



Rural Innovation and Entrepreneurship

Governing Council 2019 – Forty-second session

Day 1

Thursday, 14 February 2019

09.30 Agenda item 1: Opening of the session

Welcoming Statement by H.E. Ambassador Hans Hoogeveen, Permanent Representative of the Kingdom of the Netherlands to the United Nations Organizations for Food and Agriculture in Rome, Chairperson of the Governing Council

09.35 *** Inaugural ceremony ***

Welcoming statement by Mr Gilbert F. Houngbo, President of IFAD

Welcoming statement by Mr José Graziano da Silva, Director-General of the Food and Agriculture Organization of the United Nations

Welcoming statement by H.E. Giuseppe Conte, Prime Minister of the Italian Republic

Performance of the violinist Midori, United Nations Messenger of Peace

Address by His Holiness Pope Francis

10.15 *** Suspension of the inaugural ceremony ***

10.25 Statement by Midori, UN Messenger of Peace

10.35 Advocating for rural youth: Ms Sherrie Silver

10.45 *** Business items for approval ***

Agenda item 2: Adoption of the agenda

Agenda item 3: Application for non-original membership

10.50 *** Inaugural ceremony resumed ***

H.E. Danilo Medina Sánchez
President of the Dominican Republic

H.E. Geraldine Mukeshimana
Minister of Agriculture and Animal Resources of the Republic of Rwanda on behalf of
H.E. Paul Kagame, President of the Republic of Rwanda

Thursday, 14 February 2019 (continued)

Remarks by Mr David Beasley, Executive Director of the World Food Programme

Agenda item 4: Statement by Mr Gilbert F. Houngbo, President of IFAD

11.30 *** Business items for approval ***

Agenda item 6: Consolidated Financial Statements of IFAD as at 31 December 2017

Agenda item 8: IFAD's 2019 Results-based Programme of Work and Regular and Capital Budgets, the IOE Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021

Agenda item 5: Report on the Status of the Eleventh Replenishment of IFAD's Resources

Agenda item 9: Amendments to the Policies and Criteria for IFAD Financing

The future of IFAD

Financial architecture: A conversation with IFAD's Governors

13.30	Lunch in honour of special guests and to welcome heads of Member State delegations (by invitation)	In parallel: Recipes for Change (R4C) Chef Carlo Cracco presents his R4C in Morocco and Cambodia (Sheikh Zayed Centre) Buffet lunch for all delegates (Atrium)
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15.30 *** Business item for approval (continued) ***

Agenda item 10: Proposed Amendments to the Basic Legal Texts of IFAD to Facilitate the Fund's Engagement with the Private Sector

The future of IFAD

Engagement with the private sector

17.15 *** Special event: Access to finance for young people ***

Panellists:

- Mr Jim Leandro Cano, Country Representative, Young Professionals for Agricultural Development (YPARD) (Philippines)
- Ms Annie Nyaga, farmer, agriculture transporter, and the youngest County Minister of Agriculture, Irrigation, Livestock and Fisheries in Kenya. Co-Director, 4-H Kenya (Kenya)
- Ms Dalí Nolasco Cruz, Member of the Nahua peoples of Tlaola, Puebla. Director of the Timo'Patla Intercultural Organization A.C. and Mopampa, a network of social and solidarity economy companies of indigenous women (Mexico)
- Mr Ntiokam Divine, Managing Director, Climate Smart Agriculture Youth Network (CSAYN). African Continental Vice-President of Youth in Livestock, Fisheries and Aquaculture Incubation Network (Cameroon)

Moderator: Ms Hlami Ngwenya, Special Facilitator, Emerging Ag Inc.

18.45 Synthesis of deliberations of the Indigenous Peoples' Forum

19.00 Reception for all delegates in collaboration with Coldiretti (Atrium)

Day 2

Friday, 15 February 2019

09.00 A dialogue with IFAD's Governors: the repositioning of the United Nations development system and its implications for IFAD

11.00 *** Launch of the Agribusiness Capital Fund (ABC Fund) ***

Welcome remarks: Mr Gilbert F. Hounbo, President of IFAD

Introductory statement: Mr Neven Mimica, European Commissioner for International Cooperation and Development

Speakers:

- H.E. Paulette Lenert, Minister for Development Cooperation and Humanitarian Affairs, Grand Duchy of Luxembourg
 - Dr Patrick I. Gomes, Secretary-General, African Caribbean and Pacific Group of States (ACP)
 - Ms Hedwig Siewertsen, Head of Inclusive Finance, Alliance for a Green Revolution in Africa (AGRA)
 - Mr Florian Kemmerich, Managing Partner, Bamboo Capital Partners
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11.30 *** Interactive session 1 ***

Agribusiness Value Chains: Mind the Gap – Gender and Nutrition

Keynote speaker: H.E. Eko Putro Sandjojo, Minister of Villages, Development of Disadvantaged Regions and Transmigration (Indonesia)

Panellists:

- Dr Ismahane Elouafi, Director General, International Center for Biosaline Agriculture (ICBA)
- Dr Jessica Fanzo, Bloomberg Distinguished Associate Professor of Global Food & Agricultural Policy and Ethics, Johns Hopkins Global Food Ethics and Policy Program
- Ms Katarina M. Eriksson, Project and Partnership Development Director, Tetra Laval Food for Development (Sweden)

Moderator: Mr Donal Brown, Associate Vice-President, Programme Management Department, IFAD

13.00 *** Centre Stage – IFAD Talk ***

Dr Gunhild Stordalen, Executive Chair of the EAT Foundation

Moderator: Ms Katherine Meighan, General Counsel, IFAD

13.30 EAT-Lancet buffet lunch for all delegates
(Atrium)

Friday, 15 February 2019 (continued)

14.30 *** Interactive session 2 ***

Empowering social entrepreneurship for inclusive rural transformation

Introductory remarks: Ms Cornelia Richter, Vice-President of IFAD

Panellists:

- Ms Anushka Ratnayake, Founder and CEO, myAgro (Senegal)
- Mr Nnaemeka C. Ikegwuonu, Founder and CEO, ColdHubs Limited (Nigeria)
- Ms Dulce Martinez, Creative Director, Fábrica Social (Mexico)
- Ms Annan El Sherbiny, Junior Consultant, Yadawee (Egypt)

Moderator: Dr Alexander Dale, Senior Officer, Sustainability, MIT Solve (USA)

16.00 *** Business items for approval and for information (continued) ***

Agenda item 11: IFAD's Transition Framework [I]

Agenda item 7: Proposal for an Automated Voting System at IFAD [A]

16.15 *** Interactive session 3 ***

The Future of Farming – New technologies to transform smallholder agriculture

Keynote speaker: Mr Subhash Chandra Garg, Secretary, Department of Economic Affairs, Ministry of Finance (India)

Panellists:

- Mr Hamza Rkha Chaham, Managing Director, SOWIT (France)
- Ms Ingabire Muziga Mammy, Managing Director, Charis Unmanned Aerial Solutions Ltd (CHARIS UAS) (Rwanda)
- Ms Veronica Barbati, President Coldiretti Giovani Impresa (Italy)
- Ms Nicole Nguyen, Head Asia-Pacific region (APAC), Infinity Blockchain Ventures (Thailand)
- Mr Quan Le, Founder and Chief Executive Officer, Binkabi (United Kingdom)

Moderator: Mr Guoqi Wu, Associate Vice-President, Corporate Services Department, IFAD

17.45 *** Closure of the session ***

Concluding remarks by the President of IFAD

Closing statement by the Chairperson

Events in conjunction with the forty-second session of the IFAD Governing Council

13 February 2019

IFAD headquarters – Oval Room:

11.00 – 12.30: Meeting the growing demand for food in Africa – how can governments support private sector investment?

14.30 – 15.30: Japan briefing on G20 (Japanese tea and sweets will be available before the event from 14.15 to 14.30)

IFAD headquarters – Italian Conference Room:

16.00 – 17.30: Fourth global meeting of the Indigenous Peoples' Forum at IFAD – closing session (open to Governors and Executive Board representatives)

15 February 2019

FAO headquarters – Sheikh Zayed Centre:

08.30 – 09.30: Eradication of sheep and goat plague: A global initiative contributing to the achievement of the United Nations 2030 Sustainable Development Goals *

11.30 – 13.00: Unlocking the potential of smallholder farmers through impact investing – Roundtable discussion on ABC Fund and on impact investing in agribusiness

13.30 – 14.30: Launch of the Report of the EAT-Lancet Commission of Food, Planet, Health

* Organized independently by the World Organisation for Animal Health (OIE).