

Monday, 16 April 2018

Agenda item	14.00-18.30
1	Opening of the session
2	Adoption of the agenda (EB 2018/123/R.1/Rev.2) [A]
11	Update on the Operational Excellence for Results (OpEx) Exercise (EB 2018/123/R.29) [I]
3	Evaluation
	(a) Report of the Chairperson on the 100 th session of the Evaluation Committee (EB 2018/123/R.2) [I]
4 + 3(b)	Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluation (CSPE) [R]
	(a) East and Southern Africa Mozambique (EB 2018/123/R.4 + Add.1) + CSPE for Mozambique (EB 2018/123/R.3)
	(b) West and Central Africa
	(i) Benin (EB 2018/123/R.5)
	(ii) Mauritania (EB 2018/123/R.6)
	(c) Near East, North Africa and Europe Kyrgyzstan (EB 2018/123/R.7)
5	Project/programme proposals for consideration by the Executive Board [A]
	(a) East and Southern Africa
	(i) Mozambique: Rural Enterprise Finance Project (EB 2018/123/R.8 + Add.1 + Sup.1)
	(ii) Uganda: National Oil Palm Project (EB 2018/123/R.9 + Add.1)
	(b) West and Central Africa
	(i) Guinea: Family Farming, Resilience and Markets Project in Upper and Middle Guinea (EB 2018/123/R.10 + Sup.1)
	(ii) Mali: Inclusive Finance in Agricultural Value Chain Project (EB 2018/123/R.11 + Add.1 + Sup.1)
	(iii) Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme - Phase II (EB 2018/123/R.12 + Add.1 + Sup.1)
	(c) Asia and the Pacific
	(i) Bangladesh: Smallholder Agricultural Competitiveness Project (EB 2018/123/R.13)
	(ii) China: Sustaining Poverty Reduction through Agribusiness Development in South Shaanxi Project (EB 2018/123/R.15+ Add.1 + Sup.1)
	(iii) Philippines: Rural Agroenterprise Partnerships for Inclusive Development and Growth Project (EB 2018/123/R.16 + Sup.1)
	(d) Near East, North Africa and Europe Proposed grants from the IFAD Fund for Gaza and the West Bank for the Resilient Land and Resource Management Project (EB 2018/123/R.17/Rev.1)

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Agenda item	9.00-13.00
6	<p>Financial matters</p> <p>(a) Report of the Chairperson on the 147th meeting of the Audit Committee (EB 2018/123/R.18) [R]</p> <p>(b) Report of the Chairperson on the 148th meeting of the Audit Committee (EB 2018/123/R.19) [R]</p> <p>(c) Consolidated Financial Statements of IFAD as at 31 December 2017 (EB 2018/123/R.20) [A]</p> <p>(d) Revision to the Charter of the IFAD Office of Audit and Oversight (EB 2018/123/R.21/Rev.1) [C]</p> <p>(e) Requirements for the thirty-ninth drawdown of Member State contributions in 2018 (EB 2018/123/R.22) [A]</p> <p>(f) Independent financial risk assessment: Terms of Reference for a Comprehensive Independent Financial Risk Assessment (EB 2018/123/R.23) [R]</p> <p>(g) Timeline for the Review, Update and Strengthening of IFAD's Enterprise Risk Management Covering Strategic, Operational and Financial Risks (EB 2018/123/R.24) [R]</p> <p>(h) Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11) (EB 2018/123/R.25 + Corr.1 + Add.1) [I]</p>
17	Financial Impact of Principal Due and Service Charges Forgone as a Result of the Implementation of the Debt Sustainability Framework (EB 2018/123/R.36 + Corr.1) [I]
7	Terms of Reference of the Working Group on the Transition Framework (EB 2018/123/R.26) [A]

	15.00-18.30
10	<p>Other business</p> <p>(b) Implementation of the United Nations Resolution on the Mandatory Age of Separation (EB 2018/123/R.40) [I]</p> <p>(a) Status and Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse (EB 2018/123/R.39) [I]</p>
9	<p>Appointment of Members to the Subsidiary Bodies of the Executive Board (EB 2018/123/R.28 + Add.1) [A]</p> <p>(a) Appointment of members to the Evaluation Committee</p> <p>(b) Appointment of members to the Working Group on the Performance-Based Allocation System</p> <p>(c) Appointment of members to the Audit Committee</p> <p>(d) Appointment of members to the Working Group on the Transition Framework</p>
8	<p>Country visits of the IFAD Executive Board (EB 2018/123/R.27) [A]</p> <p>(a) Dates of the IFAD Executive Board Country Visit for 2019 to the Republic of Cameroon</p> <p>(b) Country Visits of the IFAD Executive Board in 2020</p>