

Wednesday, 14 December 2016	
Agenda Item	9 a.m. – 1 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2016/119/R.1/Rev.1) [A]
3	IFAD's 2017 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2017 and indicative plan for 2018-2019, and the HIPC and PBAS progress reports (EB 2016/119/R.2 + Add.1 + EB 2016/119/R.3) [A]
4	IFAD strategy for engagement in countries with fragile situations + IOE comments (EB 2016/119/R.4 + Add.1) [A]
5	Approach to PBAS review (EB 2016/119/R.5) [R]
6	IFAD's approach to South-South and triangular cooperation (EB 2016/119/R.6) [R]

Agenda Item	2 p.m. – 6.30 p.m.
7	Evaluation (a) Ninety-fourth session of the Evaluation Committee (EB 2016/119/R.7) [I] (b) Ninety-fifth session of the Evaluation Committee (EB 2016/119/R.51) [I] (d) Corporate-level evaluation of IFAD's decentralization experience + Management's response (EB 2016/119/R.10 + Add.1) [R]
8	IFAD Corporate Decentralization Plan + IOE comments (EB 2016/119/R.11 + Add.1) [R]
11 + 7(c)	Country strategic opportunities programmes (COSOPs) and country programme evaluations (CPEs) [R] (a) Colombia (EB 2016/119/R.14) (b) Ethiopia (EB 2016/119/R.15 + Add.1) + CPE for Ethiopia (EB 2016/119/R.8) (c) Malawi (EB 2016/119/R.16) (d) Nigeria (EB 2016/119/R.17 + Add.1) + CPE for Nigeria (EB 2016/119/R.9) (e) Pakistan (EB 2016/119/R.18)

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7 p.m. – 9 p.m.

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Project/programme proposals for consideration by the Executive Board [A]

- (a) East and Southern Africa
 - (i) United Republic of Tanzania: Southern Highlands Milkshed Development Project (EB 2016/119/R.21 + Add.1 + Sup.1)
 - (ii) Zambia: Enhanced Smallholder Agribusiness Promotion Programme (EB 2016/119/R.22 + Add.1 + Sup.1)
- (b) Asia and the Pacific
 - (i) Cambodia: Accelerating Inclusive Markets for Smallholders Project (EB 2016/119/R.23 + Add.1 + Sup.1)
 - (ii) India: Andhra Pradesh Drought Mitigation Project (EB 2016/119/R.24 + Add.1 + Sup.1)
 - (iii) Viet Nam: Commercial Smallholder Support Project in B c Kan and Cao B ng (EB 2016/119/R.26)
- (c) Latin America and the Caribbean
 - (i) Ecuador: Catalysing Inclusive Value Chain Partnerships Programme (EB 2016/119/R.27 + Add.1 + Sup.1)
 - (ii) Brazil: Maranhão Rural Poverty Alleviation Project (EB 2016/119/R.53)
- (d) Near East, North Africa and Europe
 - Kyrgyzstan: Access to Markets Project (EB 2016/119/R.28 + Add.1 +Sup.1)

Thursday, 15 December 2016

Agenda Item	9 a.m. – 1 p.m.
15	Grant proposals for consideration by the Executive Board [A]
	(a) Grant under the global/regional grants window to Transtec to Improve Dryland Livelihoods in Djibouti and Somalia through Productivity-enhancing Technologies (EB 2016/119/R.29)
	(b) Grant under the regional/private-sector grant window to the MicroInsurance Centre for Managing Risks for Rural Development: Promoting Microinsurance Innovations (EB 2016/119/R.30)
9	IFAD Development Effectiveness Framework (EB 2016/119/R.12) [R]
10	Proposed refinements to the IFAD10 RMF (EB 2016/119/R.13) [A]
13	Proposed amendments to the instrument establishing the trust fund for the IFAD Adaptation for Smallholder Agriculture Programme (ASAP) (EB 2016/119/R.20) [A]
17	Country visit of the IFAD Executive Board
	(a) Report on the 2016 country visit of the IFAD Executive Board to Brazil [R]
	(b) Dates of the IFAD Executive Board country visit for 2017 to the Democratic Republic of the Congo (EB 2016/119/R.32) [A]
21	Ad Hoc Working Group on Governance [A]
	(a) Final report of the Ad Hoc Working Group on Governance (EB 2016/119/R.39/Rev.1)
	(b) Establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources (EB 2016/119/R.52)

Thursday, 15 December 2016	
Agenda Item	2 p.m. – 7 p.m.
16	Proposed framework for new financing facilities - Enhancing IFAD's catalytic role in mobilizing resources for rural transformation (EB 2016/119/R.31) [R]
18	Proposal for the provision of "seed money" for two strategic initiatives: (i) the scaling up of the Participatory Natural Resource Management Programme through the IFAD Fund for Gaza and the West Bank; and (ii) the Rural Economic Growth and Employment Project in Jordan through the IFAD Facility for Refugees, Migrants, Forced Displacement and Rural Stability (EB 2016/119/R.33) [A]
19	Financial matters (a) Report of the Chairperson on the 142 nd meeting of the Audit Committee (EB 2016/119/R.34) [R] (b) Selection of the external auditor of IFAD for the period 2017-2021 (EB 2016/119/R.35) [A] (c) IFAD's Investment Policy Statement (EB 2016/119/R.36 + Add.1 + Add.2) [A] (d) Workplan for IFAD's Office of Audit and Oversight for 2017 (EB 2016/119/R.37) [C]
12	Resources available for commitment (EB 2016/119/R.19) [A]
19	Financial matters (continued) (e) Briefing on technical issues related to borrowing from the capital markets [I]
20	Proposal to enter into a borrowing agreement with the Agence Française de Développement (AFD) to support the IFAD10 programme of loans and grants (EB 2016/119/R.38) [A]
22	Report of the Emoluments Committee (EB 2016/119/R.40) [A]
23	Proposal for the revision of the established good practice for the process leading to future appointments of the President of IFAD (EB 2016/119/R.41) [A]
24	Other business (e) President's reflections on ten years at IFAD [I] (a) Proposed dates for sessions of the Executive Board in 2018 (EB 2016/119/R.42) [A] (b) Executive Board retreat: Updated follow-up matrix and date for the next retreat (EB 2016/119/R.43) [A] (c) Update on the outcome of the UN Climate Change Conference (COP22) in Marrakesh [I] (d) Principles of Conduct for Representatives on the Executive Board of IFAD (EB 2016/119/R.44) [A]
25	Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda (EB 2016/119/R.45) [I]