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Investing in rural people

Agenda

Note to Executive Board representatives

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Executive Board — 128th Session
Rome, 10-12 December 2019

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
 - a. Afghanistan: Arghandab Integrated Water Resources Development Programme
 - 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
 - d. Guinea-Bissau: Agricultural Diversification, Integrated Markets, Nutrition and Climate Resilience 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

- (v) Latin America and the Caribbean
 - a. Brazil: President's Memorandum: Sustainable Rural Development Project in the Territories of the Zona da Mata and Agreste of Pernambuco (PE-PRODUZ) - Extension of the time limit for signature of the financing agreement with the State of Pernambuco of the Federative Republic of Brazil

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](#).