



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Governing Council – Twenty-Third Session**  
Rome, 16-17 February 2000

**PARTNERSHIPS FOR ERADICATING RURAL POVERTY**

**DRAFT REPORT OF THE CONSULTATION TO REVIEW THE ADEQUACY OF THE  
RESOURCES AVAILABLE TO IFAD**

**2000-2002**

1. This document contains a draft resolution on the Consultation to Review the Adequacy of the Resources Available to IFAD for the consideration and adoption of the Governing Council.
2. In the event that the deliberations of the Consultation conclude before the Twenty-Fourth Session of the Governing Council, a provision is made in the draft resolution to permit the report of the Consultation to be approved and the Resolution on the Fifth Replenishment of IFAD's Resources to be adopted by the Governing Council through a vote by correspondence. The draft resolution also would extend the Advance Commitment Authority until the date upon which the draft resolution on the Fifth Replenishment of IFAD Resources is adopted by the Governing Council.



## **DRAFT RESOLUTION ON THE CONSULTATION TO REVIEW THE ADEQUACY OF THE RESOURCES AVAILABLE TO IFAD**

**Resolution \_\_/XXIII**

### **The Consultation to Review the Adequacy of the Resources Available to IFAD**

#### **The Governing Council of IFAD,**

**Recalling** its Article 4, Section 3, of the Agreement Establishing IFAD, which provides that, in order to assure continuity in the operations of the Fund, the Governing Council shall periodically review the adequacy of the resources available to the Fund;

**Further recalling** its Resolution 112/XXII establishing the Consultation to Review the Adequacy of the Resources Available to IFAD, adopted on 17 February 1999;

**Further recalling** its Resolution 100/XX on the Provision of Advance Commitment Authority, adopted on 21 February 1997;

**Having considered** the report on the progress made by the Consultation to Review the Adequacy of the Resources Available to IFAD (“the Consultation”);

#### **Decides that:**

1. The Consultation is requested to continue its work so as to conclude its deliberations as soon as possible, upon which event it is requested to submit its report and any draft resolutions thereon to the Governing Council for approval and adoption.
2. In the event that the Consultation concludes its deliberations prior to the Twenty-Fourth Session of the Governing Council, the report and draft resolutions thereon shall be submitted to the Governing Council for approval and adoption by the holding of a vote by correspondence in accordance with Rule 39 of the Rules of Procedure of the Governing Council. For this purpose, in accordance with Rule 45 of the Rules of Procedure of the Governing Council, the operation of Rule 34.1(a) of the Rules of Procedure of the Governing Council is hereby suspended temporarily to the extent that it relates to the adoption of the draft resolution on the Fifth Replenishment of IFAD’s Resources through a vote by correspondence.
3. The Advance Commitment Authority (ACA), together with the Procedures for the Use of the ACA during the Fourth Replenishment Period, provided under Resolution 100/XX is hereby extended until the adoption of the draft resolution on the Fifth Replenishment of IFAD’s Resources by the Governing Council.