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Enabling poor rural people
to overcome poverty

Provisional agenda

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Consultation on the Ninth Replenishment of IFAD's Resources —
Fourth Session
Rome, 15-16 December 2011

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Report of the Consultation on the Ninth Replenishment of IFAD's Resources
4. Resolution on the Ninth Replenishment of IFAD's Resources
5. Members' Contribution Target and Pledges to IFAD9
6. Other business
7. Closure of the session

Annotations

1. Opening of the session

The fourth and final session of the Consultation on the Ninth Replenishment of IFAD's Resources (IFAD9) will be convened from Thursday, 15 December to Friday, 16 December 2011 in the Italian Conference Room at IFAD headquarters, located at Via Paolo di Dono 44, Rome. The session will open at 9 a.m. on Thursday, 15 December and will conclude at 5 p.m. on Friday, 16 December. In addition, on Wednesday, 14 December 2011, a technical session on the Draft Resolution on the Ninth Replenishment of IFAD's Resources will take place at 3 p.m. in the Italian Conference Room.

2. Adoption of the agenda

The provisional agenda is contained in the present document (REPL.IX/4/R.1).

3. Report of the Consultation on the Ninth Replenishment of IFAD's Resources

Pursuant to Governing Council resolution 160/XXXIV on the Establishment of the Consultation on the Ninth Replenishment of IFAD's Resources (IFAD9), the Consultation is to submit a report on the results of its deliberations and any recommendations thereon for approval to the thirty-fifth session of the Governing Council to be held in February 2012.

The time frame for review, finalization and approval of the Report of the Consultation on the Ninth Replenishment of IFAD's Resources (hereafter "the Report") was agreed at the third session of the IFAD9 Consultation, with the aim of finalizing the Report at the final session. Accordingly, Members will be invited to provide comments on the final draft of the Report, which will be shared on 9 December 2011 (document REPL.IX/4/R.2). This final draft will incorporate Members' comments received by 2 December 2011 on the version distributed on 11 November 2011 (document REPL.IX/4/R.X). The Report, as finalized and agreed at this session, will be submitted to the thirty-fifth session of the Governing Council for approval.

4. Resolution on the Ninth Replenishment of IFAD's Resources

Members will be invited to provide comments and reach agreement on the Draft Resolution on the Ninth Replenishment of IFAD's Resources (to be included in the Report as an annex), which will be submitted for adoption by the Governing Council at its thirty-fifth session. Document REPL.IX/4/R.3, distributed on 15 November 2011, will be the basis for deliberations on this item.

5. Members' contribution target and pledges to IFAD9

The aim of this part of the session is for Members to agree on the contribution target for IFAD9, and announce pledges towards it. The reference document for deliberations on this item will be the IFAD9 Consultation Intersessional Paper (document REPL.IX/2/R.5/Add.1) presented at the third session of the IFAD9 Consultation.

6. Other business

7. Closure of the session