

Monday, 10 April 2017	
Agenda item	9.30-13.30
1	Opening of the session
2	Adoption of the agenda (EB 2017/120/R.1/Rev.2) [A]
5	Tailoring operations to country context – a holistic approach (EB 2017/120/R.5) [R]
3	PBAS formula and procedures + IOE comments (EB 2017/120/R.2 + Add.1) [A]
4	Working Group on the Performance-Based Allocation System [I] <ul style="list-style-type: none"> (a) Report of the Chairperson on the fifth meeting of the Working Group on the Performance-Based Allocation System (EB 2017/120/R.3) (b) Report of the Chairperson on the sixth meeting of the Working Group on the Performance-Based Allocation System (EB 2017/120/R.4)
6	Evaluation <ul style="list-style-type: none"> Ninety-sixth session of the Evaluation Committee (EB 2017/120/R.6) [I]

Agenda item	15.00-19.00
7	Taking IFAD's Results and Impact Management System (RIMS) to the Next Level + IOE comments (EB 2017/120/R.7 + Add.1 + Corr.1) [R]
8	Country strategic opportunities programme (COSOP): Uzbekistan (EB 2017/120/R.8) [R]
9	Project/programme proposals for consideration by the Executive Board [A] <ul style="list-style-type: none"> (a) East and Southern Africa <ul style="list-style-type: none"> Angola: Smallholder Agriculture Development and Commercialization Project in Cuanza Sul and Huila Provinces (EB 2017/120/R.9 + Add.1 + Sup.1) (b) Asia and the Pacific <ul style="list-style-type: none"> Sri Lanka: Smallholder Agribusiness Partnerships Programme (EB 2017/120/R.13 + Sup.1)
13	Update on New Financing Facilities: Professional Pathways Programme (EB 2017/120/R.18) [I]
21	Update on the design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (SIF) at IFAD (EB 2017/120/R.26) [I]

Tuesday, 11 April 2017	
Agenda item	9.00-12.30
10	Financial matters (a) Report of the Chairperson on the 143 rd meeting of the Audit Committee (EB 2017/120/R.14) [R] (b) Consolidated financial statements of IFAD as at 31 December 2016 (EB 2017/120/R.15) [A] (c) Requirements for the thirty-eighth drawdown of Member State contributions in 2017 (EB 2017/120/R.16) [A]
11	Country visits of the IFAD Executive Board 2018-2020 (EB 2017/120/R.17) [A]