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Enabling the rural poor to overcome poverty

# Resolutions adopted by the Governing Council at its thirtieth session

Governing Council — Thirtieth Session Rome, 14-15 February 2007

## For: Information

## Resolutions adopted by the Governing Council at its thirtieth session

- 1. The Governing Council, at its thirtieth session, was informed that on 28 November 2006 it had adopted Resolution 144/XXX through a vote by correspondence.
- 2. The Governing Council, at its thirtieth session, adopted Resolution 145/XXX, on 15 February 2007.
- 3. These resolutions are transmitted for the information of all Members of IFAD.

### **Resolution 144/XXX**

### Special retroactive expenditure on staff costs

#### The Governing Council of IFAD,

**Taking into account** the recommendation of the International Civil Service Commission for a revision of the salary scales for General Service staff at the Rome-based agencies of the United Nations retroactive to 1 November 2005,

Noting that IFAD's 2005 financial statements have been finalized and audited,

**Having considered** the recommendation of the Executive Board at its eighty-eighth session that the Governing Council be requested to approve, through a vote by correspondence, a **special retroactive expenditure on staff costs** in the amount of US\$1.4 million to finance implementation of the retroactive adjustment of the General Service staff salary scale for the period November-December 2005;

#### Decides that:

A special retroactive expenditure on staff costs in the amount of US\$1.4 million be made available to cover increases in General Service staff costs for the period November-December 2005; and that

The said special retroactive expenditure on staff costs be applied to staff costs for General Service staff salaries for the period November-December 2005.

### **Resolution 145/XXX**

## Administrative budget of IFAD and its Office of Evaluation for 2007

#### The Governing Council of IFAD,

**Bearing in mind** Article 6.10 of the Agreement Establishing IFAD and Regulation VI of the Financial Regulations of IFAD;

**Noting** that, at its eighty-ninth session, the Executive Board reviewed and agreed upon a programme of work of IFAD for 2007 in the amount of SDR 408.81 million and a total Programme Development Financing Facility of US\$33.80 million; and

**Having considered** the review of the eighty-ninth session of the Executive Board concerning the proposed administrative budget of IFAD and its Office of Evaluation for 2007;

**Approves** the administrative budget of IFAD for 2007, as contained in document GC 30/L.4, in the amount of US\$67.49 million for IFAD as well as US\$5.687 million for the Office of Evaluation, determined on the basis of a rate of exchange of EUR 0.786/US\$1.00; and

**Decides** that in the event the average value of the United States dollar in 2007 should change against the euro rate of exchange used to calculate the budget, the total United States dollar equivalent of the euro expenditures in the budget shall be adjusted in the proportion that the actual exchange rate in 2007 bears to the budget exchange rate.