

Distr. IFAD LIMITED REPL.IV/8/L.1/Rev.1 23 January 1995

**ENGLISH** 

ORIGINAL: ENGLISH

Consultation on the Fourth Replenishment of IFAD's Resources

Eighth Session Rome, 23 - 24 January 1995

Agenda Item 2

## PROVISIONAL AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Members' Contribution to the Fourth Replenishment of IFAD's Resources
- 4. Draft Resolution on the Fourth Replenishment of IFAD's Resources
- 5. Preparation of the Report and Recommendation of the Consultation on the Fourth Replenishment of IFAD's Resources to the Eighteenth Session of the Governing Council
- 6. Other Related Matters