

برنامج
الأغذية
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

REVIEW OF THE MANAGEMENT PLAN CYCLE

Excerpts

Further to the approval by the WFP Board and the FAO Council of the change to WFP General Regulations Article XIV: Financial Arrangements, the FAO Conference is invited to approve the change. The current and revised texts are attached, along with the decision approved by the WFP Board. The full text of the original document (WFP/EB.A/2011/6-B/1) is available at

<http://one.wfp.org/eb/docs/2011/wfp234536~1.pdf>

NOTE TO THE EXECUTIVE BOARD



This document is submitted to the Executive Board for approval

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Chief Financial Officer and Deputy Executive Director, RM*:	Ms G. Casar	tel.: 066513-2885
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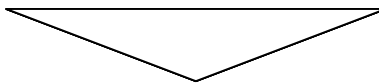
Director, RMB**:	Mr S. O'Brien	tel.: 066513-2682
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Should you have any questions regarding matters of dispatch of documentation for the Executive Board, please contact Ms I. Carpitella, Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).

* Resource Management and Accountability Division

**Budget and Programming Division

DRAFT DECISION*



The Executive Board:

1. having reviewed “Financial Framework Review Options” (WFP/EB.A/2010/6-E/1) and “Review of the Management Plan Cycle” (WFP/EB.A/2011/6-B/1), wishes to move from a biennial WFP Management Plan and budget cycle to a three-year WFP Management Plan with a one-year budget, approved each year on a rolling basis;
2. acting pursuant to Article XV of the WFP General Regulations, accordingly recommends to the General Assembly of the United Nations and the Food and Agriculture Organization of the United Nations (FAO) Conference, through the Economic and Social Council of the United Nations and the FAO Council, that Article XIV.6 of the General Regulations be amended as follows:
 - “6. The Executive Director will submit the following to the Executive Board for approval:
 - a. the ~~biennial~~ annual WFP budget, and supplementary WFP budgets whenever appropriate prepared in exceptional circumstances;
 - b. annual financial statements of WFP, together with the report of the External Auditor;
 - c. other financial reports.

These will also be submitted to the FAO Finance Committee and the ACABQ for their review and comments. The reports of these bodies will be submitted to the Board.”
3. requests the Secretariat to convey the recommendation set forth in paragraph 2 of this decision, and document WFP/EB.A/2011/6-B/1 to the General Assembly of the United Nations and the FAO Conference, through the Economic and Social Council of the United Nations and the FAO Council; and
4. decides, subject to approval by the General Assembly of the United Nations and the FAO Conference of the recommendation that is set forth in paragraph 2 of this decision, to amend the General Rules and Financial Regulations as set forth in Annex II of WFP/EB.A/2011/6-B/1 and requests the Secretariat to submit the amendments, when they come into effect, to the Economic and Social Council of the United Nations and the FAO Council for information.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.

AMENDMENT TO GENERAL REGULATION XIV OF WFP

General Regulations Article XIV: Financial Arrangements

<u>Current Text</u>	<u>Revised Text</u>
<p>6. The Executive Director will submit the following to the Executive Board for approval:</p> <p>(a) the biennial WFP budget, and supplementary WFP budgets whenever appropriate prepared in exceptional circumstances;</p> <p>(b) annual financial statements of WFP, together with the report of the External Auditor;</p> <p>(c) other financial reports.</p> <p>These will also be submitted to the FAO Finance Committee and the ACABQ for their review and comments. The reports of these bodies will be submitted to the Board.</p>	<p>6. The Executive Director will submit the following to the Executive Board for approval:</p> <p>(a) the biennial <u>annual</u> WFP budget, and supplementary WFP budgets whenever appropriate prepared in exceptional circumstances;</p> <p>(b) annual financial statements of WFP, together with the report of the External Auditor;</p> <p>(c) other financial reports.</p> <p>These will also be submitted to the FAO Finance Committee and the ACABQ for their review and comments. The reports of these bodies will be submitted to the Board.</p>