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## Agenda

### Note to Executive Board representatives

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## Agenda

### I. Items for approval, review and/or confirmation<sup>1</sup>

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
11. Update on the Operational Excellence for Results (OpEx) exercise
3. Evaluation
  - (a) Report of the Chairperson on the 100<sup>th</sup> session of the Evaluation Committee [I]
  - (b) Country strategy and programme evaluation [R]
    - Mozambique
4. Country strategic opportunities programmes (COSOPs) [R]
  - (a) East and Southern Africa
    - Mozambique
  - (b) West and Central Africa
    - (i) Benin
    - (ii) Mauritania
  - (c) Near East, North Africa and Europe
    - Kyrgyzstan
5. Project/programme proposals for consideration by the Executive Board [A]
  - (a) East and Southern Africa
    - (i) Mozambique: Rural Enterprise Finance Project
    - (ii) Uganda: National Oil Palm Project
  - (b) West and Central Africa
    - (i) Guinea: Family Farming, Resilience and Markets Project in Upper and Middle Guinea
    - (ii) Mali: Inclusive Finance in Agricultural Value Chain Project
    - (iii) Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme Phase II
  - (c) Asia and the Pacific
    - (i) Bangladesh: Smallholder Agricultural Competitiveness Project

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

- (ii) China: Sustaining Poverty Reduction through Agribusiness Development in South Shaanxi Project
  - (iii) Philippines: Rural Agroenterprise Partnerships for Inclusive Development and Growth Project
  - (d) Near East, North Africa and Europe  
Proposed grant from the IFAD Fund for Gaza and the West Bank for the Resilient Land and Resource Management Project
6. Financial matters
- (a) Report of the Chairperson of the 147<sup>th</sup> Meeting of the Audit Committee [R]
  - (b) Report of the Chairperson of the 148<sup>th</sup> Meeting of the Audit Committee [R]
  - (c) Consolidated Financial Statements of IFAD as at 31 December 2017 [A]
  - (d) Revision to the Charter of the IFAD Office of Audit and Oversight [C]
  - (e) Requirements for the thirty-ninth drawdown of Member State contributions in 2018 [A]
  - (f) Independent financial risk assessment [R]  
Terms of Reference for a Comprehensive Independent Financial Risk Assessment
  - (g) Timeline for the Review, Update, and Strengthening of IFAD's Enterprise Risk Management Covering Strategic, Operational and Financial Risks [R]
  - (h) Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11) [I]
7. Terms of Reference of the Working Group on the Transition Framework [A]
8. Country visits of the IFAD Executive Board [A]
- (a) Dates of the IFAD Executive Board Country Visit for 2019 to the Republic of Cameroon
  - (b) Country Visit of the IFAD Executive Board in 2020
9. Appointment of members to the subsidiary bodies of the Executive Board [A]
10. Other business
- (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 [I]
  - (b) Implementation of the United Nations Resolution on the Mandatory Age of Separation [I] [Closed 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.

12. Consultation on the Eleventh Replenishment of IFAD's Resources
  - (a) Summary of the Chairperson: Fourth session of the Consultation on the Eleventh Replenishment of IFAD's Resources
  - (b) Summary of the Chairperson: Fifth session of the Consultation on the Eleventh Replenishment of IFAD's Resources
13. Planned global, regional and country activities report
14. Report on the status of the Tenth Replenishment of IFAD's Resources
15. Report on IFAD's investment portfolio for 2017
16. Status report on arrears and principal, interest and service charge payments
17. Financial Impact of Principal Due and Service Charges Forgone as a result of the implementation of the Debt Sustainability Framework
18. Projects/programmes and grants approved under the lapse-of-time procedure in 2017
19. Annual Report on the Activities of the Office of Audit and Oversight during 2017 (Restricted)<sup>2</sup>

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## III. Information notes

- a. Arrangements for the 123<sup>rd</sup> Session of the Executive Board
- b. Grants under the Global/Regional and Country-Specific Grant Windows Approved by the President in 2017
- c. High-level Review of IFAD's Financial Statements for 2017
- d. IFAD's Lending Terms and Conditions: Interest Rates for Loans on Ordinary and Intermediate Terms for the First Semester of 2018
- e. Supplementary Funds Agreement for the China-IFAD South-South and Triangular Cooperation Facility

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<sup>2</sup> As per EB 2017/122/R.29/Rev.1, para 19, first bullet: "Submission to the Executive Board at its April session for information on a confidential basis, the Annual Report on the Activities of the Office of Audit and Oversight (AUO), which summarizes the audit and investigation findings from the preceding calendar year."