Note to Executive Board representatives

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Executive Board — 124th Session
Rome, 11-13 September 2018
Agenda

I. Items for consideration

1. Opening of the session
2. Adoption of the agenda [A]
3. Corporate
   (a) Update on the Operational Excellence for Results (OpEx) Exercise [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 [R]
   (c) Draft Action Plan for Youth Mainstreaming [R]
4. Evaluation
   (a) Reports of the Chairperson of the Evaluation Committee [I]
      (i) 101st session of the Evaluation Committee
      (ii) 102nd session of the Evaluation Committee
   (b) Corporate-level Evaluation of IFAD’s Financial Architecture [R]
   (c) Update on the status of the Agreement between IFAD Management and the Independent Office of Evaluation of IFAD on the Harmonization of IFAD’s Independent Evaluation and Self-Evaluation Methods and Systems: Phase II [I]
   (d) Revised approach paper – External Peer Review of IFAD’s Evaluation Function [A]
   (e) Country strategy and programme evaluations [R]
      (i) Cameroon
      (ii) India
      (iii) Republic of Moldova
   (f) Annual Report on Results and Impact of IFAD Operations (ARRI) [R]
5. Report on IFAD’s Development Effectiveness (RIDE) [R]
6. President’s Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) [R]
7. Operational matters
   (a) Report of the Chairperson on the Ninth Meeting of the Working Group on the Performance-Based Allocation System [I]
   (b) Reports of the Chairperson of the Working Group on the Transition Framework [I]
      (i) First Meeting of the Working Group on the Transition Framework
      (ii) Second Meeting of the Working Group on the Transition Framework
      (iii) Third Meeting of the Working Group on the Transition Framework
   (c) Country strategic opportunities programmes (COSOPs) [R]
      (i) Asia and the Pacific
      India
(ii) Latin America and the Caribbean
   Cuba
(iii) Near East, North Africa and Europe
   (a) Armenia
   (b) Republic of Moldova
(d) Project/programme proposals for consideration by the Executive Board [A]
   (i) West and Central Africa
      (a) Benin: Agricultural Development and Market Access Support Project
      (b) Chad: Strengthening Productivity and Resilience of Agropastoral Family Farms
   (ii) Asia and the Pacific
      (a) China: Innovative Poverty Reduction Programme: Specialized Agribusiness Development in Sichuan and Ningxia
      (b) Pakistan: Southern Punjab Poverty Alleviation Project
(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 [A]

8. Financial matters
   (a) Reports of the Chairperson of the Audit Committee [R]
      (i) Report of the Chairperson on the 149th meeting of the Audit Committee
      (ii) Report of the Chairperson on the 150th meeting of the Audit Committee
   (b) Update on IFAD’s Financial Architecture Transformation [I]
   (c) Update of Financing Terms [R]
   (d) Update on Concessional Partner Loan Framework [I]
   (e) Report on the Eleventh Replenishment of IFAD’s Resources (IFAD11) [I]
   (f) Update on the implementation of the impairment section of International Financial Reporting Standard (IFRS) 9 [I]

9. Enterprise Risk Management:
   (a) IFAD’s Risk Dashboard [R]
   (b) Update on the Independent Assessment of IFAD’s Strategic and Operational Risks [I]
   (c) Preliminary Proposal for Faster Implementation of Project Start-up (FIPS) Instruments [R]

11. Update on IFAD’s Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse [I]
12. Other business
(a) Memorandum of understanding between the International Social Security Association and the International Fund for Agricultural Development on Extending Social Protection to Rural Areas [A]
(b) Memorandum of understanding between International Center for Biosaline Agriculture and the International Fund for Agricultural Development [A]
(c) Memorandum of understanding between Rome-based universities and the International Fund for Agricultural Development [A]
(d) Proposal to accept supplementary funds for the Smallholder and Agri-SME Finance and Investment Network (SAFIN) [A]
(e) Conclusion of legal arrangements between IFAD and the Green Climate Fund [A]
(f) Update on the Agri-Business Capital (ABC) Fund initiative (ex-SIF) [R]
(g) Update on IFAD’s Engagement in the Reform of the United Nations Development System [I]

II. Documents presented for information [I]
13. Report on IFAD’s investment portfolio for the first and second quarters of 2018

III. Information provided under the fit-for-purpose approach
- Status Report on Arrears in Principal, Interest and Service Charge Payments
- Report on the Status of Contributions to the Tenth Replenishment of IFAD’s Resources
- Planned Global, Regional and Country Activities Report
- List of Internal Audit Reports (access granted to the Executive Board representatives only)\(^1\), \(^2\)

IV. Information notes
(a) Arrangements for the 124\(^{th}\) Session of the Executive Board
(b) Overview of Supplementary Funds Received, Committed and Used in 2017
(c) Report of the Proceedings of the Fourth Retreat of the IFAD Executive Board
(d) IFAD’s lending terms and conditions: Interest rates for loans on ordinary and intermediate terms in 2018
(e) Results of the Executive Board vote by correspondence regarding the dates for the IFAD Executive Board Country Visit in 2019
(f) Letter of intent between Khalifa International Award for Date Palm and Agricultural Innovation and the International Fund for Agricultural Development
(g) Update on the status of IFAD11 commitments and Management’s actions to monitor progress against the IFAD11 Results Management Framework targets

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\(^1\) As per the Revision of the Charter of the IFAD Office of Audit and Oversight (EB 2018/123/R.21/Rev.2), paragraph 4.1(e) footnote 3 “Audit Committee members and Executive Board representatives are informed of recently issued internal audit reports in advance of Audit Committee meetings”.

\(^2\) Available on AC 150 page on the Member States Interactive Platform.