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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Governing Council – Twenty-Eighth Session

Rome, 16-17 February 2005

APPOINTMENT OF THE PRESIDENT OF IFAD

1. Under Article 6.8(a) of the Agreement Establishing IFAD, the President of the Fund is appointed for a term of four years and is eligible for reappointment for only one further term. The current President of IFAD, Mr Lennart Båge, was appointed at the Twenty-Fourth Session of the Governing Council, on 20 February 2001.
2. As the current President's term of office expires on 31 March 2005, the Secretary of IFAD sent out a call for nominations to all Member States on 29 September 2004, informing the Governing Council accordingly. Section 6.2 of the By-laws for the Conduct of the Business of IFAD stipulates that all nominations for the office of the President are to be submitted not less than 60 days before the opening of the session at which the appointment of the President is to be decided. The deadline for receipt of nominations therefore expired on Saturday, 18 December 2004.
3. IFAD has received two nominations for appointment to the position of President of IFAD:
 - Mr Lennart **Båge** is the official candidate nominated by the Kingdom of Sweden; and
 - Mr Jannes **Hutagalung** is the official candidate nominated by the Republic of Indonesia.
4. The letters of nomination and curricula vitae submitted by these Governments for their candidates are attached as Annex I.
5. Section 6.2 of the By-laws also requires the President to communicate timely nominations to all Member States and the Bureau of the Governing Council not less than 40 days prior to the session of the Governing Council (i.e. by 6 January 2005 at the latest). As shown by the letter in Annex II, the Secretary of IFAD, on behalf of the President, communicated the letters of nomination and the curricula vitae to all Member States and the Bureau of the Governing Council on 6 January 2005.

6. In accordance with Article 6.8(a) of the Agreement Establishing IFAD, the Governing Council appoints the President by a two-thirds majority of the total number of votes¹. Rule 38.1 of the Rules of Procedure of the Governing Council requires that all elections be held by secret ballot unless the Governing Council decides otherwise in an election where the number of candidates does not exceed the number of elective places to be filled. Rule 41 of the Rules of Procedure of the Governing Council specifies:

“1. The appointment of the President shall be considered by the Governing Council at a private meeting, and voting shall be in accordance with Rule 38.1.

2. The Governing Council shall appoint the President by at least two-thirds of the total number of votes. In the case of more than one nominee, if no nominee receives the required number of votes on the first ballot, a second ballot shall be taken in which the nominee who received the fewest votes shall not participate. This procedure shall be repeated until one nominee receives at least two-thirds of the total number of votes or the Council decides that such balloting be discontinued and decision be taken on another date. Each Governor casting the votes of the Member he represents shall cast them in favour of a single person.”

¹ Member States should note that the allocation of contribution votes for the election will be calculated on the basis of Replenishment payments received by IFAD as at 17.00 hours (Rome time), Friday, 11 February 2005.



REGERINGSKANSLIET

Ministry for Foreign Affairs

Minister for International Development Cooperation

Stockholm, 25 October 2004

Mr. Siva Thampi
Secretary of IFAD
International Fund for Agricultural
Development

Nomination of the President of IFAD

With reference to your letter of 29 September 2004, I have pleasure in nominating, on behalf of the Swedish Government, Mr. Lennart Båge, for re-appointment to a second term as President of the International Fund for Agricultural Development.

I strongly believe that the past four years as President of the organization make Mr. Båge well qualified for the re-appointment. It would also give him the opportunity to continue the important measures launched by him in strengthening IFAD.

I would especially like to highlight Mr. Båge's commitment to improving the efficiency of the Fund, to increasing its visibility and also to promoting IFAD's cooperation with other actors. His strong international leadership, broad experience in development and excellent skills all make him well suited to continue leading IFAD in its mission to combat rural poverty and to contribute to achieving the Millennium Development Goals. Enclosed you will find Mr. Båge's Curriculum Vitae.

Mr. Secretary, please rest assured that Sweden remains fully committed to IFAD's important work in combating rural poverty and we look forward to continuing our excellent co-operation.

Sincerely,

Carin Jämtin

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SE-103 39 Stockholm SWEDEN	+46 8 405 10 00	
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Gustav Adolfs Torg 1	+46 8 723 11 76	105 90 MINFOR S



President of the International Fund for Agricultural Development

Personal Details

Place and date of Birth: Skovde, Sweden – 24 November 1947
Civil Status: Married with two children
Nationality: Swedish

Education

MBA, Stockholm School of Economics, 1971
Swedish High School Diploma, 1967
American High School Diploma, 1965

Professional Career

- **April 2001-present: President of the International Fund for Agricultural Development (IFAD), Rome, Italy** – a Specialized Agency of the United Nations. Elected President of IFAD in February 2001 by the Fund's Governing Council.
- **January 2003 - present: Chairman of the United Nations High-Level Committee on Programmes (HLCP)** – designated by the Secretary-General, Mr. Kofi Annan.
- **1996-March 2001: Head of the Department for International Development Cooperation, Ministry of Foreign Affairs of Sweden.** Reporting directly to the Minister and State Secretary for International Development Cooperation. Responsibilities included preparing the annual development cooperation budget (USD 1.6 billion) for Parliament; developing and coordinating development cooperation policy and providing directives to the Swedish International Development Cooperation Agency (SIDA); coordinating development activities with the European Union and the World Bank, regional development banks, IFAD with the Development Assistance Committee of the Organisation for Economic Co-operation and Development (OECD) and the Secretariats for the Expert Group on Development Issues and the Swedish development financing project.

- **1994-96: Roving Ambassador, Ministry of Foreign Affairs (based in Zimbabwe).** In charge of international negotiations; notably International Development Association (IDA) Deputy for the IDA 11 replenishment negotiations. Chairman of the Governing Council of IFAD; Co-Chairman of the Special Committee on IFAD's Resource Requirements and Related Governance Issues. 1994-95: representative of Sweden, Finland and Estonia in the Council of the Global Environment Facility (GEF) and Chairman of the GEF Council. Governor for Sweden and Vice-Chairman of the African Capacity-Building Foundation. Swedish representative in the UNICEF Advisory Council on Research and in the negotiations leading to the establishment of the International Institute for Democracy and Electoral Assistance.
- **1990-94: Assistant Under-Secretary, Ministry of Foreign Affairs.** Head of the Multilateral Division, reporting directly to the political level. Responsible for Swedish Development Assistance channelled through international financial institutions and the United Nations. In charge of the Nordic UN project to improve the governance and funding of the UN system in the development arena.
- **1989-90: Secretary to the Parliamentary Commission on Swedish Bilateral Development Assistance.** Headed the Secretariat's analytical work on Swedish aid administration and planned the commission's study trips to Asia, Latin America, North America and Europe. The work of the commission led to a reorganization of the aid administration.
- **1980-89: Director of Planning and Administration, Swedish Agency for Research Cooperation with Developing Countries (SAREC).** Responsible for developing the agency in terms of policy, programming, personnel, budget and management. The agency promoted research of relevance to developing countries and channelled funds to capacity-building in natural and social sciences, including the Consultative Group on International Agricultural Research (CGIAR). Member of the Swedish International Development Agency (SIDA) internal management board.
- **1974-80: Ministry of Foreign Affairs.** 1974-76: trainee programme; 1976-77: assistant to the State Secretary for Foreign Affairs; 1977-80: Desk Officer for development cooperation policy issues, including agricultural research policy, and representative at the annual meeting of CGIAR.
- **1971-73: Management consultant.**

Key Experience

- *10 years of active involvement as Alternate Governor of IFAD prior to becoming President of IFAD, with a focus on:*
 - policy development
 - institutional development
 - resource mobilization
- *25 years of international development cooperation work with a focus on:*
 - poverty reduction
 - rural development and popular participation
 - capacity-building
 - economic and social reform
 - gender issues
 - environmental issues
 - science and technology

- *17 years as head of department or division, exerting leadership and with responsibility for, inter alia:*
 - policy and programme development
 - management oversight, including administration, budget and personnel
 - organization of international meetings, conferences and seminars
 - links with the research community
 - serving the Executive Board of SAREC as Secretary (nine years)
 - contacts with Parliament and its Foreign Relations Committee
 - contacts with civil society
 - cooperation with and funding of international organizations
- *International chairmanships and governorships:*
 - Chairman - High-Level Committee on Programmes (HLCP), 2002-present
 - Chairman of the Governing Council of IFAD, 1994-96
 - Co-Chairman of the Special Committee on IFAD's Resource Requirements and Related Governance Issues, 1994-95
 - Vice-Chairman of the OECD Development Assistance Committee, 1998 to 2001
 - First elected Chairman from a donor constituency of the GEF Council
 - Vice-Chairman of the African Capacity-Building Foundation, 1994 to 2001
 - Chairman of the Nominations Committee of the African Capacity-Building Foundation, 1998 to date
 - Alternate Governor for Sweden of the Asian Development Bank; of the Inter-American Development Bank; of IFAD, 1990-2000; and of the Nordic Environment Financing Cooperation
- *Representative of Sweden in international resource-mobilization negotiations:*
 - IDA Deputy for IDA 10, 11 and 12, 1990 to 2001
 - IFAD IV, V and VI, 1990 to date
 - African Capacity-Building Foundation, 1994 to 2001
 - Original funding and first replenishment negotiation of GEF, 1990-96

**MINISTRY OF FINANCE OF THE REPUBLIC OF INDONESIA
SECRETARIAT GENERAL**

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Ref.: S- 894 /SJ/2004

December 17 , 2004

Mr. Siva Thampi
Secretary of the International Fund for
Agricultural Development (IFAD)
Rome, Italia

Fax: (39) 065043463

Re.: Nomination for the President of IFAD

Referring to your letter dated September 29, 2004 concerning the end of Mr. Lennart Bage's term as the President of IFAD on 31 March 2005 and regarding the procedures for nomination and appointment of the President of IFAD for the next period, we would like to inform you that the Government of Indonesia nominates Mr. Jannes Hutagalung as a candidate for the President of IFAD for the period 2005-2009. Enclosed is his curriculum vitae.

Best regards,

Yours sincerely,



Maywanto
On behalf of Secretary General
Governor of the IFAD for Indonesia

Cc.

1. H.E. Minister of Finance;
2. Secretary General, Ministry of Finance;
3. Alternate Governor of the IFAD for Indonesia, Rome, Italy;
4. Secretary General-Ministry of Agriculture;
5. Director General of Multilateral Affairs-Ministry of Foreign Affairs;

CURRICULUM VITAE

Name : Jannes HUTAGALUNG
Born : April 11, 1944 (Tarutung, Indonesia)
Marital Status : Married, three children
Present Position : Deputy Ministers for International Economic Cooperation,
Coordinating Ministry for Economic Affairs,
Republic of Indonesia

EDUCATION

1976 : M.A. (Economics), Yale University, USA
1973 : Drs. (Economics), University of Indonesia

MINISTRY OF FINANCE OF INDONESIA

2001 – Juli 2002 : Expert Staff to the Minister of Finance on Governmental
Expenditures
1994 – 1996 : Director of External Funds
1990 – 1992 : Director of Budget Administration
1989 – 1990 : Director of Budget, Data Processing and Information Centre
1985 – 1989 : Head of Division for Multilateral Loans, Directorate of External Funds
1978 – 1988 : Head/Member of Government Delegations to Negotiate Loans
from World Bank, Asian Development Bank, Bilateral Donors
and others Lenders
1978 – 1982 : Division Chief, Multilateral Funds, Directorate of External Funds
1976 – 1978 : Head, Section for Development Banks, Directorate of State-
Owned Enterprises (SOEs)

OTHER ASSIGNMENTS

1. Coordinating team for Debt Swap Program, Chairman;
2. Technical Team for Paris Club III Negotiations, Chairman;
3. Study Team for Post-IMF Program Economic Policy Package, Chairman;
4. ASEM Finance Ministers Meeting – Bali 2003, Chairman of the Deputies;
5. Post IMF Program Economic Policy Package Monitoring Team, Chairman;

THE WORLD BANK GROUP, WASHINGTON, D.C., USA

- 1996 – 2000 : Executive Director for Brunei Darussalam, Fiji, Indonesia, Lao PDR, Malaysia, Myanmar, Nepal, Singapore, Thailand, Tonga, and Vietnam;
- 1992 – 1994 : Alternate Executive Director;
- 1982 – 1985 : Advisor to the Executive Director.

CORPORATE EXPERIENCES

- 2002 – present : President, Supervisory Board, PT. Angkasa Pura II (managing several airports, including Soekarno Hatta)
- 2001 – 2002 : Member, Supervisory Board, PT. Angkasa Pura II
- 1995 – 1996 : Member, Supervisory Board, PT. Asuransi Jasa Indonesia (a state-owned general insurance company)
- 1986 – 1992 : Member, Supervisory Board, PT. Philips-Ralin Electronics (JV)
- 1978 – 1982 : Member, Supervisory Board, PT. PANN (National Commercial Fleet Development Corporation)

OTHER PREVIOUS EXPERIENCES

- 2002 : Chairman, 25th Session of the Governing Council of IFAD, Rome;
1991 : Member, UN Aid Accountability Working Group;
1973 – 1988 : Lecturing in Economics, UKI Jakarta and STAN Institute, Jakarta;
1970 – 1973 : High School Teacher, Jakarta;
1972 – 1974 : Chairman, National Committee of the Indonesia Student Christian Movement, Jakarta

COURSES AND TRAINING

- 1996 : Concluding Seminar on Infrastructure Financing, ADB, Manila;
1992 : Development Round Table on External Resource Requirements and Debt Management, ADB, Manila;
1976 : Seminar on Communication, Michigan State University, USA
1975 : Economic Development Institute, University of Colorado, USA;
1975 : Seminar on Tax Administration, University Southern California, USA;
1974 : Seminar on International Firms and Development, Institute of Development Studies, University of Sussex, England;
1972 : Asian Leadership Training Course, sponsored by Asian Student Christian Movement, Manila and Tokyo.

OUTGOING FAX

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DATE: 6 January 2005

FAX NO.:

TO: All Governors

FROM: Siva Thampi
Secretary of the International Fund for
Agricultural Development (IFAD)
Rome

SUBJECT: Nomination for President of IFAD

Distinguished Governor,

Further to our facsimile messages sent to all Governors electronically on: (i) 29 September 2004, informing them of the end of Mr Båge's first term of office; and also (ii) 12 November 2004, informing them of his candidature for reappointment as proposed by the Kingdom of Sweden, I wish to inform you that in a communication dated 17 December 2004, confirmed by the Foreign Minister of Indonesia, the Office of the Secretary General, Ministry of Finance of the Republic of Indonesia, has proposed to the Governing Council of IFAD the candidacy of Mr Jannes Hutagalung, as President of IFAD. This nomination, together with Mr Hutagalung's Curriculum Vitae, is herewith attached.

I also take this opportunity to advise that, as the Twenty-Eighth Session of the Governing Council will be held on 16 and 17 February 2005, the period of 60 days prescribed by Section 6.2 of the By-laws for accepting nominations ended on 18 December 2004. No other nominations other than those of Mr Lennart Båge and Mr Jannes Hutagalung have been received by the Secretariat.

The Governing Council will take up the appointment of the President of IFAD under Item 6 of its Provisional Agenda, which has already been dispatched to all Governors under separate cover. The document related to this Agenda Item will be dispatched in due course.

Accept, Distinguished Governor, the assurances of my highest consideration.



Siva Thampi
Secretary of IFAD