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Investing in rural people

Appointment of Members to the Subsidiary Bodies of the Executive Board

Note to Executive Board representatives

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Executive Board — 132nd Session
Rome, 19-21 April 2021

For: Approval

Appointment of Members to the Subsidiary Bodies of the Executive Board

I. Background

1. Pursuant to rule 11.1 of its Rules of Procedure, "the Board may establish committees and other subsidiary bodies from among its members". The following committees and working groups have been established by decision of the Board:
 - (a) The Audit Committee was established at the Board's fifteenth session in April 1982. At its ninety-seventh session in 2009, the Executive Board approved the revised Terms of Reference and Rules of Procedure of the Audit Committee of the Executive Board (EB 2009/97/R.50/Rev.1).
 - (b) The Evaluation Committee was established at the Board's thirty-second session in December 1987. At its 102nd session in 2011, the Executive Board approved the Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board (document EB 2011/102/R.47/Rev.1, further revised and approved by the Board in December 2013 and in April 2014). The Board approved the revised IFAD Evaluation Policy in December 2015.
 - (c) The Working Group on the Performance-based Allocation System (PBAS) was established at the Board's eighty-seventh session in April 2006, and the Terms of Reference were approved in December 2006 (EB 2006/89/R.48/Rev.1).
2. At its 122nd session in December 2017, the Executive Board approved the Approach Paper for a Transition Framework and the establishment of a working group to follow up on the framework. The Terms of Reference and composition of the Working Group on the Transition Framework were approved by the Executive Board at its 123rd session in April 2018. The working group completed its task of submitting the Transition Framework to the Executive Board for approval in December 2018. The working group last met in March 2019 and since then has been dormant. In this light, Board approval is sought to formally close the Working Group on the Transition Framework.
3. At its sixty-first session, the Executive Board decided that membership of the Audit Committee and the Evaluation Committee 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
4. The seats would be inclusive of the chairperson.
5. It was further decided that the Chair of the Audit Committee would rest permanently with List A and that the Chair of the Evaluation Committee would rest permanently with Lists B and C – and the rotation of the Chair would be the prerogative of List B and C members.
6. The composition of the PBAS Working Group is aligned with that of the other subsidiary bodies and the Board.

7. At its 123rd session in April 2018, the Executive Board endorsed the appointment of the following members to the above subsidiary bodies for a three-year term of office, up to April 2021.

Audit Committee

List A: Germany, Italy, United Kingdom and United States

List B: Algeria and Venezuela (Bolivarian Republic of)

Sub-List C1: Angola (April 2018 - June 2019) and Kenya (July 2019 - April 2021)

Sub-List C2: China

Sub-List C3: Argentina

Evaluation Committee

List A: France, Japan, Netherlands and Switzerland

List B: Indonesia and Nigeria

Sub-List C1: Egypt (April 2018 - June 2019) and Cameroon (July 2019 - April 2021)

Sub-List C2: India

Sub-List C3: Mexico

PBAS Working Group

List A: Canada, Japan, Norway and Switzerland

List B: Nigeria and Venezuela (Bolivarian Republic of)

Sub-List C1: Kenya (April 2018 - June 2019) and Angola (July 2019 - April 2021)

Sub-List C2: Republic of Korea

Sub-List C3: Dominican Republic

II. Requested decision

8. In accordance with rule 11.1 of its Rules of Procedure, the Executive Board is hereby invited to approve the appointment of the members of the:
- (a) Audit Committee
 - (b) Evaluation Committee; and
 - (c) Working Group on the Performance-based Allocation System.
9. The members of these committees and working groups will be appointed for a three-year period ending in April 2024.
10. An addendum to this document will be prepared and posted, showing the members of the subsidiary bodies as appointed by the Executive Board.
11. The attachment to this document, provided for reference purposes, sets out the new Executive Board composition as elected at the forty-fourth session of the Governing Council, on 18 February 2021 (see GC 44/L.9/Add.1).
12. Board approval is also sought to formally close the Working Group on the Transition Framework.

Executive Board composition for the three-year term 2021-2023

<i>List and Member</i>	<i>Alternate Member</i>
List A	
Canada	Ireland
France	Belgium
Germany	Luxembourg (2021) Switzerland (2022-2023)
Italy	Austria
Japan	Denmark
Sweden	Norway
United Kingdom (2021-2022)	Netherlands (2021-2022)
Netherlands (2023)	United Kingdom (2023)
United States	Spain
List B	
Kuwait	United Arab Emirates
Nigeria	Qatar
Saudi Arabia	Indonesia
Venezuela (Bolivarian Republic of)	Algeria
List C	
Sub-List C1	
Africa	
Angola	Cameroon
Egypt	Côte d'Ivoire
Sub-List C2	
Europe, Asia and the Pacific	
China	Bangladesh (2021) Pakistan (2022-2023)
India	Pakistan (2021) Republic of Korea (2022-2023)
Sub-List C3	
Latin America and the Caribbean	
Brazil	Argentina
Mexico	Costa Rica (2021) Dominican Republic (2022-2023)