

11-13 September 2018

**124th session of the Executive Board
Schedule of work for the session**

EB 2018/124/R.1/Rev.1/Add.1/Rev.3

| Tuesday, 11 September 2018 | |
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| Agenda item | 14.00-19.00 |
| 1 | Opening of the session |
| 2 | Adoption of the agenda (EB 2018/124/R.1/Rev.1) [A] |
| 3 | Corporate |
| | (a) Update on the Operational Excellence for Results (OpEx) exercise (EB 2018/124/R.2) [I] |
| | (b) High-level preview of IFAD's 2019 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 2019 and indicative plan for 2020-2021 (EB 2018/124/R.3 + Corr.1) [R] |
| | 17.00 – 17.15 Coffee break |
| | (c) Draft Action Plan for Youth mainstreaming (EB 2018/124/R.4) [R] |

Wednesday, 12 September 2018

| Agenda item | 9.00-13.30 |
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| 4 | <p>Evaluation</p> <p>(a) Reports of the Chairperson of the Evaluation Committee [I]</p> <p style="padding-left: 20px;">(i) Report of the Chairperson on the 101st session of the Evaluation Committee (EB 2018/124/R.5)</p> <p style="padding-left: 20px;">(ii) Report of the Chairperson on the 102nd session of the Evaluation Committee (EB 2018/124/R.6)</p> <p>(b) + 8 (b) Corporate-level Evaluation of IFAD's Financial Architecture (EB 2018/124/R.7 + Add.1) [R] + Update on IFAD's Financial Architecture Transformation [I]</p> <p>(c) Update on the status of phase II of the Harmonization Agreement between the Independent Office of Evaluation of IFAD and Management [I]</p> <p>11.00 – 11.15 Coffee break</p> <p>(d) Revised approach paper – External Peer Review of IFAD's Evaluation Function (EB 2018/124/R.8) [A]</p> <p>(e) Country strategy and programme evaluations [R]</p> <p style="padding-left: 20px;">(i) Cameroon (EB 2018/124/R.9)</p> <p>(f) Annual Report on Results and Impact of IFAD Operations (ARRI) (EB 2018/124/R.12 + Add.1+ Corr.1) [R]</p> |
| | 14.30-19.00 |
| 5 | Report on IFAD's Development Effectiveness (RIDE) (EB 2018/124/R.13 + Add.1 + Add.2) [R] |
| 6 | President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) (EB 2018/124/R.14/Rev.1 + Add.1) [R] |
| 12 | Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse (EB 2018/124/R.41) [I] |
| 7 | <p>Operational matters</p> <p>(a) Report of the Chairperson on the ninth meeting of the Working Group on the Performance-Based Allocation System (EB 2018/124/R.15) [I]</p> <p>(b) Working Group on the Transition Framework [I]</p> <p style="padding-left: 20px;">(i) Report of the Chairperson on the first meeting of the Working Group on the Transition Framework (EB 2018/124/R.16)</p> <p style="padding-left: 20px;">(ii) Report of the Chairperson on the second meeting of the Working Group on the Transition Framework (EB 2018/124/R.17)</p> <p style="padding-left: 20px;">(iii) Report of the Chairperson on the third meeting of the Working Group on the Transition Framework (EB 2018/124/R.18)</p> |

| Thursday, 13 September 2018 | |
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| | 9.00-13.30 |
| 7 | <p>Operational matters (continued)</p> <p>(c) + 4(e) Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluation (CSPE) [R]</p> <ul style="list-style-type: none"> (i) Asia and the Pacific India (EB 2018/124/R.19 + Add.1) + CSPE for India (EB 2018/124/R.10) (ii) Latin America and the Caribbean Cuba (EB 2018/124/R.20) (iii) Near East, North Africa and Europe <ul style="list-style-type: none"> (a) Armenia (EB 2018/124/R.21) (b) Moldova (EB 2018/124/R.22 + Add.1) + CSPE for Moldova (EB 2018/124/R.11) <p>(d) Project/programme proposals for consideration by the Executive Board [A]</p> <ul style="list-style-type: none"> (i) West and Central Africa <ul style="list-style-type: none"> (a) Benin: Agricultural Development and Market Access Support Project (EB 2018/124/R.23 + Add.1 + Sup.1) (b) Chad: Strengthening Productivity and Resilience of Agropastoral Family Farms (EB 2018/124/R.24) (ii) Asia and the Pacific <ul style="list-style-type: none"> (a) China: Innovative Poverty Reduction Programme: Specialized Agribusiness Development in Sichuan and Ningxia (EB 2018/124/R.25 + Add.1 + Sup.1) (b) Pakistan: Southern Punjab Poverty Alleviation Project (EB 2018/124/R.27) <p>(e) Grant under the private-sector grants window to Delivery Associates to support Driving Delivery of Results through Establishing Delivery Units in the Agriculture Sector (EB 2018/124/R.28) [A]</p> <p>11.00 – 11.15 Coffee break</p> <p>Financial matters (continued)</p> |
| 8 | <p>(a) Reports of the Chairperson of the Audit Committee [R]</p> <ul style="list-style-type: none"> (i) Report of the Chairperson on the 149th meeting of the Audit Committee (EB 2018/124/R.29) (ii) Report of the Chairperson on the 150th meeting of the Audit Committee (EB 2018/124/R.30) <p>(c) Update of Financing Terms (EB 2018/124/R.31) [R]</p> <p>(e) Report on the Eleventh Replenishment of IFAD's Resources (IFAD11) (EB 2018/124/R.32) [I]</p> <p>(d) + (f) Update on Concessional Partner Loan Framework [I] + Update on the implementation of the impairment section of International Financial Reporting Standard (IFRS) 9 [I]</p> |

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| | 14.30 – 19.00 |
| 9 | <p>Enterprise Risk Management</p> <p>(a) + (b) IFAD's Risk Dashboard (EB 2018/124/R.33/Rev.1 + Add.1) [R] + Update on the Independent Assessment of IFAD's Strategic and Operational Risks [I]</p> <p>(c) Preliminary Proposal for Faster Implementation of Project Start-up (FIPS) Instruments (EB 2018/124/R.34) [R]</p> |
| 13 | <p>Other business</p> <p>(a) + (b) + (c) Memorandum of understanding between the International Social Security Association and IFAD on extending social protection to rural areas (EB 2018/124/R.42) [A] + Memorandum of understanding between the International Center for Biosaline Agriculture and IFAD (EB 2018/124/R.43) [A] + Memorandum of understanding between Rome-based universities and IFAD (EB 2018/124/R.44) [A]</p> <p>(d) Proposal to accept supplementary funds for the Smallholder Agri-SME Finance and Investment Network (SAFIN) (EB 2018/124/R.45) [A]</p> <p>(f) Conclusion of legal arrangements between IFAD and the Green Climate Fund (EB 2018/124/R.47) [A]</p> <p>(g) Update on the Agri-Business Capital (ABC) Fund initiative (ex-SIF) (EB 2018/124/R.48) [R]</p> <p>(h) Update on IFAD's engagement in the reform of the United Nations Development System (EB 2018/124/R.49) [I]</p> |