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

Rome, 19-20 February 2002

MEMBERSHIP OF THE EXECUTIVE BOARD

1. During the elections for membership of the Executive Board 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 this agreement, 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 seat within the Sub-List C2 Member States:

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

Bangladesh to be replaced by Romania as Alternate Member to India for 2002, the remainder of the term of office.

2. Accordingly, with the endorsement by the Governing Council of the change in the seat for Sub-List C2 as set out in paragraph 1, representation on the Executive Board for 2002 will be as shown in the attachment hereto.

ATTACHMENT

2002 EXECUTIVE BOARD COMPOSITION

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