



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Consultation on the Sixth Replenishment of IFAD's Resources – Fifth Session
Rome, 12-13 December 2002

AGENDA

1. Opening of the Session
 2. Adoption of the Agenda
 3. Report of the Consultation
 4. Contributions to the Sixth Replenishment of IFAD's Resources
 5. Other Business
- Approval of Disclosure of Documents



ANNOTATIONS

1. Opening of the Session

The Fifth Session of the Consultation on the Sixth Replenishment of IFAD's Resources will be held on Thursday, 12 December 2002, at the Hotel Meliá Roma Aurelia Antica, Via degli Aldobrandeschi 223, Rome. The session will be opened at 10.00 hours. In the event that further discussions should be necessary, the session will be continued on Friday, 13 December 2002.

2. Adoption of the Agenda

The Provisional Agenda is contained in the present document (REPL.VI/5/R.1).

3. Report of the Consultation

A draft of the Consultation's report to the Governing Council was reviewed by the Consultation at its Fourth Session in October 2002. Document REPL.VI/5/R.2 will provide the Consultation with a revised draft which, based on comments received by the Consultation membership, completes the sections of the report that were left open for review in the previous draft. In this respect, the Consultation will be presented with document REPL.VI/5/R.3 on the Criteria and Principles for the Development and Operation of a Performance-Based Allocation System in IFAD. The Consultation will be also requested to consider the draft resolution on the Sixth Replenishment of IFAD's Resources submitted in document REPL.VI/5/R.2/Add.1. The draft resolution will be subsequently annexed to the final report of the Consultation.

4. Contributions to the Sixth Replenishment of IFAD's Resources

Following its review of the policy issues contained in the Report, the Consultation will consider the question of contributions to the Sixth Replenishment of IFAD's Resources.

5. Other Business

Approval of Disclosure of Documents

IFAD's Policy on the Disclosure of Documents contains the provision that disclosure of documents for any particular session is the prerogative of the governing body concerned. Accordingly, the Consultation will be requested to approve the public disclosure of documents submitted to the present Session.

