

17-18 February 1999

TWENTY-SECOND SESSION OF THE GOVERNING  
COUNCIL  
SCHEDULE OF WORK FOR THE SESSION

GC 22/L.1/Rev.1/Add.1

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Wednesday 17.2.99</b>		<b>10.00 - 13.00</b>		<b>15.00 - 18.00</b>
	1	Opening of the Session	6	General Statements (continued)
	2	Adoption of the Agenda	8	Financial Matters
	3	Applications for Non-Original Membership		(a) Proposed Budget of IFAD for 1999 (b) General Reserve
		Inaugural Address by His Excellency Sergio Mattarella, Vice-President of the Council of Ministers of the Italian Republic, on behalf of His Excellency Massimo D'Alema, President of the Council of Ministers	9	Review of the Adequacy of the Resources Available to IFAD
		Message of the Secretary-General of the United Nations, Mr Kofi Annan, delivered on his behalf by Mr Staffan De Mistura, Director, United Nations Information Center, Rome	10	Membership of the Executive Board
		Statement by Mrs Catherine Bertini, Executive Director of the World Food Programme	11	Timing of the Annual Sessions of the Governing Council
		Message of the Director-General of the Food and Agriculture Organization of the United Nations, Mr Jacques Diouf, delivered on his behalf by Mr David Harcharik, Deputy Director-General	6	General Statements (continued)
	4	Statement of the President of IFAD		
	5	Progress Report on the Fourth Replenishment of IFAD's Resources		
	7	Audited Financial Statements of IFAD as at 31 December 1997		
	6	General Statements		

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DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Thursday 18.2.99</b>		<b>09.30 - 13.00</b>		<b>15.00 - 18.00</b>
	6	General Statements (continued)	6	General Statements (continued)
	12	Progress Report on the Establishment of the Global Mechanism of the United Nations Convention to Combat Desertification	14	Report on the Status of the Headquarters Agreement
	13	IFAD's Follow-up to the Conference on Hunger and Poverty: Progress Report on the Popular Coalition to Eradicate Hunger and Poverty	15	Other Business Approval of the Disclosure of Documents
	6	General Statements (continued)	6	General Statements (continued) Closure of the Session