

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Tuesday 19 February 2002		10.00 - 13.00		14.30 - 18.45
	1	Opening of the Session		“The Challenge and the Commitment” The New Institutional Film of IFAD
	2	Adoption of the Agenda		
	3	Election of the Bureau of the Governing Council		Panel Discussion on Theme of the Governing Council “Financing Development – The Rural Dimension”
		Message of H.E. Carlo Azeglio Ciampi, President of the Italian Republic, delivered on his behalf by H.E. Mario Baccini, Under-Secretary of State at the Ministry of Foreign Affairs	7	Sixth Replenishment of IFAD’s Resources
		Message of H.E. Kofi Annan, Secretary-General of the United Nations and Statement by Mrs Catherine Bertini, Executive Director of the World Food Programme	9	Proposed Administrative Budget of IFAD for 2002
		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	10	Progress Report on the IFAD V: Plan of Action (2000-2002)
	4	Statement of the President of IFAD	5	General Statements (continued)
		Keynote Address by His Excellency Olusegun Obasanjo, President of the Federal Republic of Nigeria		
	6	Report on the Fifth Replenishment of IFAD’s Resources		
	8	Audited Financial Statements of IFAD - 31 December 2000		
	5	General Statements		

19-20 February 2002

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

GC 25/L.1/Add.1

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday 20 February 2002		<p>09.00 – 11.00</p> <p>Six Roundtables on IFAD Regional Strategies</p>		<p>15.00 - 18.00</p>
		<p>11.00 - 13.00</p>		
	5	General Statements (continued)		<p>“Letters from Chalatenango” Film from El Salvador Presented by H.E. Salvador Urrutia Loucel Minister for Agriculture and Livestock of the Republic of El Salvador</p>
	11	Progress Report on the Process Re-Engineering Programme	5	General Statements (continued)
	12	Membership of the Executive Board	13	Progress Report on the Popular Coalition to Eradicate Hunger and Poverty
	5	General Statements (continued)	14	Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
			15	Other Business
				Approval of Disclosure of Documents
			5	General Statements (continued)
				Closure of the Session