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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

Focal point:

Technical questions and dispatch of documentation:

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Agenda

I. Items for approval, review and/or confirmation

1. Opening of the session
2. Adoption of the agenda **[A]**
 For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:
 A = For approval
 R = For review
 C = For confirmation
3. High-level preview of IFAD's 2014 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2014 and indicative plan for 2015-2016 **[R]**
4. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
 - (i) Report of the Chairperson on the seventy-seventh session of the Evaluation Committee
 - (ii) Report of the Chairperson on the Evaluation Committee's country visit to Viet Nam
 - (iii) Report of the Chairperson on the seventy-eighth session of the Evaluation Committee
 - (b) Corporate-level evaluation on direct supervision and implementation support **[R]**
 - (c) Country programme evaluations **[R]**
 - (i) Kenya
 - (ii) Rwanda
 - (iii) Nepal
 - (d) Appointment of the Director, Independent Office of Evaluation of IFAD **[A]** (closed session)
5. IFAD Consolidated Action Plan to Enhance Operational and Institutional Efficiency **[R]**
6. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) **[R]**
7. Country strategic opportunities programmes **[R]**
 - (a) East and Southern Africa
 - (i) Kenya
 - (ii) Rwanda
 - (b) Asia and the Pacific
 - (i) Cambodia
 - (ii) Nepal

- (c) Latin America and the Caribbean
 - Haiti
 - 8. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) East and Southern Africa
 - Uganda: Project for Financial Inclusion in Rural Areas
 - (b) Asia and the Pacific
 - (i) Bangladesh: Climate Adaptation and Livelihood Protection Project
 - (ii) Pakistan: President's memorandum: Gwadar-Lasbela Livelihoods Support Project – Amendment to the financing agreement
 - (iii) Viet Nam: Sustainable Rural Development for the Poor Project in Ha Tinh and Quang Binh Provinces (SRDP)
 - (c) Latin America and the Caribbean
 - Cuba: Cooperative Rural Development Project in the Oriental Region (PRODECOR)
 - 9. Consultation on the Tenth Replenishment of IFAD's Resources: Establishment and selection of chair **[A]**
 - 10. Financial matters
 - (a) Reports of the Chairperson of the Audit Committee
 - (i) Report of the Chairperson on the 127th meeting of the Audit Committee **[R]**
 - (ii) Report of the Chairperson on the 128th meeting of the Audit Committee **[R]**
 - (b) Establishment of the special expenditure budget for activities related to the replenishments of IFAD's resources **[A]**
 - 11. Draft provisional agenda for the thirty-seventh session of the Governing Council **[A]**
 - 12. Other business
 - (a) Revision of the minutes of the 108th session of the Executive Board **[A]**
 - (b) Report on IFAD's institutional partnership agreements **[R]**
 - (c) Election of Governing Council representatives to the IFAD Staff Pension Committee **[A]**
 - (d) Hosting of the secretariat of the International Land Coalition **[A]** (closed session)
 - (e) Update on developments with respect to the housing of the Global Mechanism of the UNCCD **[I]** (closed session)
 - (f) Reallocation of cancelled project amounts **[R]**
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II. Documents presented for information

Documents presented for information will be discussed during a Board session only if deemed necessary by Management or at the specific request of a Board member. Such requests should be submitted in writing to the Secretary of IFAD three weeks before the Board session.

The schedule of work will include only items to be discussed during the Board session (i.e. items for approval, review or confirmation and documents for information for which a written request for discussion at the Board has been received) and will be posted on the IFAD website two weeks before the session.

13. Planned project activities **[I]**
14. Applicability of performance audits to IFAD **[I]**
15. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources **[I]**
16. Report on IFAD's investment portfolio for the first and second quarters of 2013 **[I]**

Information notes

- a. Arrangements for the 109th session of the Executive Board
- b. Status report on arrears in principal, interest and service charge payments
- c. Debt rescheduling Agreement between IFAD and the Republic of Mali
- d. Results of the system-wide action plan for the implementation of the United Nations Policy on Gender Equality and the Empowerment of Women
- e. Grants, projects/programmes approved under the lapse-of-time procedure
- f. Results of the Executive Board vote by correspondence regarding the memorandum of understanding between the Asian Development Bank and the International Fund for Agricultural Development
- g. Results of the Executive Board vote by correspondence on the motions contained in the Report of the Ad-Hoc Working Group on the Appointment of the Director of IFAD's Independent Office of Evaluation
- h. List of documents for the 109th session of the Executive Board