Consultation on the Eighth Replenishment of IFAD’s Resources — Fifth Session
Rome, 18-19 December 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

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
Agenda

1. Opening of the session
2. Adoption of the agenda
3. General statements
4. Draft report of the Consultation on the Eighth Replenishment of IFAD’s Resources
5. Other business
6. Closure of the session