

Document:	<u>EB 2015/116/R.1/Rev.2</u>
Agenda:	<u>2</u>
Date:	<u>16 December 2015</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:

Alessandra Zusi Bergés
Officer-in-Charge
Governing Bodies Office
Tel.: +39 06 5459 2092
e-mail: gb_office@ifad.org

Agenda

I. Items for approval, review and/or confirmation¹

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
 [I] = For information
3. IFAD's 2016 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 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports [A]
4. IFAD Strategic Framework 2016-2025 - Enabling Inclusive and Sustainable Rural Transformation [A]
5. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee [R]
 - (i) Report of the Chairperson on the eighty-ninth session of the Evaluation Committee
 - (ii) Report of the Chairperson on the ninetieth session of the Evaluation Committee
 - (b) Revision of the IFAD Evaluation Policy [A]
 - (c) Country programme evaluation: Plurinational State of Bolivia [R]
 - (d) Annual Report on Results and Impact of IFAD Operations (ARRI) [R]
6. Report on IFAD's Development Effectiveness (RIDE) [R]
7. Country strategic opportunities programmes (COSOPs) [R]
 - (a) Paraguay
 - (b) Plurinational State of Bolivia
8. Resources available for commitment [A]
9. Project/programme proposals for consideration by the Executive Board [A]
 - (a) West and Central Africa
 - (i) Benin: Horticulture Development Support Project
 - (ii) Democratic Republic of the Congo: Agricultural Support Project in North Kivu (PASA-NK)
 - (b) East and Southern Africa
 - (i) Malawi: Programme for Rural Irrigation Development
 - (ii) Mozambique: President's memorandum: Rural Markets Promotion Programme (PROMER) – Additional financing

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

- (iii) United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme
- (c) Asia and the Pacific
 - (i) Indonesia: Integrated Participatory Development and Management of Irrigation Project
 - (ii) Pakistan: President's memorandum: Southern Punjab Poverty Alleviation Project – Additional financing
 - (iii) Sri Lanka: Smallholder Tea and Rubber Revitalization Project
- (d) Latin America and the Caribbean
 - Argentina: Programme for Economic Insertion of Family Producers of Northern Argentina (PROCANOR)
- 10. Financial matters
 - (a) Report of the Chairperson of the 138th meeting of the Audit Committee [R]
 - (b) Annual review of IFAD's Investment Policy Statement [A]
 - (c) Annual progress report on the KfW Development Bank facility [I]
 - (d) Workplan for IFAD's Office of Audit and Oversight for 2016 [C]
 - (e) The Republic of Zimbabwe: Proposal for debt rescheduling and arrears settlement [A]
 - (f) Report on the Tenth Replenishment of IFAD's Resources [I]
- 11. United Nations Rome-based agency collaboration [I]
- 12. Country visits of the IFAD Executive Board 2017-2018 [A]
- 13. Report on IFAD's hosting of the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD) [A]
- 14. Report of the Chairperson on the second meeting of the Working Group on the Performance-based Allocation System [R]
- 15. Progress report of the Ad Hoc Working Group on Governance [I]
- 16. Revised provisional agenda for the thirty-ninth session of the Governing Council [A]
- 17. Other business
 - (a) Establishment of the Emoluments Committee [A]
 - (b) Proposed dates for sessions of the Executive Board in 2017 [A]
 - (c) Report on the measures and implementation plan for achieving greater efficiency in supporting IFAD's governance [I]
 - (d) Update on the principles of conduct for representatives on IFAD's Executive Board [I]
 - (e) April 2015 Executive Board Retreat: Follow-up [A]
 - (f) Update on the outcome of the United Nations Climate Change Conference (COP21) [I]
 - (g) Update on the United Nations Sustainable Development Summit 2015 [I]
 - (h) Update on the identification of sources for sovereign borrowing and negotiations with potential lenders [I]
 - (i) Proposal to open attendance to Executive Board informal seminars to all Membership [A]

- (j) Building on good practice: Procedures around the election of IFAD's President
[1]
-

II. Documents presented for information [1]

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.

18. Draft programme of events for the thirty-ninth session of the Governing Council
 19. Standard financial report presented to the Executive Board:
Report on IFAD's investment portfolio for the third quarter of 2015
 20. Operationalizing IFAD's scaling-up agenda
-

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:

21. Status of arrears in principal, interest and service charge payments
 22. Status of contributions to the Ninth Replenishment of IFAD's Resources
 23. Planned project/programme and grant activities
 24. List of documents for the 116th session of the Executive Board
-

IV. Information notes

- (a) Arrangements for the 116th session of the Executive Board
- (b) IFAD Initiative for Mainstreaming Innovation - Tenth progress report on the main phase
- (c) Mainstreaming Nutrition-Sensitive Agriculture at IFAD - Action Plan, 2016-2018
- (d) Report on the signing of the second individual loan agreement under the KfW Framework Agreement
- (e) Raising resources for the IFAD Fund for Gaza and the West Bank to scale-up the Participatory Natural Resource Management Programme (PNRMP)
- (f) Cooperation agreement between the International Fund for Agricultural Development and the Andean Development Corporation
- (g) Memorandum of understanding between the International Organization of Supreme Audit Institutions (INTOSAI) and the donor community