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## Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources

### Addendum

Executive Board — 127<sup>th</sup> Session  
Rome, 10-12 September 2019

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For: Approval

# Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources

## Addendum

The attention of the Executive Board is drawn to the following changes to the document on the Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources (EB 2019/127/R.41). For ease of reference, the changes to the document are shown in boldface, while strikethrough indicates deleted text.

Title page, Note to Executive Board representatives

The following text is deleted:

~~An addendum containing the proposed composition of the Consultation on the Twelfth Replenishment of IFAD's Resources will be issued before the Executive Board session.~~

Page 1, recommendation for approval

The current recommendation is deleted and replaced as follows:

~~"The Executive Board is invited to submit to the forty-third session of the Governing Council the attached document with the draft resolution contained therein."~~

"The Executive Board is invited to review the document contained in the annex, together with the draft resolution, and approve the information contained therein, including endorsement of the nominee proposed by the President for selection by the Executive Board as the candidate to be recommended to the Governing Council for the role of External Chair.

An updated version of the annex, and the draft resolution contained therein, including the proposed composition of the IFAD12 Consultation, will be submitted to the Executive Board at its 128<sup>th</sup> session for approval for submission to the forty-third session of the Governing Council."

Page 1, paragraph 6

The following sentence is added at the end of the paragraph:

"The Committee found that all the candidates were suitable for the role of External Chair based on the criteria approved by the Executive Board. However, the Committee recommended Ms Caroline Anstey and Mr Kyle Peters as the most suitable candidates. The representatives of the three Lists indicated a slight preference for Ms Anstey, while the representatives of Management indicated a preference for Mr Peters."

Page 1, paragraph 8

Paragraph 8 is replaced in its entirety, as follows:

~~"Should the Executive Board endorse this proposal, it is hereby invited to approve the submission of the attached draft resolution to the Governing Council at its forty-third session in February 2020."~~

"With regard to the composition of the IFAD12 Consultation, informal discussions are ongoing between Management and Convenors to identify a proposal that would be acceptable to all Lists. It is expected that the proposal will be submitted to the Executive Board at its 128<sup>th</sup> session in December 2019, together with an updated version of the document in the annex and the draft resolution contained therein, for approval for submission to the forty-third session of the Governing Council."