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Enabling poor rural people  
to overcome poverty

## **Agenda and programme of events**

### **Note to Governors**

#### Focal points:

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## Agenda

1. Opening of the session
2. Adoption of the agenda
3. Applications for non-original membership
4. Statement of the President of IFAD
5. Report of the Emoluments Committee
6. Appointment of the President of IFAD
7. General statements
8. Established good practice for the process leading to the appointment of the President of IFAD
9. Report on the Ninth Replenishment of IFAD's Resources
10. Consolidated financial statements of IFAD for 2011
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
12. Revision of the IFAD Lending Policies and Criteria
13. Global Mechanism of the United Nations Convention to Combat Desertification
14. Other business
  - Action to support the efficient governance of IFAD, with particular reference to the principle of linguistic equality

## Pre-Governing Council - Thematic side meetings

### Tuesday, 12 February 2013

2.30 p.m. to 4.30 p.m. Plenary Hall: *Measuring impact – Understanding pathways to rural transformation*  
 Oval room: *Towards greater partnership and collaboration between IFAD and the Arab States of the Gulf*

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## Governing Council - Programme of events

### Wednesday, 13 February 2013

#### Morning session 9 a.m. to 1.30 p.m.

9 a.m. to 11 a.m. Inaugural ceremony and agenda items

11 a.m. to 1.30 p.m. **Panel discussion:** *Secrets of mutually beneficial and successful partnerships*

#### Afternoon session 3 p.m. to 7.30 p.m.

3 p.m. to 3.30 p.m. General statements

3.30 p.m. to 5.30 p.m. **Plenary panel:** *The power of partnerships: Investing in sustainable rural development.* A one-on-one discussion with Dr James Mwangi, Chief Executive Officer and Managing Director, Equity Bank of Kenya, followed by an expert technical panel.

5.30 p.m. to 7.30 p.m. Continuation of agenda items, including general statements

7.30 p.m. Reception for all delegates

### Thursday, 14 February 2013

#### Morning session 9 a.m. to 2 p.m.

9 a.m. to 9.30 a.m. Continuation of agenda items

9.30 a.m. to 10 a.m. Award of excellence: Working together in the field

10 a.m. to 12 p.m. **High-level round table with Governors:** *Partnerships for financing agricultural and rural development* (Italian Conference Room)

12 p.m. to 1.45 p.m. General statements

1.45 p.m. to 2 p.m. Continuation of agenda items

President's concluding remarks

Closure of the session