Agenda and programme of events

Note to Governors

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Governing Council — Thirty-eighth Session  
Rome, 16-17 February 2015
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. General statements
6. Report on the Ninth Replenishment of IFAD’s Resources
7. Tenth Replenishment of IFAD’s Resources
8. Consolidated financial statements of IFAD for 2013
9. IFAD’s 2015 results-based programme of work and regular and capital budgets, the Independent Office of Evaluation of IFAD’s results-based work programme and budget for 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports
10. IFAD After-Service Medical Coverage Scheme
11. Election of members and alternate members of the Executive Board
12. Proposal for an International Day of Family Remittances
14. Other business
# Pre-Governing Council
## Programme of events

### Thursday, 12 February 2015
**Second global meeting of the Indigenous Peoples Forum at IFAD**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event details</th>
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<tbody>
<tr>
<td>10.00 – 11.00</td>
<td>Opening session</td>
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<tr>
<td>11.00 – 13.00</td>
<td>Plenary session</td>
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<tr>
<td>13.00 – 14.30</td>
<td>Lunch break</td>
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<tr>
<td>14.30 – 17.15</td>
<td>Parallel regional working groups</td>
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<tr>
<td>17.30 – 18.00</td>
<td>Cultural event&lt;br&gt;ethnic textile innovation: Indigenous youth</td>
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### Friday, 13 February 2015
**Second global meeting of the Indigenous Peoples Forum at IFAD**

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>9.00 – 12.30</td>
<td>Plenary session</td>
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<tr>
<td>12.30 – 14.00</td>
<td>Lunch break</td>
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<tr>
<td>14.00 – 15.20</td>
<td>Plenary session</td>
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<tr>
<td>15.30 – 17.00</td>
<td>Final Plenary session open to Governors and Executive Board representatives</td>
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<tr>
<td>17.15 – 18.30</td>
<td>Special event with Carlo Petrini, President, International Slow Food Movement, on IFAD-Slow Food joint partnership with indigenous peoples: Indigenous Terra Madre 2015 (India), and Expo 2015</td>
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### Sunday, 15 February 2015

<table>
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<tr>
<th>Time</th>
<th>Event details</th>
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<tbody>
<tr>
<td>10.00 – 16.00</td>
<td>IFAD and The Rockefeller Foundation&lt;br&gt;Leadership for Agriculture: The Network for African Ministers for Finance and Agriculture&lt;br&gt;Closed ministerial meeting</td>
</tr>
<tr>
<td>19.00 – 22.00</td>
<td>IFAD and The Rockefeller Foundation&lt;br&gt;Official gala dinner (Sheraton Roma Hotel)</td>
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Governing Council 2015
Programme of events

Rural transformation: Key to sustainable development

Day 1 of the Governing Council
Monday, 16 February 2015

9.30 – 9.33 Opening of the session by the Chairperson
9.33 – 9.35 Welcoming statement by the President
9.35 – 9.40 Keynote speaker – His Excellency Pier Carlo Padoan, Minister for Economy and Finance of the Italian Republic
9.40 – 9.45 Adoption of the agenda and applications for non-original membership
9.45 – 9.50 Welcoming statement by the President
9.50 – 10.00 Keynote speaker – His Excellency John Dramani Mahama, President of the Republic of Ghana
10.00 – 10.10 Keynote speaker – His Majesty King Tupou VI of Tonga
10.10 – 10.20 Statement by Kanayo F. Nwanze, President of IFAD

End of inaugural ceremony

10.20 – 11.50 Indigenous Peoples and Sustainable Food Systems
Moderator: Jane O'Brien
One-on-one interview:
- Victoria Tauli-Corpuz, United Nations Special Rapporteur on the Rights of Indigenous Peoples
Panellists:
- Mirna Cunningham, President, Center for Indigenous Peoples' Autonomy and Development, Puerto Cabezas, Nicaragua
- Adam Kuleit Ole Mwarabu Lemareka, Coordinator, Parakuiyo Pastoralists Indigenous Community Development Organization
- Harriet V. Kuhnlein, Professor Emerita of Human Nutrition, Founding Director, Centre for Indigenous Peoples’ Nutrition and Environment (CINE), McGill University
- Rukka Sombolinggi, International Advocacy Coordinator of Aliansi Masyarakat Adat Nusantara
- Adolfo Brizzi, Director, IFAD's Policy and Technical Advisory Division

11.50 – 13.00 Business items for approval and for information
13.00 – 13.30 General statements
13.30 – 15.00 Lunch for Ministers and special guests
Governors' Round Table: Overcoming Challenges to Rural Transformation through the Post-2015 Sustainable Development Goals

Through food we transform the Earth
(Reception for all delegates in association with the World Association of Chefs Societies [Worldchefs])

Day 2 of the Governing Council

Tuesday, 17 February 2015

8.30 – 9.00 Networking breakfast

9.00 – 10.00 IFAD Lecture Series
Winnie Byanyima, Executive Director Oxfam International: The Future of Aid
Moderator: Jane O’Brien

10.00 – 10.15 Business items for approval and for information

10.15 – 10.45 General statements

10.45 – 12.15 Stories from the field: Innovations in Financial Inclusion

12.15 – 12.25 Report back from the Governors’ Round Table

12.25 – 13.55 Empowering women to transform rural areas
Moderator: Femi Oke
Panellists:
• Hanaa El Hilali, Deputy Managing Director, Social Fund for Development, Egypt
• Jemimah Njuki, Senior Program Officer, International Development Research Centre (IDRC), Canada
• Qazi Azmat Isa, Chief Executive Officer, Pakistan Poverty Alleviation Fund, Pakistan
• Clare Bishop-Sambrook, Lead Technical Specialist, Gender and Social Inclusion, IFAD

13.55 – 14.00 President’s concluding remarks

14.00 Closure of the session

Tuesday, 17 February 2015 – Governing Council programme of seminars

14.30 – 16.00 Briefing by Turkey on the G20 Presidency

In parallel:

16.15 – 17.45 Promoting the success of Algeria’s rural renewal programme as an engine of growth
Sharing results and best practices of IFAD-supported projects in Senegal

18.00 – 19.00 Launch of the International Day of Family Remittances