Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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Executive Board — 112th Session
Rome, 17-18 September 2014
Agenda

I. Items for approval or review

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. High-level preview of IFAD’s 2015 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 2015 and indicative plan for 2016-2017 [R]

4. Evaluation [R]
   (a) Report of the Chairperson on the eighty-third session of the Evaluation Committee
   (b) Report of the Chairperson on the eighty-fourth session of the Evaluation Committee

5. President’s Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) [R]

6. Country and thematic selectivity: Issues and options [R]

7. Progress on implementation of the IFAD Private-Sector Strategy [R]

8. Project/programme proposals for consideration by the Executive Board [A]
   (a) West and Central Africa
      Côte d’Ivoire: Agricultural Production and Marketing Support Project – Extension to West
   (b) East and Southern Africa
      Burundi: National Programme for Food Security and Rural Development in Imbo and Moso
   (c) Asia and the Pacific
      Bangladesh: Promoting Agricultural Commercialization and Enterprises Project
   (d) Near East, North Africa and Europe
      Morocco: Rural Development Programme in Mountain Zones

9. Framework agreement with KfW Development Bank for the granting of individual loans to IFAD [A]

10. Financial matters [R]
    (a) Report of the Chairperson of the 132nd meeting of the Audit Committee
    (b) Report of the Chairperson of the 133rd meeting of the Audit Committee

11. Draft provisional agenda for the thirty-eighth session of the Governing Council [A]

12. Other business
    (a) New hosting agreement with the International Land Coalition [A]
    (b) Memorandum of understanding with the Cooperation Council for the Arab States of the Gulf (GCC) [A]
(c) Proposal for a Memorandum of understanding with the European Bank for Reconstruction and Development (EBRD) [A]

(d) Country visit of the IFAD Executive Board
   (i) Report on the 2014 country visit of the Executive Board [R]
   (ii) Executive Board country visit for 2015 [A]

(e) Applications for non-original membership [A]
   (i) Federated States of Micronesia
   (ii) Republic of Palau

(f) Informal seminar on the Code of Conduct [R]

II. Documents presented for information [I]

13. Chairperson’s summary of the second session of the Consultation on the Tenth Replenishment of IFAD’s Resources


III. Information provided under the fit-for-purpose approach

15. Status of arrears in principal, interest and service charge payments

16. Status of contributions to the Ninth Replenishment of IFAD’s Resources

17. Planned project/programme and grant activities

Information notes

(a) Arrangements for the 112th session of the Executive Board

(b) Results of the vote by correspondence on the Report of the Evaluation Committee on the Appointment of the Director of the Independent Office of Evaluation of IFAD

(c) Nigeria: Climate Change Adaptation and Agribusiness Support Programme in the Savannah Belt – Negotiated text

(d) Overview of the supplementary funds received, committed and used in 2013