

**UPDATE ON THE INTEGRATED ROAD MAP:
PROPOSED INTERIM GOVERNANCE
ARRANGEMENTS**



**Corrigendum
Informal Consultation**

7 September 2017

**World Food Programme
Rome, Italy**

CORRIGENDUM

Certain paragraphs included in the “Update on the Integrated Road Map: Proposed Interim Governance Arrangements” for the informal consultation on 7 September 2017 have been revised. Strikethrough indicates a deletion. Changes include the following:

- Paragraph 145 has been corrected to delete Nigeria from the list of CSPs that will be submitted for approval at the 2018 first regular session.

Transitional governance arrangements for select CSPs and ICSPs that will be considered at the 2018 first regular session

It is anticipated that the Board will consider CSPs for Egypt, Honduras, ~~Nigeria~~, Pakistan, Timor-Leste and Tunisia and an ICSP for Burundi at its 2018 first regular session. At present, a number of country offices have indicated a preference to commence their CSPs on 1 January 2018. Under the current arrangements, these country offices would be required to create a T-ICSP, approved by the Executive Director, for a duration of three months or continue implementing projects until the “go-live” date in April following the Board session. This has been characterized by affected country offices as inefficient and excessively burdensome.

- In the Annex, provision B(2)(b) has been deleted. The accompanying commentary has been revised to reflect this change.

ANNEX

Text	Commentary
<p>B. Approval of modifications:</p> <ol style="list-style-type: none"> 1. Revision of any LEO, or emergency-related revision of a CSP, ICSP, or T-ICSP, with the joint approval of the FAO Director-General for any increase exceeding USD 48m. 2. Revision in the value of a CSP, ICSP, or T-ICSP that does not: <ol style="list-style-type: none"> (a) increase the cumulative amount approved by the Executive Director for the entire CSP, ICSP or T-ICSP to a value greater than 30 percent of its last Board-approved value or USD 150 million; (b) increase the cumulative amount approved by the Executive Director for any individual strategic outcome of the CSP, ICSP or T-ICSP to a value greater than 30 percent of its last Board-approved value; or (e) (b) add or remove a strategic outcome. 	<p>This provision lays out approvals of modifications to CSPs, ICSPs, T-ICSPs and LEOs that are delegated to the Executive Director, acting alone or jointly with the FAO Director-General.</p> <p>All approvals that are not specifically delegated to the Executive Director (with the FAO Director-General where applicable) are, by implication, retained by the Executive Board.</p> <p>Therefore, the Board retains the authority to approve:</p> <ol style="list-style-type: none"> 1. increases in the value of a CSP, ICSP, or T-ICSP or strategic outcome that exceed the specified thresholds; and 2. the addition or removal of entire strategic outcomes from a CSP, ICSP or T-ICSP except in the case of strategic outcomes that relate only to emergency or service-provision activities or are funded entirely by a host country, in which case the addition or removal falls under the Executive Director’s general authority in those areas. <p>A CSP, ICSP or strategic outcome funded entirely by a host country may still be submitted for Board approval at the option of the host country.</p>

<ol style="list-style-type: none"> 3. Revision of non-emergency components of a T-ICSP following a LEO. 4. Revision of a CSP, ICSP or strategic outcome funded entirely by the host country. 5. Revisions related to service-provision activities. 	<p>The Secretariat will treat increases approved under the authority of the Executive Director cumulatively for the purposes of assessing the extent to which they modify the CSP, ICSP, or T-ICSP, or strategic outcomes thereof, resetting the calculation to zero when an approval is made by the Board. Emergency-related revisions will not be treated cumulatively.</p> <p>The approval of service-provision activities is delegated to the Executive Director, consistent with the existing delegation of authority for special operations.</p> <p>Revisions in respect of emergency or service-provision activities, or strategic outcomes funded entirely by a host country, will not count towards the Board approval thresholds.</p>
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