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Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

William Skinner
Chief
Governing Bodies Office
Tel.: +39 06 5459 2974
e-mail: gb_office@ifad.org

Executive Board — 120th Session
Rome, 10-11 April 2017

Agenda

I. Items for approval, information or review¹

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. PBAS formula and procedures [A]
4. Working Group on the Performance-Based Allocation System [I]
 - (a) Report of the Chairperson on the fifth meeting of the Working Group on the Performance-Based Allocation System
 - (b) Report of the Chairperson on the sixth meeting of the Working Group on the Performance-Based Allocation System
5. Tailoring operations to country context – a holistic approach [R]
6. Evaluation
 - Ninety-sixth session of the Evaluation Committee [I]
7. Taking IFAD's Results and Impact Management System (RIMS) to the Next Level [R]
8. Country strategic opportunities programme (COSOP): Uzbekistan [R]
9. Project/programme proposals for consideration by the Executive Board [A]
 - (a) East and Southern Africa
 - Angola: Smallholder Agriculture Development and Commercialization Project in Cuanza Sul and Huila Provinces
 - (b) Asia and the Pacific
 - Sri Lanka: Smallholder Agribusiness Partnerships Programme
10. Financial matters
 - (a) Report of the Chairperson on the 143rd meeting of the Audit Committee [R]
 - (b) Consolidated financial statements of IFAD as at 31 December 2016 [A]
 - (c) Requirements for the thirty-eighth drawdown of Member State contributions in 2017 [A]
11. Country visits of the IFAD Executive Board 2018-2020 [A]
12. Other business [I]
 - (a) MoU on RBA collaboration
 - (b) Updates on IFAD experience with MoUs with the private sector

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

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 representative. Such requests should be submitted in writing to the Secretary of IFAD no later than one week 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.

13. Update on New Financing Facilities: Professional Pathways Programme
14. Planned global, regional and country activities report
15. Report on the status of contributions to the Tenth Replenishment of IFAD's Resources
16. Report on the first session of the Consultation on the Eleventh Replenishment of IFAD's Resources
17. Report on IFAD's investment portfolio for 2016
18. Status report on arrears and principal, interest and service charge payments
19. Estimated principal, and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework
20. Projects/programmes and grants approved under the lapse-of-time procedure in 2016
21. Update on the design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (SIF) at IFAD

III. Information notes

- (a) Arrangements for the 120th session of the Executive Board
- (b) 2016 grants under the global/regional and country-specific grant windows approved by the President
- (c) Brazil: Maranhão Rural Poverty Alleviation Project – negotiated agreement
- (d) High-level review of IFAD's financial statements for 2016
- (e) Agreement between IFAD Management and the Independent Office of Evaluation of IFAD on the Harmonization of IFAD's Independent Evaluation and Self-Evaluation Methods and Systems Part I: Evaluation Criteria
- (f) Results of the Executive Board vote by correspondence regarding the filling of the vacant Audit Committee seat
- (g) Highlights of the International Conference on Investing in Inclusive Rural Transformation: Innovative Approaches to Financing, held from 25 to 27 January 2017