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Provisional agenda

Note to Governors

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Ad Hoc Working Group on Governance — Sixth Meeting
Rome, 24 June 2016

For: Approval

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Draft report of the Ad Hoc Working Group on Governance
4. Other business

Annotations

1. Opening of the meeting
The sixth meeting of the Ad Hoc Working Group on Governance will be held on Friday, 24 June 2016 from 3 p.m. to 6 p.m. It will take place in the Oval Room at IFAD headquarters, Via Paolo di Dono 44, Rome.
2. Adoption of the agenda
The provisional agenda of the sixth meeting is contained in the present document (WGG 2016/6/L.1).
3. Draft report of the Ad Hoc Working Group on Governance
The members of the Ad Hoc Working Group on Governance will discuss the development of the draft report of the Working Group taking into account the Consultant's final report. As envisaged in the workplan for 2016, the Working Group is expected to discuss and agree on the draft report at its meetings in June and October 2016. The report will be presented for consideration to the Executive Board in December 2016 and, together with any recommendations of the Executive Board, will then be submitted to the Governing Council in February 2017.
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.