

**130<sup>th</sup> session of the Executive Board  
Schedule of work for the session**

**Tuesday, 8 September 2020**

Agenda item	13.00 – 17.00
1	<b>Opening of the session (15')</b>
2	<b>Adoption of the agenda</b> (EB 2020/130/R.1/Rev.1) <b>[A] (15')</b>
3	<b>Strategic discussion with the President of IFAD</b> (EB 2020/130/R.2) <b>[R] – (1h45)</b>
4	<b>Corporate</b> Policies and strategies (ii) Update on IFAD's Approach to Address the United Nations' Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse (EB 2020/130/R. 4) <b>[R] (30')</b>
11	<b>Progress Reports</b> (a) People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD's Capacity (TCI) (EB 2020/130/R.39/Rev.1) <b>[R] (1<sup>h</sup>15')</b>

**Wednesday, 9 September 2020**

Agenda item	13.00 – 17.00
4	<b>Corporate (continued)</b> Policies and strategies (i) High-level preview of IFAD's 2021 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 2021 and indicative plan for 2022-2023 (EB 2020/130/R.3) <b>[R] (2<sup>h</sup>)</b>
5 + 6	<b>Evaluation</b> (c) + 6 2020 Annual Report on Results and Impact of IFAD Operations (ARRI) (EB 2020/130/R.9 + Add.1) <b>[R] + Report on IFAD's Development Effectiveness (RIDE) 2020</b> (EB 2020/130/R.10 + Add.1) <b>[R] (1<sup>h</sup>30')</b>
8	<b>Operational matters</b> (c) Report on the status of implementation of the Rural Poor Stimulus Facility and IFAD's wider operational response to COVID-19 (EB 2020/130/R.14) <b>[R] (30')</b>

**Thursday, 10 September 2020**

Agenda item	13.00 – 17.00
9	<b>Financial matters</b> (b) Integrated Borrowing Framework (EB 2020/130/R.31) <b>[R] (1<sup>h</sup>30')</b> (c) New Liquidity Policy (EB 2020/130/R.32 + Corr.1) <b>[R] (1<sup>h</sup>30')</b> (d) Capital Adequacy Report (EB 2020/130/R.33) <b>[R] (45')</b>

**Friday, 11 September 2020**

<b>Agenda item</b>	<b>13.00 – 17.00</b>
8	<b>Operational matters</b>
	(b) Rural Resilience Programme (EB 2020/130/R.13) <b>[A] (1<sup>h</sup>)</b>
5	<b>Evaluation (continued)</b>
	(b) Corporate-level evaluation on IFAD's support to innovations for inclusive and sustainable smallholder agriculture (EB 2020/130/R.8 + Add.1) <b>[R] (1<sup>h</sup>)</b>
9	<b>Financial matters (continued)</b>
	(e) Accelerated Repayment and Voluntary Prepayment Framework (EB 2020/130/R.34) <b>[A] (45')</b>
	(h) Oral update on the credit rating exercise <b>[R] [Closed Session] (1<sup>h</sup>)</b>