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Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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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. Policy for Grant Financing [A]
4. Evaluation
 - (a) Report of the Chairperson on the eighty-seventh session of the Evaluation Committee [R]
 - (b) Corporate-level evaluation on IFAD's engagement in fragile and conflict-affected states and situations [R]
 - (c) Appointment of members to the Evaluation Committee [A]
5. Country strategic opportunities programmes [R]
 - (a) El Salvador
 - (b) Sri Lanka
6. Project/programme proposals for consideration by the Executive Board [A]
 - (a) West and Central Africa

The Niger: Family Farming Development Programme (ProDAF) in the Maradi, Tahoua and Zinder Regions
 - (b) East and Southern Africa

Kenya: Kenya Cereal Enhancement Programme ASAL-Climate Resilient Agricultural Livelihoods Window (KCEP-CRAL)
 - (c) Asia and the Pacific
 - (i) India: Odisha Particularly Vulnerable Tribal Groups Empowerment and Livelihoods Improvement Programme
 - (ii) Myanmar: Eastern States Agribusiness Project
 - (iii) Nepal: Samriddhi – Rural Enterprises and Remittances Project
 - (iv) Pakistan: Economic Transformation Initiative Gilgit-Baltistan
7. Appointment of members to the performance-based allocation system (PBAS) working group [A]
8. Financial matters
 - (a) Report of the Chairperson on the 135th meeting of the Audit Committee [R]
 - (b) General framework for borrowing by IFAD: Sovereign Borrowing Framework – Borrowing from Sovereign States and State-Supported Institutions [A]

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

- (c) Consolidated financial statements of IFAD as at 31 December 2014, including Management's assertion report and the external auditor's independent attestation on internal controls over financial reporting [A]
 - (d) Requirements for the thirty-sixth drawdown of Member State contributions in 2015 [A]
 - (e) Report on the Tenth Replenishment of IFAD's Resources (IFAD10) [I]
 - (f) Appointment of members to the Audit Committee [A]
9. Other business
- (a) 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]
 - (b) Proposal to accept a supplementary fund contribution from the Bill & Melinda Gates Foundation [A]
 - (c) Ad hoc Working Group on Governance [I]
 - (d) Update on preparations for the 2015 Executive Board country visit (Morocco) [I]
 - (e) IFAD's support to implementation of the post-2015 Sustainable Development Goals [I]

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.

- 10. Planned programme, project and grant activities for 2015
- 11. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources
- 12. Report on IFAD's investment portfolio for 2014
- 13. Status report on arrears in principal, interest and service charge payments
- 14. Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework
- 15. Projects/programmes and grants approved under the lapse-of-time procedure in 2014

Information notes

- a. Arrangements for the 114th session of the Executive Board
- b. Grants approved by the President in 2014
- c. Policy for Grant Financing – implementation procedures
- d. Report on implementation of the KfW loan – KfW Loan No.27025 – Report on the signing of the individual loan agreement under the KfW Framework Agreement

- e. An update on the methodology used to estimate the number of people moved out of poverty, and preparatory work for the impact assessment exercise during IFAD10