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Provisional agenda

Note to Governors

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Ad Hoc Working Group on Governance — Seventh Meeting
Rome, 10 October 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 seventh meeting of the Ad Hoc Working Group on Governance will be held on Monday, 10 October 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 seventh meeting is contained in the present document (WGG 2016/7/L.1/Rev.1).
3. Draft report of the Ad Hoc Working Group on Governance
The members of the Ad Hoc Working Group on Governance will continue their discussions, with the aim of reaching agreement on the draft report (WGG 2016/7/L.2). The report will be presented for consideration to the Executive Board in December 2016 for transmittal to the Governing Council in February 2017, together with any recommendations.
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.