

Document: EB 2014/112/R.1/Rev.1
Agenda: 2
Date: 17 September 2014
Distribution: Public
Original: English

E



Investing in rural people

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

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
 - 14. Standard financial reports presented to the Executive Board – Report on IFAD's investment portfolio for the first and second quarters of 2014
-

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