1 March 2023

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

The Board took note of the summary report on the evaluation of the country strategic plan for Mauritania (2019–2023) (WFP/EB.1/2023/5-D/4) and the management response (WFP/EB.1/2023/5-D/4/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

1 March 2023

Middle East, Northern Africa and Eastern Europe portfolio

2023/EB.1/11 Summary report on the evaluation of the interim country strategic plan for Algeria (2019–2022) and management response

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

(WFP/EB.1/2023/5-D/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

2 March 2023

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

The Board took note of the summary report on the evaluation of the country strategic plan for the State of Palestine (2018–2022) (WFP/EB.1/2023/5-D/6) and management response (WFP/EB.1/2023/5-D/6/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion. The Board approved the State of Palestine country strategic plan (2023–2028) (WFP/EB.1/2023/6-A/5) at a total cost to WFP of USD 533,653,104.

2 March 2023

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

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

2 March 2023

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

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

2 March 2023

Administrative and managerial matters

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

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

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

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

2 March 2023

2023/EB.1/16 Reports by the Joint Inspection Unit relevant to the work of WFP

The Board took note of the information and recommendations in the document entitled Reports by the Joint Inspection Unit relevant to the work of WFP (WFP/EB.1/2023/8-B/Rev.1) and endorsed the responses to the Joint Inspection Unit's recommendations to the legislative bodies included in the annexes to the document.

2 March 2023

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

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

2 March 2023

ANNEX I

Agenda

1. ***Adoption of the agenda*** (for approval)
2. ***Election of the Bureau and appointment of the Rapporteur***
3. ***Opening remarks by the Executive Director***
4. ***Policy issues***
 - a) WFP aviation policy (for approval)
 - b) Oral update on disability inclusion (for information)*
5. ***Evaluation reports*** (for consideration)
 - a) Summary report on the strategic evaluation of WFP's work on nutrition and HIV/AIDS and management response
 - b) Summary report on the evaluation of the policy on WFP's role in peacebuilding in transition settings and management response
 - c) Synthesis of evidence and lessons on WFP's performance measurement and monitoring from centralized and decentralized evaluations (2018–2021) and management response
 - d) Summary evaluation reports on country strategic plans and management responses
 1. Algeria (2019–2022)
 2. Central African Republic (2018–2022)
 3. Chad (2019–2023)
 4. Mauritania (2019–2023)
 5. Nigeria (2019–2022)
 6. State of Palestine (2018–2022)
 - e) Oral update on the management response to the evaluation of WFP response to COVID-19 pandemic (for information)*

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

6. Operational matters

- a) Country strategic plans *(for approval)*
 - 1. Central African Republic (2023–2027)
 - 2. Iran (Islamic Republic of) (2023–2025)
 - 3. Libya (2023–2025)
 - 4. Nigeria (2023–2027)
 - 5. State of Palestine (2023–2028)
 - 6. Venezuela (Bolivarian Republic of) (2023–2025)
- b) Revisions of country strategic plans and corresponding budget increases approved by the Board by vote by correspondence *(for information)*
 - 1. Armenia country strategic plan (2019–2025)
 - 2. Haiti country strategic plan (2019–2023)
 - 3. Lesotho country strategic plan (2019–2024)
- c) Reports of the Executive Director on operational matters *(for information)*
 - 1. Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO (1 July–31 December 2022)
- d) Oral global overview of humanitarian needs and operational concerns and priorities *(for information)**

7. Organizational and procedural matters

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

8. Administrative and managerial matters

- a) Establishment of a selection panel for the appointment of Independent Oversight Advisory Committee members *(for approval)*
- b) Reports by the Joint Inspection Unit relevant to the work of WFP *(for consideration)*

9. Summary of the work of the 2022 second regular session of the Executive Board
(for approval)

10. Other business

- a) Report on the field visit of the WFP Executive Board to Mozambique *(for information)*

11. Verification of adopted decisions and recommendations



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

SECTION II

Executive Board

Annual session

Rome, 26–30 June 2023

Distribution: General

Date: 30 June 2023

Original: English

Agenda item 13

WFP/EB.A/2023/13

Verification of adopted decisions and
 recommendations

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

Decisions and recommendations of the 2023 annual session of the Executive Board

Executive Board Bureau

President:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánszky-Demkó (Hungary)
Vice-President:	H.E. Youssef Balla (Morocco)
Alternate:	(vacant)
Member:	H.E. Md. Shameem Ahsan (Bangladesh)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	Mr Victor Hugo Girón Guzmán (Guatemala)
Member:	Her Excellency Céline Jurgensen (France)
Alternate:	Ms Gloria Wiseman (Canada)
Rapporteur:	H.E. Zsolt Belánszky-Demkó (Hungary)

Table of contents

Adoption of the agenda.....	20
Election to fill two vacant positions in the Bureau and appointment of the Rapporteur	20
Current and future strategic issues	20
2023/EB.A/1 Opening remarks by the Executive Director	20
Annual reports	20
2023/EB.A/2 Annual performance report for 2022	20
2023/EB.A/3 Annual report of the Ethics Office for 2022	21
2023/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note.....	21
Policy issues	21
2023/EB.A/5 Cash policy	21
2023/EB.A/6 Update on WFP's role in the collective humanitarian response (2022).....	21
2023/EB.A/7 South-South and triangular cooperation policy update.....	21
2023/EB.A/8 Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system).....	21
Resource, financial and budgetary matters	22
2023/EB.A/9 Audited annual accounts, 2022	22
2023/EB.A/10 Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022).....	22
2023/EB.A/11 Annual report of the Independent Oversight Advisory Committee	22
2023/EB.A/12 Annual report of the Inspector General and note by the Executive Director.....	23
2023/EB.A/13 Management review of significant risk and control issues, 2022	23
2023/EB.A/14 Report of the External Auditor on support service and WFP management response to the External Auditor's recommendations	23
2023/EB.A/15 Report of the External Auditor on fuel management and WFP management response to the External Auditor's recommendations	24

2023/EB.A/16	Report on the implementation of the External Auditor's recommendations	24
2023/EB.A/17	Utilization of the Programme Support and Administrative Equalization Account reserve.....	25
Evaluation reports		25
2023/EB.A/18	Annual evaluation report for 2022 and management response	25
2023/EB.A/19	Summary report on the evaluation of WFP's policy on country strategic plans and management response.....	26
2023/EB.A/20	Summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies and management response	26
2023/EB.A/21	Summary report on the evaluation of WFP's policy on building resilience for food security and nutrition and management response.....	26
Asia and the Pacific portfolio.....		26
2023/EB.A/22	Pacific multi-country strategic plan (2023–2027).....	26
Middle East, Northern Africa, and Eastern Europe portfolio		27
2023/EB.A/23	Summary report on the evaluation of the country strategic plan for Egypt (2018–2023) and management response	27
	Egypt country strategic plan (2023–2028)	27
Eastern Africa portfolio.....		27
2023/EB.A/24	Summary report on the evaluation of the country strategic plan for Kenya (2018–2023) and management response	27
	Kenya country strategic plan (2023–2027)	27
Southern Africa portfolio		27
2023/EB.A/25	Summary report on the evaluation of the country strategic plan for Zambia (2019–2023) and management response	27
	Zambia country strategic plan (2023–2028).....	27
Administrative and managerial matters		28
2023/EB.A/26	Appointment of the Director of Evaluation	28

2023/EB.A/27	Appointment of one member to the Independent Oversight Advisory Committee.....	28
Summary of the work of the Executive Board.....		28
2023/EB.A/28	Summary of the work of the 2023 first regular session of the Executive Board.....	28
ANNEX I.....		29
Agenda.....		29

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.

26 June 2023

Election to fill two vacant positions in the Bureau and appointment of the Rapporteur

In accordance with the rules of procedure of the Board, the Board elected

H.E. Md. Shameem Ahsan (Bangladesh, List B) as member of the Bureau.

In accordance with rule XII of its rules of procedure, the Board appointed

H.E. Zsolt Belánszky-Demkó (Hungary, List E) as Rapporteur for its 2023 annual session.

26 June 2023

Current and future strategic issues

2023/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.

26 June 2023

Annual reports

2023/EB.A/2 Annual performance report for 2022

The Board approved the annual performance report for 2022 (WFP/EB.A/2023/4-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, to 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 2022 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 2022.

27 June 2023

2023/EB.A/3 Annual report of the Ethics Office for 2022

The Board took note of the annual report of the Ethics Office for 2022 (WFP/EB.A/2023/4-B).

27 June 2023

2023/EB.A/4 Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note

The Board took note of the annual report of the Office of the Ombudsman and Mediation Services for 2022 (WFP/EB.A/2023/4-C).

The Board also took note of the management note to the annual report of the Office of the Ombudsman and Mediation Services for 2022 (WFP/EB.A/2023/4-C/Add.1).

27 June 2023

Policy issues**2023/EB.A/5 Cash policy**

The Board approved the cash policy set out in document WFP/EB.A/2023/5-A.

26 June 2023

2023/EB.A/6 Update on WFP's role in the collective humanitarian response (2022)

The Board took note of the update on WFP's role in the collective humanitarian response (2022) (WFP/EB.A/2023/5-B).

28 June 2023

2023/EB.A/7 South-South and triangular cooperation policy update

The Board approved the South-South and triangular cooperation policy update set out in document WFP/EB.A/2023/5-C.

28 June 2023

2023/EB.A/8 Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system)

The Board took note of the update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) set out in document WFP/EB.A/2023/5-D.

29 June 2023

Resource, financial and budgetary matters**2023/EB.A/9 Audited annual accounts, 2022**

The Board:

- i) approved the 2022 annual financial statements of WFP, taking note of the report of the External Auditor, submitted to the Board pursuant to Article XIV.6 (b) of the General Regulations;
- ii) noted the funding from the General Fund of USD 1,570,232 during 2022 for the ex-gratia payments and the wrote off of cash losses and receivables;
- iii) noted losses of commodities and other losses during 2022 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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

**2023/EB.A/10 Report on the utilization of WFP's strategic financing mechanisms
(1 January–31 December 2022)**

The Board took note of the report on the utilization of WFP's strategic financing mechanisms for the period 1 January–31 December 2022 (WFP/EB.A/2023/6-B/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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/11 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/2023/6-C/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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/12 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 2022 (WFP/EB.A/2023/6-D/1) and noted that, based on the risk-based oversight work performed and reported in 2022, 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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/13 Management review of significant risk and control issues, 2022

The Board took note of the management review of significant risk and control issues, 2022 (WFP/EB.A/2023/6-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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/14 Report of the External Auditor on support service and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on support services (WFP/EB.A/2023/6-F/1) and management's response (WFP/EB.A/2023/6-F/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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/15 Report of the External Auditor on fuel management and WFP management response to the External Auditor's recommendations

The Board took note of the report of the External Auditor on fuel management (WFP/EB.A/2023/6-G/1) and management's response (WFP/EB.A/2023/6-G/1/Add.1) and encourages 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/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/16 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/2023/6-H/1).

- i) This report described WFP's progress in implementing recommendations made by the External Auditor. It covered recommendations outstanding at the Board's 2022 annual session (WFP/EB.A/2022/6-J/1/Rev.1) and recommendations from the 2022 reports of the External Auditor on the management of cooperating partners (WFP/EB.A/2022/6-H/1); oversight by management (WFP/EB.A/2022/6-I/1); and audited annual accounts of WFP for 2022 (WFP/EB.A/2023/6-A/1).
- ii) Table 1 showed WFP's progress in implementing the External Auditor's outstanding recommendations since the 2022 annual session of the Board. Table 2 provided an update on each of the outstanding recommendations and the External Auditor's comments on closed recommendations.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

2023/EB.A/17 Utilization of the Programme Support and Administrative Equalization Account reserve

Having considered the document "Utilization of the Programme Support and Administrative Equalization Account reserve" (WFP/EB.A/2023/6-J/1), the Board:

- i) approved a transfer from the Programme Support and Administrative Equalization Account to the Immediate Response Account in the amount USD 100.0 million; and
- ii) took note of the situation in the Sudan and noted the potential for a future request to approve a replenishment of the self-insurance special account.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.A/2023/6-(A,B,C,D,E,F,G,H,I,J)/3).

28 June 2023

Evaluation reports

2023/EB.A/18 Annual evaluation report for 2022 and management response

The Board took note of the annual evaluation report for 2022 (WFP/EB.A/2023/7-A) and the management response (WFP/EB.A/2023/7-A/Add.1), and encouraged further action, taking into account considerations raised by the Board during its discussion.

29 June 2023

2023/EB.A/19 Summary report on the evaluation of WFP's policy on country strategic plans and management response

The Board took note of the summary report on the evaluation of WFP's policy on country strategic plans (WFP/EB.A/2023/7-B) and management response (WFP/EB.A/2023/7-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.

29 June 2023

2023/EB.A/20 Summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies and management response

The Board took note of the summary report on the evaluation of WFP's disaster risk reduction and management and climate change policies (WFP/EB.A/2023/7-C) and management response (WFP/EB.1/2023/7-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.

29 June 2023

2023/EB.A/21 Summary report on the evaluation of WFP's policy on building resilience for food security and nutrition and management response

The Board took note of the summary report on the evaluation of WFP's policy on building resilience for food security and nutrition (WFP/EB.A/2023/7-D) and management response (WFP/EB.A/2023/7-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.

29 June 2023

Asia and the Pacific portfolio**2023/EB.A/22 Pacific multi-country strategic plan (2023–2027)**

The Board approved the Pacific multi-country strategic plan (2023–2027) (WFP/EB.A/2023/8-A/3) at a total cost to WFP of USD 49,320,192.

29 June 2023

Middle East, Northern Africa, and Eastern Europe portfolio

2023/EB.A/23 Summary report on the evaluation of the country strategic plan for Egypt (2018–2023) and management response

Egypt country strategic plan (2023–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Egypt (2018–2023) (WFP/EB.A/2023/7-E/1) and management response (WFP/EB.A/2023/7-E/1/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Egypt country strategic plan (2023–2028) (WFP/EB.A/2023/8-A/1) at a total cost to WFP of USD 431,312,019.

29 June 2023

Eastern Africa portfolio

2023/EB.A/24 Summary report on the evaluation of the country strategic plan for Kenya (2018–2023) and management response

Kenya country strategic plan (2023–2027)

The Board took note of the summary report on the evaluation of the country strategic plan for Kenya (2018–2023) (WFP/EB.A/2023/7-E/2) and management response (WFP/EB.A/2023/7-E/2/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Kenya country strategic plan (2023–2027) (WFP/EB.A/2023/8-A/2) at a total cost to WFP of USD 1,433,999,462.

29 June 2023

Southern Africa portfolio

2023/EB.A/25 Summary report on the evaluation of the country strategic plan for Zambia (2019–2023) and management response

Zambia country strategic plan (2023–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Zambia (2019–2023) (WFP/EB.A/2023/7-E/3) and management response (WFP/EB.A/2023/7-E/3/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Zambia country strategic plan (2023–2028) (WFP/EB.A/2023/8-A/4) at a total cost to WFP of USD 98,463,341.

29 June 2023

Administrative and managerial matters

2023/EB.A/26 Appointment of the Director of Evaluation

Following the recommendation by the Executive Director, the Board approved the appointment of Ms Anne-Claire Luzot (Belgium) as Director of Evaluation. According to the 2022 evaluation policy (WFP/EB.1/2022/4-C), the term of office of the Director of Evaluation should be five years, with the possibility of renewal for a second term. The Executive Director may renew the appointment of the incumbent Director of Evaluation for a second term, with the prior consent of the Executive Board. The Director of Evaluation will not be permitted re-entry into the organization at the end of her final term.

30 June 2023

2023/EB.A/27 Appointment of one member to the Independent Oversight Advisory Committee

The Board approved the appointment of the following candidate as member of the Independent Oversight Advisory Committee:

- Ms Margaret Dezse (Hungary).

Her three-year term would begin on 30 July 2023 and expire on 29 July 2026.

30 June 2023

Summary of the work of the Executive Board

2023/EB.A/28 Summary of the work of the 2023 first regular session of the Executive Board

The Board approved the draft summary of the work of its 2023 first regular session, the final version of which would be embodied in document WFP/EB.1/2023/12.

30 June 2023

ANNEX I

Agenda

1. **Adoption of the agenda** *(for approval)*
2. **Election to fill vacant positions in the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Annual reports**
 - a) Annual performance report for 2022 *(for approval)*
 - b) Annual report of the Ethics Office for 2022 *(for consideration)*
 - c) Annual report of the Office of the Ombudsman and Mediation Services for 2022 and management note *(for consideration)*
5. **Policy issues**
 - a) Cash policy *(for approval)*
 - b) Update on WFP's role in the collective humanitarian response *(for consideration)*
 - c) South-South and triangular cooperation policy update *(for approval)*
 - d) Update on WFP's implementation of United Nations General Assembly resolution 72/279 (repositioning the United Nations development system) *(for consideration)*
 - e) Update on WFP's response to HIV and AIDS *(for information)*
6. **Resource, financial and budgetary matters**
 - a) Audited annual accounts, 2022 *(for approval)*
 - b) Report on the utilization of WFP's strategic financing mechanisms (1 January–31 December 2022) *(for consideration)*
 - c) Annual report of the Independent Oversight Advisory Committee *(for consideration)*
 - d) Annual report of the Inspector General *(for consideration)* and note by the Executive Director *(for consideration)*
 - e) Management review of significant risk and control issues, 2022 *(for consideration)*

- f) Report of the External Auditor on support services (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- g) Report of the External Auditor on fuel management (*for consideration*) and WFP management response to the External Auditor's recommendations (*for consideration*)
- h) Report on the implementation of the External Auditor's recommendations (*for consideration*)
- i) Report of the Executive Director on contributions, reductions and waivers of costs under General Rule XIII.4 (f) in 2022 (*for information*)
- j) Utilization of the Programme Support and Administrative Equalization Account reserve (*for approval*)

7. *Evaluation reports* (*for consideration*)

- a) Annual evaluation report for 2022 and management response
- b) Summary report on the evaluation of the policy on country strategic plans and management response
- c) Summary report on the evaluation of the disaster risk reduction and climate change policies and management response
- d) Summary report on the evaluation of the policy on building resilience for food security and nutrition and management response
- e) Summary evaluation reports on country strategic plans and management responses:
 - 1. Egypt (2018–2023)
 - 2. Kenya (2018–2023)
 - 3. Zambia (2019–2023)
- f) Implementation status of evaluation recommendations

8. *Operational matters*

- a) Country strategic plans (*for approval*)
 - 1. Egypt country strategic plan (2023-2028)
 - 2. Kenya country strategic plan (2023-2027)

3. Pacific multi-country strategic plan (2023-2027)

4. Zambia country strategic plan (2023-2028)

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 (2023–2024) (for information)

10. Administrative and managerial matters

a) Appointment of the Director of Evaluation (for approval)

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

c) Address by staff representative bodies to the Board

d) Report on global losses for the period 1 January–31 December 2022 (for information)*

e) Update on food procurement (for information)*

f) Statistical report on international professional staff and higher categories at
31 December 2022 (for information)

g) Security report (for information)*

h) Oral update from the President on the Governance Review Project (for information)*

11. Summary of the work of the 2023 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 United Nations Humanitarian Air Service (for information)*

13. Verification of adopted decisions and recommendations

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



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

SECTION III

Executive Board

Second regular session

Rome, 13–16 November 2023

Distribution: General

Date: 16 November 2023

Original: English

Agenda item 11

WFP/EB.2/2023/11

Verification of adopted decisions and
recommendations

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

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

Executive Board Bureau

President:	H.E. Artur Andrzej Pollok (Poland)
Alternate:	H.E. Zsolt Belánszky-Demkó (Hungary)
Vice-President:	H.E. Youssef Balla (Morocco)
Alternate:	H.E. Ngor Ndiaye (Senegal)
Member:	Dr. Jujjavarapu Balaji (India)
Alternate:	Mr Hyungsik Kim (Republic of Korea)
Member:	H.E. Carlos Bernardo Cherniak (Argentina)
Alternate:	Mr Victor Hugo Girón Guzmán (Guatemala)
Member:	Her Excellency Céline Jurgensen (France)
Alternate:	Her Excellency Elissa Golberg (Canada)
Rapporteur:	Mr Khalid Atlassi (Morocco)

Table of contents

Adoption of the agenda	35
Election to fill vacant positions in the Bureau and appointment of the Rapporteur	35
Current and future strategic issues	35
2023/EB.2/1 Opening remarks by the Executive Director	35
Policy issues	35
2023/EB.2/2 Analysis of policy gaps	35
Resource, financial and budgetary matters	36
2023/EB.2/3 WFP management plan (2024–2026)	36
2023/EB.2/4 Housing allowance of the Executive Director	38
Asia and the Pacific portfolio	39
2023/EB.2/5 Summary report on the evaluation of the country strategic plan for Cambodia (2019–2023) and management response	39
Country strategic plan – Cambodia (2024–2028)	39
2023/EB.2/6 Summary report on the evaluation of the country strategic plan for Nepal (2019–2023) and management response	39
Country strategic plan – Nepal (2024–2028)	39
2023/EB.2/7 Summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) and management response	40
2023/EB.2/8 Interim country strategic plan – Myanmar (2024–2025)	40
Latin America and the Caribbean portfolio	40
2023/EB.2/9 Summary report on the evaluation of the country strategic plan for the Dominican Republic (2019–2023) and management response	40
Country strategic plan – Dominican Republic (2024–2028)	40
2023/EB.2/10 Summary report on the evaluation of the country strategic plan for Haiti (2018–2022) and management response	41

Country strategic plan – Haiti (2024–2028)	41
Southern Africa portfolio.....	41
2023/EB.2/11 Summary report on the evaluation of the country strategic plan for Malawi (2019-2023) and management response.....	41
Country strategic plan – Malawi (2024–2028)	41
2023/EB.2/12 Summary report on the evaluation of the country strategic plan for Namibia (2017-2023) and management response	41
Organizational and procedural matters	42
2023/EB.2/13 Biennial programme of work of the Executive Board (2024–2025)	42
2023/EB.2/14 Proposal for the review of the recommendations stemming from the governance review and establishment of a working group of the Executive Board	42
Western Africa portfolio	42
2023/EB.2/15 Summary report on the evaluation of the country strategic plan for Benin (2019-2023) and management response	42
Country strategic plan – Benin (2024–2027)	42
2023/EB.2/16 Summary report on the evaluation of the country strategic plan for Ghana (2019-2023) and management response.....	43
Country strategic plan – Ghana (2024–2028).....	43
2023/EB.2/17 Summary report on the evaluation of the country strategic plan for Senegal (2019-2023) and management response	43
2023/EB.2/18 Summary report on the evaluation of the country strategic plan for Burkina Faso (2019–2023) and management response.....	43
2023/EB.2/19 Country strategic plan – Sao Tome and Principe (2024–2028).....	43
Summary of the work of the Executive Board	44
2023/EB.2/20 Summary of the work of the 2023 annual session of the Executive Board.....	44
ANNEX I.....	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.

13 November 2023

Election to fill vacant positions in the Bureau and appointment of the Rapporteur

In accordance with the rules of procedure of the Board, the Board elected Dr. Jujjavarapu Balaji (India, List B) as member of the Bureau and H.E. Ngor Ndiaye (Senegal, List A) and Her Excellency Elissa Golberg (Canada, List D) as alternate members of the Bureau.

In accordance with rule XII of its rules of procedure, the Board appointed Mr Khalid Atlassi (Morocco, List A) as Rapporteur for its 2023 second regular session.

13 November 2023

Current and future strategic issues

2023/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.

13 November 2023

Policy issues

2023/EB.2/2 Analysis of policy gaps

The Board takes note of the analysis of policy gaps (WFP/EB.2/2023/4-A/Rev.1) and requests the Secretariat to submit an update of this document for consideration by the Board no later than its 2024 second regular session.

14 November 2023

Resource, financial and budgetary matters

2023/EB.2/3 WFP management plan (2024–2026)

Having considered WFP’s management plan for 2024–2026 (WFP/EB.2/2023/5-A/1 and WFP/EB.2/2023/5-A/1/Add.1), the Board:

- i) noted that the 2024 programme support and administrative appropriation assumed a funding level of USD 10 billion in 2024;
- ii) took note of the projected operational requirements of USD 22.7 billion for 2024 and the provisional implementation plan of USD 11 billion for 2024, which align the activities of WFP with anticipated funding, as outlined in section III of the management plan for 2024–2026;
- iii) approved a 2024 programme support and administrative appropriation of USD 568 million, to be allocated as follows:

strategy and direction	USD 121.3 million
services to operations	USD 295.8 million
governance, independent oversight and fundraising	USD 150.9 million
Total	USD 568.0 million

- iv) approved a standard indirect support cost recovery rate of 6.5 percent for 2024 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;
- v) approved the repurposing of the unspent balance in the staff wellness fund from the 2022 PSAEA allocation – initially approved as thematic funding to cover joint United Nations activities related to COVID-19 – to be used to finance wellness projects aligned with the wellness strategy for 2020–2024 and actions that address recommendations stemming from the 2022 global health survey;
- vi) 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;
- vii) approved the use of USD 88.4 million from the programme support and administrative equalization account for funding critical corporate initiatives as follows:
 - a) USD 27.0 million for the third year of the critical corporate initiative “*Investing in WFP people*”, which aims to mainstream WFP’s 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, while mitigating risks related to workforce alignment;
- b) USD 23.7 million for a new two-year critical corporate initiative "*Monitoring, identity management and traceability*", which seeks to strengthen monitoring and improve identity management by implementing digital commodity tracking and minimum assurance standards for in-kind food operations and remote output and outcome monitoring activities, including beneficiary surveys on the adequacy of and challenges related to WFP's assistance;
 - c) USD 7.9 million for a new two-year critical corporate initiative "*Fit for future in a changed funding landscape*", which aims to enable headquarters, through functional reorganization and investments in improved tools and technology, to more effectively support and build the resource mobilization and advocacy capacity of country offices and regional bureaux;
 - d) USD 21 million for a new two-year critical corporate initiative "*Corporate process optimization*", which will integrate, automate and streamline business processes, particularly those related to procurement, to improve their efficiency and effectiveness;
 - e) USD 5.8 million for the second year of the critical corporate initiative "*United Nations Sustainable Development Group efficiency road map*", which covers activities aimed at ensuring that WFP has the capacity to prepare for, participate in, deliver and lead United Nations development system reform efforts;
 - f) USD 3.0 million for the second year of the critical corporate initiative "*country office support model optimization and simplification (COSMOS)*" in order to include additional regions and functions in the pilot model, which aims to improve the quality and efficiency of support for country offices by establishing dedicated global support teams that enables country offices to spend more time on field-level operations;

- viii) approved an allocation of USD 100.4 million from the unearmarked portion of the General Fund to supporting country offices as follows:
 - a) USD 15.4 million for an early repayment to the Capital Budget Facility for the Human Capital Management (HCM) platform, which will improve people management, human resource services and data-driven people management decisions;
 - b) USD 85 million for a country office safety net to mitigate the impact of reductions in contribution revenue on country offices that are transitioning to lower resourcing and operational levels;
- ix) approved the Immediate Response Account resourcing target level of USD 400 million for 2024, in line with the 2023 level;
- x) 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;
- xi) approved the Evaluation function workplan and priorities for 2024–2026 as presented in annex VII; and
- xii) welcomed the departmental structure described in the Addendum to WFP management plan (2024–2026) (WFP/EB.2/2023/5-A/1/Add.1), noted that the Executive Director is proceeding with implementation, and looked forward to receiving an update.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.2/2023/5-(A,B,C)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2023/5-(A,B,C)/3).

14 November 2023

2023/EB.2/4 Housing allowance of the Executive Director

The Board decided that the Executive Director's housing allowance would be set at EUR 160,000 per year, inclusive of services and utilities, with effect from 1 April 2023 until further notice. WFP would also continue to provide and maintain necessary security equipment, which would remain WFP property.

The Board further decided that the housing allowance would continue to be a reimbursement for the actual cost of a property, would continue to be indexed annually against the Italian retail price index and would be reviewed at five-year intervals by the Bureau and the Board, taking into account market rates and the allowances paid to the heads of other United Nations agencies in Rome.

The Board also acknowledged that while there are justifiable grounds for increasing the Executive Director's housing allowance as determined by the Secretariat based on available data, the Executive Director had indicated her preference to maintain the housing allowance that had been established in 2017, at EUR 160,000 per year.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions of the United Nations (WFP/EB.2/2023/5-(A,B,C)/2) and the Finance Committee of the Food and Agriculture Organization of the United Nations (WFP/EB.2/2023/5-(A,B,C)/3).

14 November 2023

Asia and the Pacific portfolio

2023/EB.2/5 Summary report on the evaluation of the country strategic plan for Cambodia (2019–2023) and management response

Country strategic plan – Cambodia (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Cambodia (2019–2023) (WFP/EB.2/2023/6-A/3) and management response (WFP/EB.2/2023/6-A/3/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Cambodia country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/2) at a total cost to WFP of USD 63,378,500.

15 November 2023

2023/EB.2/6 Summary report on the evaluation of the country strategic plan for Nepal (2019–2023) and management response

Country strategic plan – Nepal (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Nepal (2019–2023) (WFP/EB.2/2023/6-A/9) and management response (WFP/EB.2/2023/6-A/9/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 Nepal country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/8) at a total cost to WFP of USD 139,287,402.

15 November 2023

2023/EB.2/7 Summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) and management response

The Board took note of the summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) (WFP/EB.2/2023/6-B/Rev.1) and management response (WFP/EB.2/2023/6-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.

15 November 2023

2023/EB.2/8 Interim country strategic plan – Myanmar (2024–2025)

The Board approved the Myanmar interim country strategic plan (2024–2025) (WFP/EB.2/2023/7-A/7) at a total cost to WFP of USD 670,763,351.

15 November 2023

Latin America and the Caribbean portfolio

2023/EB.2/9 Summary report on the evaluation of the country strategic plan for the Dominican Republic (2019–2023) and management response
Country strategic plan – Dominican Republic (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for the Dominican Republic (2019–2023) (WFP/EB.2/2023/6-A/4) and management response (WFP/EB.2/2023/6-A/4/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Dominican Republic country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/3) at a total cost to WFP of USD 47,279,660.

15 November 2023

2023/EB.2/10 Summary report on the evaluation of the country strategic plan for Haiti (2018--2022) and management response

Country strategic plan – Haiti (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Haiti (2018–2022) (WFP/EB.2/2023/6-A/6) and management response (WFP/EB.2/2023/6-A/6/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Haiti country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/5) at a total cost to WFP of USD 1,526,223,062.

15 November 2023

Southern Africa portfolio

2023/EB.2/11 Summary report on the evaluation of the country strategic plan for Malawi (2019–2023) and management response

Country strategic plan – Malawi (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Malawi (2019–2023) (WFP/EB.2/2023/6-A/7) and management response (WFP/EB.2/2023/6-A/7/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 Malawi country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/6) at a total cost to WFP of USD 311,949,141.

15 November 2023

2023/EB.2/12 Summary report on the evaluation of the country strategic plan for Namibia (2017–2023) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Namibia (2017–2023) (WFP/EB.2/2023/6-A/8) and management response (WFP/EB.2/2023/6-A/8/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.

15 November 2023

Organizational and procedural matters**2023/EB.2/13 Biennial programme of work of the Executive Board (2024–2025)**

The Board approved the biennial programme of work of the Executive Board (2024–2025) as set out in document WFP/EB.2/2023/8-A and as proposed by the Bureau and the Secretariat.

15 November 2023

2023/EB.2/14 Proposal for the review of the recommendations stemming from the governance review and establishment of a working group of the Executive Board

The Board approved the establishment of a working group on the governance review, as defined in the terms of reference submitted in annex I of document WFP/EB.2/2023/10-A/Rev.1. The Board requested the Bureau to constitute the working group and to ensure that any follow-up to the proceedings of the working group was made as described in its terms of reference.

15 November 2023

Western Africa portfolio**2023/EB.2/15 Summary report on the evaluation of the country strategic plan for Benin (2019–2023) and management response****Country strategic plan – Benin (2024–2027)**

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

The Board approved the Benin country strategic plan (2024–2027) (WFP/EB.2/2023/7-A/1) at a total cost to WFP of USD 386,427,465.

16 November 2023

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

Country strategic plan – Ghana (2024–2028)

The Board took note of the summary report on the evaluation of the country strategic plan for Ghana (2019–2023) (WFP/EB.2/2023/6-A/5) and management response (WFP/EB.2/2023/6-A/5/Add.1) and encouraged further action on the recommendations set out in the report, taking into account the considerations raised by the Board during its discussion.

The Board approved the Ghana country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/4) at a total cost to WFP of USD 137,522,046.

16 November 2023

2023/EB.2/17 Summary report on the evaluation of the country strategic plan for Senegal (2019-2023) and management response

The Board took note of the summary report on the evaluation of the country strategic plan for Senegal (2019–2023) (WFP/EB.2/2023/6-A/11) and management response (WFP/EB.2/2023/6-A/11/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 2023

2023/EB.2/18 Summary report on the evaluation of the country strategic plan for Burkina Faso (2019-2023) and management response

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

16 November 2023

2023/EB.2/19 Country strategic plan – Sao Tome and Principe (2024–2028)

The Board approved the Sao Tome and Principe country strategic plan (2024–2028) (WFP/EB.2/2023/7-A/9) at a total cost to WFP of USD 15,311,891.

16 November 2023

Summary of the work of the Executive Board

2023/EB.2/20 Summary of the work of the 2023 annual session of the Executive Board

The Board approved the draft summary of the work of its 2023 annual session, the final version of which would be embodied in document WFP/EB.A/2023/14.

16 November 2023

ANNEX I

Agenda

1. **Adoption of the agenda** *(for approval)*
2. **Election to fill vacant positions in the Bureau and appointment of the Rapporteur**
3. **Opening remarks by the Executive Director**
4. **Policy issues**
 - a) Analysis of policy gaps *(for consideration)*
 - b) Update on collaboration among the Rome-based agencies *(for information)*
 - c) Compendium of policies relating to the strategic plan *(for information)*
5. **Resource, financial and budgetary matters**
 - a) WFP management plan (2024–2026) *(for approval)*
 - b) Housing allowance of the Executive Director *(for approval)*
 - c) Workplan of the External Auditor *(for information)*
6. **Evaluation reports** *(for consideration)*
 - a) Summary evaluation reports on country strategic plans and management responses
 1. Benin (2019–2023)
 2. Burkina Faso (2019–2023)
 3. Cambodia (2019–2023)
 4. Dominican Republic (2019–2023)
 5. Ghana (2019–2023)
 6. Haiti (2018–2022)
 7. Malawi (2019–2023)
 8. Namibia (2017–2023)
 9. Nepal (2019–2023)

10. Philippines (2018–2023) — WITHDRAWN
11. Senegal (2019–2023)
- b) Summary report on the evaluation of the corporate emergency response in Myanmar (2018–2022) and management response

7. Operational matters

- a) Country strategic plans (*for approval*)
 1. Benin country strategic plan (2024–2027)
 2. Cambodia country strategic plan (2024–2028)
 3. Dominican Republic country strategic plan (2024–2028)
 4. Ghana country strategic plan (2024–2028)
 5. Haiti country strategic plan (2024–2028)
 6. Malawi country strategic plan (2024–2028)
 7. Myanmar interim country strategic plan (2024–2025)
 8. Nepal country strategic plan (2024–2028)
 9. Sao Tome and Principe country strategic plan (2024–2028)
- 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 under delegations of authority (1 January–30 June 2023)
- c) Oral global overview of humanitarian needs and operational concerns and priorities (*for information*)*
- d) Oral update on the reassurance action plan (*for information*)*
- e) Oral update on WFP operations in the State of Palestine (*for information*)*

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

8. Organizational and procedural matters

- a) Biennial programme of work of the Executive Board (2024–2025) *(for approval)*

9. Summary of the work of the 2023 annual session of the Executive Board *(for approval)***10. Other business**

- a) Proposal for the review of the recommendations stemming from the governance review and establishment of a working group of the Executive Board *(for approval)*
- b) Oral report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)**
- c) Report on the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*

11. Verification of adopted decisions and recommendations

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