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Agenda and programme of events

Note to Governors

Focal point for technical questions and dispatch of documentation:

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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. Report on the Tenth Replenishment of IFAD's Resources
6. Eleventh Replenishment of IFAD's Resources
7. Consolidated financial statements of IFAD for 2016
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
9. Review of the adequacy of the level of the General Reserve
10. Amendments to the Policies and Criteria for IFAD Financing
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
14. Other business

Governing Council 2018

Schedule of events

Day 1 of the Governing Council

Tuesday, 13 February 2018

- 9.30 Opening of the session of the forty-first Governing Council
Adoption of the agenda
Election of the Governing Council Bureau
- 10.00 Inaugural ceremony
Welcoming statement by Mr Gilbert F. Hounbo, President of IFAD
H.E. António Guterres
Secretary-General of the United Nations (video message)
H.E. Sheikh Hasina
Prime Minister of the People's Republic of Bangladesh
H.E. 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 Mr Gilbert F. Hounbo, President of IFAD
- 11.30 Business items for approval and information
- 13.00 Lunch in honour of special guests and to welcome heads of
Member State delegations (by invitation)
- 15.00 IFAD Lecture: We need to talk about state fragility
Introduction by Ms Cornelia Richter, Vice-President of IFAD
Mr J.J. Messner
Executive Director, The Fund for Peace
Moderator: Mr Paul Winters, Associate Vice-President, ad interim, Strategy
and Knowledge Department, IFAD

- 16.00 Interactive Session 1 – From fragility to long-term resilience
- Mr Helder da Costa
General Secretary of the g7+ Secretariat
 - H.E. Said Hussein Iid
Minister for Agriculture and Irrigation of the Federal Republic of Somalia
 - Ms Majida Mcheik
Chief, Programme Department, Ministry of Agriculture of the Lebanese Republic
 - Mr Kaushik Barua
Acting Country Programme Manager for Somalia, Near East, North Africa and Europe Division, IFAD
 - Mr Tarek Kotb
Country Programme Manager for Lebanon, Near East, North Africa and Europe Division, IFAD
- Moderator: Mr Périn Saint-Ange, Associate Vice-President, Programme Management Department, IFAD
- 17.45 Business items for approval and information
- 18.30 Reception for all delegates in collaboration with the World Association of Chefs' Societies (Worldchefs)

Day 2 of the Governing Council

Wednesday, 14 February 2018

- 8.30 Networking breakfast
- 9.30 A perspective on fragility
- Introduction by Mr Gilbert F. Houngbo, President of IFAD
- H.E. 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 Business items for approval and information
- 11:30 Interactive Session 2 – Multilateralism: Opportunities and challenges
- Dr Ibrahim Assane Mayaki
Chief Executive Officer of the New Partnership for Africa's Development (NEPAD) Agency
 - H.E. 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 Replenishments of IFAD's Resources

13.00 Buffet lunch for all participants

14.30 Business items for approval and information

15:30 Interactive Session 3 – Investing in rural youth

- Mr. Victor Ro ca
Director of IFAD's Consolidated Programme Implementation Unit in Republic of Moldova (CPIU-IFAD),
Ministry of Agriculture, Regional Development and Environment
- Mr Dominik Ziller
Director-General, International Development Policy, Federal Ministry of Economic Cooperation and Development (BMZ) of the Federal Republic of Germany
- Ms Rita Kimani
Chief Executive Officer, FarmDrive, Republic of Kenya
- Mr Sebastián Pedraza
Member, National Rural Youth Network, Republic of Colombia
- Ms Mai Thin Yu Mon
Representative, Global Indigenous Youth Caucus

Moderator: Mr Paul Winters, Associate Vice-President, ad interim, Strategy and Knowledge Department, IFAD

17.00 Other business

17.15 Concluding remarks by the President of IFAD and Chairperson

18.00 Closure of the session