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Enabling poor rural people  
to overcome poverty

## Minutes of the 101<sup>st</sup> session of the Executive Board

### Note to Executive Board representatives

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Executive Board — 103<sup>rd</sup> Session  
Rome, 14-15 September 2011

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For: **Approval**

## Recommendation for approval

The Executive Board is invited to approve amendments to the minutes of its 101<sup>st</sup> session, as requested by some Executive Board representatives and shown in the present document, and to adopt the revised minutes.

## Minutes of the 101<sup>st</sup> session of the Executive Board

As agreed at the Executive Board session in May 2011, the Executive Board adopted the revised minutes of the 101<sup>st</sup> session, with the exception of paragraphs 23 and 109. It was agreed that requested changes to said paragraphs would be checked against the verbatim of the Board's 101<sup>st</sup> session and submitted to the Board for approval at its 103<sup>rd</sup> session.

For ease of reference, insertions are shown in bold.

1. With respect to paragraph 23 and the request of the representatives for Indonesia and Nigeria that the issue of further enlargement of List C representation on the Replenishment Consultation be included in the minutes of EB 101, the relevant verbatim has been checked and no decision was made in this regard during the formal Board session. As such, it is proposed to leave paragraph 23 of the EB 101 minutes unaltered, bearing in mind that the minutes of EB 102 record the following: "The representatives for Nigeria and the United Kingdom reminded the Board of the agreement reached among the Lists during side-negotiations that the increase in membership agreed to would be non-repeatable."
2. The representative of Germany, on behalf of Belgium, Canada, Denmark, Germany, Japan, Netherlands, Norway, and Sweden has requested that paragraph 109 of the minutes of the 101<sup>st</sup> session of the Executive Board (document EB/101) be amended as shown below.

"109. Meeting in a closed session, the Executive Board noted the information provided by the external consultants, Birches Umeå AB. The Board had opportunity to interact both with the consultants and with representatives of the Executive Committee of the IFAD Staff Association. **A number of members of the Executive Board expressed their appreciation for the consultative process, which it expected to continue to the extent possible. Several Executive Board representatives requested that IFAD Management present an elaboration of the three options mentioned in the document and a fourth option within the United Nations system for further consideration.** In this regard, Management will be sharing a road map with the Board early in 2011, highlighting the proposed way forward."