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Election of members and alternate members of the Executive Board

Addendum

Note to Governors

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Governing Council — Thirty-fifth Session Rome, 22-23 February 2012

For: Approval

Election of members and alternate members of the Executive Board

Recommendation for approval

The Governing Council is invited to consider the attached proposed composition of the Executive Board of IFAD for the three-year term of office 2012-2014.

Executive Board composition for the three-year term 2012-2014

Member

LIST A

Canada France Germany

Italy Japan Netherlands (2012) United Kingdom (2013-2014) Norway United States

Alternate Member

Finland Belgium Luxembourg (2012) Switzerland (2013-2014) Portugal Denmark United Kingdom (2012) Netherlands (2013-2014) Sweden Spain

United Arab Emirates

Oatar

Algeria

Indonesia

(The Netherlands and the United Kingdom will alternate seats for the years 2013-2014)

LIST B

Kuwait Nigeria Saudi Arabia Venezuela (Bolivarian Republic of)

LIST C

SUB-LIST C1 Africa

Cameroon (2012) Egypt (April 2013-2014) Angola

SUB-LIST C2 Europe, Asia and the Pacific

China India Egypt (2012) Equatorial Guinea (April 2013-2014) Mauritius

Pakistan Bangladesh (2012) Turkey (2013) Republic of Korea (2014)

SUB-LIST C3 Latin America and the Caribbean

Brazil Mexico

Argentina Guatemala