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## Provisional agenda

### Note to Governors

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Ad Hoc Working Group on Governance — Second Meeting  
Rome, 17 June 2015

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For: Approval

## Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. IFAD's List system
4. Representation of Member States on IFAD's governing bodies
5. Other business

Date of the October meeting of the Working Group

## Annotations

### Opening of the meeting

1. The second meeting of the Ad Hoc Working Group on Governance will take place from 2.30 p.m. to 5.30 p.m. on Wednesday, 17 June 2015. It will be held in the the Oval Room at IFAD headquarters, Via Paolo di Dono 44, Rome.

### Adoption of the agenda

2. The provisional agenda of the second meeting is contained in the present document (WGG 2015/2/L.1).

### IFAD's List system

3. As requested at the first meeting of the Working Group (April 2015), document WGG 2015/2/L.2 presents, for information, an analysis of the historical context relative to the establishment of the IFAD List system and developments over time, including the relevant findings and recommendations as contained in the corporate-level evaluations on IFAD's institutional efficiency and efficiency of IFAD-funded operations and on IFAD replenishments.

### Representation of Member States on IFAD's governing bodies

4. Document WGG 2015/2/L.3 contains an overview of the representation of Member States on IFAD's governing bodies and how this has evolved over time.

### Other business

5. Date of the October meeting of the Working Group

Under this item, the Working Group's approval will be sought regarding the date of the October meeting.