



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Governing Council – Twenty-Fourth Session**  
Rome, 20-22 February 2001

**AGENDA**

1. Opening of the Session
2. Adoption of the Agenda
3. Application for Non-Original Membership
4. Statement of the President of IFAD
5. Office of the President of IFAD
  - (a) Transition in the Office of the President of IFAD
  - (b) Appointment of the President of IFAD
6. Progress Report on the Fourth Replenishment of IFAD's Resources
7. Consultation to Review the Adequacy of the Resources Available to IFAD
  - (a) Report on the Fifth Replenishment of IFAD's Resources
  - (b) Progress Report on the IFAD V: Plan of Action (2000-2002)
8. Audited Financial Statements of IFAD – 31 December 1999
9. General Statements
10. Proposed Budget of IFAD for 2001
11. Progress Report on the Process Re-Engineering Programme
12. Financing from Non-Donor Resources
13. Membership of the Executive Board



14. Report of the Emoluments Committee
15. Progress Report on the Popular Coalition to Eradicate Hunger and Poverty
16. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
17. Report on the Status of the Headquarters Agreement
18. Other Business

Approval of Disclosure of Documents