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Investing in rural people

Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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Executive Board — 129th Session
Rome, 20-23 April 2020

Agenda – Virtual session

I. Items for consideration at the session

1. Opening of the session

2. Adoption of the agenda [A]

3. Preventing the COVID-19 crisis becoming a food crisis- IFAD's Rural Poor Stimulus Facility (RPSF)

4. Corporate

Policies and strategies

(i) Targeted Capacity Investment (TCI) Implementation Action Plan **[A]**

(iii) Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse: Action Plan for 2020–2021 **[R]**

7. Operational matters

(a) Framework for IFAD non-Sovereign Private Sector Operations and Establishment of a Private Sector Trust Fund **[A]**

(c) Project/programme and grant proposals for consideration by the Executive Board **[A]**

(ii) Investment Proposal: The Agribusiness Capital Fund **[closed session]**

8. Financial matters

(a) Report of the Chairperson on the 156th Meeting of the Audit Committee **[R]**

(d) Capital Adequacy Report **[R]**

(e) Oral update on the credit rating exercise **[R] [closed session]**

(g) Utilization of resources under the IFAD grants programme for the implementation of the Private Sector Engagement Strategy and other new initiatives **[A]**

11. Other business

(d) Oral update on the Consultation on the Twelfth Replenishment of IFAD's Resources

II. Items for comments online

Representatives may submit their comments through the Member States Interactive Platform.

4. Corporate

Policies and strategies

- (ii) Revised IFAD grants policy **[R]**

5. Enterprise risk management **[R]**

- (a) Update on enterprise risk management
- (b) IFAD's Corporate Risk Dashboard

6. Evaluation

- (a) Report of the Chairperson on the 108th Session of the Evaluation Committee **[I]**
- (b) Country strategy and programme evaluations (CSPEs) **[R]**
 - (i) Mexico
 - (ii) Sierra Leone

7. Operational matters

- (b) Country strategic opportunities programmes (COSOPs) **[R]**
 - (i) East and Southern Africa
 - (a) Eritrea
 - (ii) Latin America and the Caribbean
 - (a) Mexico
 - (iii) West and Central Africa
 - (a) Sierra Leone

8. Financial matters

- (c) Preliminary study on the feasibility of lending to sub-national entities **[R]**

10. Progress report

- (a) Increasing Transparency for Greater Accountability Action Plan - Annual Progress Report for 2019 **[R]**

III. Items for approval through vote by correspondence

For the following items, a motion for a vote by correspondence will be transmitted to each member embodying the proposed action with a request for each member to vote thereon, as established in Rule 23 of the [Rules of Procedures of the Executive Board](#).¹

7. Operational matters

- (c) Project/programme and grant proposals for consideration by the Executive Board **[A]**
 - (i) Asia and the Pacific
 - (a) China - Yunnan Rural Revitalization Demonstration Project
 - (b) Pakistan - Gwadar-Lasbela Livelihoods Support Project II

8. Financial matters

- (b) Consolidated Financial Statements of IFAD as at 31 December 2019 **[A]**
- (f) Requirements for the forty-first drawdown of Member States' contributions in 2020 **[A]**

9. Governance **[A]**

- (a) Attendance of Observers at Executive Board sessions during consideration of project, programme and grant proposals
- (b) Dates for the 2021 country visit of the IFAD Executive Board

11. Other business

- (c) Memorandum of understanding with the World Food Law Institute **[A]**

IV. For information **[I]**

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](#).

¹ Voting by Correspondence

Whenever an action must be taken by the Board that should not be postponed until its next session but does not warrant the calling of a session of the Board, the President shall transmit to each member and alternate, by any rapid means of communication, a motion embodying the proposed action with a request for each member to vote thereon. Votes shall be cast within such reasonable period as the President shall prescribe, at the expiration of which he shall record the results and notify all members and alternates. Members and alternate members may cast a "yes", "no" or "abstain" vote by submitting a written reply by facsimile transmission, telex or letter. The absence of a written reply by the deadline prescribed by the President shall not indicate an abstention but rather the absence of the member from the voting procedure and, in the event of no reply from a member, the vote of the alternate member shall prevail. The vote shall be valid if replies are received from members having at least two-thirds of the total number of votes in the Executive Board.