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## 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

[I] = For information

3. Update on IFAD's approach to engagement in countries in fragile situations [R]
4. Update on IFAD's engagement with middle-income countries [R]
5. Update on country presence [I]
6. Evaluation
  - (a) Ninety-first session of the Evaluation Committee [I]
  - (b) Corporate-level evaluation on IFAD's performance-based allocation system (PBAS) [R]
  - (c) Country programme evaluations [R]
    - (i) Brazil
    - (ii) United Republic of Tanzania
7. IFAD9 Impact Assessment Initiative: A synthesis of lessons learned [R]
8. Country strategic opportunities programmes (COSOPs) [R]
  - (a) Brazil
  - (b) Burundi
  - (c) United Republic of Tanzania
9. Project/programme proposals for consideration by the Executive Board [A]
  - (a) Asia and the Pacific  
People's Democratic Republic of Lao: Strategic Support for Food Security and Nutrition Project - GAFSP funds
  - (b) Latin America and the Caribbean  
Peru: Sustainable Territorial Development Project
10. Financial matters
  - (a) Report of the Chairperson on the 139<sup>th</sup> meeting of the Audit Committee [R]
  - (b) Consolidated financial statements of IFAD as at 31 December 2015 [A]
  - (c) Requirements for the thirty-seventh drawdown of Member State contributions in 2016 [A]
  - (d) Proposal for settlement of outstanding contributions of the Republic of Iraq [A]
11. Ad Hoc Working Group on Governance [I]

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

- (a) Progress report on the third and fourth meetings
  - (b) Oral report on the fifth meeting
12. April 2015 Executive Board retreat: Follow-up action plan [A]
  13. Other business
    - Criteria for candidates for President of IFAD [I]
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## 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.

14. Planned country activities for 2016-2017
  15. Report on the status of contributions to the Tenth Replenishment of IFAD's Resources
  16. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources
  17. Report on IFAD's investment portfolio for 2015
  18. Status report on arrears and principal, interest and service charge payments
  19. Estimated principal, net service and interest charge payments forgone as a result of the implementation of the Debt Sustainability Framework
  20. Grants, projects/programmes approved under the lapse-of-time procedure in 2015
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## III. Information notes

- a. Arrangements for the 117<sup>th</sup> session of the Executive Board
- b. Grants under the global/regional and country-specific grant windows approved by the President in 2015
- c. Results of the Executive Board vote by correspondence regarding IFAD Strategic Framework 2016-2025: Enabling Inclusive and Sustainable Rural Transformation
- d. Results of the Executive Board vote by correspondence regarding the proposal to open attendance to Executive Board informal seminars to all Membership
- e. High-level review of IFAD's financial statements for 2015
- f. Argentina: Programme for Economic Insertion of Family Producers of Northern Argentina (PROCANOR)