

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday 16 February 2000		10.00 - 13.00		15.00 - 18.00
	1	Opening of the Session		Millennium Film
	2	Adoption of the Agenda	7	General Statements (continued)
	3	Election of the Bureau of the Governing Council	6	Partnerships for Eradicating Rural Poverty: Report of the Consultation to Review the Adequacy of the Resources Available to IFAD
		Inaugural Message of H.E. Carlo Azeglio Ciampi, President of the Italian Republic, delivered on his behalf by H.E. Paolo de Castro, Minister for Agricultural Policies and Forestry of the Italian Republic	10	Capital Expenditure Budget of IFAD
		Video Message of Mr Kofi Annan, Secretary-General of the United Nations	7	General Statements (continued)
		Message of H.E. Abdelaziz Bouteflika, President of the People's Democratic Republic of Algeria and Chairman of the Organization of African Unity, delivered on his behalf by H.E. Idriss Jazairy, Ambassador of the People's Democratic Republic of Algeria to the United States of America		
		Message of Mr Jacques Diouf, Director-General of the Food and Agriculture Organization of the United Nations, delivered on his behalf by Mr David Harcharik, Deputy Director-General		
		Message of Ms Catherine Bertini, Executive Director of the World Food Programme, delivered on her behalf by Mr A. Namanga Ngongi, Deputy Executive Director		
	4	Statement of the President of IFAD		
	5	Progress Report on the Fourth Replenishment of IFAD's Resources		
	8	Proposed Budget of IFAD for 2000		
	9	Audited Financial Statements of IFAD as at 31 December 1998		
	7	General Statements		

16-17 February 2000

**TWENTY-THIRD SESSION OF THE GOVERNING COUNCIL
SCHEDULE OF WORK FOR THE SESSION**

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DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Thursday 17 February 2000		09.30 - 13.00		15.00 - 18.00
	7	General Statements (continued)	7	General Statements (continued)
		Keynote Address by H.E. Carlos Roberto Flores Faccusé, President of the Republic of Honduras	14	Progress Report and Forecast by the Popular Coalition to Eradicate Hunger and Poverty
	7	General Statements (continued)	15	Emoluments of the President
	11	IFAD's Involvement in the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and its Enhancement	16	Report on the Status of the Headquarters Agreement
	13	Election of Members and Alternate Members of the Executive Board	17	Other Business
				Approval of Disclosure of Documents
	12	Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification	7	General Statements (continued)
	7	General Statements (continued)		Closure of the Session