Document: EB 2013/108/R.18 Agenda: 9(d) Ε 14 March 2013 Distribution: Public Original: English



Date:

Revision to the minutes of the 107th session of the Executive Board

Note to Executive Board representatives

Focal points:

Technical questions:

Cheryl Morden

Officer-in-Charge, Office of the Secretary Tel.: +39 06 5459 2254 e-mail: c.morden@ifad.org

Dispatch of documentation:

Deirdre McGrenra Head, Governing Bodies Office Tel.: +39 06 5459 2374 e-mail: gb_office@ifad.org

Executive Board -108^{th} Session Rome, 10-11 April 2013

For: Approval

Recommendation for approval

The Executive Board is invited to approve two amendments to the draft minutes of its 107^{th} session, as shown in the present document, and to adopt the revised minutes.

Revision to the minutes of the 107th session of the Executive Board

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

1. The representative for Mexico has requested that paragraph 34 of the draft minutes of the 107th session of the Executive Board (document EB/107) be amended as shown below.

"34. The representative for Mexico informed the Board of his Government's intention to push for salary reductions at the United Nations General Assembly, in line with the 5 per cent decrease in senior civil service staff salaries implemented by the Government of Mexico.

"34. Under the proposed regular budget, which envisages a retroactive increase of General Service staff salaries, the representative for Mexico informed the Executive Board that his Government was applying a strict austerity policy including substantial measures aimed at containing public expenditure. In this regard, he made reference to the 5 per cent decrease in senior civil service staff salaries recently implemented by his Government, as well as to the need for the United Nations system organizations, including IFAD, to consider similar measures in the future in order to maintain their spending at a high level of efficiency."

2. At the request of the representative for the United Kingdom, an additional paragraph has been inserted after paragraph 57, under the Evaluation item, as shown below:

****58.** Finally, the Executive Board, having noted that Canada would cease to be a member of the Evaluation Committee, and in accordance with rule **11.1** of the Rules of Procedure of the Executive Board, approved the appointment of Germany to the Evaluation Committee to serve for the remainder of the term of office, that is until April 2015."