

Wednesday, 12 December 2018	
Agenda item	9.30-13.00 Coffee break – 11.00-11.15
1	Opening of the session
2	Adoption of the agenda (EB 2018/125/R.1) [A]
3	Corporate
	(a) Update on the Operational Excellence for Results (OpEx) Exercise (EB 2018/125/R.2) [I]
	(b) Update on IFAD's Engagement in the Reform of the United Nations Development System (EB 2018/125/R.3 + Corr.1 [English only]) [I]
6	(c) (ii) Review of the Debt Sustainability Framework (EB 2018/125/R.44 + Add.1) [R]
3	(c) IFAD's 2019 Results-based Programme of Work and Regular and Capital Budgets, the IOE Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021, and the HIPC and PBAS Progress Reports (EB 2018/125/R.4 + Add.1 + EB 2018/125/R.5) [A]
	(d) Revisions to the IFAD Policy on Preventing Fraud and Corruption in its Activities and Operations (EB 2018/125/R.6) [A]
Agenda item	14.00-18.30 Coffee break – 16.30-16.45
3	Corporate (continued)
	(e) Policies and strategies
	(i) IFAD Transition Framework (EB 2018/125/R.7 + Add.1 + Add.2 + Add.3 + Add.4 + Add.5 + Add.6 + Add.7) [A] +
	5(b) Working Group on the Transition Framework [I]
	(i) Report of the Chairperson on the Fourth Meeting of the Working Group on the Transition Framework (EB 2018/125/R.21)
	(ii) Report of the Chairperson on the Fifth Meeting of the Working Group on the Transition Framework (EB 2018/125/R.22)
	(iii) Report of the Chairperson on the Sixth Meeting of the Working Group on the Transition Framework (EB 2018/125/R.23)
	(iv) Report of the Chairperson on the Seventh Meeting of the Working Group on the Transition Framework
	(ii) Cofinancing Strategy and Action Plan (EB 2018/125/R.9) [A]
	(iii) Draft Knowledge Management Strategy (EB 2018/125/R.10) [R]
	(g) Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse (EB 2018/125/R.14) [I]
9	Implementation of the Decade of Family Farming from 2019-2028: Role of IFAD (EB 2018/125/R.56) [R]

Thursday, 13 December 2018	
Agenda item	9.30-13.00 Coffee break – 11.00-11.15
3	<p>Corporate (continued)</p> <p>(e) Policies and strategies</p> <p>(iv) Mainstreaming Youth at IFAD: Rural Youth Action Plan 2019-2021 (EB 2018/125/R.11) [A]</p> <p>(v) IFAD Strategy and Action Plan on Environment and Climate Change 2019-2025 (EB 2018/125/R.12) [A]</p> <p>(f) Proposed Amendments to the Basic Legal Texts of IFAD to Facilitate the Fund's Engagement with the Private Sector (EB 2018/125/R.13) [A]</p>
7	<p>Governance matters</p> <p>(a) Proposal for an Automated Voting System at IFAD (EB 2018/125/R.50) [A]</p> <p>(b) Fourth Executive Board Retreat: Matrix of Issues and Actions to Strengthen IFAD's Governance (EB 2018/125/R.51) [A] + (c) Strengthening the Governance Role of Subsidiary Bodies of the Executive Board (EB 2018/125/R.52) [R]</p> <p>(d) Amendments to Dates of the 126th Session of the Executive Board and Proposed Dates for the Fifth Executive Board Retreat and for Sessions of the Executive Board in 2020 (EB 2018/125/R.53) [A]</p>
Agenda item	14.00-18.30 Coffee break – 16.30-16.45
6	<p>Financial matters</p> <p>(a) Report of the Chairperson on the 151st Meeting of the Audit Committee (EB 2018/125/R.41) [R]</p> <p>(c) Update on IFAD's Financial Architecture Transformation</p> <p>(i) External Independent Assessment of IFAD's Financial Risk Management and Corporate-level Evaluation on IFAD's Financial Architecture: Management Appraisal and Action Plan (EB 2018/125/R.43) [R]</p> <p>(d) Update of Financing Terms (EB 2018/125/R.45 + Corr.1) [A]</p> <p>(e) Non-Concessional Borrowing Policy (EB 2018/125/R.46 + Corr.1) [A]</p> <p>(f) IFAD's Investment Policy Statement (EB 2018/125/R.47 + Add.1 + Add.2) [A]</p> <p>(g) Workplan for IFAD's Office of Audit and Oversight for 2019 (EB 2018/125/R.48/Rev.1) [C]</p> <p>(h) Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11) (EB 2018/125/R.49) [I]</p> <p>(i) Update on the Implementation of the Impairment Section of International Financial Reporting Standard (IFRS) 9 [I]</p>

Friday, 14 December 2018	
Agenda item	9.30-13.00 Coffee break – 11.00-11.15
4	Evaluation (a) Report of the Chairperson on the 103 rd Session of the Evaluation Committee (EB 2018/125/R.15) [I]
5	Operational matters (a) Report of the Chairperson on the Tenth Meeting of the Working Group on the Performance-Based Allocation System (EB 2018/125/R.20) [I] (c) Revised Guidelines and Procedures for Results-based Country Strategic Opportunities Programmes (EB 2018/125/R.24) [R] (d) + 4(b) Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluations (CSPEs) [R] (i) Asia and the Pacific Lao People's Democratic Republic (EB 2018/125/R.25) (ii) East and Southern Africa Angola + CSPE (EB 2018/125/R.26/Rev.1 + Add.1 + EB 2018/125/R.16) (iii) Latin America and the Caribbean Peru + CSPE (EB 2018/125/R.27 + Add.1 + EB 2018/125/R.19) (iv) Near East, North Africa and Europe (a) Egypt + CSPE (EB 2018/125/R.28 + Add.1 + EB 2018/125/R.17) (b) Georgia + CSPE (EB 2018/125/R.29 + Add.1 + EB 2018/125/R.18) (v) West and Central Africa Cabo Verde (EB 2018/125/R.31)
6	Financial matters (b) Resources Available for Commitment (EB 2018/125/R.42 + Corr.1) [A]
5	Operational matters (continued) (e) Project/programme proposals for consideration by the Executive Board [A] (i) Asia and the Pacific Indonesia: Youth Entrepreneurship and Employment Support Services Programme (EB 2018/125/R.32 + Add.1 + Sup.1) (ii) East and Southern Africa (a) Burundi: Agricultural Production, Intensification and Vulnerability Reduction Project (EB 2018/125/R.33 + Sup.1) (b) Kenya: President's Memorandum: Aquaculture Business Development Programme (EB 2018/125/R.34) (iii) West and Central Africa Nigeria: President's Memorandum: Value Chain Development Programme (EB 2018/125/R.35)

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Agenda item	14.00-18.30 Coffee break – 16.30-16.45
5	<p>Operational matters (continued)</p> <p>(f) Proposals for Streamlining the Approval of IFAD-funded Projects and Programmes (EB 2018/125/R.36) [A]</p> <p>(g) IFAD Policy on Project Restructuring (EB 2018/125/R.37 + Corr.1) [A]</p> <p>(h) Proposal for Faster Implementation of Project Start-up (FIPS) Instruments (EB 2018/125/R.38) [A]</p> <p>(i) Amendments to the General Conditions for Agricultural Development Financing (EB 2018/125/R.39) [A]</p> <p>(j) Reimbursable Technical Assistance in IFAD: Discussion Paper (EB 2018/125/R.40) [R]</p>
8	<p>Progress reports</p> <p>(a) Progress Report on South-South and Triangular Cooperation (EB 2018/125/R.54) [I]</p> <p>(b) 2018 Joint Update on Rome-based Agency Collaboration (EB 2018/125/R.55 [I] + Add.1 [A])</p>
10	<p>Other business</p> <p>(a) Proposal to Accept Supplementary Funds from the Rockefeller Foundation (EB 2018/125/R.57) [A]</p>