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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT Governing Council – Twenty-ninth Session

Rome, 15-16 February 2006

ELECTION OF MEMBERS AND ALTERNATE MEMBERS OF THE EXECUTIVE BOARD

The Governing Council is invited to consider the attached proposed composition of the Executive Board of IFAD for the three-year term of office of 2006-2008.

ATTACHMENT

EXECUTIVE BOARD COMPOSITION FOR THE THREE-YEAR TERM 2006-2008

Member **Alternate Member**

LIST A

Canada Finland France Belgium Germany Switzerland Italy Greece Japan Denmark Sweden Norway

United Kingdom of Great Britain and Netherlands (2007-2008)

Northern Ireland (2007-2008)

Netherlands (2006)

United Kingdom of Great Britain and

Northern Ireland (2006)

United States of America Spain

(The Netherlands and the United Kingdom will alternate seats for the years 2007-2008.)

LIST B

List B has agreed that the following composition will be effective for a one-year period, as of today:

Kuwait United Arab Emirates

Nigeria Oatar Saudi Arabia Indonesia Venezuela (Bolivarian Republic of) Algeria

Any changes to or confirmation of the above composition for the second and third year of the term will be submitted to the relevant session of the Governing Council for election.

LIST C

SUB-LIST C1

Africa

Egypt Mali South Africa Cameroon

SUB-LIST C2

Europe, Asia and the Pacific

China Pakistan India Turkey (2006) Yemen (2007)

Republic of Korea (2008)

SUB-LIST C3

Latin America and the Caribbean

Brazil Guatemala Mexico Argentina