

19-20 February 2003

**GOVERNING COUNCIL  
TWENTY-FIFTH ANNIVERSARY SESSION  
SCHEDULE OF WORK**

GC 26/L.1/Add.1

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Wednesday 19 February 2003</b>		<b>10.00 - 13.00</b>		<b>15.00 – 17.00</b>
	1	Opening of the Session		Panel Discussion on the Theme: “Achieving the Millennium Development Goals by Enabling the Rural Poor to Overcome Their Poverty”
2	Adoption of the Agenda			
3	Application for Non-Original Membership			
		Inaugural Address by H.E. Carlo Azeglio Ciampi, President of the Italian Republic		<b>17.00 – 18.30</b>
		Inaugural Address by H.E. Kofi Annan, Secretary-General of the United Nations	6	Report on the Fifth Replenishment of IFAD’s Resources
		Message from His Holiness Pope John Paul II, Delivered on His Behalf by His Eminence Cardinal Angelo Sodano	7	Sixth Replenishment of IFAD’s Resources
		Statement by Mr Jacques Diouf, Director-General of the Food and Agriculture Organization of the United Nations	8	Audited Financial Statements of IFAD – 31 December 2001
		Statement by Mr James T. Morris, Executive Director of the World Food Programme	9	Administrative Budget of IFAD for 2003
4	Statement of the President of IFAD		10	Election of Members and Alternate Members to the Executive Board
5	General Statements		11	Report on the IFAD V: Plan of Action (2000-2002)
			5	General Statements (continued)

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DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Thursday 20 February 2003</b>		<b>09.30 – 10.20</b>		<b>15.00 - 18.00</b>
	12	Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)	5	General Statements (continued)
	5	General Statements (continued)	13	Progress Report on the Popular Coalition to Eradicate Hunger and Poverty
		<b>10.30 - 13.00</b>	14	Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
		Four Round Tables on the Following Topics:	15	Other Business
		<ul style="list-style-type: none"> <li>• Indigenous Peoples and Sustainable Development</li> <li>• Promoting Market Access for the Rural Poor in Order to Achieve the Millennium Development Goals</li> <li>• Transforming Rural Institutions in Order to Achieve the Millennium Development Goals</li> <li>• Women as Agents of Change</li> </ul>	5	Approval of Disclosure of Documents
				General Statements (continued)
				Closure of the Session