

BRIEFING SESSION ON IFAD'S GOVERNANCE

Friday, 16 September 2016

IFAD headquarters, Italian Conference Room

PROVISIONAL AGENDA

Time	Item
14.00 – 14.15	Welcome coffee
14.15 – 14.20	Opening of the briefing session Ms Cheryl Morden, Secretary of IFAD a.i.
14.20 – 14.25	Video: Introduction to IFAD
14.25 – 14.45	Introduction to IFAD's institutional governance Ms Cheryl Morden Questions and answers
14.45 - 15.40	Panel session on Replenishment as a governance exercise IFAD panellists: <ul style="list-style-type: none">• Mr Perin Saint-Ange, Associate Vice-President Programme Management Department• Mr Emmanuel Maurice General Counsel a.i.• Mr Luis Jimenez-Mcinnis Director, Partnership and Resource Mobilization Office Questions and answers
15.40 – 15.50	Video IFAD project
15.50 – 16.50	Panel session with the Chairs of IFAD's subsidiary bodies Panellists: <ul style="list-style-type: none">• 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 Liliane Ortega, Switzerland, Representative of the Evaluation Committee• H.E. Mario Arvelo, Dominican Republic Representative of the PBAS Working Group Questions and answers
16.50 – 17.00	Concluding remarks Ms Cheryl Morden