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Proposal on the Venue for the Forty-third Session of the IFAD Governing Council and the First Session of the Consultation on the Twelfth Replenishment of IFAD's Resources

Note to Governors

Focal points:

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Governing Council – Forty-second Session Rome, 14-15 February 2019

For: Approval

Resolution 209/XLII

Proposal on the Venue for the Forty-third Session of the IFAD Governing Council and the First Session of the Consultation on the Twelfth Replenishment of IFAD's Resources

The Governing Council of IFAD,

Having considered the proposal made at the forty-second session of the Governing Council, by the Governor for India, on behalf of the Government of the Republic of India to host in New Delhi the forty-third session of the IFAD Governing Council and the first session of the Consultation on the Twelfth Replenishment of IFAD's Resources;

Recalling rule 4 of the Rules of Procedure of the Governing Council relating to the place of the Governing Council sessions which states that "The sessions of the Governing Council shall be held at the seat of the Fund. The Governing Council may decide to hold a session elsewhere, provided that this does not involve additional costs to the Fund";

Noting that the dates for the Governing Council forty-third session (11-12 February 2020) have already been agreed in accordance with rule 2 of the Rules of Procedure of the Governing Council;

Thanking the Government of the Republic of India for the proposal to have the forty-third session of the IFAD Governing Council and the first session of the Consultation on the Twelfth Replenishment of IFAD's Resources hosted in New Delhi by the Government of the Republic of India;

Hereby decides:

To delegate the Executive Board to consider and decide on the proposal, ensuring that such decision and its implementation are in compliance with rule 4 of the Rules and Procedures of the Governing Council and do not involve additional costs to IFAD.