



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Governing Council – Twenty-Fourth Session**

Rome, 20-21 February 2001

**MEMBERSHIP OF THE EXECUTIVE BOARD**

1. The Governing Council, at its Twenty-Third Session, elected the following List A Member States as members and alternate members to the Executive Board:

<b>List A</b>	<b>Member</b>	<b>Alternate Member</b>
	Canada	Spain
	France	Belgium
	Germany	Switzerland
	Italy	Portugal
	Japan	Denmark
	Netherlands	United Kingdom
	Norway	Sweden
	United States	Australia

2. At that time, it was decided that The Netherlands and the United Kingdom would alternate seats in 2001 for the remainder of the three-year term of office. In this respect, the Governing Council is requested to note that, effective 1 January 2001, the United Kingdom will be a member of the Executive Board with The Netherlands as its alternate member.

3. Similarly, the Twenty-Third Session of the Governing Council elected the following List B Member States as members and alternate members to the Executive Board:

<b>List B</b>	<b>Member</b>	<b>Alternate Member</b>
	Kuwait	United Arab Emirates
	Nigeria	-
	Saudi Arabia	Indonesia
	Venezuela	Algeria

4. It was decided that, during the one-year period between the Twenty-Third and Twenty-Fourth Sessions of the Governing Council, the List B Membership might be modified to include any



ineligible member acquiring eligibility to the Executive Board during that time. The Governing Council is requested to note that, to date, no additional member has acquired eligibility and therefore the membership remains as shown above.

5. The Governing Council will be duly informed should there be any changes in membership before its Twenty-Fourth Session.

6. During the elections at the Twenty-Third Session of the Governing Council, agreement was reached in List C by Sub-List C2 Member States with regard to the exchange of seats on the Executive Board. It was decided that, with respect to the agreements reached at the Twenty-Third Session among the Sub-List C2 Member States on the exchange of seats, any subsequent changes within the official term of office would require Governing Council endorsement. The endorsement of the Governing Council is therefore sought with regard to the following change of seats within the Sub-List C2 Countries:

**Sub-List C2 (Europe, Asia and the Pacific)**

Sri Lanka to be replaced by Pakistan as alternate member to China for the remainder of the term of office; and

Republic of Korea to be replaced by Bangladesh as alternate member to India for 2001.

7. Accordingly, with the endorsement by the Governing Council of the change in the seats for Sub-List C2 as set out in paragraph 6 and the exchange of seats noted in paragraph 2, representation on the Executive Board for 2001 will be as shown in the attachment hereto.

**2001 EXECUTIVE BOARD COMPOSITION**

	<b>Member</b>	<b>Alternate Member</b>
<b>List A</b>	Canada France Germany Italy Japan Norway United Kingdom United States	Spain Belgium Switzerland Portugal Denmark Sweden Netherlands Australia
<b>List B</b>	Kuwait Nigeria Saudi Arabia Venezuela	United Arab Emirates - * Indonesia Algeria
<b>List C</b>		
<i>Sub-List C1 Africa</i>	Angola Tunisia	Egypt Eritrea
<i>Sub-List C2 Europe, Asia and the Pacific</i>	China India	Pakistan Bangladesh
<i>Sub-List C3 Latin America and the Caribbean</i>	Brazil Mexico	Panama Argentina

\* Membership may change up until the Twenty-Fourth Session of the Governing Council as other List B countries acquire eligibility.