

**LAPSE OF
TIME**

EBAM/17/3

April 7, 2017

To: Members of the Executive Board

From: The Secretary

Subject: **Offices of Executive Directors—FY2017 Requests for Supplemental Resources for Exceptional, Temporary Workload Pressures**

Board Action:

Executive Directors' **consideration** on a lapse of time basis

Deadline to Request a Board Meeting, after which Proposed Decisions Deemed Approved:

**Friday, April 14, 2017
5:30 p.m.**

Proposed Decisions:

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Questions:

Ms. Michaels, SEC (ext. 35451)
Ms. Llames, SEC (ext. 34524)
Ms. Ulmschneider, OBP (ext. 34718)

OFFICES OF EXECUTIVE DIRECTORS—FY2017 REQUESTS FOR SUPPLEMENTAL RESOURCES FOR EXCEPTIONAL, TEMPORARY WORKLOAD PRESSURES

- 1. The budget framework for the Offices of Executive Directors (OED) provides for the allocation of annual budget resources to the individual OEDs, which include limited recourse to supplemental financing in defined, exceptional circumstances, with transitional provisions that apply only in FY2017.** The Executive Board has agreed that Offices that are experiencing exceptional, temporary, and acute workload pressures arising from programs supported by Fund resources and non-financial programs may request additional budget resources subject to specific criteria. These criteria were substantially tightened in the revision of the budget framework for Offices of Executive Director completed in January 2016.¹
- 2. At its meeting on April 6, 2017, the Committee on Executive Board Administrative Matters (CAM) considered requests from four Offices of Executive Directors for supplemental financing to support additional personnel costs in relation to workload arising from Fund programs.** Requests were submitted by OEDAF (Mr. Sembene), OEDCE (Mr. Hurtado), OEDMD (Mr. Mojarrad), and OEDNE (Mr. De Lannoy). The requests of Messrs. Hurtado and Sembene have been presented under the transitional provisions that apply in FY2017 only; the requests of Messrs. De Lannoy and Mojarrad have been presented under the new access criteria. The four requests amount to \$0.64 million in total; and can be fully accommodated within the \$1.25 million that has been earmarked for this purpose in FY2017 within the OED central carry forward of \$5.5 million.
- 3. The Committee concurs with the staff's assessment that the four requests meet the relevant provisions under which they are submitted.** Committee members considered that the new framework adopted in January 2016 provides a clear and appropriate basis for assisting Offices facing exceptional workload challenges, and were encouraged that the Offices requesting supplemental financing in FY2017 had demonstrated their commitment to meeting the new criteria.
- 4. Accordingly, the Committee recommends that the Executive Board approve the four requests for supplemental financing in FY2017 by taking the following decisions, which may be adopted by a majority of votes cast:²**

¹ See *OED Budget Framework Review – Proposals for a Revised OED Budget Framework* (EBAM/16/1, 1/19/2016).

² Upon Executive Board approval, the supplemental resources will be transferred as a working budget adjustment to each Office.

Proposed Decisions

Decision 1

In FY2017, an allocation of supplemental resources of \$280,000, shall be transferred to OEDAF from resources set aside in the OED central carryforward for exceptional, temporary workload relating to programs and non-financial arrangements.

Decision 2

In FY2017, an allocation of supplemental resources of \$150,000 shall be transferred to OEDCE from resources set aside in the OED central carryforward for exceptional, temporary workload relating to programs and non-financial arrangements.

Decision 3

In FY2017, an allocation of supplemental resources of \$145,000 shall be transferred to OEDMD from resources set aside in the OED central carryforward for exceptional, temporary workload relating to programs and non-financial arrangements.

Decision 4

In FY2017, an allocation of supplemental resources of \$66,000 shall be transferred to OEDNE from resources set aside in the OED central carryforward for exceptional, temporary workload relating to programs and non-financial arrangements.