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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Consultation on the Seventh Replenishment of IFAD's Resources – Third Session

Rome, 5-7 July 2005

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Asset Liability Management Framework
4. IFAD's Role and Focus in Rural Poverty
5. Overall Structure and Components of IFAD's Operating Model
6. Human Resources Management: Ongoing Reforms, Recruitment Policy and Enhanced Associate Professional Officer Programme
7. Grants and Debt Sustainability
8. Voting Rights of Member States and Membership of the Executive Board
9. Draft Outline of the Consultation Report
10. Other Business

Approval of Disclosure of Documents
11. Closure of the Session