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Enabling poor rural people
to overcome poverty

Revision to the minutes of the 109th session of the Executive Board

Note to Executive Board representatives

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Executive Board — 110th Session
Rome, 10-12 December 2013

For: Approval

Recommendation for approval

The Executive Board is invited to approve amendments to the draft minutes of its 109th session, as shown in the present document, and to adopt the revised minutes.

Revision to the minutes of the 109th session of the Executive Board

For ease of reference, insertions are shown in bold.

1. At the request of the representative of Germany, an additional paragraph has been inserted after paragraph 62 of the draft minutes of the 109th session of the Executive Board (document EB 109), under item (8)(b)(i) Bangladesh: Climate Adaptation and Livelihood Protection Project, as shown below:
 63. **In addition, the Fund will address the concerns expressed by Germany, the United Kingdom and some other representatives with regard to a number of issues raised in the recent report by Transparency International Bangladesh related to the delivery capacity of the project implementing agency. The Fund will report back to the Board through the first supervision report for this project, which will contain a dedicated section on the issues raised by the Transparency International report, including how the project implementing agency is addressing the report's findings, and an assessment of the financial management and capacity of the project implementing agency. The supervision report, which will be published, will also outline steps taken by IFAD to manage risks and address any shortcomings.**