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Agenda

Note to Executive Board representatives

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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]
10. Report on the Executive Board Country Visit for 2018 [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 124th 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

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.