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Agenda and programme of events

Note to Governors

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Agenda

1. Opening of the session
2. Adoption of the agenda
3. Statement of the President of IFAD
4. Report of the Emoluments Committee
5. Appointment of the President of IFAD
6. General statements
7. Report on the Tenth Replenishment of IFAD's Resources
8. Establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources
9. Consolidated Financial Statements of IFAD for 2015
10. IFAD's 2017 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 2017 and indicative plan for 2018-2019, and the HIPC and PBAS progress reports
11. Report of the Ad Hoc Working Group on Governance
12. Proposal for the revision of the established good practice for the process leading to future appointments of the President of IFAD
13. Principles of conduct for representatives on the Executive Board of IFAD
14. Other business

Governing Council 2017

Schedule of events

Monday, 13 February 2017 - Governing Council programme of seminars

9.30 – 10.15	Launch: IFAD Journal of Law and Rural Development (IFAD Lounge)
11.00 – 12.00	Briefing by Germany on the G20 Presidency (Plenary Hall)
12.15 – 14.00	International Center for Tropical Agriculture at 50 - Banking on science: A pathway to prosperity (Plenary Hall)
14.15 – 15.30	Briefing by Italy on the G7 Presidency (Plenary Hall)

Monday, 13 February 2017

16.00 – 17.30	Third global meeting of the Indigenous Peoples' Forum – Closing session (open to Governors and Executive Board representatives) (Italian Conference Room)
17.30 – 18.30	Reception - Indigenous Peoples' Forum co-hosted by the Permanent Representation of the Argentine Republic to the Food and Agriculture Organization of the United Nations, IFAD, World Food Programme and Slow Food (Conference area -1)

Governing Council 2017

Schedule of events

Day 1 of the Governing Council

Tuesday, 14 February 2017

9.00	Opening of the session
9.00 – 9.15	Remarks by the Chairperson
9.15 – 9.25	Adoption of the agenda
9.30	*** Opening of the inaugural ceremony *** Welcoming statement by the President of IFAD, Mr Kanayo F. Nwanze Keynote speaker – Her Excellency Bibi Ameenah Firdaus Gurib-Fakim, President of the Republic of Mauritius Keynote speaker – His Excellency Maurizio Martina, Minister for Agriculture, Food and Forestry Policy of the Italian Republic Statement by Mr Kanayo F. Nwanze, President of IFAD
10.40	*** Closing of the inaugural ceremony ***
10.45 – 11.30	Business items for approval and information and general statements
11.30 – 13.30	Appointment of the President of IFAD* First ballot
13.30 – 15.00	Lunch in honour of special guests and to welcome heads of Member State delegations
15.15 – 17.00	Governors' dialogue: IFAD's Path to 2030 (Italian Conference room) Moderator: Ms Lyse Doucet, Chief International Correspondent, BBC Featured presenter: Dr Lindiwe Majele Sibanda, Chief Executive Officer and Head of Mission, Food, Agriculture and Natural Resources Policy Analysis Network Panellists: <ul style="list-style-type: none"> • The Honourable Abul Maal Abdul Muhith, Minister for Finance of the People's Republic of Bangladesh • Her Excellency Hadizatou Rosine Coulibaly, Minister for Economy and Finance of Burkina Faso • Her Excellency Stephanie Hochstetter Skinner-Kl�e, Ambassador, General Director Multilateral and Economic Relations, Permanent Representative of the Republic of Guatemala to the United Nations agencies in Rome • Mr Hans Jacob Frydenlund, Director, Section for United Nations Policy Department for United Nations and Humanitarian Affairs of the Royal Norwegian Ministry of Foreign Affairs
17.15 – 18.00	Business items for approval and information
18.00 – 21.00	Appointment of the President of IFAD* Second ballot
21.00 – 22.00	Reception for all delegates in association with the World Association of Chefs' Societies (Worldchefs)

* Private meeting for those casting votes, to continue until completion of vote by secret ballot.

Governing Council 2017

Schedule of events

Day 2 of the Governing Council

Wednesday, 15 February 2017

8.30 – 9.30	Networking breakfast
9.30 – 11.45	General statements and business items for approval and for information
11.45 – 13.15	<p>Panel of Indigenous Peoples: A decade of IFAD's partnership with indigenous peoples - Approaching the tenth anniversary of the approval of the United Nations Declaration on the Rights of Indigenous Peoples (2007-2017)</p> <p>Moderator: Ms Mirna Cunningham, President of the Centre for Indigenous Peoples' Autonomy and Development</p> <p>Special guest: Ms Victoria Tauli-Corpuz, United Nations Special Rapporteur on the Rights of Indigenous Peoples</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Ms Joan Carling, former Member of the United Nations Permanent Forum on Indigenous Issues (Philippines) • Mr Elifuraha Laltaika, Member of the United Nations Permanent Forum on Indigenous Issues (United Republic of Tanzania) • Ms Maria Teresa Zapeta Mendoza, Programme Manager, International Indigenous Women's Forum (Guatemala) • Mr Jorge Alberto Jiménez, General Director, Bureau for Comprehensive Social Development of the Ministry of Foreign Affairs (El Salvador)
13.15 – 13.35	General statements
13.35 - 13.45	Concluding remarks by the President and Chairperson
13.45 - 13.50	Closure of the session

* Private meeting for those casting votes, to continue until completion of vote by secret ballot. If needed, additional ballots may be held on Wednesday afternoon.

FOR INFORMATION

On Thursday, 16 and Friday, 17 February 2017, IFAD will hold the first session of the Consultation on the Eleventh Replenishment of IFAD's Resources (Italian Conference Room)