Establishment of the Consultation on the Twelfth Replenishment of IFAD’s Resources

Addendum
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The attention of the Executive Board is drawn to the following addenda and modifications to the document on the Establishment of the Consultation on the Twelfth Replenishment of IFAD’s Resources (EB 2019/128/R.49). For ease of reference, the changes to the text of the document are shown in boldface, while strikethrough indicates deleted text.

Page 1, new paragraph 3

“The Executive Board is invited to note that Management is exploring the possibility of organizing sessions of the IFAD12 Consultation away from IFAD headquarters, hosted by IFAD Member States. The final location of each session will be subject to the authorization of the Consultation.”

Page 1, former paragraph 3, now paragraph 4 should read:

“With regard to the composition of the IFAD12 Consultation, following the Executive Board session in September, further informal discussions were held between Management and Convenors to identify a proposal that would be acceptable to all Lists. The final composition will be included in the attached document in due course. Based on these discussions it is proposed that the IFAD12 Consultation be composed of: 25 Member States from List A, 10 Member States from List B and 22 Member States from List C. It is also proposed that List A Members not designated as one of the 25 Members of the Consultation from that List may attend as silent observers. While the draft resolution requests that the names of countries participating in the Consultation are communicated no later than 11 February 2020 (the day on which the Governing Council will be requested to approve the resolution), Lists are requested to convey this information to Management at the earliest opportunity to facilitate planning of the first session.”

Annex, page 3, new paragraph 9

“The first session of the IFAD12 Consultation will be held at IFAD headquarters on 13 and 14 February 2020. At that session, Members of the Consultation will agree on the agenda and issues to be considered at each subsequent session. Management is also exploring the possibility of organizing some subsequent sessions away from IFAD headquarters, hosted by IFAD Member States. The final location for each session will be subject to the authorization of the Consultation.”

Annex, page 3, former paragraph 9, now paragraph 10

“With regard to the composition of the IFAD12 Consultation, the Executive Board, following informal discussions between Management and Convenors, agreed to propose that [...] the IFAD12 Consultation be composed of: 25 Member States from List A, 10 Member States from List B and 22 Member States from List C. It is also proposed that List A Members not designated as one of the 25 Members of the Consultation from that List may attend as silent observers.”
Attachment, page 5, paragraph 3

"The Consultation shall consist of [...]25 Member States from List A, 10 Member States from List B and 22 Member States from List C. The countries participating from each List should be determined by the Members of that List and communicated to the President no later than 11 February 2020. List A Members not designated as one of the 25 Members of the Consultation from that List shall be authorized to attend the sessions of the Consultation as silent observers. The Consultation may also subsequently invite such other Member States to participate in sessions of the Consultation as may facilitate its deliberations."