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Investing in rural people

Revised provisional agenda for the thirty-eighth session of the Governing Council

Note to Executive Board representatives

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Executive Board — 113th Session
Rome, 15-16 December 2014

For: Approval

Recommendation for approval

1. Rule 6 of the Rules of Procedure of the Governing Council provides that the President shall prepare, with the approval of the Executive Board, a provisional agenda for each session of the Governing Council. Subsequent to the Board's approval of the draft provisional agenda for the thirty-eighth session of the Governing Council, submitted at its 112th session, two amendments have been made to the provisional agenda, namely:

- inclusion of the application for non-original membership by Montenegro under item 3; and
- inclusion of an item on a proposal for an International Day of Family Remittances.

Accordingly, the Executive Board is invited to consider and approve the attached revised provisional agenda for the thirty-eighth session of the Governing Council, inclusive of these additional items.

2. The Executive Board is also invited to note that the Governing Council will receive, together with the attached provisional agenda, a programme of events for the Council.

Revised provisional agenda for the thirty-eighth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda
3. Applications for non-original membership
4. Statement of the President of IFAD
5. General statements
6. Report on the Ninth Replenishment of IFAD's Resources
7. Tenth Replenishment of IFAD's Resources
8. Consolidated financial statements of IFAD for 2013
9. IFAD's 2015 results-based programme of work and regular and capital budgets, the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports
10. IFAD After-Service Medical Coverage Scheme
11. Election of members and alternate members of the Executive Board
12. Proposal for an International Day of Family Remittances
13. Global Mechanism of the United Nations Convention to Combat Desertification
14. Other business

Annotations

1. **Opening of the session**

The thirty-eighth session of the Governing Council will be held on Monday, 16 February and Tuesday, 17 February 2015.

2. **Adoption of the agenda**

The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document (GC 38/L.1).

3. **Applications for non-original membership**

The Executive Board considered the applications for membership received from the Federated States of Micronesia and from the Republic of Palau at its 112th session and the application received from Montenegro at its 113th session. The recommendations of the Board in this regard, together with draft resolutions thereon, will be presented in document GC 38/L.2.

4. **Statement of the President of IFAD**

Mr Kanayo F. Nwanze will make a statement to the Governing Council.

5. **General statements**

Governors are invited to make statements under this agenda item and are strongly encouraged to opt for a video recording of their individual statements. Statements can be recorded at IFAD headquarters and streamed online.

6. **Report on the Ninth Replenishment of IFAD's Resources**

In accordance with resolution 166/XXXV, document GC 38/L.3 will present a report on the status of commitments, payments, borrowing and other relevant matters concerning the Ninth Replenishment, together with the Executive Board's comments, if any, and recommendations thereon.

7. **Tenth Replenishment of IFAD's Resources**

Document GC 38/L.4 will provide the Governing Council with the final report of the Consultation on the Tenth Replenishment of IFAD's Resources. In addition, the document will contain a draft resolution on the Tenth Replenishment for approval by the Governing Council.

8. **Consolidated financial statements of IFAD for 2013**

In accordance with regulation XII of the Financial Regulations of IFAD and section 9 of the By-laws for the Conduct of the Business of IFAD, the Governing Council will be invited to consider document GC 38/L.5, which will contain the financial statements of IFAD for 2013, the report of the external auditor and the external auditor's independent attestation on internal controls over financial reporting. The Executive Board reviewed the statements at its 111th session in April 2014 and recommended that they be submitted for approval by the Governing Council.

9. **IFAD's 2015 results-based programme of work and regular and capital budgets, the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports**

The budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2015, as recommended by the Executive Board for approval by the Governing Council, will be presented in document GC 38/L.6, together with a draft resolution thereon. This document will also report on participation by IFAD in the Heavily Indebted Poor Countries (HIPC) Debt Initiative and on the implementation of IFAD's performance-based allocation system (PBAS), for the information of the Council.

10. **IFAD After-Service Medical Coverage Scheme**

In accordance with resolution 132/XXVI, an IFAD After-Service Medical Coverage Scheme (ASMCS) Trust Fund was established and the resources of the ASMCS Trust Fund have been invested in accordance with the same rules, guidelines and criteria on investment applied to IFAD's regular resources. Document GC 38/L.7, reviewed and endorsed by the Executive Board at its 113th session, contains a separate investment policy statement for the ASMCS Trust Fund and a draft resolution on the investment of its resources for the Council's consideration.

11. **Election of members and alternate members of the Executive Board**

The three-year term of office of the current membership of the Executive Board expires at the present Council session. In accordance with rule 40.1 of the Rules of Procedure of the Governing Council, "the President shall circulate a list indicating the number of members and alternate members of the Executive Board that must be elected or appointed from among the Members of the Fund." This information will be provided to the Governing Council in document GC 38/L.8. Rule 40.2 of the Rules of Procedure provides that: "During the course of the annual session the Governors shall meet in private to conduct such elections in accordance with procedures specified by the respective part of Schedule II to the Agreement" (reproduced as an attachment to document GC 38/L.8). Arrangements for such private meetings may be made through the Office of the Secretary of IFAD.

12. **Proposal for an International Day of Family Remittances**

Document GC 38/L.9 will contain, for the consideration of the Governing Council, a proposal recommending that an International Day of Family Remittances be proclaimed and celebrated. This proposal will be accompanied by an official declaration and a draft resolution for adoption by the Council.

13. **Global Mechanism of the United Nations Convention to Combat Desertification**

Document GC 38/L.10 will contain, for the information of the Governing Council, the report on IFAD's hosting of the Global Mechanism of the United Nations Convention to Combat Desertification, as considered by the Executive Board at its 113th session in December 2014.

14. **Other business**

Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.