

Wednesday, 13 September 2017	
Agenda Item	9.30 a.m. – 1 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2017/121/R.1/Rev.1) [A]
13	Other Business
	(e) Update on the Operational Excellence for Results (OpEx) exercise (EB 2017/121/R.38) [I]
3	High-level preview of IFAD's 2018 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2018 and indicative plan for 2019-2020 (EB 2017/121/R.2) [R]
4	Performance-based allocation system (PBAS)
	(a) PBAS formula enhancements (EB 2017/121/R.3) [A]
	(b) Reports of the Chairperson of the Working Group on the Performance-Based Allocation System [I]
	(i) Report of the Chairperson on the seventh meeting of the Working Group on the Performance-Based Allocation System (EB 2017/121/R.4)
	(ii) Report of the Chairperson on the eighth meeting of the Working Group on the Performance-Based Allocation System (EB 2017/121/R.5)
5	Evaluation
	(a) Reports of the Chairperson of the Evaluation Committee [I]
	(i) Ninety-seventh session of the Evaluation Committee (EB 2017/121/R.6)
	(ii) Ninety-eighth session of the Evaluation Committee (EB 2017/121/R.7)

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Agenda Item	3 p.m. – 7 p.m.
5	Evaluation (cont'd)
	(c) 2017 Annual Report on Results and Impact of IFAD Operations (ARRI) (EB 2017/121/R.9 + Add.1) [R]
6	Report on IFAD's Development Effectiveness (RIDE) (EB 2017/121/R.10 + Add.1) [R]
7	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) (EB 2017/121/R.11 + Add.1 + Corr.1) [R]
8 + 5(b)	Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluation (CSPE) [R]
	(a) Dominican Republic (EB 2017/121/R.12)
	(b) Philippines (EB 2017/121/R.13 + Add.1) + CSPE for the Philippines (EB 2017/121/R.8)
9	Project/programme proposals for consideration by the Executive Board [A]
	(a) West and Central Africa
	Cameroon: President's memorandum: Youth Agropastoral Entrepreneurship Promotion Programme – additional financing (EB 2017/121/R.14)
	(b) Asia and the Pacific
	(i) Indonesia: Rural Empowerment and Agriculture Development Scaling-Up Initiative (EB 2017/121/R.16 + Add.1 + Sup.1)
	(ii) Myanmar: Eastern States Agribusiness Project – additional loan (EB 2017/121/R.17 + Add.1 + Sup.1)
	(iii) Pakistan: National Poverty Graduation Programme (EB 2017/121/R.18 + Sup.1)
	(iv) Papua New Guinea: Market for Village Farmers Project Maket Bilong Vilis Fama (EB 2017/121/R.19 + Sup.1)
	(c) Latin America and the Caribbean
	Bolivarian Republic of Venezuela: President's memorandum: Sustainable Rural Development Project for Food Security in the Semi-Arid Zones of Lara and Falcon States (PROSALAFa III): Extension of the time limit for signature of the financing agreement (EB 2017/121/R.20)

Thursday, 14 September 2017	
Agenda Item	9 a.m. – 1 p.m.
10	Increasing transparency for greater accountability (EB 2017/121/R.22) [R]
11	Financial matters <ul style="list-style-type: none"> (a) Reports of the Chairperson of the Audit Committee [R] <ul style="list-style-type: none"> (i) Report of the Chairperson on the 144th meeting of the Audit Committee (EB 2017/121/R.23) (d)+(a)(ii) Framework for Concessional Partner Loans (EB 2017/121/R.28 + Corr.1) [R] and Report of the Chairperson on the first special meeting of the Audit Committee (EB 2017/121/R.24) [R] (a) Reports of the Chairperson of the Audit Committee [R] (cont'd) <ul style="list-style-type: none"> (iii) Report of the Chairperson on the 145th meeting of the Audit Committee (EB 2017/121/R.25) (b) Review of the adequacy of the level of the General Reserve (EB 2017/121/R.26) [A] (c) Review of IFAD's Sovereign Borrowing Framework for Borrowing from Sovereign States and State-Supported Institutions (EB 2017/121/R.27) [I] (e) Update on IFAD borrowing from financial markets [I]

Agenda Item	3 p.m. – 7 p.m.
12	Draft provisional agenda for the forty-first session of the Governing Council (EB 2017/121/R.29) [A]
13	Other business <ul style="list-style-type: none"> (a) Proposal for a memorandum of understanding with Heifer Project International (EB 2017/121/R.30) [A] (b) Proposal for a partnership agreement with Mars, Incorporated (EB 2017/121/R.31) [A] (c) Third Executive Board retreat: Matrix of issues and actions to strengthen IFAD's governance (EB 2017/121/R.32) [A] (d) Framework for Mutual Collaboration between the President and the Executive Board of IFAD (EB 2017/121/R.33) [A] (f) Update on the design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (SIF) at IFAD [I] (g) Oral update on IFAD and the Committee on Food Security [I]