

Tuesday, 13 February 2018, 9.30-13.00	
Agenda item	9.30-10.00
1	Opening of the session
2	Adoption of the agenda
3	Election of the Bureau of the Governing Council
INAUGURAL CEREMONY 10.00-11.30	
4	His Excellency António Guterres, Secretary-General of the United Nations (video message) Keynote address by Her Excellency Sheikh Hasina, Prime Minister of the People's Republic of Bangladesh Keynote address by His Excellency José Berley Arista Arbildo, Minister for Agriculture and Irrigation of the Republic of Peru on behalf of H.E. Pedro Pablo Kuczynski Godard, President of the Republic of Peru Statement by Gilbert F. Hounbo, President of IFAD
11.30-13.00	
5	Report on the Tenth Replenishment of IFAD's Resources
7	Consolidated financial statements of IFAD for 2016
10	Amendments to the Policies and Criteria for IFAD Financing
9	Review of the adequacy of the level of the General Reserve
8	IFAD's 2018 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 2018 and indicative plan for 2019-2020, and the HIPC and PBAS progress reports

Tuesday, 13 February 2018, 15.00-18.30	
Agenda item	15.00-16.00
	<p>IFAD Lecture: We need to talk about state fragility</p> <p>Mr J.J. Messner, Executive Director, The Fund for Peace</p> <p>Moderator: Mr Paul Winters, Associate Vice-President, ad interim, Strategy and Knowledge Department, IFAD</p>
	16.00-17.45
	<p>Interactive Session 1 – From fragility to long-term resilience</p> <p>Panellists:</p> <p>Mr Helder da Costa, General Secretary of g7+Secretariat</p> <p>His Excellency Said Hussein Iid, Minister for Agriculture and Irrigation of the Federal Republic of Somalia</p> <p>Ms Majida Mcheik, Chief, Programme Department, Ministry of Agriculture of the Lebanese Republic</p> <p>Mr Kaushik Barua, Acting Country Programme Manager for Somalia, Near East, North Africa and Europe Division, IFAD</p> <p>Mr Tarek Kotb, Country Programme Manager for Lebanon, Near East, North Africa and Europe Division, IFAD</p> <p>Moderator: Mr Périn Saint-Ange, Associate Vice-President, Programme Management Department, IFAD</p>
	17.45-18.30
11	Amendment to the Agreement Establishing IFAD
12	Proposal for the revision of the established good practice for the process leading to future appointments of the President of IFAD
13	Election of members and alternate members of the Executive Board

Wednesday, 14 February 2018, 8.30-13.00	
Agenda item	8.30-9.30
	Networking breakfast
	9.30-10.15
	A perspective on fragility Introduction by Mr Gilbert F. Hounbo, President of IFAD His Excellency Dr Olusegun Obasanjo GCFR, former President of the Federal Republic of Nigeria Moderator: Appointed Associate Vice-President, External Relations and Governance Department, IFAD
	10.15-11.30
6	Eleventh Replenishment of IFAD's Resources
	11.30-13.00
	Interactive Session 2 – Multilateralism: Opportunities and challenges Panellists: Dr Ibrahim Assane Mayaki, Chief Executive Officer of the New Partnership for Africa's Development (NEPAD) Agency Her Excellency Martha Elena Federica Bárcena Coqui, Ambassador and Permanent Representative to Rome-based United Nations Organizations of the United Mexican States Mr David Nabarro, Director, Skills Systems and Synergies for Sustainable Development (4SD) Mr Alvaro Lario, Associate Vice-President, Chief Financial Officer and Chief Controller, Financial Operations Department, IFAD Moderator: Mr Johannes F. Linn, Non-resident Senior Fellow in the Global Economy and Development Program, Brookings Institution; Distinguished Resident Scholar, Emerging Markets Forum; Senior Advisor, Results for Development Institute and Chairperson of the Consultation on the Ninth, Tenth and Eleventh Replenishment of IFAD's resources

Wednesday, 14 February 2018, 14.30-18.00	
Agenda item	14.30-15.30
6	Eleventh Replenishment of IFAD's Resources (continued)
	15.30-17.00
	<p>Interactive Session 3 – Investing in Rural Youth</p> <p>Panellists:</p> <p>Mr Iurie Usurelu, Deputy Minister for Agriculture and Food Industry of the Republic of Moldova</p> <p>Mr Dominik Ziller, Director-General, International Development Policy, Federal Ministry for Economic Cooperation and Development (BMZ) of the Federal Republic of Germany</p> <p>Ms Rita Kimani, Chief Executive Officer, FarmDrive, Republic of Kenya</p> <p>Mr Sebastián Pedraza, Member, National Rural Youth Network, Republic of Colombia</p> <p>Ms Mai Thin Yu Mon, Representative, Global Indigenous Youth Caucus</p> <p>Moderator: Mr Paul Winters, Associate Vice-President, ad interim, Strategy and Knowledge Department, IFAD</p>
	17.00-18.00
14	<p>Other business</p> <p>President's concluding remarks</p> <p>Closure of the session: Chairperson's closing statement</p>