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Draft provisional agenda for the thirty-ninth session of the Governing Council

Note to Executive Board representatives

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Executive Board — 116th Session
Rome, 16-17 December 2015

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. Accordingly, the Executive Board is invited to consider and approve the attached draft provisional agenda for the thirty-ninth session of the Governing Council.
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.

Draft provisional agenda for the thirty-ninth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda
3. Election of the Bureau of the Governing Council
4. Application for non-original membership (TBC)
5. Statement of the President of IFAD
6. General statements
7. Report on the Tenth Replenishment of IFAD's Resources
8. Consolidated financial statements of IFAD for 2014
9. IFAD's 2016 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 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports
10. Global Mechanism of the United Nations Convention to Combat Desertification
11. Emoluments of the President
12. Update on the Ad Hoc Working Group on Governance
13. Other business

Annotations

1. Opening of the session
The thirty-ninth session of the Governing Council will be held on Wednesday, 17 February and Thursday, 18 February 2016.
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 39/L.1).
3. Election of the Bureau of the Governing Council
The Governing Council is invited to elect a chairperson and two vice-chairpersons for the coming two years, in accordance with rule 12 of its Rules of Procedure.
4. Application for non-original membership (TBC)
The Executive Board considered the application for membership received from _____ . The recommendation of the Board in this regard, together with a draft resolution thereon, will be presented in document GC 39/L.2.
5. Statement of the President of IFAD
Mr Kanayo F. Nwanze will make a statement to the Governing Council.
6. 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. This recording would be carried out at IFAD and made available online.
7. Report on the Tenth Replenishment of IFAD's Resources
A report on the status of the Tenth Replenishment of IFAD's resources will be presented in document GC 39/L.3.
8. Consolidated financial statements of IFAD for 2014
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 39/L.4, which will contain the financial statements of IFAD for 2014, 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 114th session in April 2015 and recommended that they be submitted for approval by the Governing Council.
9. IFAD's 2016 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 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports
The budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2016, as recommended by the Executive Board for approval by the Governing Council, will be presented in document GC 39/L.5, 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. Global Mechanism of the United Nations Convention to Combat Desertification
Document GC 39/L.7 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 116th session in December 2015.

11. Emoluments of the President

In line with practice followed prior to the appointment of the current President and his predecessors, a draft resolution to re-establish the Emoluments Committee will be presented for the consideration of the Governing Council (document GC 39/L.8). The Emoluments Committee is to report to the Governing Council prior to the appointment of the new President of IFAD in February 2017.

12. Update on the Ad Hoc Working Group on Governance

As requested by the Bureau of the Ad Hoc Working Group on Governance, an oral update will be provided to the Governing Council on the work undertaken so far by the Working Group.

13. 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.