

a

IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Eighty-eighth Session

Rome, 13-14 September 2006

**DRAFT PROVISIONAL AGENDA FOR THE THIRTIETH
SESSION OF THE GOVERNING COUNCIL**

1. Rule 6 of the rules of procedure of the Governing Council provides that the President shall prepare, with the approval of the Executive Board, a provisional agenda for each session of the Governing Council. Accordingly, the Executive Board is invited to consider and approve the attached draft provisional agenda for the thirtieth session of the Governing Council.
2. The Executive Board is also invited to note that the Governing Council will receive, together with the attached provisional agenda, a programme of events for the Council.

For: Approval

Note to Executive Board Directors

This document is submitted for approval by the Executive Board.

To make the best use of time available at Executive Board sessions, Directors are invited to contact the following focal point with any technical questions about this document before the session.

Deirdre McGrenra

Governing Bodies Officer

tel.: +39-06-5459-2374

e-mail: d.mcgrenra@ifad.org

Queries regarding the dispatch of documentation for this session should also be addressed to the Governing Bodies Officer.

DRAFT PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Statement of the President of IFAD
4. General statements
5. Report on the Seventh Replenishment of IFAD's resources
6. Audited financial statements of IFAD for 2005
7. Administrative budget of IFAD and its Office of Evaluation for 2007
8. Membership of the Executive Board
9. Progress report on implementation of the performance-based allocation system
10. Report on lessons learned by the International Land Coalition
11. Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification
12. Other business

Approval of disclosure of documents

ANNOTATIONS

1. Opening of the session

The thirtieth session of the Governing Council will be held on Wednesday, 14 February and Thursday, 15 February 2007 at the Palazzo dei Congressi, Piazzale J. F. Kennedy, Rome (EUR). The session will be opened at 10.00 hours on Wednesday, 14 February 2007.

2. Adoption of the agenda

The provisional agenda, prepared by the President and approved by the Executive Board in accordance with Rule 6 of the rules of procedure of the Governing Council, is contained in the present document (GC 30/L.1).

3. Statement of the President of IFAD

Mr Lennart Båge will make a statement to the Governing Council.

4. General statements

Governors are invited to make general statements under this agenda item and to comment on other items on the agenda, as appropriate.

5. Report on the Seventh Replenishment of IFAD's resources

A report on the status of the Seventh Replenishment of IFAD's resources will be presented in document GC 30/L.2.

6. Audited financial statements of IFAD for 2005

In accordance with Regulation XII of the Financial Regulations of IFAD and Section 9 of the By-Laws for the Conduct of the Business of IFAD, the Governing Council will be invited to consider document GC 30/L.3, which will contain the audited financial statements of IFAD for 2005 and the report of the external auditor. The eighty-seventh session of the Executive Board reviewed the statements in April 2006 and recommended that they be submitted for approval by the Governing Council.

7. Administrative budget of IFAD and its Office of Evaluation for 2007

The administrative budget of IFAD and its Office of Evaluation for 2007, as recommended by the Executive Board for approval, will be presented in document GC 30/L.4, together with a draft resolution thereon.

8. Membership of the Executive Board

In accordance with Rule 40.2 of the rules of procedure of the Governing Council, the Governing Council elected, on 16 February 2006, new members and alternate members from Lists A and C to the Executive Board for terms of office of three years. Within List B countries, members and alternate members were elected for a one-year period and the Council agreed that any changes to or confirmation of this composition for the second and third year of the term would be submitted to the relevant session of the Governing Council for election. In accordance with Rule 40.1 of the rules of procedure of the Governing Council, "...the President shall circulate a list indicating the number of members and alternate members of the Executive Board that must be elected or appointed from among the Members of the Fund.". This information will be provided to the Governing Council in document GC 30/L.5.

9. **Progress report on implementation of the performance-based allocation system**

Document GC 30/L.6 will provide the Council, for its information, with a fourth progress report on the implementation of the performance-based allocation system for IFAD, approved by the Executive Board in September 2003.

10. **Report on lessons learned by the International Land Coalition**

Document GC 30/L.7 will provide a report on the lessons learned by the International Land Coalition on ways and means to improve access by the poor to productive resources, in the countries and regions where the coalition is currently operational.

11. **Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification**

The twenty-first session of the Governing Council of IFAD approved the selection of IFAD to house the Global Mechanism of the United Nations Convention to Combat Desertification. Document GC 30/L.8 will report on the operations of the Global Mechanism during 2006.

12. **Other business**

Approval of disclosure of documents

The IFAD Policy on the Disclosure of Documents contains a provision that the disclosure of documents for any particular session is the prerogative of the governing body concerned. Accordingly, the Governing Council will be requested to approve that the documents submitted to its thirtieth session be publicly disclosed and placed on the Fund's website.

