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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:

Alessandra Zusi Bergés
Officer-in-Charge
Governing Bodies Office
Tel.: +39 06 5459 2092
e-mail: gb_office@ifad.org

Ad Hoc Working Group on Governance — Fourth Meeting
Rome, 20 January 2016

For: Approval

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Review of IFAD's Replenishment process
4. Other business

Annotations

1. Opening of the meeting
The fourth meeting of the Ad Hoc Working Group on Governance will take place from 3 p.m. to 5 p.m. on Wednesday, 20 January 2016. It will be held in the Oval Room at IFAD headquarters, Via Paolo di Dono 44, Rome.
2. Adoption of the agenda
The provisional agenda of the fourth meeting is contained in the present document (WGG 2016/4/L.1).
3. Review of IFAD's Replenishment process
As decided by the Working Group at its third meeting held on 15 December 2015, all aspects related to IFAD's Replenishment process will be thoroughly discussed, with a view to reaching an agreement on some key issues deemed necessary by the Working Group in order for them to move forward with their task.
4. 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.