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## **Agenda – Virtual session**

### **Note to Governors**

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## **Agenda for the Forty-fourth Session of the Governing Council**

1. Opening of the session
2. Adoption of the agenda (GC 44/L.1/Rev.1 + Add.1/Rev.3)
3. Statement of the President of IFAD
4. Report of the Emoluments Committee (GC 44/L.2)
5. Proposal for an automated voting system at IFAD (GC 44/L.3)
6. Appointment of the President (GC 44/L.4)
7. Report on the Eleventh Replenishment of IFAD's Resources (GC 44/L.5)
8. Twelfth Replenishment of IFAD's Resources (GC 44/L.6/Rev.1)
9. Consolidated financial statements of IFAD for 2019 (GC 44/L.7)
10. IFAD's 2021 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2021 and indicative plan for 2022-2023, and the HIPC and PBAS progress reports (GC 44/L.8)
11. Election of members and alternate members of the Executive Board (GC 44/L.9 + Add.1)
12. Amendments to IFAD's basic legal texts (GC 44/L.10)
13. Other business