

Excerpts of Minutes of the 89th and the 90th sessions of IFAD's Executive Board

EB 89 (December 2006)

"Report of the Ad hoc Committee to Review Member States' Voting Rights and the Role, Effectiveness and Membership of the Executive Board (agenda item 18)

68. The Board took note of the report of the Ad hoc Committee to Review Member States' Voting Rights and the Role, Effectiveness and Membership of the Executive Board (EB 2006/89/R.46). The recommendation on the purpose and procedures of meetings of Convenors and Friends contained therein was endorsed. More time was required to allow for adequate consideration of the report, which will be discussed by the Convenors and Friends, to agree on a future process to consider these issues."

EB 90 (April 2007)

" (d) Ad hoc Committee of the Executive Board to review Member State's Voting Rights and the Role, Effectiveness and Membership of the Executive Board

47. The Board considered the report of the Ad hoc Committee of the Executive Board to review Member States' Voting Rights and the Role, Effectiveness and Membership of the Executive Board (EB 2007/90/R.36), which had been submitted to the December 2006 session of the Board.

48. The Convenor of List C, on behalf of that list, and some members of List B proposed that the Ad hoc Committee be revitalized. Members of List A were not of the same opinion and suggested that the Convenors and Friends could be used as a forum to decide on the process for moving forward.

49. The Convenor of List C, on behalf of that list, and two List B countries informed the Board that they could not consider the discussion of IFAD governance issues at the informal forum of Convenors and Friends and expressed their disappointment that, in their view, a commitment made under the Seventh Replenishment on these governance issues had not been fulfilled."