

Document: WGG 2015/1/L.1
Agenda: 2
Date: 12 March 2015
Distribution: Public
Original: English

E



Provisional agenda

Note to Governors

Focal points:

Technical questions:

Ra it Pertev
Secretary of IFAD
Tel.: +39 06 5459 2254
e-mail: r.pertev@ifad.org

Dispatch of documentation:

Deirdre McGrenra
Head, Governing Bodies Office
Tel.: +39 06 5459 2374
e-mail: gb_office@ifad.org

Ad hoc Working Group on Governance — First meeting
Rome, 14 April 2015

For: Approval

Provisional agenda

1. Opening of the meeting and election of the Chair and Vice-Chairpersons of the Working Group
2. Adoption of the agenda
3. Terms of reference of the Working Group
 - (i) Background and IFAD List system
 - (ii) Replenishment-related matters
4. Workplan for 2015 and way forward
5. Other business