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Investing in rural people

Election of the Chairperson of the Working Group on the Transition Framework

Note to Transition Framework Working Group members

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Working Group on the Transition Framework — First meeting
Rome, 4 May 2018

For: Approval

Election of the Chairperson of the Working Group on the Transition Framework

I. Background

1. At its 123rd session in April 2018, the Executive Board approved the Terms of Reference of the Working Group on the Transition Framework as revised to reflect the changes agreed upon in the conference room paper presented at the session (EB 2018/123/R.26/Rev.1).
2. At the same session, and in accordance with rule 11.1 of its Rules of Procedure,¹ the Executive Board also approved the appointment of the following members of the Working Group on the Transition Framework (EB 2018/123/R.28 + Add.1), for a term of office to end in April 2021:

List A:	France, Germany, Italy and United Kingdom
List B:	Indonesia + Kuwait
List C:	
Sub-List C1:	Cameroon
Sub-List C2:	India (April 2018 - September 2019) and China (October 2019 - April 2021)
Sub-List C3:	Argentina
3. Rule 11.1 also provides for the election of the Chairperson of the Working Group:
 "The Board may establish committees and other subsidiary bodies from among its members Each committee shall elect its chairman."
4. Hence, the Terms of reference of the Working Group foresee that "... the Working Group will elect a chairperson from among its members and the Board will be informed accordingly".

II. Requested decision

5. In accordance with the above-cited rule 11.1, the Working Group is invited to elect a Chairperson at its first meeting.

¹ The Rules of Procedure of the Executive Board can be accessed here:
www.ifad.org/documents/10180/891e1637-8fea-41c2-b65d-0f0f4aa7fd25.