Thirty-seventh session of the Governing Council

Organizational aspects

Note to Governors

Technical questions:

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Dispatch of documentation:

Governing Council — Thirty-seventh Session
Rome, 19-20 February 2014

For: Information
Thirty-seventh session of the Governing Council

Organizational aspects

I. General information for delegates

Location
1. The thirty-seventh session of the Governing Council will be held on Wednesday, 19 and Thursday, 20 February 2014 at IFAD’s headquarters, via Paolo di Dono 44 (EUR), Rome. The building is approximately a 15-minute drive from Leonardo da Vinci Airport (Fiumicino). The nearest metro station is Laurentina.

Parking and transportation
2. Vehicles will not be allowed to enter the premises\(^1\). Delegates may be dropped off in front of the IFAD Headquarters’ main entrance where the local authorities will be assisting with the traffic control. An alternative parking area will be reserved at via Paolo di Dono 145 for vehicles in possession of CD plates.

3. Delegates are informed that a shuttle bus service between Laurentina metro station and IFAD headquarters is available (a timetable will be available on the website). The pick-up and drop-off point at Laurentina station is viale Luca Gaurico 9-11, on the main road behind the station, while the IFAD drop-off and pick-up point is the yellow bus stop adjacent to the main entrance of the guardhouse (between via Paolo di Dono 50 and 44).

Security
4. A security perimeter will be established around the meeting site. Strict security measures will be implemented at the entrance and inside the building. Metal detectors and x-ray machines for baggage scanning will be in operation at all entrances to the meeting site. Security staff are instructed to allow entry only to persons in possession of a Governing Council Pass issued by IFAD. For the modalities of the release of the Governing Council Pass, please see paragraph 24 below.

5. To ensure the safety of all participants, security badges must be displayed at all times in the venues. Under no circumstances should your security badge be lent to another participant. Delegates are reminded to wear their security badge at all times and never to leave briefcases or any valuable items unattended at the meeting site.

II. Organization of the sessions

Meeting rooms and hours
6. The plenary meetings of the Governing Council will be held in the Plenary Hall. Meetings are expected to take place from 9 a.m. to 1.30 p.m. and from 3 p.m. to 7.30 p.m.

7. Delegates are informed that the inaugural ceremony will start at 9 a.m. on Wednesday, 19 February in the Plenary Hall and will be followed by a special side event on 2014 – International Year of Family Farming – IFAD Investing in smallholder family farmers: Sharing experiences from the field at 10 a.m. In the afternoon, at 3 p.m., the Governors’ round-table will be held in the Italian Conference room and will focus on the theme of the Council session.

8. On the second day, a networking event “Coffee tasting” will be held in the IFAD lounge, on the ground floor, from 8:30 to 9.30 hours. All delegates are cordially invited to attend.

9. The plenary session will begin at 9.30 a.m. with a private-sector panel, which will explore the potential opportunities for promoting alliances between smallholder

\(^1\) The IFAD Security Unit reserves the right for exceptions based on operational demands
farmers and private-sector entities. Later in the morning, a special event featuring internationally recognized personalities with innovative and novel ties to the world of the smallholder farmer will be held.

10. It is essential that meetings start on time and that the schedule be respected. Delegates are therefore urged to be punctual.

11. Meeting rooms will be provided for List meetings and other Governing Council-related events. Should you need to book a meeting room, please contact the Office of the Secretary (conferencestaff@ifad.org).

12. Delegates are kindly reminded to turn off mobile telephones before entering meeting rooms.

**Web streaming of the proceedings**

13. Delegates who do not have a seat in the Plenary Hall are kindly requested to proceed to the Oval Room (S120), where they may follow the proceedings through a video link. The Oval Room is located on the lower ground floor.

**Schedule of work and summary records**

14. The schedule of work will be available on the first day of the session. Provisional summary records will be issued as soon as possible after the session in accordance with the Rules of Procedure of the Governing Council.

**Distribution of documents/PaperSmart/Meeting interface**

15. In accordance with the IFAD Policy on the Disclosure of Documents, as approved by the Executive Board at its 100th session, documents will be posted as they become available at https://webapps.ifad.org/members/gc/37 and on the IFAD website www.ifad.org in the official languages of the Fund. Documents that have been finalized and posted after the last working day of the week prior to the Governing Council session will be tabled and available in limited quantities at the documents desk, which is located in the conference area on the lower ground floor.

16. Delegates can contribute to the greening of the meeting by refraining from requesting additional copies of documents, printing documents in duplex mode and consulting documents online. Documents no longer in use should be disposed of in the recycling bins provided.

17. At the 2014 Governing Council the Office of the Secretary will introduce a new web-based application to facilitate the proceedings Council by increasing the efficiency and effectiveness of the meeting, as well as reducing the large amount of paper documents produced in line with the UN PaperSmart initiative. During the Governing Council, Governors and delegates will be able to use the application to consult the documents submitted to the session in all IFAD official languages, request the floor, among other functions. Delegates are encouraged to bring their own devices (laptops, tablets, etc.), as staff will be on hand to help enable the application. A limited number of tablets will also be made available to delegates on a first-come first-served basis.

**Interpretation and languages used in meetings**

18. The official languages of IFAD are Arabic, English, French and Spanish. Simultaneous interpretation and all documents will be provided in these four languages. Delegates are reminded of the need to speak at a reasonable pace to enable the interpreters to convey their ideas as accurately and clearly as possible.

19. The Plenary Hall and all meeting rooms in the conference area will be equipped with interpretation facilities in IFAD’s four official languages. Earphone sets with a language selector will allow delegates to follow the discussions. Delegates are kindly requested to leave earphones on their table at the end of each meeting.
Luncheon
20. On 19 February the President of IFAD will host a luncheon in honour of special guests and ministers attending the Governing Council. The luncheon will be held in the Executive Dining Room (Conference area). Invitations, issued in advance, are to be considered personal.

Reception
21. The President of IFAD will host a reception on Wednesday, 19 February 2014, in the IFAD lounge. All delegates and observers are invited and will receive invitation cards upon registration. The event will provide all delegates with the opportunity to network informally. You are kindly reminded to present your invitation card or Governing Council Pass at the Main entrance if re-entering the premises.

III. Registration for the Governing Council

Nomination of delegates
22. Rule 11.1 of the Rules of Procedure of the Governing Council provides that “The credentials of Governors and alternates shall be issued by, or on behalf of, the Head of State or of Government or by the Minister or Secretary for Foreign Affairs or by another person notified by the Member so having authority to do so. These credentials and the notifications of the names of advisers shall be submitted to the President at least one week before the opening of the first session the designated persons are to attend. Unless otherwise specified, such credentials and notifications shall be considered valid for subsequent sessions until withdrawn by a notification to the President.” It would be greatly appreciated if this information could be provided to the Secretary of IFAD not later than 4 February 2014.

23. For planning purposes, observers are also requested to kindly confirm their participation or non-participation prior to 4 February 2014.

Registration
24. All members of official delegations and all observers are kindly requested to register and pick up their Governing Council Pass immediately upon arrival, in the registration area located in the atrium.

25. Registration will begin on Tuesday 18 February 2014, from 10 a.m. to 5 p.m. and will continue on Wednesday, 19 February 2014, from 8 a.m. to 9.30 a.m.

26. Journalists wishing to attend the Governing Council and related events will require accreditation. An accreditation form will be available online as of 1 February 2014. Journalists who are not able to complete accreditation online can register during the Governing Council. Additionally, IFAD will issue an invitation with an accreditation form to journalists on its mailing list.

List of delegations
27. A provisional list of delegations, based on replies received as at 14 February 2014, will be made available for corrections at the registration desk. A final list of delegations will be included in the Governing Council report.

28. Delegates are kindly requested to notify the registration desk of any amendments they may wish to make to the provisional list of delegations.

Seating of delegations
29. Due to the limited seating capacity of the Plenary Hall, only two seats per delegation will be assigned, one at the delegate’s table and one behind. Floating passes will be issued in the registration area.

30. Delegates are required to wear both the security badge and the floating meeting pass at all times within the Plenary Hall. Delegates must display both badges to gain access to the meeting area.
IV. Statements by delegates

31. Heads of delegation wishing to make a general statement during the plenary meetings of the Governing Council are requested to notify the Secretary of IFAD of their intention to do so by Monday, 10 February 2014, at the latest (see form in attachment II). A list of the order of speakers, based on the order of the receipt of requests, will be published and made available at the start of the session. Requests to make a general statement received after the start of the session will be added in the same manner and an updated list of the order of speakers will be published daily.

32. Statements should be limited to a maximum of three minutes. Please note that speaking slots will be confirmed on the morning of each session, but are nonetheless subject to the session’s effective adherence to its schedule of work. Delegates are kindly requested to provide statements in electronic format; should this not be possible, a printed version should be provided as early as possible prior to delivery of the statement.

33. The Secretariat will arrange for delivered statements to be posted on IFAD’s website, unless otherwise advised by the delegations concerned.

34. Statements that are delivered during the plenary meetings will be recorded in the Governing Council report in summarized form.

35. Instead of delivering a statement during the Governing Council, Governors are strongly encouraged to submit a video recording of their individual statements or to prepare statements by cluster, i.e. IFAD List or geographical country grouping. Delegates may also choose to submit their statements for publication, in their entirety, in the Governing Council report. Should they so desire, Governors may also have their statements posted on IFAD’s website.

36. In such cases, delegates should contact directly the List of Speakers Office.

List of Speakers Office

37. The List of Speakers Office, as part of the Secretariat of the session, receives and keeps a record of all statements submitted, draws up the order of speakers for the plenary meetings and assists speakers at the point of delivery. Any queries regarding the order of speakers should be addressed directly to the List of Speakers Office. This office will seek speakers’ approval for their statements to be posted on IFAD’s website after delivery.

V. Entry into Italy

38. Delegates are advised that, to enter Italy, their travel document (United Nations laissez-passer or national passport) should be valid for at least six months after their expected date of departure from Italy.

(a) United Nations laissez-passer holders: Holders of a United Nations laissez-passer, irrespective of their nationality, do not require a visa when visiting Italy on official mission and for a stay of less than 90 days. IFAD may provide a declaration accordingly.

To enable IFAD to submit this declaration, delegates holding a laissez-passer are kindly requested to complete attachment I and forward it to the IFAD Travel and Visa Section as soon as possible.

Visitors entering Italy at Leonardo da Vinci Airport (Fiumicino) should note that there is a dedicated checkpoint for laissez-passer holders to the right of the passport control line. It is marked with the sign “Staff Only/Lasciapassare”. Using that checkpoint will speed up entry.

(b) National passport holders: As Italy is a signatory to the Schengen Agreement, nationals of other Schengen countries can enter Italy without a visa. Delegates who require an entry visa should contact the Italian
representation in their country of residence at least three weeks before they intend to enter Italy, supporting their application with a copy of IFAD’s letter of invitation to the Governing Council. Should difficulties arise, delegates are advised to inform the IFAD Travel and Visa Section, completing and forwarding attachment I. The information provided will be used as the basis for a note verbale that IFAD will send to the relevant Italian embassy in support of the delegate’s visa application.

Delegates coming from countries that have no Italian consulate may be able to obtain a visa either from the representation of another Schengen country that has been authorized to represent Italy or from another Italian Embassy/Consulate nearest to the country of departure. Should this not be possible, under exceptional circumstances, a 10-day visa may be granted upon the traveller's arrival in Rome. Delegates intending to apply for such a visa should inform the IFAD Travel and Visa Section at least 10 days before their expected arrival in Rome, again using attachment I. Please note that, in this case, Italy should be the visitor’s first point of entry in the Schengen zone.

VI. Other facilities

Hotel bookings
39. Delegates are responsible for making their own hotel bookings.
40. The Sheraton Roma Hotel and the Aran Park Hotel, which are close to IFAD Headquarters, have reserved a limited number of rooms exclusively for IFAD delegates at a special conference rate. To request a booking, delegates must fully complete attachment III and send it by fax directly to the hotel concerned by the cut-off date provided in the relevant booking form. All contact details for these hotels are listed in the forms.
41. A list of other hotels that offer corporate rates to IFAD is also attached (attachment IV). Please note that the hotel rates shown in attachment IV are 2013 rates and are subject to change as of January 2014. An updated list with 2014 rates will be provided as soon as it becomes available.

Travel arrangements
42. Assistance with travel arrangements may be obtained from the IFAD travel agent, Carlson Wagonlit Travel, located on the ground floor in room B-011. The office is open from 9 a.m. to 5 p.m.

Banking facilities
43. A branch of Banca Popolare di Sondrio is located on the ground floor, close to the main reception area. The bank will follow regular Italian banking hours from 8.30 a.m. to 1 p.m. and from 2.30 p.m. to 4 p.m.

Medical services
44. First-aid facilities are available at IFAD’s Headquarters and will be staffed by trained personnel. Ambulance support will also be provided on the premises and at the Reception for all participants.

Post office
45. IFAD does not have a post office on its premises. The nearest post office is located within 10-minutes’ walking distance, on via A. Del Sarto 12 (just off via Baldovinetti) and is open from 8 a.m. to 7 p.m. from Monday to Friday, and from 8 a.m. to 1.15 p.m. on Saturday.

Incoming mail
46. Personal mail for delegates will be placed in their boxes at the documents desk. Mail should indicate “Delegate-Governing Council” and be addressed: c/o International
Telecommunications
47. Delegates may receive telephone calls in the conference area at the following numbers: +39 06 5459 2285/2275 (documents desk) and 2101 (registration desk). Additional telephone numbers and the extension numbers of various conference and Secretariat offices will be available at the information desk.

Internet facilities
48. Wireless Fidelity (Wi-Fi) will be available in the entire building; delegates can access the Internet from anywhere in the building using the wireless network connection ifad_guest and the password ifadguest.

Internet Café
49. An Internet Café is located near the bar in the conference area, in the lower ground floor. The PCs provide internet access as well as access to the Member States Interactive Platform.

Cloakroom
50. A cloakroom is available to delegates and is located in the conference area, in the lower ground floor.

Taxis
51. Taxis may be requested from the information desk. Please note, however, that any taxis called but not used are entitled to payment of a minimum fare.

Restaurants and cafeterias
52. Coffee, light beverages, sandwiches and pastries may be purchased at subsidized prices at the cafeteria on the ground floor and at the bar in the conference area on the lower ground floor. The cafeteria will remain open until the end of proceedings on the days of the Governing Council session.

53. IFAD’s self-service cafeteria on the ground floor serves lunch from 12 noon until 2 p.m. In addition, a list of nearby restaurants and self-service cafeterias will be available at the information desk.

54. Delegates are kindly reminded to check the IFAD website regularly for new information.
Kindly complete this form if you are:

- Entering Italy with a laissez-passer;
- Encountering difficulties obtaining a visa in time to travel;
- Intending to apply for a 10-day visa.

The form should be sent **not later than 15 days before your departure date** to IFAD Travel and Visa Section by:

- fax number: +39-06-5459-3269/702-3463 or
- e-mail to travel@ifad.org and a copy to a.accardi@ifad.org and i.picece@ifad.org

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<td>Ms/Mr.:</td>
</tr>
<tr>
<td>Name:</td>
</tr>
<tr>
<td>Surname:</td>
</tr>
<tr>
<td>Nationality:</td>
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<tr>
<td>Date of birth:</td>
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</tr>
<tr>
<td>Fax:</td>
</tr>
<tr>
<td>Flight details:</td>
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</tbody>
</table>
IFAD Governing Council

Thirty-seventh session – Rome, 19-20 February 2014

IFAD, via Paolo di Dono 44, Rome

Request to deliver a statement

Head of delegation:

Name:

Official title:

Would like to request speaking time on:

- [ ] Wednesday, 19 February 2014 a.m.
- [ ] Wednesday, 19 February 2014 p.m.
- [ ] Thursday, 20 February 2014 a.m.

Heads of delegation will be allocated up to three minutes for the delivery of their statement. Every effort will be made to assign the speaking slot requested by participants. Please note that speaking slots will be confirmed on the morning of each session, but are nonetheless subject to the session’s effective adherence to its schedule of work.

Please forward completed form no later than 10 February 2014 to listofspeakers@ifad.org.
Block booking
Thirty-seventh session of the Governing Council
19-20 February 2014

Sheraton Roma Hotel & Conference Center

Please make your reservation by 16 January 2014 through the following links

IFAD Governing Council (OR copy and paste the following link into a web browser)
https://www.starwoodmeeting.com/StarGroupsWeb/res?id=1211291234&key=9AF76

Hotel information
-----------------------------
Sheraton Roma Hotel
Viale del Pattinaggio, 100
00144 Rome

Telephone: +39 06 54537382
Fax: +39 06 5940813
E-mail: sales.sheratonrome@sheraton.com
Website: www.sheraton.com/roma

Special rates for the 37th Session of IFAD’s GC
Rates include taxes and breakfast

<table>
<thead>
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<th>Room Type</th>
<th>Rate</th>
<th>Per Night</th>
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<td>Double Room</td>
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<td>Superior Double Room</td>
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<td>per night</td>
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Credit Card mandatory

Hotel reservation policy: Reservations must be made through Sheraton Roma Hotel directly. A number of rooms have been reserved for delegates. First cut-off date 16 January 2014, after that date all reservations are subject to hotel availability.

Room availability is limited. The Sheraton Roma Hotel cannot guarantee room availability prior to or after the conference.

Cancellation policy: Reservations may be cancelled up to 72 hours prior to arrival date. All other cancellations and no-shows are subject to a penalty.

Confirmation number will be provided by the hotel
Block booking
Thirty-seventh session of the Governing Council

19-20 February 2014

Barceló
HOTELS & RESORTS

Aran Park Hotel

Please make your reservation by 16 January 2014
Please type or use block letters. A stamped version of this form will be returned to you as a confirmation of your reservation

Aran Park Hotel
Via Riccardo Forster, 24
00143 Rome

Telephone: +39 06 510721
Fax: +39 06 51072777
E-mail: aranpark.res@barcelo.com
Website: www.barcelo.com

Arrival Date: __________________________
Departure Date: ________________________
Last Name: ____________________________
First Name: ____________________________
Country: ______________________________
City: _________________________________
Telephone: ____________________________
Fax: _________________________________

Estimated time of arrival: _______________
Check-in from 3pm

Estimated time of departure: ____________
Check-out by 11am

Special rates for the 37th Session of IFAD’s GC
Rates include taxes and breakfast
Double Room Single Use: € 65 per night
Double Room: € 75 per night
City tax of €3 per day not included in this rate

Credit Card (mandatory):
Master Card/Eurocard
Diners Club
Visa/Carte Blue
Amex
Other

Please advise preference:
Smoking
Non Smoking

Hotel reservation policy: Reservations must be made through Aran Park Hotel directly. A number of rooms have been reserved for delegates. First cut-off date 16 January 2014, after that date all reservations are subject to hotel availability. Room availability is limited. The Aran Park Hotel cannot guarantee room availability prior to or after the conference. If you plan to arrive before or stay after the conference, please return this form immediately to the Aran Park Hotel.

Cancellation policy: Reservations may be cancelled up to 45 days prior to arrival date. All other cancellations and no-shows are subject to a penalty.

Confirmation number will be provided by the hotel
**Hotels in Rome and Italy – Tariffs for year 2013 which have agreed to apply special rates for IFAD**

Rates posted are special UN rates provided for hotels in Rome and Italy. Single rates may vary according to low/high season. The agreement is with IFAD and extended to other UN Agencies. Bookings must be done directly and not through IFAD. Payments must be made directly to the Hotel with absolutely no responsibility on the part of IFAD, who will be responsible only and exclusively for the bookings made by IFAD directly. IFAD’s contact with hotels in Italy has included a questionnaire to measure the degree of environmental awareness of each establishment. This has enabled us to devise an eco-friendly rating where 28 is the maximum number of points able to be scored and N/A indicates no reply was received. These figures are the result of self-assessments so are not scientifically comparable. They nonetheless constitute a rough guide as to where guests can expect a more or less "green" accommodation experience. As such, in line with the UN's commitment to move its organisation towards climate neutrality, these ratings can be used as additional criteria for hotel selection.

### EUR – (IFAD & WFP VICINITY)

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<tr>
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<td>SHERATON ROMA HOTEL &amp; CONFERENCE CENTER</td>
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E-mail: reservations@holidayinn-eur.it
Web site: www.holidayinn-eur.it

**HOTEL PULITZER ROMA**
viap Guglielmo Marconi, 905
00146 Rome
Tel: 0039-06/598591
Fax: 0039-06/59859815
E-mail: bookings@hotelpulitzer.it
Web site: www.hotelpulitzer.it

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<th>Room Type</th>
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<th>Double single use</th>
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**IBIS ROMA MAGLIANA**
via Arturo Mercanti, 63
00148 Rome
Tel: 0039-06/650951
Fax: 0039-06/60200597
E-mail: H5562-RE@accor.com
Web site: www.accorhotels.com
To be indicated when booking:
Identity code: SC442776084
Contract number: 673814

<table>
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<th>Room Type</th>
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**OP HOTEL**
Viale Oceano Pacifico, 165
00148 Rome
Tel: 0039-06/592801
Fax: 0039-06/52208441
E-mail: info@ophotel.it
Web site: www.ophotel.it

<table>
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**AVENTINO - (FAO VICINITY)**

**HOTEL VILLA SAN PIO**
via di Santa Melania, 19
00153 Rome
Tel: 0039-06/570057
Fax: 0039-06/5741112
E-mail: info@aventinohotels.com
Web site: www.aventinohotels.com

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**HOTEL AVENTINO**
via di San Domenico, 10
00153 Rome
Tel: 0039-06/570057
Fax: 0039-06/57005488
E-mail: info@aventinohotels.com
Web site: www.aventinohotels.com

<table>
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**HOTEL SAN ANSELMO**
piazza San Anselmo n. 2
00153 Rome
Tel: 0039-06/570057
Fax: 0039-06/5783604
E-mail: info@aventinohotels.com
Web site: www.aventinohotels.com

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<table>
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CENTRAL AREA ROME

HOTEL FORUM  
via Tor de' Conti, 25  
00184 Rome  
Tel: 0039-06/6792446  
Fax: 0039-06/6786479  
E-mail: info@hotelforum.com  
Web site: www.hotelforum.com

Single: 125.00
Double single use: 125.00
Double: 125.00
Green rating: 12

HOTEL LANCELOT  
via Capo d'Africa, 47  
00184 Rome  
Tel: 0039-06/70450615  
Fax: 0039-06/70450640  
E-mail: info@lancelothotel.com  
Web site: www.lancelothotel.com

Single: 112.00
Double single use: 120.00
Double: 150.00
Green rating: 19

HOTEL SAVOY  
via Ludovisi, 15  
00187 Rome  
Tel: 0039-06/421551  
Fax: 0039-06/42155555  
E-mail: reservations@savoy.it  
Web site: www.savoy.it

Single: 145.00
Double single use: 145.00
Double: 145.00
Green rating: 17

HOTEL MERCURE ROMA DELTA COLOSSEO  
via Labicana, 144  
00184 Rome  
Tel: 0039-06/770021  
Fax: 0039-06/77250198  
E-mail: H2909@accor.com  
Web site: www.accorhotels.com

Single: 126.00
Double single use: 126.00
Double: 126.00
Green rating: N/A

OTHER AREA ROME

HOTEL MERCURE ROMA CORSO TRIESTE  
via Gradisca, 29  
00198 Rome  
Tel: 0039-06/852021  
Fax: 0039-06/8412444  
E-mail: H3320-RE@accor.com  
Web site: www.accorhotels.com

Single: 123.00
Double: 146.00
Green rating: N/A

HOTEL MERCURE ROMA PIAZZA BOLOGNA  
via Reggio Calabria, 54  
00161 Rome  
Tel: 0039-06/440741  
Fax: 0039-06/44245461  
E-mail: H3304-RE@accor.com  
Web site: www.accorhotels.com

Single: 124.00
Double: N/A
Green rating: N/A

To be indicated when booking:
Identity code: SC442776084
Contract number: 673814