Update on the Integrated Road Map: Proposed delegations of authority and other governance arrangements

2020 First Regular Session | WFP/EB.1/2020/4-A/1
Guiding principles and extensive consultation informed proposed delegations of authority and other governance arrangements

- Strengthen the Board’s fundamental approval role;

- Reduce fragmentation to enhance the Board’s strategic oversight;

- Retain WFP’s ability to respond quickly to emergencies; and

- Apply a governance model that is risk-based and cost-effective.

### 2019
- **4 September:** Informal Consultation
- **21 October:** ACABQ
- **18 December:** Informal Consultation

### 2020
- **10 July:** Informal Consultation
- **4 October:** Informal Consultation
- **30 October:** FAO Finance Committee
- **2–4 December:** Audit Committee
- **28 January:** ACABQ

### 2020 First Regular Session
Key content of the document

i. Draft decisions

ii. Overview of the Integrated Road Map Framework [paragraphs 1–4, Annex I]

iii. WFP’s commitment to core values of good governance [paragraphs 5–13]

iv. Outstanding governance arrangements [paragraphs 14–20]

v. Fundamental approval and oversight role of the Board [paragraphs 21–24]

   ▪ Background: Current interim delegations of authority, review and lessons learned from the application of the interim delegations of authority [paragraphs 28–35, Annex II]
   ▪ Proposed delegations of authority for initial approval [paragraphs 36–38, Annex III]
   ▪ Proposed delegations of authority for approval of revisions [paragraphs 39–51, Annex III]
   ▪ Increased visibility and oversight of WFP’s use of delegations of authority for the Board [paragraphs 52–54]
   ▪ Future review of delegations of authority [paragraphs 55]

vii. Five-day Member State review of crisis response-related revisions [paragraphs 56–65]

viii. Improving the usefulness of the CSP data portal [paragraphs 66–72]

ix. Amendments to WFP General Rules to facilitate implementation of multi-country strategic plan concept [paragraphs 73–79, Annex IV]
Critical draft decisions for proposed delegations of authority and amendments to the WFP General Rules

Board approval is sought for

Draft decision (iii):
- approves proposals on the delegations of authority to the Executive Director (paragraphs 36-51) and the approval by correspondence procedure, to be used when appropriate, for revisions to CSPs and ICSPs that necessitate the Executive Board’s approval
- approves the delegations of authority set forth in annex III of the update on the Integrated Road Map
- decides that the Board may further revise the delegations of authority following a review of them at the 2025 First Regular Session, without prejudice to the Board’s authority to conduct such a review at any time

Draft decision (v)
- approves the multi-country strategic plans concept set forth in paragraphs 73-77
- approves the required changes set forth in Annex IV to General Rules II.2, General Rule X.2, and General Rule XIII.4
Next steps: 2020 and beyond

1 March: Delegations of authority and amendments to the WFP General Rules and Financial Regulations take effect

Mid-2021: Review of the streamlined consultation process

2025 First Regular Session: Review application of delegations of authority
Discussion