

Office of the Secretary of IFAD

Briefing session on IFAD's governance Provisional agenda

Tuesday, 6 October 2015 – IFAD headquarters – Italian Conference Room (S105)

14.00 – 14.15	Welcome coffee and opening of the briefing session Mr Ra it Pertev, Secretary of IFAD
14.15 – 14.45	Introduction to IFAD's institutional governance Mr Ra it Pertev Questions and answers
14.45 – 15.45	Panel session with IFAD List and sub-List Convenors For List A: Ms Margot Skarpeteig, Norway For List B: Mr Des Alwi, Indonesia For List C, sub-List C2: Mr Zhang Zhengwei, China For List C, sub-List C1: Mr Carlos Alberto Amaral, Angola For List C, sub-List C3: Mr Antonio Ricarte, Brazil Questions and answers
15.45 – 16.45	Panel session with the Chairs of IFAD's subsidiary bodies His Excellency Claudio Javier Rozencwaig, Argentina Chair of the Ad Hoc Working Group on Governance Mr Adolfo Di Carluccio, Italy Chair of the Audit Committee Ms Donatienne Hissard, France Evaluation Committee representative Mr Earnán O'Cléirigh, Ireland Working Group on the Performance-Based Allocation System representative Questions and answers
16.45 – 17.00	Session wrap-up Mr Ra it Pertev