

## Thirty-fifth session of the Governing Council Schedule of work

| <b>Wednesday, 22 February 2012</b> |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Agenda item</b>                 | <b>9 a.m.–11.50 a.m.</b>  | <b>Agenda item</b> | <b>11.50 a.m. – 1.30 p.m.</b>   |
| 1                                  | Opening of the session  |                    | Keynote address by His Excellency Mario Monti, Prime Minister of the Italian Republic   |
| 2                                  | Adoption of the agenda  |                    |   |
| 3                                  | Election of the Bureau of the Governing Council   | 6                  | General statements (continued)  |
| 4                                  | Applications for non-original membership  | 7                  | Report on the Eighth Replenishment of IFAD's resources  |
|                                    | Keynote address by His Excellency Paul Kagame, President of the Republic of Rwanda  | 8                  | Ninth Replenishment of IFAD's resources   |
| 5                                  | Statement of the President of IFAD  | 9                  | Consolidated financial statements of IFAD for 2010  |
|                                    | High-level panel discussion: "Feed the world, protect the planet"   | 10                 | IFAD's capital and administrative budgets and the budget of the Independent Office of Evaluation of IFAD for 2012                     |
|                                    | Mr Bruce McNamer, President and Chief Executive Officer, TechnoServe  | 11                 | Revision of the Financial Regulations of IFAD   |
|                                    | Ms Nivedita Banerji, Secretary, Samaj Pragati Sahayog   | 12                 | Report on the special expenditure for the Voluntary Separation Programme for IFAD for 2009-2011                                       |
|                                    | Mr Andre Leu, President, International Federation of Organic Agriculture Movements  | 13                 | Election of members and alternate members of the Executive Board  |
|                                    | Dr Pamela K. Anderson, Director General, International Potato Center  | 14                 | Progress report on implementation of the performance-based allocation system  |
|                                    | Ms Estrella Penunia Banzuela, Secretary General of the Asian Farmer's Association for Sustainable Development   | 15                 | Istanbul Programme of Action for the Least Developed Countries for the Decade 2011-2020   |
| 6                                  | General statements  |                    |   |
|                                    | <b>3 p.m.-4 p.m</b>   |                    | <b>4 p.m.-7 p.m.</b>  |
|                                    | Message of Her Excellency Ellen Johnson Sirleaf, President of the Republic of Liberia, delivered on her behalf by His Excellency Joseph Nyuma Boakai, Vice-President of the Republic of Liberia |                    | Regional side events (in parallel):   |
|                                    | Centre-stage event: "What promise will Rio herald for agriculture?"   |                    | Achieving food security in sub-Saharan Africa through conservation agriculture  |
|                                    | Dr Lindiwe Majele Sibanda, Chief Executive Officer, Food, Agriculture and Natural Resources Policy Analysis Network   |                    | Community and participatory management of natural resources: Experiences from Mesoamerica's indigenous peoples and forest communities |
|                                    | Ms Naga Munchetty (moderator)   |                    | Crop for the future: enhancing resilience of smallholder farmers through improved crop varieties in the context of climate change     |
|                                    |   |                    | Investing in green agriculture: the role of the diaspora  |
|                                    |   | 6                  | General statements (continued)  |

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| <b>Thursday, 23 February 2012</b> |  |
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| <b>Agenda item</b>                | <b>9 a.m.-10 a.m.</b>  |
| 6                                 | General statements (continued)<br>Keynote address by His Excellency Andrea Riccardi, Minister for International Cooperation and Integration Policies, the Italian Republic   |
|                                   | <b>10 a.m.-11 a.m.</b>   |
|                                   | Centre-stage event:<br>Mr Bill Gates, Founder and Co-chair, Bill & Melinda Gates Foundation: "Sustainable agricultural productivity: The key to poverty reduction"<br>Ms Isha Sesay (moderator)  |
|                                   | <b>11 a.m.-12.45 p.m.</b>  |
|                                   | High-level panel discussion with policy makers: "From words to actions: Creating a sustainable future for smallholder farmers"<br>His Excellency Akinwunmi Ayo Adesina, Minister for Agriculture and Rural Development, Nigeria<br>Her Excellency Marie-Josée Jacobs, Minister for Cooperation and Humanitarian Affairs, Grand-Duchy of Luxembourg<br>Her Excellency Doña Nemesia Achacollo Tola, Minister for Rural Development and Land, Plurinational State of Bolivia<br>His Excellency Mehmet Mehdi Eker, Minister for Food, Agriculture and Livestock, Republic of Turkey<br>Mr Carlos Seré, Chief Development Strategist, IFAD<br>Ms Naga Munchetty (moderator) |
|                                   | <b>12.45 p.m.-1 p.m.</b>   |
| 16                                | Other business and/or business items (if needed)<br>Closure of the session   |