

Monday, 11 December 2017	
Agenda item	9 a.m. – 1 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2017/122/R.1/Rev.1) [A]
3	IFAD's 2018 Results-Based Programme of Work and Regular and Capital Budgets, the IOE Results-Based Work Programme and Budget for 2018 and Indicative Plan for 2019-2020, and the HIPC and PBAS Progress Reports (EB 2017/122/R.2 + Add.1 + EB 2017/122/R.3) [A]
4	Report of the Chairperson on the ninety-ninth session of the Evaluation Committee (EB 2017/122/R.4) [I]
9	Increasing Transparency for Greater Accountability – Action Plan (EB 2017/122/R.29) [A]
5	Resources available for commitment (EB 2017/122/R.5) [A]
6	Project/programme proposals for consideration by the Executive Board [A]
	(a) West and Central Africa
	(i) Burkina Faso: Agricultural Value Chain Support Project (EB 2017/122/R.6 + Sup.1)
	(ii) Ghana: President's memorandum – Rural Enterprises Programme – additional financing (EB 2017/122/R.7)
	(iii) Nigeria: Livelihood Improvement Family Enterprises Project in the Niger Delta (EB 2017/122/R.8 + Add.1 + Sup.1)
	(d) Latin America and the Caribbean
	Mexico: Social Economy: Territory and Inclusion Project (EB 2017/122/R.22 + Sup.1)

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Agenda item	2.30 p.m. – 6.30 p.m.
6 (cont.d)	<p>Project/programme proposals for consideration by the Executive Board [A]</p> <p>(c) Asia and the Pacific</p> <p>(iv) Myanmar: Update on the Eastern States Agribusiness Project [R]</p> <p>(i) Bangladesh: Promoting Resilience of Vulnerable People through Access to Infrastructure, Improved skills and Information (EB 2017/122/R.15 + Add.1 + Sup.1)</p> <p>(ii) India: Fostering Climate Resilient Upland Farming Systems in the North East Project (EB 2017/122/R.17 + Add.1 + Sup.1)</p> <p>(iii) Nepal: Agriculture Sector Development Programme (EB 2017/122/R.19 + Add.1 + Sup.1)</p> <p>(b) East and Southern Africa</p> <p>(i) Ethiopia: President's memorandum: Pastoral Community Development Project – additional financing (EB 2017/122/R.9)</p> <p>(ii) Kenya: Aquaculture Business Development Programme (EB 2017/122/R.10)</p> <p>(iii) Madagascar: Programme for Inclusive Agricultural Transformation (EB 2017/122/R.11)</p> <p>(iv) Malawi: Financial Access for Rural Smallholders and Enterprise (EB 2017/122/R.12 + Add.1 + Sup.1)</p> <p>(e) Near East, North Africa and Europe</p> <p>(i) Egypt: Promoting Resilience in Desert Environments (EB 2017/122/R.23 + Add.1 + Sup.1)</p> <p>(ii) Sudan: Integrated Agriculture and Marketing Development Project (EB 2017/122/R.24 + Add.1 + Sup.1)</p> <p>(iii) Tajikistan: Community-Based Agricultural Support Project (EB 2017/122/R.25)</p> <p>(iv) Turkey: Uplands Rural Development Programme (EB 2017/122/R.26 + Sup.1)</p> <p>(v) Uzbekistan: Agriculture Diversification and Modernization Project (EB 2017/122/R.27 + Add.1 + Sup.1)</p> <p>Large grant proposals</p>
7	<p>(a) Grant under the global/regional grants window to SunDanzer International for Green Technologies to Facilitate Development of Value Chains for Perishable Crops and Animal Products (EB 2017/122/R.28) [A]</p> <p>(b) Bioversity International: Use of Genetic Diversity and Evolutionary Plant Breeding for Enhanced Farmer Resilience (EB 2017/122/R.46) [A]</p>
11	Design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (EB 2017/122/R.37) [A]

Tuesday, 12 December 2017	
Agenda item	9 a.m. – 1 p.m.
10	<p>Financial matters</p> <p>(a) Report of the Chairperson of the 146th Meeting of the Audit Committee (EB 2017/122/R.30) [R]</p> <p>(e) Transition Framework (EB 2017/122/R.34) [A]</p> <p style="padding-left: 20px;">(i) Approach to a Transition Framework</p> <p style="padding-left: 20px;">(ii) Amendments to the Policies and Criteria for IFAD Financing</p> <p>(f) Proposal for the amendment to the Agreement Establishing IFAD (EB 2017/122/R.35) [A]</p> <p>(b) IFAD's Investment Policy Statement (EB 2017/122/R.31 + Add.1 + Add.2) [A]</p> <p>(c) Investment Policy Statement for the After-Service Medical Coverage Scheme (ASMCS) (EB 2017/122/R.32) [A]</p> <p>(d) Conceptual Framework for Financial Reporting and Auditing of IFAD-Financed Projects (EB 2017/122/R.33) [A]</p> <p>(g) Workplan for IFAD's Office of Audit and Oversight for 2018 (EB 2017/122/R.36) [C]</p>

Agenda item	2.30 p.m. – 6.30 p.m.
8	Report on the 2017 Country Visit of the IFAD Executive Board to Bangladesh [R]
12	Report of the Governing Council Bureau on the Review of the Established Good Practice for the Process Leading to the Appointment of the President of IFAD (EB 2017/122/R.38) [A]
13	<p>Other business</p> <p>(a) Proposed dates for sessions of the Executive Board in 2019 (EB 2017/122/R.39) [A]</p> <p>(b) Update on the Outcome of the United Nations Climate Change Conference in Bonn [I]</p> <p>(c) Update on the Negotiation of the Accreditation Master Agreement with the Green Climate Fund [I]</p> <p>(d) Progress Report on South-South and Triangular Cooperation (EB 2017/122/R.45) [I]</p> <p>(e) 2017 Joint Update on RBA Collaboration (EB 2017/122/INF.4) [I]</p> <p>(f) Oral update on the implementation of the United Nations resolution on mandatory age of separation [I]</p>