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IF AD INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT Governing Council – Twenty-Third Session

Rome, 16-17 February 2000

AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Election of the Bureau of the Governing Council
- 4. Statement of the President of IFAD
- 5. Progress Report on the Fourth Replenishment of IFAD's Resources
- 6. Partnerships for Eradicating Rural Poverty: Report of the Consultation to Review the Adequacy of the Resources Available to IFAD
- 7. General Statements
- 8. Proposed Budget of IFAD for 2000
- 9. Audited Financial Statements of IFAD as at 31 December 1998
- 10. Capital Expenditure Budget of IFAD
- 11. IFAD's Involvement in the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and its Enhancement
- 12. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
- 13. Election of Members and Alternate Members of the Executive Board
- 14. Progress Report and Forecast by the Popular Coalition to Eradicate Hunger and Poverty



- 15. **Emoluments of the President**
- Report on the Status of the Headquarters Agreement 16.
- 17. Other Business

Approval of Disclosure of Documents