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## Provisional agenda

### Note to Governors

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Ad Hoc Working Group on Governance — Ninth Meeting  
Rome, 12 December 2016

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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 ninth meeting of the Ad Hoc Working Group on Governance will be held on Monday, 12 December 2016, starting at 1.00 p.m. It will take place in the Oval Room (S-120) at IFAD headquarters, Via Paolo di Dono 44, Rome.
2. Adoption of the agenda  
The provisional agenda of the ninth meeting is contained in the present document (WGG 2016/9/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 final agreement on the draft report (WGG 2016/9/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.