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# Agenda and programme of events

#### **Note to Governors**

Focal points:

Technical questions:

Dispatch of documentation:

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

## **Agenda**

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Election of the Bureau of the Governing Council
- 4. Application for non-original membership
- 5. Statement by the President of IFAD
- 6. General statements
- 7. Report on the Ninth Replenishment of IFAD's Resources
- 8. Tenth Replenishment of IFAD's Resources
- 9. Consolidated financial statements of IFAD for 2012
- 10. IFAD's 2014 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2014 and indicative plan for 2015-2016, and the HIPC and PBAS progress reports
- 11. Report on the special expenditure for reform actualization
- 12. Global Mechanism of the United Nations Convention to Combat Desertification
- 13. Other business

# Pre-Governing Council - Thematic side meeting Tuesday, 18 February 2014

14.30 - 16.00	<b>Pre-GC Thematic side meeting</b> Achieving a sustainable future for all: Rural transformation and the post-2015 agenda
16.30 - 18.30	The fifth global meeting of the Farmers' Forum – afternoon session

## **2014 Governing Council**

## Investing in smallholder family farmers for the future we want

## **Programme of events**

## Wednesday, 19 February 2014

Morning session	9.00-13.30
9.00	Opening of the session
9.00 - 10.15	Inaugural Ceremony
10.15 - 11.45	Panel: Spotlight on the International Year of Family Farming
11.45 - 13.30	Business items and general statements
Afternoon session	15.00-19.30
15.00 - 18.00	<b>High-level Governors' round-table</b> : Investing in smallholder family farmers for the future we want

Business items and general statements

### Thursday, 20 February 2014

18.00 - 19.30

Morning session	9.30-13.20
8.30 - 9.30	Networking event: Coffee tasting
9.30 - 10.00	<b>One-on-one session</b> : A conversation with Mr Paul Polman, Chief Executive Officer, Unilever
10.00 - 11.30	Private sector panel: Small farmers = Big business
11.30 - 11.45	Business items
11.45 - 12.30	<b>Stories from the field</b> : Investment in the transformation of rural people's lives
12.30 - 12.35	Report back from the Governors' round-table
12.35 - 13.10	General statements
13.10 - 13.15	President's concluding remarks
13.15 - 13.20	Closure of the session: Chairperson's closing statement

#### Thursday, 20 February 2014

17.00 - 19.00	First session of the Consultation on the Tenth Replenishment
	of IFAD's Resources <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> For Member States participating in IFAD10.

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