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Investing in rural people

Agenda

Note to Executive Board representatives

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Executive Board — 111th Session
Rome, 8-9 April 2014

Agenda

I. Items for approval or review¹

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
3. Evaluation
 - (a) Report of the Chairperson on the eighty-second session of the Evaluation Committee **[R]**
 - (b) Corporate-level evaluation of the achievements of IFAD replenishments **[R]**
 - (c) Revision to the procedures for handling disciplinary measures following integrity investigations, as contained in the IFAD Evaluation Policy **[A]**
4. Country strategic opportunities programmes (COSOP) **[R]**
 - (a) Mexico
 - (b) Myanmar
5. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) West and Central Africa
Ghana: Ghana Agricultural Sector Investment Programme (GASIP)
 - (b) Asia and the Pacific
 - (i) India: Livelihoods and Access to Markets Project
 - (ii) Myanmar: Fostering Agricultural Revitalization in Myanmar Project
6. Grant under the private-sector grants window to ICF Macro, Inc. for technical support for ex post impact evaluations **[A]**
7. Review of the General Conditions for Agricultural Development Financing **[A]**
8. Revision of the IFAD approach to the cancellation of approved loans and grants **[A]**
9. Financial matters
 - (a) Reports of the Chairperson of the Audit Committee **[R]**
 - (i) Report of the 130th meeting of the Audit Committee
 - (ii) Report of the 131st meeting of the Audit Committee
 - (b) Requirements for the thirty-fifth drawdown of Member State contributions in 2014 **[A]**
 - (c) Consolidated financial statements of IFAD as at 31 December 2013 including the Management assertion report and an independent external attestation on the effectiveness of internal controls over financial reporting **[A]**
 - (d) IFAD After-Service Medical Coverage Scheme **[A]**
10. Debt funding agreement with KfW Development Bank **[I]**

¹ Some items for information are included and will be discussed during the Board session.

11. Oral update on hosting arrangements for the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa **[I]**
12. Other business
 - (a) Revision to the minutes of the 110th session of the Executive Board **[A]**
 - (b) Code of conduct for Executive Board representatives **[I]**
 - (c) Proposal for a supplementary funds agreement with the MasterCard Foundation **[A]**
 - (d) Partnership agreement with Agreenium **[A]**
 - (e) Programme and draft terms of reference for the 2014 IFAD Executive Board country visit to the United Republic of Tanzania **[I]**
 - (f) Progress report on the Private-Sector Strategy

II. Documents presented for information [I]

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 programme and project activities
14. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources
15. Report on the first session of the Consultation on the Tenth Replenishment of IFAD's Resources
16. Report on IFAD's investment portfolio for 2013
17. Status report on arrears in principal, interest and service charge payments
18. Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework

Information notes

- a. Arrangements for the 111th session of the Executive Board
- b. Results of the Executive Board vote by correspondence regarding a proposed grant under the country-specific grants window to the Republic of the Philippines for the Rapid Response to Post-Typhoon Haiyan Agriculture Rehabilitation Programme
- c. Results of the Executive Board vote by correspondence regarding IFAD Country Presence Strategy (2014-2015)
- d. 2013 grants under the global/regional and country-specific grant windows approved by the President
- e. Partnership agreement with Unilever PLC Overview of the performance-based allocation system
- f. Islamic Republic of Afghanistan – Progress report on the country strategic opportunities programme
- g. Rules and procedures for the dispatch of Executive Board documents and related analysis