



IFAD
GOVERNING
COUNCIL
2019

Programme

14-15 FEBRUARY 2019



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Rural Innovation and Entrepreneurship

Governing Council 2019 – Forty-second session

Thursday, 14 February 2019

DAY 1 OF THE GOVERNING COUNCIL

- 9.30 **Opening and inaugural session** (PLENARY HALL)
Welcoming statement by **H.E. Ambassador Hans Hoogeveen**,
Permanent Representative of the Kingdom of the Netherlands to the United
Nations Organizations for Food and Agriculture in Rome, Chairperson of
the Governing Council
- 9.35 **Inaugural ceremony**
Welcoming statement by **Mr Gilbert F. Hounbo**, President of IFAD
Welcoming statement by **Mr José Graziano da Silva**, Director-General of
the Food and Agriculture Organization of the United Nations
Welcoming statement by **H.E. Giuseppe Conte**, Prime Minister of the
Italian Republic
Performance of the violinist **Midori**, UN Messenger of Peace
Address by **His Holiness Pope Francis**
- 10.15 *** *Suspension of the inaugural ceremony* ***
- 10.25 Statement by **Midori**, UN Messenger of Peace
- 10.35 Advocating for rural youth: **Ms Sherrie Silver**
- 10.45 **Business items for approval**
- 10.50 *** *Inaugural ceremony resumed* ***
H.E. Danilo Medina Sánchez
President of the Dominican Republic
H.E. Geraldine Mukeshimana
Minister of Agriculture and Animal Resources of the Republic of Rwanda on
behalf of H.E. Paul Kagame, President of the Republic of Rwanda
Remarks by **Mr David Beasley**, Executive Director of the
World Food Programme
Statement by **Mr Gilbert F. Hounbo**, President of IFAD
- 11.30 **Business items for approval (continued)**
The future of IFAD
Financial architecture: A conversation with IFAD's Governors
- 13.30 **Lunch in honour of special
guests and to welcome heads
of Member State delegations**
(by invitation)
- In parallel:
Recipes for Change (R4C)
**Chef Carlo Cracco presents his
R4C in Morocco and Cambodia**
(SHEIKH ZAYED CENTRE)
Buffet lunch for all delegates
(ATRIUM)

- 15.30 **Business items for approval (continued)**
The future of IFAD
Engagement with the private sector
- 17.15 **Special event: Access to finance for young people**
Panellists:
 - **Mr Jim Leandro Cano**, Country Representative, Young Professionals for Agricultural Development (YPARD) (Philippines)
 - **Ms Annie Nyaga**, farmer, agriculture transporter, and the youngest County Minister of Agriculture, Irrigation, Livestock and Fisheries in Kenya; Co-Director, 4-H Kenya (Kenya)
 - **Ms Dalí Nolasco Cruz**, Member of the Nahua peoples of Tlaola, Puebla. Director of the Timo'Patla Intercultural Organization A.C. and Mopampa, a network of social and solidarity economy companies of indigenous women (Mexico)
 - **Mr Ntiokam Divine**, Managing Director, Climate Smart Agriculture Youth Network (CSAYN). African Continental Vice-President of Youth in Livestock, Fisheries and Aquaculture Incubation Network (Cameroon)
Moderator: **Ms Hlami Ngwenya**, Special Facilitator, Emerging Ag Inc.
- 18.45 **Synthesis of deliberations of the Indigenous Peoples' Forum**
- 19.00 **Reception for all delegates** (ATRIUM)

Friday, 15 February 2019

DAY 2 OF THE GOVERNING COUNCIL

- 9.00 **A dialogue with IFAD's Governors: the repositioning of the United Nations development system and its implications for IFAD**
(PLENARY HALL)
- 11.00 **Launch of the Agri-Business Capital Fund (ABC Fund)**
Welcome remarks: **Mr Gilbert F. Hougbo**, President of IFAD
Introductory statement: **Mr Neven Mimica**, European Commissioner for International Cooperation and Development
Speakers:
 - **H.E. Paulette Lenert**, Minister for Development Cooperation and Humanitarian Affairs, Grand Duchy of Luxembourg
 - **Dr Patrick I. Gomes**, Secretary-General, African Caribbean and Pacific Group of States (ACP)
 - **Ms Hedwig Siewertsen**, Head of Inclusive Finance, Alliance for a Green Revolution in Africa (AGRA)
 - **Mr Florian Kemmerich**, Managing Partner, Bamboo Capital Partners
- 11.30 **Interactive session 1**
Agribusiness value chains: Mind the gap – gender and nutrition
Keynote speaker: **H.E. Eko Putro Sandjojo**, Minister of Villages, Development of Disadvantaged Regions and Transmigration (Indonesia)
Panellists:
 - **Dr Ismahane Elouafi**, Director General, International Center for Biosaline Agriculture (ICBA)
 - **Dr Jessica Fanzo**, Bloomberg Distinguished Associate Professor of Global Food & Agricultural Policy and Ethics, Johns Hopkins Global Food Ethics and Policy Program

- **Ms Katarina M. Eriksson**, Senior Project and Partnership Development Director, Tetra Laval Food for Development (Sweden)

Moderator: **Mr Donal Brown**, Associate Vice-President, Programme Management Department, IFAD

13.00 **Centre Stage – IFAD Talk**

Dr Gunhild Stordalen, Executive Chair of the EAT Foundation

Moderator: **Ms Katherine Meighan**, General Counsel, IFAD

13.30 **Buffet lunch for all delegates** (ATRIUM)

14.30 **Interactive session 2**

Empowering social entrepreneurship for inclusive rural transformation

Introductory remarks: **Ms Cornelia Richter**, Vice-President of IFAD

Panellists:

- **Ms Anushka Ratnayake**, Founder and CEO, myAgro (Senegal)
- **Mr Dominic Wanjihia**, Founder and CEO, Biogas International Limited (Kenya)
- **Mr Nnaemeka C. Ikegwuonu**, Founder and CEO, ColdHubs Limited (Nigeria)
- **Ms Dulce Martinez**, Creative Director, Fábrica Social (Mexico)
- **Ms Annan El Sherbiny**, Junior Consultant, Yadawee (Egypt)

Moderator: **Dr Alexander Dale**, Senior Officer, Sustainability, MIT Solve (United States)

16.00 **Business items for approval and information (continued)**

16.15 **Interactive session 3**

The future of farming – New technologies to transform smallholder agriculture

Keynote speaker: **Mr Subhash Chandra Garg**, Secretary, Department of Economic Affairs, Ministry of Finance (India)

Panellists:

- **Mr Hamza Rkha Chaham**, Managing Director, SOWIT (France)
- **Ms Ingabire Muziga Mammy**, Managing Director, Charis Unmanned Aerial Solutions Ltd (CHARIS UAS) (Rwanda)
- **Ms Veronica Barbati**, President, Coldiretti Giovani Impresa (Italy)
- **Ms Nicole Nguyen**, Head, Asia-Pacific Region (APAC), Infinity Blockchain Ventures (Thailand)
- **Mr Quan Le**, Founder and CEO, Binkabi (United Kingdom)

Moderator: **Mr Guoqi Wu**, Associate Vice-President, Corporate Services Department, IFAD

17.45 **Closure of the session**

Concluding remarks by the President of IFAD

Closing statement by the Chairperson

EVENTS IN CONJUNCTION WITH THE FORTY-SECOND SESSION OF THE IFAD GOVERNING COUNCIL

13 February 2019

IFAD headquarters – Oval Room

- 11.00 – 12.30 Meeting the growing demand for food in Africa – How can governments support private-sector investment?
- 14.30 – 15.30 Japan briefing on G20 (Japanese tea and sweets will be available before the event from 14.15 to 14.30)

IFAD headquarters – Italian Conference Room

- 16.00 – 17.30 Fourth global meeting of the Indigenous Peoples' Forum at IFAD – Closing session (*open to Governors and Executive Board representatives*)

15 February 2019

FAO headquarters – Sheikh Zayed Centre

- 8.30 – 9.30 Eradication of sheep and goat plague: A global initiative contributing to the achievement of the United Nations 2030 Sustainable Development Goals*
- 11.30 – 13.00 Unlocking the potential of smallholder farmers through impact investing – Roundtable discussion on the ABC Fund and on impact investing in agribusiness
- 13.30 – 14.30 Launch of the Report of the EAT-Lancet Commission on Food, Planet, Health

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* Organized independently by the World Organisation for Animal Health (OIE).

Registration

Delegates should register and pick up their Governing Council meeting badges immediately upon arrival at FAO at the registration desk located in the Security Scanning Pavilion. To speed up registration, delegates are encouraged to provide their names and photographs in advance. Photographs will be taken on site if necessary.

Registration will take place on:

Tuesday, 12 February: 10.00-17.00

Wednesday, 13 February: 10.00-17.00

Thursday, 14 February: 8.00-8.30 and 11.00-18.30

Friday, 15 February: 8.00-closure of the session

Journalists are requested to send an email to IFADnewsroom@ifad.org to obtain an accreditation form.

Conference area and sessions

The plenary sessions of the Governing Council will take place in the Plenary Hall (third floor).

An overflow room to follow the proceedings has been organized for delegates who do not have a seat in the Plenary Hall (Red Room - first floor).

Security

Strict security measures will be in place at the entrance and inside the building. Metal detectors and x-ray machines for baggage scanning will be in operation at all entrances to FAO.

To facilitate smooth entry, please avoid carrying large bags and metallic objects. Participants with implanted electronic devices such as pacemakers should notify the security guards of their condition and should not go through the metal detectors.

Only pre-registered participants will be admitted to the building. Participants should then proceed to the registration desk located in the Security Screening Pavilion to collect their meeting badges.

Wi-Fi

Wi-Fi facilities are available in all meeting rooms. You may connect to the **Wifi_guest** network with the username **visitor** and password **wifi2internet**.

Documents desk

Documents for the session will be posted as they become available on the following websites: <https://webapps.ifad.org/members/gc/42> and www.ifad.org/en/governing-council. Please check both regularly for new information. Documents finalized and posted after the last working day of the week prior to the Governing Council session will be tabled and made available in limited quantities at the documents desk (Korean Lounge – first floor).





All documents are also available on IFAD Mango, a mobile application that can be downloaded free of charge from the Apple App Store (iOS) or Google Play Store (Android).

Printing facilities

Printing requests should be submitted to gc42_printing@ifad.org and prints should be collected at the documents desk (Korean Lounge – first floor).

Social media

The forty-second session of the IFAD Governing Council is an interactive event thanks to a number of social media components. Social reporters will keep the outside world informed through blogs, tweets, interviews and pictures on the following IFAD social media channels:

-  facebook.com/ifad
-  instagram.com/ifadnews
-  twitter.com/ifad
-  youtube.com/user/ifadTV

Catering facilities

At FAO headquarters, there are several coffee shops, a cafeteria and a restaurant on the ground floor and the eighth floor terrace. There are also restaurants and cafés located close to FAO on Viale Aventino.

Banking

Branches of Banca Intesa (ground floor, Building B) and Banca Popolare di Sondrio (ground floor, Building D) and cash dispensers are located within FAO headquarters. Opening hours: 8.40-16.30.

Medical services

The IFAD medical team will be on the premises during the session and first aid facilities will be available in Room A-358. In the event of a medical emergency, the IFAD medical team will make the necessary arrangements.

Meditation room

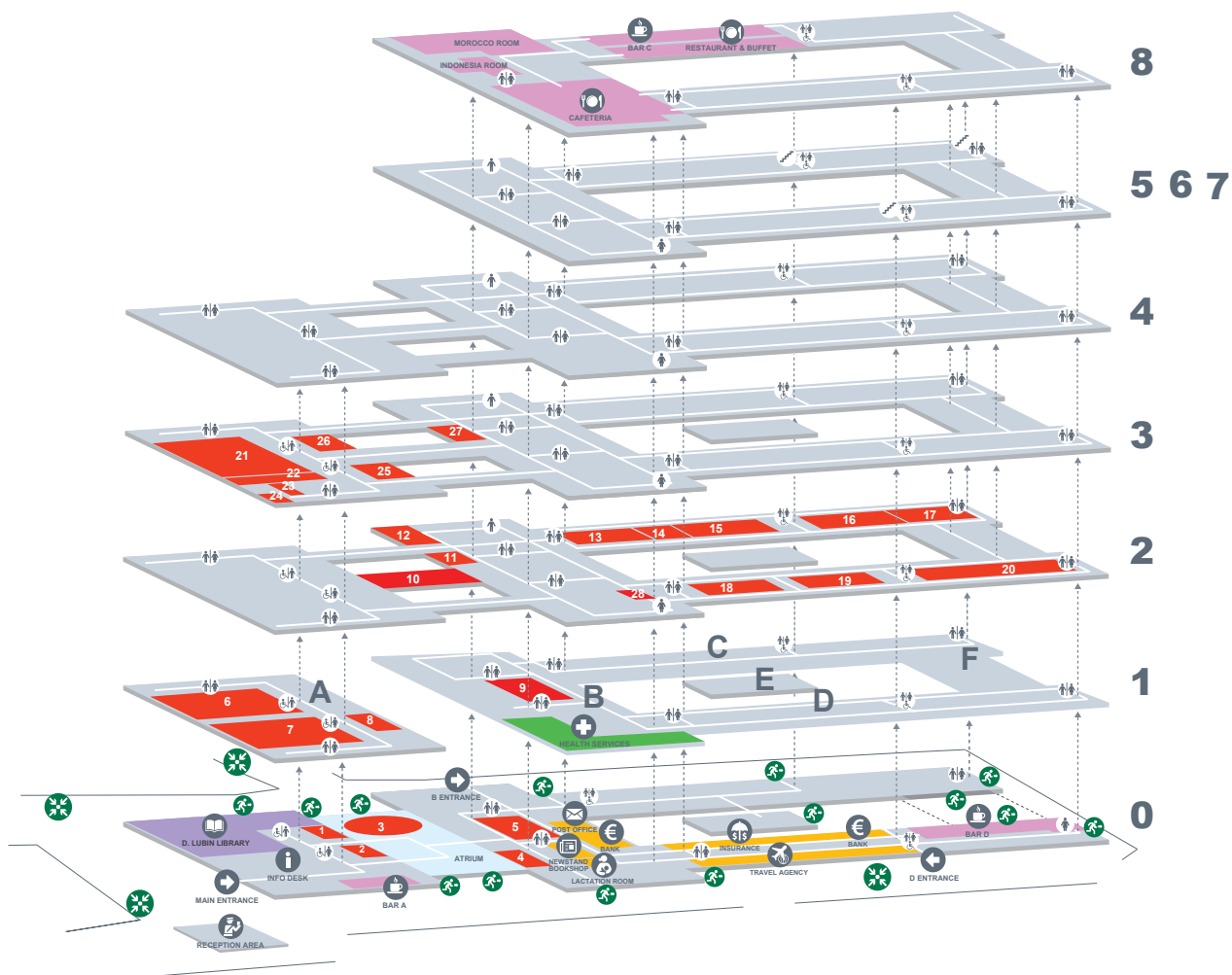
Available in Building A, second floor, room A-250.

Travel arrangements

Assistance with travel arrangements may be obtained from the IFAD travel agent, Carlson Wagonlit Travel, located on the ground floor of Building D (Room D074). The travel agency is open from 9.00 to 17.00.

Reception

The President will host a reception on Thursday, 14 February 2019, in the Atrium. All delegates and observers are invited to attend.



FAO HEADQUARTERS - ORIENTATION MAP

FAO SERVICES

- | | | | |
|--|-----------------------------------|--|-----------------|
| | ENTRANCE / EXIT | | MEETING ROOMS |
| | RECEPTION AREA | | ATRIUM |
| | INFORMATION DESK | | LIBRARY |
| | D. LUBIN LIBRARY | | BAR/ CAFETERIA |
| | BANK | | FACILITIES |
| | POST OFFICE | | HEALTH SERVICES |
| | NEWSTAND / BOOKSHOP | | EMERGENCY EXIT |
| | LACTATION ROOM | | ASSEMBLY POINT |
| | INSURANCE | | TOILETS |
| | TRAVEL AGENCY | | LIFTS |
| | BAR | | |
| | CAFETERIA / RESTAURANT AND BUFFET | | |

FAO MEETING ROOMS

3 FLOOR

- | | | |
|------|---------------|----------|
| * 21 | PLENARY | A335 int |
| 22 | CARIBBEAN | A335 bis |
| 23 | THAILAND | A382 bis |
| 24 | SUDAN | A381 |
| * 25 | CANADA | A357 |
| * 26 | INDIA | A327 |
| * 27 | QUEEN JULIANA | B324 |

2 FLOOR

- | | | |
|------|-------------|------|
| 10 | IRAQ | A235 |
| 11 | MALAYSIA | B227 |
| * 12 | CUBA | B224 |
| 13 | ETHIOPIA | C285 |
| 14 | NIGERIA | C215 |
| 15 | PHILIPPINE | C277 |
| 16 | GERMAN | C269 |
| 17 | AUSTRIA | C237 |
| 18 | LEBANON | D209 |
| 19 | MEXICO | D211 |
| 20 | KING FAISAL | D263 |
| 28 | AZERBAIJAN | B2L1 |

1 FLOOR

- | | | |
|-----|----------|----------|
| * 6 | RED | A121 int |
| 7 | GREEN | A121 ter |
| * 8 | PAKISTAN | A127 |
| 9 | IRAN | B116 bis |

0 FLOOR

- | | | |
|-----|--------------|--------|
| 1 | U.E.M.O.A. | A018 |
| * 2 | GABON | A025 |
| * 3 | SHEIKH ZAYED | Atrium |
| 4 | SLOVAK | B013 |
| 5 | FLAG | B018 |

* ROOMS USED BY IFAD GOVERNING COUNCIL



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Printed on recycled and FSC paper