Distribution: Restricted REPL.VII/5/R.1/Rev.1
Original: English Agenda Item 2

14 December 2005

English



## IFAD

## INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT Consultation on the Seventh Replenishment of IFAD's Resources – Fifth Session

Rome, 14-15 December 2005

## **AGENDA**

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. General Statements
- 4. Draft Report of the Consultation
- 5. Draft Resolution on the Seventh Replenishment of IFAD's Resources
- 6. Report of the Working Group on Voting Rights of Member States and the Membership, Role and Effectiveness of the Executive Board
- 7. Other Business

Approval of Disclosure of Documents

8. Closure of the Session