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Enabling poor rural people
to overcome poverty

Minutes of the 106th session of the Executive Board

Note to Executive Board representatives

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Executive Board — 107th Session
Rome, 12-13 December 2012

For: Approval

Recommendation for approval

The Executive Board is invited to approve an amendment to the draft minutes of its 106th session, as requested by the Executive Board representatives of China and Luxembourg and shown in the present document, and to adopt the revised minutes.

Minutes of the 106th session of the Executive Board

For ease of reference, insertions are shown in bold and deletions in strikethrough.

1. The representative of China has requested that paragraph 61 of the draft minutes of the 106th session of the Executive Board (document EB/106) be amended as shown below.

“61. The Executive Board approved the recommendations on IFAD’s instrument establishing the RTA Programme as contained in paragraphs 5 to 19 and the annex to the document, duly amended to reflect the outcome of the Board’s deliberations. In summary, Management would:

(a) Ensure that the Fund provides RTA to all developing Member States on a voluntary and demand-driven basis, and based on IFAD’s capacity to deliver the services requested, recognizing that those Member States that have graduated or are going to graduate from IFAD will be those most likely to avail of the service;

(b) Develop a set of criteria for IFAD’s engagement in this area;

(c) Modify or delete article IV of the Instrument establishing the RTA Programme;

(d) Decide on a regular reporting mechanism to the Board; and

(e) Initiate a pilot phase for the programme, review after two to three years of implementation and then revert to the Executive Board for further guidance.”

2. The representative of Luxembourg has requested that paragraph 80 of the draft minutes of the 106th session of the Executive Board (document EB/106) be amended as shown below.

“80. A proposal to codify the procedures developed in 2008/2009 for the process toward the appointment of the President of IFAD, would be ~~discussed~~ **developed** with Convenors and Friends, with a view to providing a proposal to the Board in December 2012 and the Governing Council in 2013 and to come into effect as of the subsequent appointment.”