

Document: REPL.VIII/4/R.1/Rev.1  
Agenda: 2  
Date: 21 October 2008  
Distribution: Public  
Original: English

**E**



Enabling poor rural people  
to overcome poverty

## **Agenda**

Consultation on the Eighth Replenishment of IFAD's  
Resources — Fourth Session  
Rome, 21-22 October 2008

---

For: **Approval**

## **Note to Consultation members**

This document is submitted for approval by the Consultation on the Eighth Replenishment of IFAD's Resources.

To make the best use of time available at Consultation sessions, members are invited to contact the following focal point with any technical questions about this document before the session:

**Timothy W. Page**

Head, Replenishment Secretariat  
telephone: +39 06 5459 2064  
e-mail: [t.page@ifad.org](mailto:t.page@ifad.org)

Queries regarding the dispatch of documentation for this session should be addressed to:

**Deirdre McGrenra**

Governing Bodies Officer  
telephone: +39 06 5459 2374  
e-mail: [d.mcgrenra@ifad.org](mailto:d.mcgrenra@ifad.org)

## Agenda

1. Opening of the session
2. Adoption of the agenda
3. Annual Report on Results and Impact of IFAD Operations
4. Introduction of the Draft Report of the Consultation on the Eighth Replenishment of IFAD's Resources
5. Remaining topics identified by members
  - (a) Delivering country-level results
    - (i) IFAD's approach to country ownership
    - (ii) IFAD's role in middle-income countries
    - (iii) IFAD's role in fragile states
    - (iv) IFAD's response to the emerging role of the private sector
  - (b) Improving the implementation of the performance-based allocation system
  - (c) Gender equality and women's empowerment: IFAD VIII
  - (d) Collaboration and partnerships for increased impact and effectiveness
  - (e) IFAD and climate change
6. Draft Report of the Consultation on the Eighth Replenishment of IFAD's Resources
7. Other business
8. Closure of the session