Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

Deirdre McGrenra
Chief
Governing Bodies
Tel.: +39 06 5459 2374
e-mail: gb@ifad.org
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) Update on IFAD's Engagement in the Reform of the United Nations Development System [I]
   (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 [A]
   (d) Revisions to the IFAD Policy on Preventing Fraud and Corruption in its Activities and Operations [A]
   (e) Policies and strategies
      (i) IFAD Transition Framework [A]
      (ii) Cofinancing Strategy and Action Plan [A]
      (iii) Mainstreaming Youth at IFAD: Rural Youth Action Plan 2019-2021 [A]
   (f) Proposed Amendments to the Basic Legal Texts of IFAD to Facilitate the Fund’s Engagement with the Private Sector [A]
   (g) Update on IFAD’s Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse [I]
4. Evaluation
   (a) Report of the Chairperson on the 103rd Session of the Evaluation Committee [I]
   (b) Country strategy and programme evaluations [R]
      (i) Angola
      (ii) Egypt
      (iii) Georgia
      (iv) Peru
5. Operational matters
   (a) Report of the Chairperson on the Tenth 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) Minutes of the Fourth Meeting of the Working Group on the Transition Framework
      (ii) Minutes of the Fifth Meeting of the Working Group on the Transition Framework
      (iii) Minutes of the Sixth Meeting of the Working Group on the Transition Framework
(c) Revised Guidelines and Procedures for Results-based Country Strategic Opportunities Programmes [R]

(d) Country strategic opportunities programmes [R]
   (i) Asia and the Pacific
       Lao People's Democratic Republic
   (ii) East and Southern Africa
        Angola
   (iii) Latin America and the Caribbean
        Peru
   (iv) Near East, North Africa and Europe
        (a) Egypt
        (b) Georgia
   (v) West and Central Africa
        (a) Cabo Verde

(e) Project/programme proposals for consideration by the Executive Board [A]
   (i) Asia and the Pacific
        (a) Indonesia: Youth Entrepreneurship and Employment Support Services Programme
   (ii) East and Southern Africa
        (a) Burundi: Agricultural Production, Intensification and Vulnerability Reduction Project
        (b) Kenya: President's Memorandum: Aquaculture Business Development Programme
   (iii) West and Central Africa
        (a) Nigeria: President's Memorandum: Value Chain Development Programme

(f) IFAD Policy on Project Restructuring [A]

(g) Proposal for Faster Implementation of Project Start-up (FIPS) Instruments [A]

(h) Amendments to the General Conditions for Agricultural Development Financing [A]

(i) Reimbursable Technical Assistance in IFAD: Discussion Paper [R]
6. **Financial matters**
   (a) Report of the Chairperson on the 151st Meeting of the Audit Committee [R]
   (b) Resources Available for Commitment [A]
   (c) Update on IFAD’s Financial Architecture Transformation
      (ii) Review of the Debt Sustainability Framework [R]
   (d) Update of Financing Terms [A]
   (e) Non-Concessional Borrowing Policy [A]
   (f) IFAD’s Investment Policy Statement [A]
   (g) Workplan for IFAD’s Office of Audit and Oversight for 2019 [C]
   (h) Report on the Status of Contributions to the Eleventh Replenishment of IFAD’s Resources (IFAD11) [I]
   (i) Update on the Implementation of the Impairment Section of International Financial Reporting Standard (IFRS) 9 [I]

7. **Governance matters**
   (a) Proposal for an Automated Voting System at IFAD [A]
   (b) Fourth Executive Board Retreat: Matrix of Issues and Actions to Strengthen IFAD's Governance [A]
   (c) Strengthening the Governance Role of Subsidiary Bodies of the Executive Board [R]
   (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 [A]

8. **Progress reports**
   (a) Progress Report on South-South and Triangular Cooperation [I]
   (b) 2018 Joint Update on Rome-based Agency Collaboration [I]

9. **Implementation of the Decade of Family Farming from 2019-2028:**
   Role of IFAD [R]

10. **Other business**
    Proposal to Accept Supplementary Funds from the Rockefeller Foundation [A]

II. **Documents presented for information [I]**
12. Report on IFAD’s Investment Portfolio for the Third Quarter 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 125\(^{th}\) Session of the Executive Board

(b) Memorandum of understanding between Rome-based Universities and the International Fund for Agricultural Development

(c) Results of the Executive Board votes by correspondence

(d) Memorandum of Understanding between the International Center for Biosaline Agriculture and IFAD

---

\(^1\) As per the Revision of the Charter of the IFAD Office of Audit and Oversight (EB 2018/123/R.21/Rev.1), 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 the AC 150 page on the Member States Interactive Platform.