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## Provisional agenda

### Note to Governors

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Ad Hoc Working Group on Governance — Third Meeting  
Rome, 15 December 2015

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For: Approval

## Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Representation of Member States in IFAD's governing bodies
4. Review of IFAD's replenishment process
5. Workplan for 2016 and way forward
6. Other business

## Annotations

### 1. Opening of the meeting

The third meeting of the Ad Hoc Working Group on Governance will take place from 3 p.m. to 5 p.m. on Tuesday, 15 December 2015. It will be held in the the Oval Room at IFAD headquarters, Via Paolo di Dono, 44, Rome.

### 2. Adoption of the agenda

The provisional agenda of the third meeting is contained in the present document (WGG 2015/3/L.1).

### 3. Representation of Member States in IFAD's governing bodies

As requested at the second meeting of the Working Group (June 2015), and in consultation with the Working Group Bureau, IFAD has recruited a consultant to provide the Working Group with an overview of the representation systems in place at IFAD and other organizations, and possible options for consideration for the future at IFAD. An update will be provided on the timing of this process.

### 4. Review of IFAD's replenishment process

At its first meeting in April 2015, the Working Group was briefed about IFAD's replenishment process and a document (WGG 2015/2/INF.1) was subsequently issued for information. As set forth in the Terms of Reference of the Working Group on Governance, discussion on this matter will be taken forward in this meeting.

### 5. Workplan for 2016 and way forward

The Working Group's approval will be sought regarding the dates and workplan proposed for its 2016 meetings, as contained in document WGG 2015/3/L.2.

### 6. Other business

Under this item, the Working Group will consider any additional topics that are not included in the provisional agenda but may be proposed by members of the Working Group and/or IFAD Management.