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Agenda and programme of events

Note to Governors <u>Focal points:</u>

Technical questions:

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Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Election of the Bureau of the Governing Council
- 4. Statement of the President of IFAD
- 5. General statements
- 6. Report on the Tenth Replenishment of IFAD's Resources
- 7. Consolidated financial statements of IFAD for 2014
- 8. IFAD's 2016 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 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports
- 9. Global Mechanism of the United Nations Convention to Combat Desertification
- 10. Emoluments of the President
- 11. Update on the Ad Hoc Working Group on Governance
- 12. Other business

Governing Council 2016

Programme of events

Tuesday, 16 February 2016 - Governing Council programme of seminars

11.00 – 12.30 Briefing by China on the G20 Presidency

(Plenary Hall)

Lunch break

14.00 – 15.30 Outcomes of COP21 and the Road to COP22:

How do we build on the momentum for incorporating sustainable agriculture and food security objectives into

the climate change agenda?

Briefing by France, Morocco and Peru on the United Nations

Climate Change Conference

(Plenary Hall)

Tuesday, 16 February 2016

16.00 – 18.00 Sixth global meeting of the Farmers' Forum – afternoon

session (open to Governors and Executive Board

representatives)

(Italian Conference Room)

Governing Council 2016

Inclusive investment – Rural people, state and business in the post-2015 agenda

Day 1 of the Governing Council

Wednesday, 17 February 2016		
9.30	Opening of the session	
9.30 – 9.40	Adoption of the agenda	
9.40 – 9.45	Remarks by the outgoing Chairperson	
9.45 – 9.55	Election of the Governing Council Bureau	
9.55 – 10.15	Remarks by the incoming Chairperson	
10.15 – 10.20	Welcoming statement by the President of IFAD, Kanayo F. Nwanze, on the occasion of the visit of His Excellency Sergio Mattarella, President of the Italian Republic	
10.20 – 10.30	Keynote speaker – His Excellency Sergio Mattarella, President of the Italian Republic	
10.30 – 10.50	Statement by Kanayo F. Nwanze, President of IFAD	
	*** End of inaugural ceremony ***	
10.50 – 12.10 12.10 – 13.00	 Implementing the sustainable development goals: Galvanizing private-sector action Moderator: Babita Sharma Panellists: Sunny Verghese, Co-Founder & Group Chief Executive Officer, Olam International, Singapore Jussara Dantas de Souza, Commercial Manager of Family Agribusiness Cooperative of Canudos, Uauá and Curaçá, Brazil Beatrice Nkatha, Founder and Managing Director, Sorghum Pioneer Agencies, Kenya Victor Rosca, Director, IFAD Consolidated Programme Implementation Unit, Republic of Moldova Business items for approval and for information 	
12.10 13.00	(agenda items 6, 7 and 8)	
13.00 – 13.30	General statements	
13.30 – 15.00	Lunch in honour of special guests and heads of delegations	
15.00 – 18.00	Governors' Round Table: Leveraging financing for smallholder agriculture – What is needed to achieve Sustainable Development Goal 2? Moderator: Zeinab Badawi (Italian Conference Room)	
18.00 – 18.30	Business items for approval and for information (agenda items 9 and 10)	
18.30 – 19.30	General statements	

19.30 – 21.00 A taste of inclusion – local ingredients with global flavours

Reception for all delegates in association with the World Association of Chefs' Societies [Worldchefs]

Day 2 of the Governing Council

Thursday, 18 February 2016	
8.30 - 9.30	Networking breakfast
9.30 – 10.00	General statements
10.00 – 11.15	IFAD lecture series: Private sector, good governance and rural development
	Dr Mohamed Ibrahim, Founder and Chair, Mo Ibrahim Foundation Moderator: Babita Sharma
11.15 – 11.45	Business items for approval and for information (agenda items 11 and 12)
11.45 – 11.55	The agriculture of tomorrow: A conversation with Dr Ismahane Elouafi, Director General, International Center for Biosaline Agriculture (ICBA)
11.55 – 13.00	Innovative investments for rural trasformation
	Moderator: Périn Saint-Ange, Associate Vice-President, Programme Management Department (IFAD)
	 Panellists: Glayson Ferrari Dos Santos, Country Programme Manager for El Salvador, Latin America and the Caribbean Division (IFAD)
	 Ronald Hartman, Country Director - Indonesia, Asia and the Pacific Division (IFAD)
	Jacopo Monzini, Environment and Climate Change Senior Technical Specialist, Near East, North Africa and Europe Division (IFAD)
	 Elizabeth Ssendiwala, Gender and Youth Technical Specialist, East and Southern Africa Division (IFAD)
13.00 – 13.15	Report back from the Governors' Round Table
13.15 – 13.30	President's concluding remarks
13.30	Closure of the session

Thursday, 18 February 2016 – Governing Council programme of seminars		
14.30 – 16.00	Innovative value chain approaches that work for smallholder farmers in Ghana (Italian Conference Room)	
16.00 – 17.30	Linking research to development for impact: Highlights from the Near East, North Africa and Europe region (Italian Conference Room)	