

Document: EB 2018/125/R.1/Rev.1
Agenda: 2
Date: 12 December 2018
Distribution: Public
Original: English

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Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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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) 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]
 - (iv) IFAD Strategy and Action Plan on Environment and Climate Change 2019-2025 [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
 - (i) External Independent Assessment of IFAD's Financial Risk Management and Corporate-level Evaluation on IFAD's Financial Architecture: Management Appraisal and Action Plan [R]
 - (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]
11. Draft Programme of Events for the Forty-second Session of the Governing Council
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 125th 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.