Thirty-sixth session of the Governing Council Schedule of work

Agenda item		9 a.m.–11 a.m.	Agenda item	3 p.m3.30 p.m.
1	Opening of the session 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		7	General statements
2	Adoption of the agenda			3.30 p.m5.30 p.m.
3 4 5 10	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 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 Report of the Emoluments Committee Consolidated financial statements of IFAD for 2011			Plenary panel: The power of partnerships: Investing in sustainable rundevelopment One-on-one session: Dr James Mwangi, Chief Executive Officer and Managing Director, Equity Bank of Kenya Panel: Ms Estelle Biénabe, Agricultural Economist, International Cooperation Centre of Agricultural Research for Development (CIRAD), France Mr Odacir Klein, President of the Brazilian Biodiesel Union (UBRABIO), Braz Mr Ingmar Streese, Director Global Programs and Partnerships, MARS, Incorporated, Belgium Mr Kevin Cleaver, Associate Vice-President, Programme Management Department, IFAD Moderator: Dr David Nabarro, Special Representative of the United Nations Secretary-General for Food Security and Nutrition
	11 a.m1.30 p.m.			5.30 p.m7.30 p.m.
6	Appointment of the President of IFAD	Panel discussion: Secrets of mutually beneficial and successful partnerships Mr Tulio Garcia, Executive Director of Agricultural Cooperative Union of Cuatro Pinos, Guatemala 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	8 11 12 7	Established good practice for the process leading to the appointment of the President of IFAD 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 Revision of the IFAD Lending Policies and Criteria General statements (continued)

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Thursday, 14 February 2013					
Agenda item	9 a.m9.30 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.m10 a.m.				
	Award of excellence: Working together in the field				
	10 a.m12 p.m.				
	High-level round table with Governors:				
	Partnerships for financing agricultural and rural development (Italian Conference Room)				
	12 p.m1.15 p.m.				
7	General statements (continued)				
14	Other business and/or business items (if needed)				
	Closure of the session				