



Distribution: General
Date: 1 March 2018
Original: English

Agenda item 11
WFP/EB.1/2018/11
Verification of adopted decisions and
recommendations

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

Decisions and recommendations of the 2018 first regular session of the Executive Board

Executive Board Bureau

President:	Mr Zoltán Kálmán (Hungary)
Alternate:	Mr Evgeny Vakulenko (Russian Federation)
Vice-President:	H.E. Hisham Mohamed Badr (Egypt)
Alternate:	Mr Herman Constant Dazan (Benin)
Member:	Ms Wajiha Khan (Pakistan)
Alternate:	Mr Jishun CUI (China)
Member:	Ms María Fernanda Silva (Argentina)
Alternate:	Ms Mónica Fonseca Jaramillo (Colombia)
Member:	Mr Thomas Duffy (United States of America)
Alternate:	Ms Hannah Laubenthal (Germany)
Rapporteur:	Ms Hannah Laubenthal (Germany)

Table of contents

	<i>page</i>
Adoption of the agenda	4
Election of the Bureau and appointment of the Rapporteur	4
Current and future strategic issues	
2018/EB.1/1 Opening remarks by the Executive Director	4
Policy issues	
2018/EB.1/2 Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda	4
West Africa Portfolio	
2018/EB.1/3 Summary evaluation report – Cameroon country portfolio (from 2012 to mid-2017) and management response	5
Evaluation reports	
2018/EB.1/4 Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response	5
Other business	
2018/EB.1/5 Oral report on the field visit of the WFP Executive Board	5
2018/EB.1/6 Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members	5
Administrative and managerial matters	
2018/EB.1/7 Update on WFP internal directive on harassment, sexual harassment and abuse of power	6
2018/EB.1/8 Reports by the Joint Inspection Unit relevant to the work of WFP	6
East and Central Africa portfolio	
2018/EB.1/9 Interim country strategic plans – Burundi (2018–2020)	6
Latin America and the Caribbean portfolio	
2018/EB.1/10 Country strategic plans – Honduras (2018–2021)	6
Asia and the Pacific portfolio	
2018/EB.1/11 Comprehensive update on Myanmar country strategic plan (2018–2022)	6
2018/EB.1/12 Summary evaluation report – Cambodia country portfolio (2011–2017) and management response	7
2018/EB.1/13 Country strategic plans – Pakistan (2018–2022)	7

	<i>page</i>
Middle East, North Africa, Eastern Europe and Central Asia portfolio	
2018/EB.1/15 Country strategic plans – Tunisia (2018–2022)	7
2018/EB.1/16 Revisions of transitional interim country strategic plans and corresponding budget increases – Turkey (January–December 2018)	7
Summary of the work of the Executive Board	
2018/EB.1/17 Summary of the work of the 2017 second regular session of the Executive Board.	7
Annex I Agenda	8
Annex II List of Documents	10

Decisions and recommendations

Adoption of the agenda

The Board adopted the agenda.

27 February 2018

Election of the Bureau and appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Mr Zoltán Kálmán (Hungary, List E) as President for a one-year term. Mr Evgeny Vakulenko (Russian Federation, List E) was elected as Alternate.

The Board elected H.E. Hisham Mohamed Badr (Egypt, List A) as Vice-President. Mr Herman Constant Dazan (Benin, List A) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Ms Wajiha Khan (Pakistan, List B); Ms María Fernanda Silva (Argentina, List C) and Mr Thomas Duffy (United States of America, List D). Elected as Alternates were: Mr Jishun CUI (China, List B); Ms Mónica Fonseca Jaramillo (Colombia, List C); and Ms Hannah Laubenthal (Germany, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Hannah Laubenthal (Germany, List D) Rapporteur of the 2018 first regular session.

27 February 2018

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

Current and future strategic issues

2018/EB.1/1

Opening remarks by the Executive Director

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

27 February 2018

Policy issues

2018/EB.1/2

Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda

The Board welcomed the exchange of views on, and the additional information provided with regard to, the United Nations reform proposals made by the Secretary-General in his report on repositioning the United Nations development system to deliver on the 2030 Agenda. The Board looked forward to receiving regular updates.

1 March 2018

West Africa Portfolio

2018/EB.1/3 **Summary evaluation report – Cameroon country portfolio (from 2012 to mid-2017) and management response**

The Board took note of the summary report on the evaluation of the Cameroon country portfolio (from 2012 to mid-2017) set out in document WFP/EB.1/2018/5-A and the management response set out in document WFP/EB.1/2018/5-A/Add.1/Rev.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.

27 February 2018

Evaluation reports

2018/EB.1/4 **Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response**

The Board took note of the synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel set out in document WFP/EB.1/2018/5-C and the management response set out in document WFP/EB.1/2018/5-C/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.

27 February 2018

Other business

2018/EB.1/5 **Oral report on the field visit of the WFP Executive Board**

The Board took note of the findings presented by the participants in the field visit of the WFP Executive Board to West Africa and looked forward to receiving their report at its 2018 annual session.

27 February 2018

2018/EB.1/6 **Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members**

The Board approved the establishment of a selection panel in relation to the appointment of three Audit Committee members. The Board also approved the appointment to the panel of the following members of the Executive Board:

- H.E. Lineo Irene Molise-Mabusela, Ambassador and Permanent Representative of Lesotho, as representative of List A
- Mr Yousef Juhail, Counsellor and Permanent Representative of Kuwait, as representative of List B
- Ms Mónica Fonseca Jaramillo, Minister Counsellor and Deputy Permanent Representative of Colombia, as representative of List C
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
- Mr Evgeny Vakulenko, First Secretary and Alternate Permanent Representative of the Russian Federation, as representative of List E

The Board requested the selection panel to convene and to report its recommendations to the Executive Board in accordance with the terms of reference of the Audit Committee.

27 February 2018

Administrative and managerial matters**2018/EB.1/7 Update on WFP internal directive on harassment, sexual harassment and abuse of power**

The Board took note of the update of the internal directive on protection from harassment, sexual harassment, abuse of power and discrimination and of related measures taken by WFP and looked forward to receiving regular updates on their implementation. The Board also looked forward to the establishment of a dedicated joint body on harassment, sexual harassment, abuse of power and discrimination consisting of representatives of Board Members and WFP management with the mandate to review and report to the Board on measures and actions implemented in those areas both for staff members and for beneficiaries.

28 February 2018

2018/EB.1/8 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.1/2018/8-B) and endorsed the responses to the Joint Inspection Unit’s recommendations to the legislative bodies included in the annexes to the document.

28 February 2018

East and Central Africa portfolio**2018/EB.1/9 Interim country strategic plans – Burundi (2018–2020)**

The Board approved the Burundi interim country strategic plan (2018–2020) (WFP/EB.1/2018/6-B/Rev.1) at a total cost to WFP of USD 163,562,181.

28 February 2018

Latin America and the Caribbean portfolio**2018/EB.1/10 Country strategic plans – Honduras (2018–2021)**

The Board approved the Honduras country strategic plan (2018–2021) (WFP/EB.1/2018/6-A/4) at a total cost to WFP of USD 115,656,368.

28 February 2018

Asia and the Pacific portfolio**2018/EB.1/11 Comprehensive update on Myanmar country strategic plan (2018–2022)**

The Board took note of the comprehensive update on the Myanmar country strategic plan (2018–2022) (WFP/EB.1/2018/6-D) in view of recent developments and looked forward to receiving regular oral updates in quarterly operational briefings as well as a comprehensive update at its annual session in June 2018.

28 February 2018

- 2018/EB.1/12 **Summary evaluation report – Cambodia country portfolio (2011–2017) and management response**
- The Board took note of the summary report on the evaluation of the Cambodia country portfolio for the years 2011–2017 set out in document WFP/EB.1/2018/5-B and the management response set out in document WFP/EB.1/2018/5-B/Add.1 and encouraged further action on the recommendations presented in the report, taking into account the considerations raised by the Board during its discussion.
- 28 February 2018*
- 2018/EB.1/13 **Country strategic plans – Pakistan (2018–2022)**
- The Board approved the Pakistan country strategic plan (2018–2022) (WFP/EB.1/2018/6-A/1) at a total cost to WFP of USD 447,488,070.
- 28 February 2018*
- 2018/EB.1/14 **Country strategic plans – Timor-Leste (2018–2020)**
- The Board approved the Timor-Leste country strategic plan (2018–2020) (WFP/EB.1/2018/6-A/3) at a total cost to WFP of USD 16,972,701.
- 28 February 2018*
- Middle East, North Africa, Eastern Europe and Central Asia portfolio**
- 2018/EB.1/15 **Country strategic plans – Tunisia (2018–2022)**
- The Board approved the Tunisia country strategic plan (2018–2022) (WFP/EB.1/2018/6-A/2) at a total cost to WFP of USD 4,327,356.
- 1 March 2018*
- 2018/EB.1/16 **Revisions of transitional interim country strategic plans and corresponding budget increases – Turkey (January–December 2018)**
- The Board approved the revision of the Turkey transitional interim country strategic plan and corresponding budget increase for 2018 as outlined in document WFP/EB.1/2018/6-C.
- 1 March 2018*
- Summary of the work of the Executive Board**
- 2018/EB.1/17 **Summary of the work of the 2017 second regular session of the Executive Board**
- The Board approved the draft summary of the work of the 2017 second regular session of the Executive Board, the final version of which would be embodied in document WFP/EB.2/2017/12.
- 1 March 2018*

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***
Statement by Mr Mark Lowcock, Under-Secretary-General for Humanitarian Affairs, Emergency Relief Coordinator
4. ***Policy issues***
 - a) Dialogue and update on the Report of the Secretary-General on repositioning the United Nations development system to deliver on the 2030 Agenda (*for consideration*)
 - b) Compendium of policies relating to the Strategic Plan (*for information*)
5. ***Evaluation reports (for consideration)***
 - a) Summary evaluation report — Cameroon country portfolio (from 2012 to mid-2017) and management response
 - b) Summary evaluation report — Cambodia country portfolio (2011–2017) and management response
 - c) Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel and management response
6. ***Operational matters***
 - a) Country strategic plans (*for approval*)
 - Honduras (2018–2021)
 - Pakistan (2018–2022)
 - Timor-Leste (2018–2020)
 - Tunisia (2018–2022)
 - b) Interim country strategic plans (*for approval*)
 - Burundi (2018–2020)
 - c) Revisions of transitional interim country strategic plans and corresponding budget increases (*for approval*)
 - Turkey (January–December 2018)
 - d) Comprehensive update on Myanmar country strategic plan (2018–2022) (*for consideration*)

- e) Projects approved by vote by correspondence (*for information*)
 - Honduras (1 January–31 March 2018)
 - Pakistan (1 January–31 March 2018)
 - Timor-Leste (1 January–31 March 2018)
- f) Projects approved by correspondence (*for information*)
 - Somalia PRRO 200844
- g) Reports of the Executive Director on operational matters (*for information*)
 - 1) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2017)
 - 2) Budget increases to development activities approved by the Executive Director (1 January–31 December 2017)
 - 3) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–31 December 2017)
 - 4) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2017)
- 7. ***Organizational and procedural matters***
 - Biennial programme of work of the Executive Board (2018–2019) (*for information*)
- 8. ***Administrative and managerial matters***
 - a) Update on WFP internal directive on harassment, sexual harassment and abuse of power (*for consideration*)
 - b) Reports by the Joint Inspection Unit relevant to the work of WFP (*for consideration*)
- 9. ***Summary of the work of the second regular session of the Executive Board, 2017***
(*for approval*)
- 10. ***Other business***
 - a) Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members (*for approval*)
 - b) Oral report on the field visit of the WFP Executive Board (*for consideration*)
- 11. ***Verification of adopted decisions and recommendations***

ANNEX II**List of Documents****Adoption of the Agenda**

- | | | |
|---|------------------------------|-------------------------|
| 1 | Provisional Agenda | WFP/EB.1/2018/1/1/Rev.2 |
| | Provisional Annotated Agenda | WFP/EB.1/2018/1/2/Rev.2 |

Policy Issues

- | | | |
|---|--|-----------------|
| 4 | Compendium of Policies Related to the Strategic Plan | WFP/EB.1/2018/4 |
|---|--|-----------------|

Evaluation Reports

- | | | |
|------|---|-------------------------------|
| 5 a) | Summary Evaluation Report of Cameroon country portfolio (2012 to mid-2017) | WFP/EB.1/2018/5-A |
| | Management Response to the Recommendations to the Summary Evaluation Report of Cameroon country portfolio (2012 to mid-2017) | WFP/EB.1/2018/5-A/Add.1/Rev.1 |
| 5 b) | Summary Evaluation Report of Cambodia country portfolio (2011–2017) | WFP/EB.1/2018/5-B |
| | Management Response to the Recommendations to the Summary Evaluation Report of Cambodia country portfolio (2011–2017) | WFP/EB.1/2018/5-B/Add.1 |
| 5 c) | Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel | WFP/EB.1/2018/5-C |
| | Management Response to the Recommendations of the Synthesis report on four evaluations of the impact of WFP programmes on nutrition in humanitarian contexts in the Sahel | WFP/EB.1/2018/5-C/Add.1 |

Operational Matters

- | | | |
|------|---|-------------------------|
| 6 a) | Country strategic plans | |
| | ➤ Pakistan (2018–2022) | WFP/EB.1/2018/6-A/1 |
| | ➤ Tunisia (2018–2022) | WFP/EB.1/2018/6-A/2 |
| | ➤ Timor-Leste (2018–2020) | WFP/EB.1/2018/6-A/3 |
| | ➤ Honduras (2018–2021) | WFP/EB.1/2018/6-A/4 |
| 6 b) | Interim country strategic plans | |
| | ➤ Burundi (2018–2020) | WFP/EB.1/2018/6-B/Rev.1 |
| 6 c) | Revisions of transitional interim country strategic plans and corresponding budget increases | |
| | ➤ Turkey (January–December 2018)) | WFP/EB.1/2018/6-C |
| 6 d) | Comprehensive update on the Myanmar Country Strategic Plan (2018–2022) in view of recent developments | WFP/EB.1/2018/6-D |
| 6 e) | Projects approved by vote by correspondence | |
| | ➤ Honduras (1 January–31 March 2018) | WFP/EB.1/2018/6-E/1 |
| | ➤ Pakistan (1 January–31 March 2018) | WFP/EB.1/2018/6-E/2 |
| | ➤ Timor-Leste (1 January–31 March 2018) | WFP/EB.1/2018/6-E/3 |

- 6 f) Projects approved by correspondence
- Somalia PRRO 200844 WFP/EB.1/2018/6-F
- 6 g) Reports of the Executive Director on operational matters
- 1) Budget increases to protracted recovery and relief operations approved by the Executive Director (1 July–31 December 2017) WFP/EB.1/2018/6-G/1
 - 2) Budget increases to development activities approved by the Executive Director (1 January–31 December 2017) WFP/EB.1/2018/6-G/2
 - 3) Revisions of country strategic plans and interim country strategic plans and corresponding budget increases approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–December 2017) WFP/EB.1/2018/6-G/3
 - 4) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2017) WFP/EB.1/2018/6-G/4

Organizational and Procedural Matters

- 7 Biennial Programme of Work of the Executive Board (2018–2019) WFP/EB.1/2018/7

Administrative and Managerial Matters

- 8 b) Reports by the Joint Inspection Unit Relevant to the Work of WFP WFP/EB.1/2018/8-B

Other Business

- 10 a) Appointment of five Executive Board members to the selection panel for the appointment of three Audit Committee members WFP/EB.1/2018/10-A

Verification of Adopted Decisions and Recommendations

- 11 Decisions and Recommendations of the First Regular Session of the Executive Board, 2018 WFP/EB.1/2018/11
- Summary of the Work of the First Regular Session of the Executive Board, 2018 WFP/EB.1/2018/12*

Information Notes

- Information for Participants WFP/EB.1/2018/INF/1
- Provisional Timetable WFP/EB.1/2018/INF/2/Rev.1
- Provisional List of Participants WFP/EB.1/2018/INF/3/Rev.2
- Report by the Executive Director on recent senior staff movements WFP/EB.1/2018/INF/4

* To be issued after approval by the Executive Board at its Annual Session in June 2018