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Investing in rural people

## Agenda

### Note to Governors

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Governing Council — Forty-second Session  
Rome, 14-15 February 2019

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## Agenda

1. Opening of the session
2. Adoption of the agenda
3. Application for non-original membership
4. Statement of the President of IFAD
5. Report on the Eleventh Replenishment of IFAD's Resources
6. Consolidated financial statements of IFAD for 2017
7. Proposal for an automated voting system at IFAD
8. IFAD's 2019 results-based programme of work and regular and capital budgets, the Independent Office of Evaluation of IFAD's (IOE) results-based work programme and budget for 2019 and indicative plan for 2020-2021, and the Heavily Indebted Poor Countries (HIPC) and performance-based allocation system (PBAS) progress reports
9. Amendments to the Policies and Criteria for IFAD Financing
10. Amendments to the Basic Legal Texts of IFAD to Facilitate the Fund's Engagement with the Private Sector
11. IFAD's Transition Framework
12. Other business
  - Proposal on the venue for the forty-third session of the Governing Council and the First Session of the Consultation on the Twelfth Replenishment of IFAD's Resources