

AFRICAN DEVELOPMENT FUND



SUBJECT : PROVISIONAL AGENDA OF THE MEETING OF THE ADF BOARD: WEDNESDAY 1st APRIL 2015 – 10:00 A.M.

1. POLICY

- 1.1 Provisional Agenda of the Fiftieth (50th) Annual Meeting of the Board of Governors of the ADB and the Forty-First (41st) Annual Meeting of the Board of Governors of the ADF ADF/BD/WP/2015/22

2. OTHER BUSINESS

- 2.1 Date of the Next Meeting **15th April 2015**