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## Results of the Executive Board vote by correspondence regarding the nomination of Japan to replace Norway in the current composition of the Evaluation Committee

### Note to Executive Board representatives

#### Focal points:

#### Technical questions and dispatch of documentation:

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Executive Board — 121<sup>st</sup> Session  
Rome, 13-14 September 2017

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For: Information

## Results of the Executive Board vote by correspondence regarding the nomination of Japan to replace Norway in the current composition of the Evaluation Committee

1. At its 120<sup>th</sup> session in April 2017, the Executive Board was informed that Norway would give up its seat on the Evaluation Committee. The Executive Board agreed to the suggestion to approve the nomination of a new Evaluation Committee member through a vote by correspondence once a nominee was identified, before the next Evaluation Committee session scheduled for 12 July 2017.
2. Subsequently, List A communicated to IFAD the nomination of Japan as a replacement for Norway in the current composition of the Evaluation Committee, which will serve until April 2018.
3. Accordingly, Executive Board members and alternates were requested to submit their vote on the nomination (herewith attached) by correspondence by midnight (Rome time), 23 June 2017.
4. As of the close of voting, the number of votes required for validation had been received, as well as those necessary to approve the nomination of Japan to replace Norway in the current composition of the Evaluation Committee.
5. Under rule 23 of the Rules of Procedure of the Executive Board, a vote is considered valid if replies are received from members having at least two thirds (3,307.351) of the total number of votes in the Executive Board (4,961.026). Under rule 19.1, all decisions of the Board are to be taken by a majority of three fifths of the votes cast, provided that such majority consists of more than one half of the total votes in the Executive Board.
6. Replies received from Executive Board members or their alternates by the prescribed deadline constituted 91.4 per cent of the total number of votes in the Executive Board, i.e. 4,535.672. All votes cast were in favour of the approval of the nomination.
7. Accordingly, pursuant to rule 11.1 of the Rules of Procedure of the Executive Board, the President of IFAD has appointed Japan as member of the Evaluation Committee effective 4 July 2017.

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## Appointment of members to the Evaluation Committee

### Note to Executive Board representatives

#### Focal points:

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For: Approval

## Recommendation for approval

The Executive Board is invited to approve, through vote by correspondence, the proposed nomination of Japan to replace Norway on the current composition of the Evaluation Committee, as contained in paragraph 6 of this document. Upon approval by the Executive Board, Japan shall be appointed by the President as List A member of the Evaluation Committee.

## Appointment of members to the Evaluation Committee

### I. Introduction

1. At its 114<sup>th</sup> session, the Executive Board approved the appointment of the following members to the Evaluation Committee for a three-year term ending in April 2018:  
For List A: France, Netherlands, Norway and Switzerland;  
For List B: Indonesia and Nigeria;  
For sub-List C1: Egypt until 28 February 2017 and Ghana for the period from 1 March 2017 to the end of the term in 2018;  
For sub-List C2: India; and  
For sub-List C3: Mexico.
2. At the 120<sup>th</sup> session, the Board was informed that Norway would give up its seat on the Evaluation Committee. The Board agreed to the suggestion to approve the nomination through a vote by correspondence once a proposed nominee was identified, prior to the next Evaluation Committee session on 12 July 2017.
3. Subsequently, List A proposed Japan as a replacement for Norway on the current composition of the Evaluation Committee.

### II. Applicable rules

For ease of reference the relevant IFAD rules are reproduced below:

4. Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board  
Section 1.2  
The Evaluation Committee shall be composed of nine Executive Board members or alternate members appointed by the President pursuant to rule 11 of the Rules of Procedure of the Executive Board, as follows: four members from list A, two members from list B and three members from list C. The term of office of the Evaluation Committee shall be three years.
5. Rules of Procedure of the Executive Board  
Rule 11.1  
The Board may establish committees and other subsidiary bodies from among its members and refer to them any question for study and report. The President, with the approval of the Board, shall appoint members of such bodies. Each committee shall elect its chairman.

### III. Proposal

6. In accordance with the above, the Executive Board is invited to approve, through vote by correspondence, the nomination of Japan to replace Norway on the current composition of the Evaluation Committee, which will serve until April 2018. Upon approval by the Executive Board, Japan shall be appointed by the President as member of the Evaluation Committee, and this will be duly communicated to the Board.