

Document:	<u>EB 2007/91/R.45</u>
Agenda:	<u>15(e)</u>
Date:	<u>14 August 2007</u>
Distribution:	<u>Restricted</u>
Original:	<u>English</u>

E



Enabling the rural poor
to overcome poverty

Minutes of the Ninetieth Session of the Executive Board

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

For: **Approval**

Note to Executive Board Directors

This document is submitted for approval by the Executive Board.

To make the best use of time available at Executive Board sessions, Directors are invited to contact the following focal point with any technical questions about this document before the session:

Paolo Ciocca

Secretary of IFAD

telephone: +39 06 5459 2254

e-mail: p.ciocca@ifad.org

Queries regarding the dispatch of documentation for this session should be addressed to:

Deirdre McGrenra

Governing Bodies Officer

telephone: +39 06 5459 2374

e-mail: d.mcgrenra@ifad.org

Recommendation for approval

The Executive Board is invited to approve amendments to the minutes of its ninetieth session, as shown in the present document, and to adopt the revised minutes.

Minutes of the ninetieth session of the Executive Board

1. The Convenor of List C, on behalf of that List, has requested that the minutes of the ninetieth session of the Executive Board (document EB/90) be amended by including additional text relating to agenda item 17(d), Ad hoc Committee of the Executive Board to review Member States' Voting Rights and the Role, Effectiveness and Membership of the Executive Board.
2. Proposed revisions were shared with Convenors and Friends and the text below reflects the overall consensus. For ease of reference, deletions have been shown in strikethrough and insertions have been underlined.
 47. The Board considered the report of the Ad hoc Committee of the Executive Board to review Member States' Voting Rights and the Role, Effectiveness and Membership of the Executive Board (EB 2007/90/R.36), which had been submitted to the December 2006 session of the Board.
 48. The Convenor of List C, on behalf of that list, and some members of List B proposed that the Ad hoc Committee be revitalized. Members of List A were not of the same opinion and suggested that the Convenors and Friends could be used as a forum to decide on the process for moving forward.
 49. ~~Disappointment was expressed by the~~The Convenor of List C, on behalf of that list, and by two List B countries informed the Board that they could not consider the discussion of IFAD governance issues at the informal forum of Convenors and Friends and expressed their disappointment that, in their view, a commitment made under the Seventh Replenishment on these governance issues had not, ~~in their view,~~ been fulfilled.