
PRO-ACTIVE INTEGRITY REVIEWS

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- PIRs in pilot phase
- Those conducted to date are:
 - May 2016: **Cash-Based Transfers - Lebanon**
 - Jun 2016: **Cash-Based Transfers - Jordan**
 - Sep 2016: **Republic of Congo**
 - Oct 2016: **Central African Republic**
 - Nov 2016: **Food Procurement – Syria regional Operations**
 - Jan 2017: **Djibouti**

Areas Covered by the Pro-Active Integrity Reviews

- HQ Food Procurement in Turkey for Syria + 5
- Cash-Based Transfers programme in Lebanon and Jordan
- Commodity management
- Good and Services Procurement
- Payment to Vendors (Finance)
- Recruitment (Human Resources)
- Asset management
- Security

Status of Action Points				
Food Procurement-Syria	18	8	8	34
CBT Lebanon	1	2	13	16
CBT Jordan	-	6	8	14
Republic of Congo	1	4	13	18
Central African Republic	8	14	11	33
Djibouti	11	1	6	18
TOTAL	39	35	59	133
	Action yet to commence	Action commenced	Action completed	TOTAL

Food Procurement – Syria Regional Operations

- PIR Report issued in November 2016
- Scope: Food procurement conducted by HQ Procurement for Syria regional operations
- 24 findings were made in the area of HQ Food procurement:
 - procurement process; vendor management; vendor contractual relationships; segregation of duties; gifts
- 34 actions identified to address these findings with below status update:

Action plan status	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	18	8	8	34
15 March 2017	1	23	10	34

- Completed actions are still subject to OIG review
- Follow-up actions are targeted for completion by July 2017
- Reference in PIR Action Plan: pages 9-14

Areas of Focus: Procurement

1. VENDOR MANAGEMENT

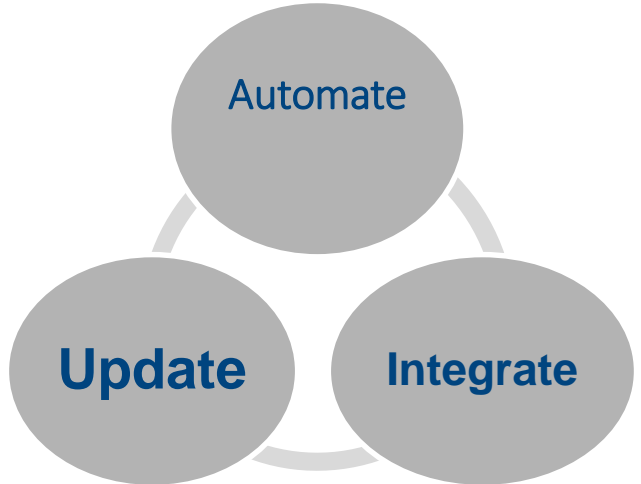
Supplier
Registration

Due
Diligence

Performance
Management

Supplier
Relationship
Management

2. SYSTEMS AND TOOLS



3. FOOD QUALITY AND SAFETY



4. MANUALS AND GUIDELINES

Dedicated SC
Governance Unit

Training

Oversight
Tools + Missions

SOPs
Guidelines
Manuals

Cash-Based Transfer Programme - Lebanon

- PIR Report issued in May 2016
- Scope: Cash-Based Transfers (CBT) programme in Lebanon
- 9 findings were made in the area of CBT:
 - Retailer management; E-card management; Beneficiary management
- 16 actions identified to address these findings with below status update:

Action plan progress	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	1	2	13	16
15 March 2017	-	3	13	16

- Follow-up actions are targeted for completion by July 2017
- OIG has conducted a follow-up review of this PIR
- Reference in PIR Action Plan: pages 16-17

Cash-Based Transfer Programme - Jordan

- PIR Report issued in June 2016
- Scope: Cash-Based Transfers (CBT) programme in Jordan
- 7 findings were made in the area of CBT:
 - Distribution Lists; E-card management; Beneficiary management; Retailer management
- 14 actions identified to address these findings with below status update:

Action plan progress	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	-	6	8	14
15 March 2017	-	5	9	14

- Follow-up actions are targeted for completion by June 2017
- OIG has conducted a follow-up review of this PIR
- Reference in PIR Action Plan: pages 14-16

Republic of Congo

- PIR Report issued in September 2016
- Scope: PIR was a follow-up to an unsatisfactory internal audit issued in May 2015 which observed internal control weaknesses in commodity management; Procurement (good and services); vendor management
- 7 findings were made in the area of procurement; vendor management; admin (asset and fuel management) and security
- 18 actions identified to address these findings with below status update:

Action plan progress	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	1	4	13	18
15 March 2017	1	3	14	18

- Completed actions are still subject to OIG review
- Follow-up actions are targeted for completion by June 2017
- Reference in PIR Action Plan: pages 5-7

Central African Republic

- PIR Report issued in October 2016
- Scope: Transport & Logistics; Procurement; Finance; Human Resources
- 9 findings were made in the following areas:
 - Procurement; Payments to vendors; Recruitment; Admin and Security
- 33 action items developed to address these findings with below status update:

Action plan progress	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	8	14	11	33
15 March 2017	6	13	14	33

- Completed actions are still subject to OIG review
- Follow-up actions are targeted for completion by July 2017
- Reference in PIR Action Plan: pages 1-4

Djibouti

- PIR Report issued in January 2017
- Scope: commodity management; non-food procurement given that in 2016 Djibouti became a WFP logistics hub for handling food destined for South Sudan, Yemen, Ethiopia and Somalia
- 8 findings were made in the following areas:
 - Procurement; Payments to vendors; Commodity management; Admin and Security
- 18 action items developed to address these findings with below status update:

Action plan progress	Action yet to commence	Action commenced	Action completed	TOTAL
1 March 2017	11	1	6	18
15 March 2017	3	4	11	18

- Completed actions are still subject to OIG review
- Follow-up actions are targeted for completion by June 2017
- Reference in PIR Action Plan: pages 7-8