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## **Resolutions adopted by the Governing Council at its thirty-fourth session**

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Governing Council — Thirty-fourth Session  
Rome, 19-20 February 2011

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**For: Information**

## **Resolutions adopted by the Governing Council at its thirty-fourth session**

1. The Governing Council, at its thirty-fourth session, adopted resolutions 159/XXXIV, 160/XXXIV, 161/XXXIV, 162/XXXIV and 163/XXXIV.
2. These resolutions are transmitted for the information of all Members of IFAD.

## **Resolution 159/XXXIV**

### **Approval of non-original Members of the Fund**

**The Governing Council of IFAD,**

**Taking into account** articles 3.1 (a), 3.2(b) and 13.1(c) of the Agreement Establishing IFAD and section 10 of the By-laws for the Conduct of the Business of IFAD;

**Having considered** the applications for non-original membership by the Republic of Uzbekistan and by the Republic of Hungary, transmitted to the Council in document GC 34/L.2, and the recommendation of the Executive Board thereon;

**Approves** the membership of the Republic of Uzbekistan and the Republic of Hungary.

## **Resolution 160/XXXIV**

### **Establishment of the Consultation on the Ninth Replenishment of IFAD's Resources**

#### **The Governing Council of IFAD,**

**Recalling** article 4, section 3, of the Agreement Establishing IFAD, which provides that, in order to assure continuity in the operations of the Fund, the Governing Council shall periodically review the adequacy of the resources available to the Fund;

**Further recalling** that the period established by Governing Council resolution 154/XXXII/Rev.1 for the Eighth Replenishment of the Fund's resources will conclude on 31 December 2012;

**Having considered** the statement of the President on the need for a review of the adequacy of the resources available to the Fund and document GC 34/L.4/Rev.1 thereon;

**Having further considered** the need for the establishment of a Consultation on the Ninth Replenishment of IFAD's Resources;

#### **Decides that:**

1. A Consultation on the Ninth Replenishment of IFAD's Resources ("the Consultation") shall be established, chaired by Mr Johannes F. Linn, to review the adequacy of the Fund's resources and to report to the Governing Council. The tasks of the chair of the Consultation are annexed to this resolution.
2. The first session of the Consultation shall be held on 21 February 2011.
3. The Consultation shall consist of all Member States from Lists A and B and 18 Member States from List C, the latter to be appointed by the members of List C and communicated to the President no later than 20 February 2011. The Consultation may subsequently invite such other Member States to participate in the Consultation as may facilitate its deliberations.
4. The Consultation shall submit a report on the results of its deliberations and any recommendations thereon to the thirty-fifth session and, if required, subsequent sessions of the Governing Council, with a view to adopting such resolutions as may be appropriate.
5. The President is requested to keep the Executive Board informed of the progress of the deliberations of the Consultation.
6. The President and the staff are requested to provide such assistance to the Consultation as may be necessary for the effective and efficient discharge of its functions.

## **Tasks of the chair of the Consultation**

Under the authority of the Consultation on the Ninth Replenishment of IFAD's Resources, the chair will:

- (a) Chair formal consultation meetings;
- (b) With the support of the Secretariat, synthesize discussions and prepare the chair's summary of each meeting, concisely and accurately reflecting the status of negotiations;
- (c) Ensure that the final report and recommendations of the Consultation respond to the terms of reference of the Consultation – as set forth in the present resolution – and conform to the Agreement Establishing IFAD and other basic documents adopted by the Governing Council;
- (d) Oversee all aspects of the Consultation meetings, discussions and deliberations, including providing guidance and support to the Secretariat of the Governing Council;
- (e) Critically review and comment on draft documentation and reports prepared for each consultation, ensuring good quality control and strategic coherence;
- (f) Lead and facilitate discussions and negotiations among the membership, as well as between the IFAD's leadership and the membership, to build consensus to achieve successful outcomes for the review of the adequacy of the resources of the Fund; and
- (g) Work with the President and staff on the preparations for meetings or negotiations to ensure issues are presented effectively.

## Resolution 161/XXXIV

### **Administrative and capital budgets of IFAD for 2011, Ninth Replenishment budget, extraordinary compensatory budget for the 2011 Governing Council and administrative budget of the IFAD Office of Evaluation for 2011**

#### **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 101<sup>st</sup> session, the Executive Board reviewed and agreed upon a programme of work of IFAD for 2011 at a level of SDR 640 million (US\$1 billion), which comprises a lending programme of SDR 598 million (US\$935 million) and a gross grant programme of US\$65 million;

**Having considered** the review of the 101<sup>st</sup> session of the Executive Board concerning the proposed administrative and capital budgets of IFAD for 2011, Ninth Replenishment budget, extraordinary compensatory budget for the 2011 Governing Council and the administrative budget of the IFAD Office of Evaluation for 2011;

**Recalling** resolution 124/XXIV adopted by the Governing Council at its twenty-fourth session in 2001, establishing a Programme Development Financing Facility (PDFF) as a separate programme from the programme of work and the administrative budget of IFAD. The purpose of the PDFF being to finance the expenditures required for the design and implementation of projects and programmes financed by IFAD's loans and grants;

**Further recalling** that the Governing Council at its thirty-third session in 2010 approved, in its resolution 157/XXXIII, the integration of the PDFF expenditures into the administrative budget, starting from 2010;

**Aware** that, in 2004, Governing Council resolution 133/XXVII authorized the amendment of regulation VI, paragraph 2 of the Financial Regulations of IFAD, to allow unobligated appropriations at the close of the financial year to be carried forward into the following financial year up to an amount not exceeding 3 per cent of the said financial year;

**Conscious** that the aforementioned 3 per cent carry-forward currently applies to the administrative budget with the exclusion of the PDFF expenditures, and noting the need for a 6 per cent cap for carrying forward country programme development and implementation unspent balances into the 2011 financial year;

**Approves** firstly, the administrative budget of IFAD for 2011 in the amount of US\$140.59 million, secondly, the capital budget of IFAD for 2011 in the amount of US\$15.19 million, thirdly, the Ninth Replenishment budget in the amount of US\$2 million, fourthly, the extraordinary compensatory budget for the 2011 Governing Council in the amount of US\$0.49 million and, fifthly, the administrative budget of the IFAD Office of Evaluation for 2011 in the amount of US\$5.88 million, as they are set forth in document GC 34/L.6, determined on the basis of a rate of exchange of EUR 0.72/US\$1.00;

**Determines** that in the event the average value of the United States dollar in 2011 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 2011 bears to the budget exchange rate; and

**Further approves** that unobligated appropriations at the close of the financial year 2010 for country programme development and implementation may be carried forward into the 2011 financial year up to an amount not exceeding 6 per cent of the corresponding appropriations.

## **Resolution 162/XXXIV**

### **Extension of the appropriation of the special expenditure for the Voluntary Separation Programme for IFAD for 2011**

#### **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;

**Recalling** resolution 156/XXXII adopted by the Governing Council at its thirty-second session in 2009 approving the special expenditure in the amount of US\$5.5 million to finance the Voluntary Separation Programme for IFAD for the financial years 2009 and 2010;

**Having considered** the recommendation of the 101<sup>st</sup> session of the Executive Board concerning the extension of the appropriation of the special expenditure for the Voluntary Separation Programme for IFAD for 2011;

#### **Decides that:**

The extension of the appropriation of the special expenditure for the Voluntary Separation Programme for IFAD for 2011, as contained in document GC 34/L.7, is approved and requests the President to submit a final report including expenditures to the Governing Council in February 2012.



## **Resolution 163/XXXIV**

### **Re-establishment of a Committee to review the emoluments of the President**

#### **The Governing Council of IFAD,**

**Considering** that, at its ninety-ninth and 101<sup>st</sup> sessions, the Executive Board recommended to the Governing Council that guidelines be developed regarding the housing arrangements of the President of the Fund and the overall emoluments and other conditions of employment of the President;

**Considering therefore** that it is advisable to revisit the emoluments of the President;

**Having considered** document GC 34/L.11/Rev.1, the proposal therein and the Executive Board's recommendation thereon, and acting under rule 15 of the Rules of Procedure of the Governing Council;

#### **Decides:**

- (a) To re-establish an emoluments committee to review the overall emoluments and other conditions of employment of the President of IFAD. The committee shall submit to the thirty-sixth session of the Governing Council, through the Executive Board, a report thereon together with a draft resolution on the subject for adoption by the Governing Council;
- (b) The committee shall consist of nine Governors (four from List A, two from List B and three from List C) or their representatives who shall be nominated by the Chairperson pursuant to rule 15.2 of the Rules of Procedure of the Governing Council; and
- (c) The committee shall be provided with specialist staff to offer such support and advice as the committee may require.