

Wednesday, 13 February 2013							
Agenda item		9 a.m.–11 a.m.		Agenda item		3 p.m.–3.30 p.m.	
1		Opening of the session		7		General statements	
		Message of His Holiness Pope Benedict XVI to be delivered on his behalf by Archbishop Dominique Mamberti, Secretary for Relations with States of the Holy See					
2		Adoption of the agenda					
3		Applications for non-original membership					
		Special guest – His Excellency Hui Liangyu, Vice Premier of the People's Republic of China					
		Special guest – His Excellency Vittorio Grilli, Minister for Economy and Finance of the Italian Republic					
4		Statement of the President of IFAD					
		A story from an indigenous community in the Amazon					
		Synthesis of deliberations of the Indigenous Peoples’ Forum at IFAD					
5		Report of the Emoluments Committee					
10		Consolidated financial statements of IFAD for 2011					
		11 a.m.-1.30 p.m.					
6		Appointment of the President of IFAD		8		Established good practice for the process leading to the appointment of the President of IFAD	
		Panel discussion:		11		IFAD's 2013 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2013 and indicative plan for 2014-2015, and the HIPC and PBAS progress reports	
		Secrets of mutually beneficial and successful partnerships		12		Revision of the IFAD Lending Policies and Criteria	
		Mr Tulio Garcia, Executive Director of Agricultural Cooperative Union of Cuatro Pinos, Guatemala		7		General statements (continued)	
		Mr Tadesse Meskela, General Manager, Oromia Coffee Farmers Cooperative Union, Ethiopia					
		Mr Lucian Peppelenbos, Director Learning and Innovation, Sustainable Trade Initiative (IDH), Netherlands					
		Mr Salah Hegazy, Chairman of Agrofood, Egypt					
		Ms Mylène Kherallah, Senior Technical Advisor, Private Sector Development, IFAD					
		Moderator: Mr Alex Puissant					

Thirty-sixth session of the Governing Council **Schedule of work**

Thursday, 14 February 2013	
Agenda item	9 a.m.–9.30 a.m.
9	Report on the status of the Ninth Replenishment of IFAD's Resources
13	Global Mechanism of the United Nations Convention to Combat Desertification
	9.30 a.m.-10 a.m.
	Award of excellence: Working together in the field
	10 a.m.-12 p.m.
	High-level round table with Governors: <i>Partnerships for financing agricultural and rural development</i> (Italian Conference Room)
	12 p.m.-1.15 p.m.
7	General statements (continued)
14	Other business and/or business items (if needed)
	Closure of the session