Note to Governors

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Governor 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
13. Other business
Pre-Governing Council - Thematic side meeting
Tuesday, 18 February 2014

14.30 – 16.00  **Pre-GC Thematic side meeting**
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  **High-level Governors’ round-table**: Investing in smallholder family farmers for the future we want
18.00 – 19.30  Business items and general statements

**Thursday, 20 February 2014**

**Morning session**  9.30-13.20
8.30 – 9.30  **Networking event**: Coffee tasting
9.30 – 10.00  **One-on-one session**: 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  **Stories from the field**: 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

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1 For Member States participating in IFAD10.