Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

Deirdre Mc Grenra
Chief
Institutional Governance and Member Relations
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. Strategic discussion with the President of IFAD [R]
4. Corporate
   (a) 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 [A]
   (b) Policies and Strategies
      (i) Information and Communication Technology for Development (ICT4D) Strategy [A]
      (ii) Framework for Implementing Transformational Approaches to the Mainstreaming Themes (Climate and Environment, Gender, Nutrition and Youth) [R]
   (c) Economic Activities of Persons with Disabilities in Rural Areas: New Evidence and Opportunities for IFAD Engagement [R]
5. Enterprise Risk Management [R]
   (a) Update on Enterprise Risk Management
   (b) IFAD’s Risk Dashboard: Status report
6. Evaluation [R]
   (a) Report of the Chairperson on the 107th session of the Evaluation Committee
   (b) Action Plan for Follow-up on the External Peer Review of IFAD’s Evaluation Function
   (c) Country strategy and programme evaluation for Kenya
7. Operational matters
   (b) Framework for Operational Feedback from Stakeholders [A]
       Country strategic opportunities programmes (COSOPs) [R]
   (c) Report on the outcome of the Executive Board consultation on the following COSOPs:
      (i) West and Central Africa
         a. Central African Republic
         b. Congo
         c. Ghana
         d. Liberia
      (ii) East and Southern Africa
         b. Lesotho
For consideration at the session:

(ii) East and Southern Africa
    a. Kenya

(d) Project/programme proposals for consideration by the Executive Board [A]

Report on the outcome of the Executive Board consultation on the following proposals:

(i) Asia and the Pacific
    c. Indonesia: The Development of Integrated Farming Systems in Upland Areas project
    e. Sri Lanka: Smallholder Agribusiness and Resilience Project

(ii) East and Southern Africa
    a. Malawi: Transforming Agriculture through Diversification and Entrepreneurship
    b. Mozambique: Inclusive Agrifood Value Chain Development Programme
    c. Uganda: National Oilseed Project

(iii) Near East, North Africa and Europe
    b. Egypt: Sustainable Transformation for Agricultural Resilience in Upper Egypt

(iv) West and Central Africa
    a. Cameroon: Commodity Value Chain Development Support Project - Phase II
    b. Democratic Republic of the Congo: Inclusive and Resilient Rural Development Support Programme
    c. The Gambia: Resilient Organizations for Transformative Smallholder Agriculture Project
    e. Nigeria: President’s memorandum: Value Chain Development Programme

For consideration at the session:

(iii) Near East, North Africa and Europe
    a. Bosnia and Herzegovina: President’s memorandum: Rural Enterprises and Agricultural Development Project - Extension of the time limit for signature of the financing agreement
    c. Uzbekistan: President’s memorandum: Agriculture Diversification and Modernization Project - Additional financing
Latin America and the Caribbean

8. Financial matters
   (a) Report of the Chairperson on the 155th meeting of the Audit Committee [R]
   (b) Resources Available for Commitment [A]
   (c) Annual review of the Conceptual Framework on Financial Reporting and Auditing of IFAD-financed Projects [R]
   (d) IFAD’s Investment Policy Statement [A]
   (e) Workplan for IFAD’s Office of Audit and Oversight for 2020 [C]
   (f) Revision of the Project Procurement Guidelines [A]
   (g) Anti-Money Laundering and Countering the Financing of Terrorism Policy [A]
   (h) Sovereign borrowing framework loan from Canada [A]
   (i) Capital Adequacy Policy [A]
   (j) Debt Sustainability Framework Reform [A]
   (k) Proposal for a Credit Rating for IFAD [A]
   (l) Approach to IFAD’s Asset Liability Management Framework [R]
   (m) Approach to IFAD’s Liquidity Policy: Principles and Guidelines [R]

9. Governance
   (a) Proposed dates for sessions of the Executive Board in 2021 [A]
   (b) Establishment of the Consultation on the Twelfth Replenishment of IFAD’s Resources [A]
   (c) Establishment of the Emoluments Committee [A]
   (d) Proposal for an automated voting system at IFAD [A]

10. Progress reports
    (a) Update on IFAD’s Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse [R]
    (b) Report on the outcome of the Executive Board consultation on the following: Progress report on Rome-based agencies collaboration [I]

11. Other business
    (a) Renewal of the Hosting Agreement of the Secretariat of the International Land Coalition [A]
    (b) Venue of the forty-fourth session of the Governing Council [I]
    (c) Silent observers at Executive Board proceedings [I]
II. For information [I]

1. Additional information documents, including information provided under the fit-for-purpose approach, will be posted on the Member States Interactive Platform at the following link.