

Document:	GC 32/L.8/Add.1
Agenda:	11
Date:	18 February 2009
Distribution:	Public
Original:	English

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Enabling poor rural people
to overcome poverty

A voluntary separation programme for IFAD 2009–2010

Addendum

Governing Council — Thirty-second Session
Rome, 18-19 February 2009

For: **Approval**

A voluntary separation programme for IFAD 2009-2010

Addendum

The attention of the Governing Council is drawn to the following addenda and modifications to the resolution on the special expenditure for the voluntary separation programme for IFAD 2009-2010 (GC 32/L.8). For ease of reference, the changes to the resolution are shown in boldface.

Draft resolution on the special expenditure for the voluntary separation programme for IFAD for 2009-2010

Resolution ____/XXXII

Special expenditure for the voluntary separation programme for IFAD for 2009-2010

The Governing Council of IFAD,

Bearing in mind article 6, section 10, of the Agreement Establishing IFAD and regulation VI of the Financial Regulations of IFAD;

Noting that, at its **ninety-fifth** session, the Executive Board endorsed the need for a special expenditure for IFAD's voluntary separation programme for a two-year period;

Having considered the review of the ninety-fifth session of the Executive Board concerning the special expenditure for IFAD's voluntary separation programme for 2009 to 2010 inclusive;

Decides that:

1. The special expenditure in the amount of US\$**5.5 million** to finance the voluntary separation programme for IFAD for a two-year period during financial years 2009 to 2010 inclusive, as contained in document GC 32/L.**8** is approved.
2. The President of IFAD is requested to provide a report on the expenditures incurred in respect to the voluntary separation programme annually to the Executive Board, and to submit a final report thereon to the Governing Council in February 2011.

