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Enabling poor rural people
to overcome poverty

Minutes of the 102nd session of the Executive Board

Note to Executive Board representatives

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Executive Board — 103rd Session
Rome, 14-15 September 2011

For: Approval

Recommendation for approval

The Executive Board is invited to approve amendments to the minutes of its 102nd session, as requested by some Executive Board representatives and shown in the present document, and to adopt the revised minutes.

Minutes of the 102nd session of the Executive Board

For ease of reference, insertions are shown in bold and deletions in strike-through.

1. The representative for Germany has requested that paragraph 13 of the minutes of the 102nd session of the Executive Board (document EB/102) be amended as shown below.

~~"13. At the request of the representative for Germany, it was agreed to add an update on the first session of the Emoluments Committee~~ **was added** under agenda item 21, other business."
2. The representative for Nigeria has requested the insertion of an additional paragraph between paragraph 13 and the current paragraph 14 of the minutes, as shown below.

"14. The Representative of Nigeria requested that the revision of paragraph 23 on the issue of List C membership of the Consultation on the Ninth Replenishment of IFAD's Resources be taken up during the consideration of the minutes of the 101st session of the Executive Board under item 21, other business."
3. The representative for Norway has requested the insertion of an additional paragraph after the current paragraph 42 of the minutes, as shown below.

"43. As stated in the List A joint statement, which was echoed by others, in this context, there were a number of international guidelines, codes of conduct and plans of action that had been developed by FAO, other United Nations agencies and partners related to natural resources management and agreed with member countries. For IFAD to support and build institutions in developing countries, these would need to be fully incorporated in its work, supporting countries to implement. As ever, partnership was key and this was an opportunity to demonstrate partnership in practice - in design, implementation and scaling up - and that they looked forward to seeing evidence of this."