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

Executive Board — 126th Session
Rome, 2-3 May 2019
Agenda

I. Items for approval, review and/or confirmation

1. Opening of the session
2. Adoption of the agenda [A]
3. Corporate
    (a) Policies and strategies
        (i) Knowledge Management Strategy [A]
        (ii) IFAD Strategy and Action Plan on Environment and Climate Change 2019-2025: Results Management Framework [A]
    (b) IFAD10 Impact Assessment Report: Draft [I]
    (c) Setting targets for the IFAD11 Results Management Framework [A]
4. Enterprise risk management [R]
    (a) IFAD’s Risk Dashboard
    (b) Findings of IFAD’s Independent Assessment of Strategic and Operational risks
5. Evaluation
    (a) Report of the Chairperson on the 104th session of the Evaluation Committee [I]
    (b) Country strategy and programme evaluations (CSPEs) [R]
        (i) Burkina Faso
        (ii) The Gambia
        (iii) Tunisia
6. Operational matters
    (a) Country strategic opportunities programmes (COSOPs) [R]
        Report on the outcome of the Executive Board consultation on the following COSOPs:
        (i) East and Southern Africa
            (a) Rwanda
            (b) Zambia
        (ii) Near East, North Africa and Europe
            (a) Djibouti
            (b) Tunisia
        (iii) West and Central Africa
            (a) Burkina Faso
            (b) Senegal
            (c) The Gambia
    (b) Report of the Chairperson on the Eighth Meeting of the Working Group on the Transition Framework [I]
    (c) Special Programme for Countries with Fragile Situations [R]
    (d) Proposals for Streamlining the Approval of IFAD-funded Projects and Programmes [A]
(e) Project/programme proposals for consideration by the Executive Board [A]
   (i) Asia and the Pacific
       Bangladesh: President's Memorandum: Char Development and Settlement Project IV
   (ii) East and Southern Africa
       Rwanda: Kayonza Irrigation and Integrated Watershed Management Project – Phase I

7. Financial matters
   (a) Report of the Chairperson on the 152nd Meeting of the Audit Committee [R]
   (b) Consolidated Financial Statements of IFAD as at 31 December 2018 [A]
   (c) Private credit rating assessment [I]
   (d) Eligibility for Debt Sustainability Framework in IFAD11 [A]
   (e) Financially Sustainable Debt Sustainability Framework Mechanism [R]
   (f) Concessional partner loan agreement proposals [A]
       (i) Finland
       (ii) India
       (iii) France
   (g) Requirements for the Fortieth Drawdown of Member States’ Contributions in 2019 [A]
   (h) Report on the Status of Contributions to IFAD11 [I]

8. Governance [A]
   (a) Consultation on the Twelfth Replenishment of IFAD’s Resources: Procedure for the selection of the Chair
   (b) Proposal on the venue for the forty-third session of the IFAD Governing Council and the first session of the Consultation on the Twelfth Replenishment of IFAD’s Resources
   (c) Dates for the 2020 country visit of the IFAD Executive Board

9. IFAD’s Appeals Process: Assessment and Recommendations [A]

10. Progress reports [R]
    (b) Report of the outcome of the Executive Board consultation on the following updates:
        (i) IFAD’s Engagement with the Committee on World Food Security
        (ii) Update on IFAD’s Engagement in the Reform of the United Nations Development System
        (iii) Update on IFAD’s Approach to Address the United Nations’ Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse
        (iv) Update on Change, Delivery and Innovation, and IFAD’s Decentralization
11. Other business
   (b) Mainstreaming Gender Transformative Approaches at IFAD: Action Plan 2019-2025 [I]

II. For information [I]
17. Projects/programmes and grants approved under the lapse-of-time procedure in 2018 (EB 2019/126/R.46)

III. Notes
   (i) Grants under the Global/Regional and Country-specific Grant Windows Approved by the President in 2018
   (ii) High-level Review of IFAD's Financial Statements for 2018
   (iii) Supplementary fund agreements with Small Foundation and the New Venture Fund, and with the Rockefeller Foundation
   (iv) Minutes of the Seventh Meeting of the Working Group on the Transition Framework

IV. Information provided under the fit-for-purpose approach
   List of Internal Audit Reports ¹

¹ This information is accessible to Executive Board representatives only and can be found on the AC 152 page of the Member States Interactive Platform.