

Document:	<u>EB 2014/113/R.1/Rev.1</u>
Agenda:	<u>2</u>
Date:	<u>15 December 2014</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

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 — 113th Session
Rome, 15-16 December 2014

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 2015 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 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports **[A]**
4. Progress report on the measures and implementation plan for achieving greater efficiency in supporting IFAD's governance **[R]**
5. Evaluation **[R]**
 - (a) Reports of the Chairperson of the Evaluation Committee
 - (i) Report of the Chairperson on the eighty-fifth session of the Evaluation Committee
 - (ii) Report of the Chairperson on the eighty-sixth session of the Evaluation Committee
 - (b) Corporate-level evaluation on the IFAD Policy for Grant Financing
 - (c) Annual Report on Results and Impact of IFAD Operations (ARRI)
 - (d) Country programme evaluations
 - (i) Madagascar
 - (ii) Ecuador
6. Report on IFAD's Development Effectiveness (RIDE) **[R]**
7. Country strategic opportunities programmes (COSOPs) **[R]**
 - (a) Madagascar
 - (b) Ecuador
8. IFAD's Social, Environmental and Climate Assessment Procedures **[R]**
9. Resources available for commitment **[A]**
10. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) East and Southern Africa
 - Uganda: Project for the Restoration of Livelihoods in the Northern Region (PRELNOR)
 - (b) Asia and the Pacific
 - (i) Cambodia: Agriculture Services Programme for Innovation, Resilience and Extension (ASPIRE)
 - (ii) China: Jiangxi Mountainous Areas Agribusiness Promotion Project (JiMAAPP)

- (c) Near East, North Africa and Europe
 - (i) Egypt: Sustainable Agriculture Investments and Livelihoods Project
 - (ii) Sudan: Livestock Marketing and Resilience Programme
- 11. Financial matters
 - (a) Report of the Chairperson on the 134th meeting of the Audit Committee **[R]**
 - (b) Annual review of IFAD's Investment Policy Statement **[A]**
 - (c) Investment Policy Statement for the After-Service Medical Coverage Scheme (ASMCS) **[A]**
 - (d) Workplan for IFAD's Office of Audit and Oversight for 2015 **[C]**
- 12. Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD) **[A]**
- 13. Thirty-eighth session of the Governing Council **[A]**
 - (a) Revised provisional agenda for the thirty-eighth session of the Governing Council
 - (b) Decision to adopt a resolution on the proclamation of an International Day of Family Remittances
- 14. Other business
 - (a) Application for non-original Membership **[A]**
 - (b) Code of Conduct for Executive Board representatives **[R]**
 - (c) Memorandum of understanding with the Export-Import Bank of Korea **[A]**
 - (d) Proposed dates for sessions of the Executive Board in 2016 **[A]**

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.

- 15. Chairperson's summary of the third session of the Consultation on the Tenth Replenishment of IFAD's Resources
- 16. Programme of events for the thirty-eighth session of the Governing Council
- 17. Standard financial reports presented to the Executive Board – Report on IFAD's investment portfolio for the third quarter of 2014

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

In accordance with the fit-for-purpose approach, approved by the Executive Board in December 2013 (EB 2013/110/R.4), updated information will be made available on the IFAD website and Member States Interactive Platform on the following:

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

19. Status of contributions to the Ninth Replenishment of IFAD's Resources
20. Planned project/programme and grant activities

The information provided may be included for discussion on the agenda upon the request of an Executive Board representative.

Information notes

- (a) Arrangements for the 113th session of the Executive Board
- (b) IFAD Initiative for Mainstreaming Innovation - Ninth progress report on the main phase
- (c) Partnership agreement with Intel Corporation
- (d) Memorandum of understanding between the International Fund for Agricultural Development and the European Bank for Reconstruction and Development
- (e) Results of the vote by correspondence regarding a proposed grant under the global/regional grants window to the World Food Programme (WFP) for the West Africa Emergency Response: Ebola Outbreak in Guinea, Liberia and Sierra Leone.