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Investing in rural people

Agenda

Note to Governors

Focal points:

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Agenda

1. Opening of the session
2. Adoption of the agenda (GC 43/L.1)
3. Election of the Bureau of the Governing Council
4. Statement of the President of IFAD
5. Update on conversations with IFAD's Governors at the forty-second session of the Governing Council (GC 43/L.2)
6. Report on the Eleventh Replenishment of IFAD's Resources (GC 43/L.3)
7. Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources (GC 43/L.4)
8. Consolidated financial statements of IFAD for 2018 (GC 43/L.5)
9. IFAD's 2020 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2020 and indicative plan for 2021-2022, and the HIPC and PBAS progress reports (GC 43/L.6)
10. Establishment of the Emoluments Committee (GC 43/L.7)
11. Proposal for an automated voting system at IFAD (GC 43/L.8)
12. Proposed changes to the Policies and Criteria for IFAD Financing (GC 43/L.9)
13. Other business