

Document: EB 2013/110/R.1/Rev.2  
Agenda: 2  
Date: 10 December 2013  
Distribution: Public  
Original: English

**E**



Enabling poor rural people  
to overcome poverty

## Agenda

### **Note to Executive Board representatives**

Focal point for technical questions and dispatch of documentation:

**Deirdre McGrenra**  
Head, Governing Bodies Office  
Tel.: +39 06 5459 2374  
e-mail: [gb\\_office@ifad.org](mailto:gb_office@ifad.org)

Executive Board — 110<sup>th</sup> Session  
Rome, 10-12 December 2013

---

## 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. IFAD's 2014 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2014 and indicative plan for 2015-2016, and the HIPC and PBAS progress reports **[A]**
4. Review of the measures and implementation plan for achieving greater efficiency in supporting IFAD's governance **[A]**
5. IFAD Country Presence Strategy (2014-2015) **[A]**
6. Evaluation
  - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
    - (i) Report of the Chairperson on the seventy-ninth session of the Evaluation Committee
    - (ii) Report of the Chairperson on the eightieth session of the Evaluation Committee
    - (iii) Report of the Chairperson on the eighty-first session of the Evaluation Committee
  - (b) Revision of the procedures for selecting and appointing the Director of the Independent Office of Evaluation of IFAD as contained in the IFAD Evaluation Policy **[A]**
  - (c) Annual Report on Results and Impact of IFAD Operations (ARRI) **[R]**
7. Report on IFAD's Development Effectiveness (RIDE) **[R]**
8. Country strategic opportunities programmes (COSOPs) **[R]**
  - (a) Bosnia and Herzegovina
  - (b) Sudan
9. Resources available for commitment **[A]**
10. Project/programme proposals for consideration by the Executive Board **[A]**
  - (a) West and Central Africa
    - (i) Gabon: President's memorandum: Agricultural and Rural Development Project – Additional financing
    - (ii) Mali: Rural Youth Vocational Training, Employment and Entrepreneurship Support Project (FIER)
    - (iii) Mali: President's memorandum: Fostering Agricultural Productivity Project – Financing from the Adaptation for Smallholder Agriculture Programme (PAPAM/ASAP)

- (iv) Nigeria: Climate Change Adaptation and Agribusiness Support Programme in the Savannah Belt
- (v) Senegal: Agricultural Value Chains Support Project - Extension
- (b) East and Southern Africa
  - (i) Ethiopia: Pastoral Community Development Project III
  - (ii) Rwanda: Post-Harvest and Agribusiness Support Project
  - (iii) Zambia: Rural Finance Expansion Programme
- (c) Asia and the Pacific
  - (i) China: Shiyan Smallholder Agribusiness Development Project
  - (ii) Pakistan: Livestock and Access to Markets Project
  - (iii) Viet Nam: Project for Adaptation to Climate Change in the Mekong Delta in Ben Tre and Tra Vinh Provinces
- (d) Latin America and the Caribbean
  - (i) Brazil: Rural Sustainable Development Project in the Semi-arid Region of Bahia (Pro-Semi-arid Project)
  - (ii) Brazil: Policy Coordination and Dialogue for Reducing Poverty and Inequalities in Semi-arid North-east Brazil (Dom Helder Câmara Project)
- (e) Near East, North Africa and Europe
  - Kyrgyzstan: Livestock and Market Development Programme II
- 11. Financial matters
  - (a) Report of the 129<sup>th</sup> meeting of the Audit Committee **[R]**
  - (b) IFAD's Investment Policy Statement **[A]**
  - (c) Review of the status of the Debt Sustainability Framework **[R]**
  - (d) Workplan for IFAD's Office of Audit and Oversight for 2014 **[C]**
- 12. Final report on the special expenditure for reform actualization **[A]**
- 13. Housing arrangements for the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD) **[A]**
- 14. Other business
  - (a) Proposed dates for sessions of the Executive Board in 2015 **[A]**
  - (b) Application for non-original membership **[A]**
  - (c) Country visit for 2014 **[A]**
  - (d) Proposals for partnership agreements with the private sector **[A]**
  - (e) Revision of the minutes of the 109<sup>th</sup> session of the Executive Board **[A]**
  - (f) Proposed negotiation framework for a debt funding agreement with KfW Development Bank **[A]**
  - (g) Delegation of authority for the approval of IFAD variable interest rates for loans concluded on non-highly concessional terms **[I]**

## **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.

15. Planned project activities **[I]**
  16. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources **[I]**
  17. Report on IFAD's investment portfolio for the third quarter of 2013 **[I]**
  18. Revision of IFAD approach to use of cancellation of approved loans and grants **[I]**
  19. Programme of events for the thirty-seventh session of the Governing Council **[I]**
- 

## **III. Information notes**

1. Arrangements for the 110<sup>th</sup> session of the Executive Board
2. Status report on arrears in principal, interest and service charge payments
3. IFAD Initiative for Mainstreaming Innovation
4. Standard Memorandum of Understanding (MoU) for the "Accelerating Progress Towards the Economic Empowerment of Rural Women" Multi-Partner Trust Fund
5. Update on IFAD's accountability framework
6. Sessions of the Consultation on the Tenth Replenishment of IFAD's Resources
7. Grants, projects/programmes approved under the lapse-of-time procedure
8. List of documents for the 110<sup>th</sup> session of the Executive Board