

Document: EB 2017/122/R.1/Rev.2
Agenda: 2
Date: 11 December 2017
Distribution: Public
Original: English

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Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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Agenda

I. Items for approval, review and/or confirmation¹

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

[C] = For confirmation

[I] = For information

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 [A]

4. Report of the Chairperson on the ninety-ninth session of the Evaluation Committee [I]

5. Resources available for commitment [A]

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

(a) West and Central Africa

(i) Burkina Faso: Agricultural Value Chains Promotion Project (PAPFA)

(ii) Ghana: Rural Enterprises Programme – additional financing

(iii) Nigeria: Livelihood Improvement Family Enterprises Project in the Niger Delta

(b) East and Southern Africa

(i) Ethiopia: Pastoral Community Development Project III – additional financing

(ii) Kenya: Aquaculture Business Development Programme

(iii) Madagascar: Inclusive Agricultural Value Chains Development Programme

(iv) Malawi: Financial Access for Rural Markets, Smallholders and Enterprise Programme

(c) Asia and the Pacific

(i) Bangladesh: Promote Resilience of Vulnerable through Access to Infrastructure, Improved Skills and Information (PROVATI³)

(ii) India: Fostering Climate Resilient Upland Farming Systems in the North East Project

(iii) Myanmar: Update on the Eastern States Agribusiness Project [R]

(iv) Nepal: Agriculture Sector Development Programme

(d) Latin America and the Caribbean

Mexico: Social Economy Project: Territory and Inclusion

¹ Some items for information are included in section I of the agenda and will be discussed during the Board session.

- (e) Near East, North Africa and Europe
 - (i) Egypt: Promoting Resilience in Desert Environments (PRIDE) Project
 - (ii) Sudan: Integrated Agriculture and Marketing Development Project
 - (iii) Tajikistan: Community-Based Agricultural Support Project
 - (iv) Turkey: Uplands Rural Development Programme
 - (v) Uzbekistan: Agriculture Diversification and Modernization Project
- 7. Large grant proposals:
 - (a) Grant under the global/regional grant window to SunDanzer International for Green Technologies to Facilitate Development of Value Chains for Perishable Crops and Animal Products [A]
 - (b) Bioversity International: Use of Genetic Diversity and Evolutionary Plant Breeding for Enhanced Farmer Resilience [A]
- 8. Report on the 2017 Country Visit of the IFAD Executive Board to Bangladesh [R]
- 9. Increasing Transparency for Greater Accountability – Action Plan [A]
- 10. Financial matters
 - (a) Report of the Chairperson of the 146th Meeting of the Audit Committee [R]
 - (b) IFAD's Investment Policy Statement [A]
 - (c) IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement [A]
 - (d) Conceptual Framework on Financial Reporting and Auditing of IFAD-Financed Projects [A]
 - (e) Transition Framework [A]
 - (i) Approach to a Transition Framework
 - (ii) Amendments to the Policies and Criteria for IFAD financing
 - (f) Proposal for the amendment to the Agreement Establishing IFAD [A]
 - (g) Workplan for IFAD's Office of Audit and Oversight for 2018 [C]
- 11. Design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund [A]
- 12. Report of the Governing Council Bureau on the Review of the Established Practice for the Process Leading to the Appointment of the President of IFAD [A]
- 13. Other business
 - (a) Proposed dates for sessions of the Executive Board in 2019 [A]
 - (b) Update on the outcome of the United Nations Climate Change Conference (COP23) in Bonn [I]
 - (c) Update on the negotiation of the Accreditation Master Agreement with the Green Climate Fund [I]
 - (d) Progress Report on South-South and Triangular Cooperation [I]
 - (e) 2017 Joint Update on RBA Collaboration [I]
 - (f) Oral update on the implementation of the United Nations resolution on mandatory age of separation [I]

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.

14. Summary of the Chairperson: Third session of the Consultation on the Eleventh Replenishment of IFAD's Resources
15. Draft Programme of Events for the Forty-First Session of the Governing Council
16. Report on IFAD's Investment Portfolio for the Third Quarter of 2017
17. Second Phase of IFAD's Adaptation for Smallholder Agriculture Programme (ASAP2) – Concept Note

III. Information provided under the fit-for-purpose approach

In accordance with the fit-for-purpose approach, approved by the Executive Board in December 2013 (EB 2013/110/R.4), the following documents will be made available on the IFAD website and Member States Interactive Platform. The information provided may be included for discussion on the agenda upon the request of an Executive Board representative.

18. Status Report on Arrears in Principal, Interest and Service Charge Payments
19. Status of Contributions to the Tenth Replenishment of IFAD's Resources
20. Planned Global, Regional and Country Activities Report

IV. Information notes

- (a) Arrangements for the 122nd Session of the Executive Board
- (b) Partnership agreement with Mars, Incorporated
- (c) Memorandum of Understanding with Heifer Project International
- (d) Update on the International Day of Family Remittances
- (e) Update on the Facility for Refugees, Migrants, Forced Displacement and Rural Stability (FARMS)
- (f) Letter of intent between the International Fund for Agricultural Development (IFAD) and the International Social Security Association (ISSA)