

**FINAL AGENDA FOR THE FOURTH AND FINAL
ADF-12 REPLENISHMENT MEETING
Hotel Africa, Tunis, 7-8 September 2010**

Monday 6 September

- 18:00 - 20:00 Registration
20:00 Departure of Heads of Delegations' bus from Hotel Africa
20:30 Heads of Delegation dinner hosted by President Kaberuka (*Dar El Jeld*)

Tuesday 7 September (*Room Malawi, 2nd floor*)

- 8:00 – 9:00 Registration
- 9:00 – 10:00 Opening and introductory remarks by Tunisian Government representative
Opening Statement by President Kaberuka
Presentation on Key Issues and Commitments by Senior Management
- 10:00 - 11:00 ADF-12 Financing Framework / Replenishment Scenarios / Resource
Allocation
- 11:00 – 11:15 *Coffee Break*
- 11:15 - 12:30 ADF-12 Financing Framework and initial Donor Pledges
- 12:30 – 14:00 *Lunch*
- 14:00 – 15:30 Agreement on Deputies' Report
- 15:30 – 16:00 *Coffee Break*
- 16:00 – 18:00 Flexible: consultations on issues requiring further discussion
Any Other Business
- 19:30 *Dinner for all participants, Zambezi Room, Hotel Africa*

Wednesday 8 September

- 9:00 – 11:00 Finalization of ADF-12 Financing Framework and Pledges
- 11:00 – 11:30 *Coffee Break*
- 11:30 - 12:30 Wrap-up, Chairman's Summary and Communiqué
- 12:30 – 14:00 *Lunch*