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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 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]
- (a) Annual Progress Report on the Implementation of the Transparency Action Plan
 - (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
 - (a) Mainstreaming Nutrition at IFAD: Action Plan 2019-2025 [I]
 - (b) Mainstreaming Gender Transformative Approaches at IFAD: Action Plan 2019-2025 [I]

II. For information [I]

12. Planned Global, Regional and Country Activities Report (EB 2019/126/R.41)
13. Report on the Status of Contributions to IFAD10 (EB 2019/126/R.42)
14. Report on IFAD's Investment Portfolio for 2018 (EB 2019/126/R.43)
15. Status Report on Arrears in Principal, Interest and Service Charge Payments (EB 2019/126/R.44)
16. Financial Impact of Principal Due and Service Charges Forgone as a Result of the Implementation of the Debt Sustainability Framework (EB 2019/126/R.45)
17. Projects/programmes and grants approved under the lapse-of-time procedure in 2018 (EB 2019/126/R.46)
18. Annual Report on the Activities of the Office of Audit and Oversight during 2018 (EB 2019/126/R.47) (Restricted)

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.