

Document: EB 2015/115/R.1/Rev.2  
Agenda: 2  
Date: 15 September 2015  
Distribution: Public  
Original: English

E



## Agenda

### Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

Alessandra Zusi Bergés  
Officer-in-Charge  
Governing Bodies Office  
Tel.: +39 06 5459 2092  
e-mail: [gb\\_office@ifad.org](mailto:gb_office@ifad.org)

## Agenda

### I. Items for approval or review<sup>1</sup>

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 2016 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 2016 and indicative plan for 2017-2018 [R]
4. Evaluation
  - (a) Report of the Chairperson on the eighty-eighth session of the Evaluation Committee [R]
  - (b) Revision to the IFAD Evaluation Policy: Revised timeline for the Annual Report on the Results and Impact of IFAD Operations (ARRI) [A]
5. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) [R]
6. Project/programme proposals for consideration by the Executive Board [A]
  - (a) East and Southern Africa
    - (i) Burundi: Value Chain Development Programme – Phase II (PRODEFI II)
    - (ii) Burundi: President's memorandum: Agricultural Intensification and Value-Enhancing Support Project – Additional financing
    - (iii) Madagascar: Project to Support Development in the Menabe and Melaky Regions - Phase II (AD2M-II)
    - (iv) United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme
  - (b) Asia and the Pacific
    - (i) Afghanistan: Support to National Priority Programme 2
    - (ii) China: Qinghai Liupan Mountain Area Poverty Reduction Project
    - (iii) Philippines: Fisheries, Coastal Resources and Livelihood Project (FishCORAL)
    - (iv) Philippines: Convergence on Value Chain Enhancement for Rural Growth and Empowerment Project (CONVERGE)
  - (c) Near East, North Africa and Europe
 

Uzbekistan: Dairy Value Chains Development Project

---

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

7. Financial matters
  - (a) Reports of the Chairperson of the Audit Committee
    - (i) Report of the Chairperson on the 136<sup>th</sup> meeting of the Audit Committee [R]
    - (ii) Report of the Chairperson on the 137<sup>th</sup> meeting of the Audit Committee [R]
  - (b) Review of the adequacy of the General Reserve [A]
  - (c) Report on the Tenth Replenishment of IFAD's Resources [I]
8. Principles of Conduct for Representatives on the Executive Board of IFAD [A]
9. Draft provisional agenda for the thirty-ninth session of the Governing Council [A]
10. Country visit of the IFAD Executive Board
  - (a) Report on the 2015 country visit of the IFAD Executive Board to the Kingdom of Morocco [R]
  - (b) Country visits of the IFAD Executive Board 2016-2018 [A]
11. United Nations Rome-based agency collaboration: IFAD's Perspective – Position Paper [R]
12. Progress report of the Ad Hoc Working Group on Governance [I]
13. Report of the Chairperson on the first meeting of the Working Group on the Performance-Based Allocation System [R]
14. 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 (UNCCD) [I]
15. Other business
  - (a) Timeline for submission of documents to Member State representatives on IFAD's Executive Board and its subsidiary bodies [A]
  - (b) Memorandum of understanding between the International Fund for Agricultural Development and the European Investment Bank [A]
  - (c) Memorandum of understanding between the International Organization of Supreme Audit Institutions (INTOSAI) and the donor community [A]
  - (d) Cooperation agreement between the International Fund for Agricultural Development and the Andean Development Corporation [A]
  - (e) Addis Ababa Action Agenda of the Third International Conference on Financing for Development – Implications for IFAD [I]
  - (f) Synthesis of the first retreat of the IFAD Executive Board [R]
  - (g) Building on good practice: procedures around the election of IFAD's President [I]

---

## II. Documents presented for information

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.

Standard financial report presented to the Executive Board

16. Report on IFAD's investment portfolio for the first and second quarters of 2015 [I]
- 

### 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), the following documents will be made available on the IFAD website and Member States Interactive Platform. The information provided may be included for discussion on the agenda upon the request of an Executive Board member.

17. Status report on arrears in principal, interest and service charge payments;
18. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources; and
19. Planned project/programme and grant activities

#### Information notes

- (a) Arrangements for the 115<sup>th</sup> session of the Executive Board
- (b) Overview of the supplementary funds received, committed and used in 2014
- (c) People's Republic of Bangladesh: Update report on the findings of the Haor Infrastructure and Livelihood Improvement Project and the Climate Adaptation and Livelihood Protection Project supervision mission
- (d) Synthesis of the first retreat of the IFAD Executive Board
- (e) IFAD Accreditation to the Green Climate Fund
- (f) Summary of project, programme and grant proposals discussed by the Executive Board