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Enabling the rural poor  
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## **Amendment to Rule 7 of the Rules of Procedure of the Executive Board**

Executive Board — Ninety-first Session  
Rome, 11-12 September 2007

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For: **Review**

## Rules of Procedure of the Executive Board

### Amendment to Rule 7: Representatives of Members and Alternates

1. At the request of the German delegation, the attention of the Executive Board is invited to the proposed amendment to Rule 7 - Representatives of Members and Alternates - of the Rules of Procedure of the Executive Board. For ease of reference, deleted text is shown in square brackets and new text is underlined and in boldface.

Rule 7: Representatives of Members and Alternates

“Each member and alternate attending a session of the Board shall be represented by [the representative whose name] **up to two representatives, with only one representative being permitted to speak on any one item of the agenda.** **The names** shall be communicated to the President by the official channel established by the State concerned...<sup>2</sup>

<sup>2</sup> At its First Session on 14 December 1977, the Executive Board noted that membership of the Executive Board consisted of the Members States of IFAD. **At its ninety-first session, the Executive Board decided that, each** Member State and Alternate Member State would nominate [one representative] **up to two representatives**, who will be expected to serve for the full tenure of that State's membership.....”

2. The Executive Board is invited to consider this proposed amendment and review its possible implementation in 2008.