IFAD

Investing in rural people

Appointment of members to the Evaluation Committee

For: **Approval**

Appointment of members to the Evaluation Committee

A. Background

1.   The Evaluation Committee was established by decision of the Executive Board at the Board's thirty-second session in December 1987, pursuant to rule 11 of the Rules of Procedures of the Executive Board.

2.   At its sixty-first session, the Executive Board decided that the Evaluation Committee's membership should be in line with the current composition of the Executive Board, as follows:

> List A: 4 seats
> List B: 2 seats
> List C: 3 seats

3.   The seats would be inclusive of the chairperson. It was further agreed that the chair of the Evaluation Committee would rest permanently with Lists B and C, and that rotation of the chair was the prerogative of List B and C members.

4.   At its 102nd session, the Executive Board approved the terms of reference and rules of procedure of the Evaluation Committee, as well as the revised IFAD Evaluation Policy.[1] These new terms of reference and rules of procedure can be accessed on the IFAD website (document EB 2011/102/R.47/Rev.1).

5.   At its 105th session, the Executive Board endorsed the appointment of the following members to the Evaluation Committee for a term of office to end in April 2015:

> List A: Canada,[2] Finland, Luxembourg[3] and Norway
> List B: Indonesia and Nigeria
> List C: Sub-List C1: Egypt (until December 2013)
> Angola (from January 2014 to April 2015)
> Sub-List C2: India
> Sub-List C3: Brazil (until October 2013)
> Mexico (from November 2013 to April 2015)

B. Requested decision

6.   In accordance with rule 11.1 of the Rules of Procedures of the Executive Board and rule 1.2 of the Rules of Procedure of the Evaluation Committee, the Executive Board is hereby invited to approve the appointment of the members of the Evaluation Committee for the three-year period ending in April 2018.

7.   The attachment to this document, provided for reference purposes, sets out the new Executive Board composition as elected at the thirty-eighth session of the Governing Council on 17 February 2015.

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[1] Further revised at the Board's 110th and 111th sessions in December 2013 and April 2014 respectively.
[2] At its 107th session in December 2012, Germany was appointed to replace Canada, subsequent to which, at its 111th session in April 2014, France was appointed to replace Germany for the remainder of the term of office of the Committee's current composition.
[3] At its 108th session in April 2013, Japan was appointed to replace Luxembourg, subsequent to which, at its 111th session in April 2014, the Netherlands was appointed to replace Japan for the remainder of the term of office of the Committee's current composition.

Executive Board composition for the three-year term 2015-2017

Member	Alternate Member
LIST A	
Canada	Ireland
France	Belgium
Germany	Switzerland
Italy	Austria
Japan	Denmark
Netherlands (2015-2016)	United Kingdom (2015-2016)
United Kingdom (2017)	Netherlands (2017)
Sweden	Norway
United States	Spain

(The Netherlands and the United Kingdom will alternate seats for the year 2017.)

LIST B	
Kuwait	United Arab Emirates
Nigeria	Qatar
Saudi Arabia	Indonesia
Venezuela (Bolivarian Republic of)	Algeria

LIST C

SUB-LIST C1
Africa

Angola (2015-2016)	Kenya (2015-2016)
Egypt (2016)	Ghana (2016)
Ghana (2017)	Egypt (2017)
Kenya (2017)	Angola (2017)
Liberia (2015)	Egypt (2015)

(Rotations will take effect on 1 March each year.)

SUB-LIST C2
Europe, Asia and the Pacific

China	Pakistan
India	Republic of Korea

SUB-LIST C3
Latin America and the Caribbean

Brazil	Argentina
Mexico	Dominican Republic