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Provisional agenda

Note to Governors

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Ad Hoc Working Group on Governance — Eighth Meeting
Rome, 4 November 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 eighth meeting of the Ad Hoc Working Group on Governance will be held on Friday, 4 November 2016, starting at 9.00 a.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 eighth meeting is contained in the present document (WGG 2016/8/L.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 2016/8/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 that may be proposed at the meeting.