

16-17 February 2005

**GOVERNING COUNCIL  
TWENTY-EIGHTH SESSION  
SCHEDULE OF WORK**

GC 28/L.1/Add.1

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Wednesday 16 February 2005</b>		<b>10.00 – 13.00</b>		<b>15.00 – 16.30</b>
	1	Opening of the Session	6	Appointment of the President of IFAD (continued)
	2	Adoption of the Agenda	5	General Statements
	3	Application for Non-Original Membership		
		Inaugural Address by The Right Honourable Yoweri Kaguta Museveni, President of the Republic of Uganda		<b>16.30 – 19.00</b>
		Keynote Address by His Excellency Guy Verhofstadt, Prime Minister of the Kingdom of Belgium		
		Message of the Secretary-General of the United Nations, Mr Kofi Annan, delivered on his behalf by the Chairperson of the Governing Council, His Excellency Nelson Machado		Three Round Tables:
		Message of the Deputy Prime Minister and Minister for Foreign Affairs of the Italian Republic, The Honourable Gianfranco Fini, delivered on his behalf by The Honourable Gianluigi Magri, Under-Secretary of State of the Ministry of Economy and Finance		<ul style="list-style-type: none"> <li>• Achieving the Millennium Development Goal of Halving Poverty by 2015: Sharing Experiences between Asia and the Pacific and Western and Central Africa</li> <li>• National Strategies for Rural Poverty Reduction: A Comparison of Experiences</li> <li>• Rural Poverty Reduction is Key to Achieving the Millennium Development Goals</li> </ul>
	4	Statement of the President of IFAD		
		Message of the Director-General of the Food and Agriculture Organization of the United Nations, Mr Jacques Diouf, delivered on his behalf by Mr David Harcharik, Deputy Director-General		
		Message of the Executive Director of the World Food Programme, Mr James T. Morris, delivered on his behalf by Mr Jean-Jacques Graisse, Senior Deputy Executive Director		
	6	Appointment of the President of IFAD		

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Thursday 17 February 2005</b>		<b>09.30 – 13.00</b>		<b>15.00 – 18.00</b>
	7 8 9 10 11 5	Report on the Sixth Replenishment of IFAD’s Resources Seventh Replenishment of IFAD’s Resources Audited Financial Statements of IFAD – 31 December 2003 Administrative Budget of IFAD and Its Office of Evaluation for 2005 Special Expenditure for IFAD’s New Headquarters General Statements (continued) Panel Discussion: Achieving the Millennium Development Goals: Rural Investment and Enabling Policy	5 12 13 14 15 16 5	General Statements (continued) Progress Report on the Implementation of the Performance-Based Allocation System Progress Report on the Process Re-Engineering Programme (Strategic Change Programme) Report on the Lessons Learned by the International Land Coalition Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification Other Business Approval of Disclosure of Documents General Statements (continued) Closure of the Session