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Investing in rural people

Agenda

Note to Executive Board representatives

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Executive Board — 127th Session
Rome, 10-12 September 2019

Agenda

I. Items for consideration

1. **Opening of the session**
2. **Adoption of the agenda [A]**
3. **Corporate**
 - (a) Policies and strategies
 - (i) High-level preview of IFAD's 2020 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2020 and indicative plan for 2021-2022 **[R]**
 - (ii) IFAD Private Sector Engagement Strategy 2019-2024 **[A]**
 - (iii) IFAD Partnership Framework **[R]**
 - (b) IFAD10 Impact Assessment: Final Report **[R]**
 - (c) Revised Operational Guidelines on Targeting **[A]**
 - (d) Update on proposal for the establishment of an IFAD-recognized Youth Council **[I]**
4. **Enterprise Risk Management [R]**
 - (a) Update on enterprise risk management and roadmap/sequencing plan
 - (b) IFAD's Risk Dashboard: Status Report
5. **Evaluation**
 - (a) Reports of the Chairperson **[I]**
 - (i) 105th session of the Evaluation Committee
 - (ii) 106th session of the Evaluation Committee
 - (b) Corporate-level Evaluation on IFAD's Engagement in pro-Poor Value Chain Development **[R]**
 - (c) Country strategy and programme evaluations (CSPEs) **[R]**
 - (i) Cameroon
 - (ii) Democratic Republic of the Congo
 - (d) Report of the External Peer Review of the Evaluation Function at IFAD **[R]**
 - (e) 2019 Annual Report on Results and Impact of IFAD Operations (ARRI) **[R]**
6. **Report on IFAD's Development Effectiveness (RIDE) [R]**
7. **President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) [R]**

8. **Operational matters**

- (a) Framework for operational feedback from stakeholders **[R]**
- (b) Country strategic opportunities programmes (COSOPs) **[R]**
Report on the outcome of the Executive Board consultation on the following COSOPs:
 - (i) Asia and the Pacific
Viet Nam
 - (ii) Near East, North Africa and Europe
Tajikistan
 - (iii) West and Central Africa
 - (a) Cameroon
 - (b) Democratic Republic of the Congo
- (c) Report on the Executive Board Country Visit for 2019 **[I]**
- (d) Project/programme proposals for consideration by the Executive Board **[A]**
 - (i) Asia and the Pacific
 - (a) Bangladesh: Rural Microenterprise Transformation Project
 - (b) Cambodia: Sustainable Assets for Agricultural Markets, Business and Trade Project
 - (ii) East and Southern Africa
 - (a) Angola: Smallholder Resilience Enhancement Project
 - (b) Ethiopia: Lowlands Livelihood Resilience Project
 - (c) Mozambique: Small-scale Aquaculture Promotion Project
 - (iii) Near East, North Africa and Europe
Sudan: Sustainable Natural Resources and Livelihoods Programme
 - (iv) West and Central Africa
 - (a) Burkina Faso: Agricultural Value Chains Project in the Southwest, Hauts-Bassins, Cascades and Boucle du Mouhoun Regions
 - (b) Cameroon: President's memorandum – Youth Agropastoral Entrepreneurship Promotion Programme (PEA-Jeunes) – Extension of the time limit for signature of the amendment to the financing agreement
 - (c) Liberia: Smallholder Agriculture Transformation and Agribusiness Revitalization Project
 - (d) Niger: Project to Strengthen Resilience of Rural Communities to Food and Nutrition Insecurity
 - (e) Senegal: Rural Youth Agripreneur Support Project (Agrijeunes Tekki Ndawñi)
- (e) Voices from the field – a conversation with hub heads **[I]**

9. **Financial matters**

- (a) Reports of the Chairperson **[R]**
 - (i) 153rd meeting of the Audit Committee

- (ii) 154th meeting of the Audit Committee
- (b) Update on Debt Sustainability Framework **[R]**
- (c) Capital Adequacy Framework (**[R]** **[RESTRICTED]**)
- (d) Internal Control Framework **[A]**

10. **Governance**

- (a) Governing Council **[A]**
 - (i) Draft provisional agenda for the forty-third session of the Governing Council **[A]**
 - (ii) Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources **[A]**
 - (iii) Update on a draft proposal for an automated voting system **[I]**

11. **Progress report [R]**

Report on the Executive Board consultation on the Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse

12. **Other business**

- (a) Election of representatives of the Governing Council to the IFAD Staff Pension Committee **[A]**
- (b) Application for observer status **[A]**
- (c) Proposal to accept supplementary funds from the Bill and Melinda Gates Foundation **[A]**
- (d) Acceptance of supplementary funds from the Government of Australia **[A]**
- (e) Brief statement for information by Brazil **[I]**

II. For information [I]

- 13. Report on IFAD's investment portfolio for the first and second quarters of 2019

III. Notes

- (i) Overview of supplementary funds received, committed and used in 2018
- (ii) Report on the Fifth Retreat of the IFAD Executive Board
- (iii) IFAD's interest rates for the second and third quarters of 2019
- (iv) Results of the Executive Board vote by correspondence regarding the proposal for a memorandum of understanding with the Asian Infrastructure Investment Bank
- (v) Memorandum of understanding with the Korea Rural Economic Institute
- (vi) Memorandum of understanding with the Asian Infrastructure Investment Bank

IV. 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 Eleventh Replenishment of IFAD's Resources

Planned global, regional and country activities report

List of internal audit reports^{1,2}

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 Member States Interactive Platform, on the page dedicated to the Audit Committee's 154th meeting.