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Investing in rural people

Draft provisional agenda for the fortieth session of the Governing Council

Note to Executive Board representatives

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Executive Board – 118th Session
Rome, 21-22 September 2016

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 fortieth 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 fortieth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda
3. Application for non-original membership (TBC)
4. Statement of the President of IFAD
5. Report of the Emoluments Committee
6. Appointment of the President of IFAD
7. General statements
8. Report on the Tenth Replenishment of IFAD's Resources
9. Establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources
10. Consolidated Financial Statements of IFAD for 2015
11. IFAD's 2017 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 2017 and indicative plan for 2018-2019, and the HIPC and PBAS progress reports
12. Report of the Ad Hoc Working Group on Governance
13. Revision of the established good practice for the process leading to future appointments of the President of IFAD
14. Principles of conduct for representatives on the Executive Board of IFAD (TBC)
15. Other business

Annotations

1. Opening of the session
The fortieth session of the Governing Council will be held on Tuesday, 14 February, and Wednesday, 15 February 2017.
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 40/L.1).
3. 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 40/L.2.
4. Statement of the President of IFAD
Mr Kanayo F. Nwanze will make a statement to the Governing Council.
5. Report of the Emoluments Committee
At its thirty-ninth session, the Governing Council adopted resolution 191/XXXIX re-establishing a committee to review the overall emoluments and other conditions of employment of the President of IFAD for presentation to the fortieth session of the Governing Council. Accordingly, document GC 40/L.3 will contain the recommendations of that committee, as endorsed by the Executive Board at its 119th session, for the consideration of the Governing Council.
6. Appointment of the President of IFAD
In accordance with article 6, section 8(a) of the Agreement Establishing IFAD and section 6.2 of the By-laws for the Conduct of the Business of IFAD, the Governing Council is invited to consider the appointment of the President of IFAD.¹ In this respect, document GC 40/L.4 will provide the Council with the nominations received by the Secretary of IFAD for the presidency of IFAD and the curricula vitae of the candidates.
7. 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.
8. 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 40/L.5.
9. Establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources
Article 4, section 3 of the Agreement Establishing the International Fund for Agricultural Development provides for a periodic review by the Governing Council of the adequacy of IFAD's resources to assure continuity in the Fund's operations. Document GC 40/L.6 will present a draft resolution on the establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources.
10. Consolidated Financial Statements of IFAD for 2015
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 40/L.7, which will contain the financial

¹ The Governing Council shall appoint the President from the list of nominees through election by a two-thirds majority of the total number of votes.

statements of IFAD for 2015, 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 117th session in April 2016 and recommended that they be submitted for approval by the Governing Council.

11. IFAD's 2017 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 2017 and indicative plan for 2018-2019, and the HIPC and PBAS progress reports
The budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2017, as recommended by the Executive Board for approval by the Governing Council, will be presented in document GC 40/L.8, 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.
12. Report of the Ad Hoc Working Group on Governance
In approving document GC 38/L.4/Rev.1 in February 2015, the Governing Council approved the establishment of the Ad Hoc Working Group on Governance. In accordance with the Council's request, document GC 40/L.9 will provide a report on the results of the group's deliberations and any recommendations thereon to the Executive Board in December 2016, for submission to the Governing Council in February 2017, for its consideration and with a view to adopting such resolutions as may be appropriate.
13. Revision of the established good practice for the process leading to future appointments of the President of IFAD
Document GC 40/L.10 will contain a draft resolution for approval by the Governing Council tasking the Governing Council Bureau with developing draft terms of reference or criteria for consideration by the Council at its 2018 session.
14. Principles of conduct for representatives on the Executive Board of IFAD (TBC)
The principles of conduct for representatives on the Executive Board of IFAD, as recommended by the Executive Board for approval by the Governing Council, will be contained in document GC 40/L.11, together with a draft resolution thereon.
15. 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.