Document: Agenda: Date: Distribution: Original:

GC 32/L.9/Add.1
12
19 February 2009
Public
English

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Election of members and alternate members of the Executive Board

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

For: Approval

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 2009-2011.

Executive Board composition for the three-year term 2009-2011

Member

LIST A

Canada France Germany

Italy Japan Sweden United Kingdom United States

Alternate Member

Ireland Belgium Switzerland (2009-2010) Luxembourg (2011) Austria Denmark Norway Netherlands (2009-2010) Spain

(The Netherlands and the United Kingdom will alternate seats for the year 2011.)

LIST B

Kuwait Nigeria Saudi Arabia Venezuela (Bolivarian Republic of)

LIST C

SUB-LIST C1 Africa

Burkina Faso Cameroon

SUB-LIST C2 Europe, Asia and the Pacific

China

India

Turkey (2009)* Pakistan (2010)* Bangladesh (2011)* Republic of Korea (2009) Afghanistan (2010) Cyprus (2011)

SUB-LIST C3 Latin America and the Caribbean

Brazil Mexico Argentina Guatemala

Angola

Egypt

* Pursuant to bilateral agreements between Pakistan and Turkey, and Pakistan and Bangladesh, whereby Pakistan has resigned in favour of Turkey for 2009, and Bangladesh for 2011, in order to foster consensus in sub-List C2.

United Arab Emirates Qatar Indonesia Algeria