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Appointment of members to the Evaluation Committee

Executive Board — Ninety-sixth Session
Rome, 29-30 April 2009

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:

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Appointment of members to the Evaluation Committee

A.   Background

1.   The Evaluation Committee was established by decision of the Executive Board at the Board's thirty-second session in December 1987, pursuant to rule 11 of the Rules of Procedures of the Executive Board.

2.   At its sixty-first session, the Executive Board decided that the Evaluation Committee's membership 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

3.   The seats would be inclusive of the chairperson. It was further agreed that the chair of the Evaluation Committee would rest permanently with Lists B and C, and that rotation of the chair was the prerogative of List B and C members.

4.   At its sixty-eighth session, the Executive Board approved the terms of reference and rules of procedure of the Evaluation Committee, in line with the decision taken at the Board's sixty-first session. In light of its approval in April 2003 of the IFAD Evaluation Policy, the Executive Board approved, at its eighty-third session, further revision of the Committee's terms of reference and rules of procedure. These new terms of reference and rules of procedure can be accessed on the IFAD website (document EB 2004/83/R.7/Rev.1).

5.   At its eighty-seventh session, the Executive Board endorsed the appointment of the following members to the Evaluation Committee for a term of office to end in April 2009:

> **List A:** Belgium, Germany, Sweden and Switzerland
> **List B:** Indonesia and Nigeria
> **List C:**
>
>> Sub-List C1: Cameroon (for the years 2006 and 2007)
>>   Mali (for the year 2008)
>> Sub-List C2: India
>> Sub-List C3: Mexico

B.   Requested decision

6.   In accordance with rule 11.1 of the Rules of Procedures of the Executive Board and rule 3 of the Rules of Procedure of the Evaluation Committee, the Executive Board is hereby invited to approve the appointment of the members of the Evaluation Committee for the three-year period ending in April 2012.

7.   The attachment to this document, provided for reference purposes, sets out the new Executive Board composition as elected at the thirty-second session of the Governing Council on 19 February 2009.

Executive Board composition for the three-year term 2009-2011

Member	Alternate member

LIST A

Canada	Ireland
France	Belgium
Germany	Switzerland (2009-2010)
	Luxembourg (2011)
Italy	Austria
Japan	Denmark
Sweden	Norway
United Kingdom	Netherlands (2009-2010)
United States	Spain

(The Netherlands and the United Kingdom will alternate seats for the year 2011.)

LIST B

Kuwait	United Arab Emirates
Nigeria	Qatar
Saudi Arabia	Indonesia
Venezuela (Bolivarian Republic of)	Algeria

LIST C

SUB-LIST C1
Africa

Burkina Faso	Angola
Cameroon	Egypt

SUB-LIST C2
Europe, Asia and the Pacific

China	Turkey (2009)*
	Pakistan (2010)*
	Bangladesh (2011)*
India	Republic of Korea (2009)
	Afghanistan (2010)
	Cyprus (2011)

SUB-LIST C3
Latin America and the Caribbean

Brazil	Argentina
Mexico	Guatemala

* Pursuant to bilateral agreements between Pakistan and Turkey, and Pakistan and Bangladesh, whereby Pakistan has resigned in favour of Turkey for 2009, and Bangladesh for 2011, in order to foster consensus in sub-List C2.