

Governing Council 2022 – Forty-fifth session (GC45)

Leveraging innovations and finance for a climate-resilient and inclusive recovery

Provisional schedule for the session

- 1. The present document contains the provisional schedule for the forty-fifth session of the Governing Council on 16 February 2022. The schedule may be subject to changes.
- 2. The Governing Council session will take place virtually using Zoom web-based videoconferencing. Delegates have already received the links to attend the GC45 Plenary session.

Please visit: https://www.ifad.org/gc45



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Leveraging innovations and finance for a climate-resilient and inclusive recovery

Wednesday, 16 February 2022 (Central European time – CET)

13.00 Agenda item 1: Opening of the session

Welcoming statement by the outgoing Chairperson of the Governing Council

Welcoming statement by Mr Gilbert F. Houngbo, President of IFAD

Statement by Her Majesty Queen Máxima of the Netherlands in her capacity as the United Nations Secretary-General's Special Advocate for Inclusive Finance for Development (UNSGSA)

13.20 *** Business items for approval ***

Agenda item 2: Adoption of the agenda

Agenda item 3: Election of the Bureau of the Governing Council

13.30 *** Inaugural ceremony ***

Welcoming statement by the Chairperson of the Governing Council

Welcoming statement by Mr Gilbert F. Houngbo, President of IFAD

Statement by His Excellency Iván Duque Márquez, President of the Republic of Colombia

Statement by His Excellency Andry Nirina Rajoelina, President of the Republic of Madagascar

Statement by His Excellency Aiyaz Sayed-Khaiyum, Acting Prime Minister of the Republic of Fiji

Statement by His Excellency Daniele Franco, Minister for Economy and Finance of the Italian Republic

Agenda item 4: Statement by Mr Gilbert F. Houngbo, President of IFAD



14.30 *** IFAD Talk ***

Professor Jeffrey D. Sachs, Director of the Center for Sustainable Development, Earth Institute, Columbia University President of the United Nations Sustainable Development Solutions Network

Moderator: Ms Joanne Levitan, Senior Communication Officer, Global Outreach, Global Communications & Advocacy Division, IFAD

15.20 *** Business items for approval and for information ***

Agenda item 5: Report on the Twelfth Replenishment of IFAD's Resources

Agenda item 6: Consolidated financial statements of IFAD for 2020

Agenda item 7: IFAD's 2022 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2022 and indicative plan for 2023-2024, and the HIPC and PBAS progress reports

Agenda item 8: Amendments to IFAD's basic legal texts

Agenda item 9: Report and recommendations in relation to a special session of the Governing Council

16.50 *** Closure of the session ***

Concluding remarks by the President of IFAD

Closing statement by the Chairperson