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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 — Fifth Meeting  
Rome, 12 April 2016

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For: Approval

## Provisional agenda

1. Opening of the meeting
2. Election of the Vice-Chairperson of the Working Group from List B
3. Adoption of the agenda
4. Final report of the international governance consultant
5. Other business

## Annotations

1. Opening of the meeting  
The fifth meeting of the Ad Hoc Working Group on Governance will take place from 3 p.m. to 6 p.m. on Tuesday, 12 April 2016. It will be held in the Oval Room at IFAD headquarters, Via Paolo di Dono 44, Rome.
2. Election of the Vice-Chairperson of the Working Group from List B  
Under this item, the Working Group members will be asked to elect ad personam the Vice-Chairperson from List B, in accordance to article 10 of the Terms of Reference of the Working Group.
3. Adoption of the agenda  
The provisional agenda of the fifth meeting is contained in the present document (WGG 2016/5/L.1).
4. Final report of the international governance consultant  
As per the agreed timeline, the international governance consultant will present his final report on the List system and representation, and on the Replenishment process, for members' consideration and discussion (WGG 2016/5/L.2). Management's response thereto will be contained in the addendum to the report.
5. 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.