

Document:	EB 2020/131/R.1/Rev.1
Agenda:	2
Date:	23 November 2020
Distribution:	Public
Original:	English

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Agenda – Virtual session

Note to Executive Board representatives

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Executive Board — 131st Session

Rome, 23 November 2020 and 7-9 December 2020

Agenda for the 131st session of the Executive Board – Virtual session

Information for Executive Board representatives

1. As indicated in the communication posted on the Member States Interactive Platform on 15 October, the 131st session of the Executive Board will be convened over two sets of meetings: the first meeting will be held on 23 November and the session will be reconvened from 7 December to 9 December 2020. The present document contains the provisional agendas of both sittings.
2. In line with the precautionary measures being taken in response to the COVID-19 pandemic, both the November and December meetings will be convened virtually and will take place from 1 to 5 p.m. (Central European Time) each day.
3. In order to streamline the meeting, the agenda items have been colour coded and organized into the following groups:
 - I. items for consideration at the session
 - II. items for comments online
 - III. items for action through vote by correspondence
 - IV. items posted online for information
4. For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:
[A] = For approval; **[R]** = For review; **[I]** = For information; **[C]** = For confirmation

Documents for information

5. Documents for information may be viewed at the following [link](#) and will be discussed during the session only if deemed necessary by Management or at the request of Executive Board representatives. Such requests should be submitted in writing to the Secretary of IFAD no later than one week before the session.

Schedule for the session

6. The agenda item numbers do not necessarily reflect the order in which documents will be discussed. A schedule of work will be posted on the IFAD website and Member States Interactive Platform before both sittings showing the timing and order of discussion.

The schedule of work will include only items to be discussed during both sittings.

Agenda – 131st session (23 November 2020)

I. Items for approval and review

1. Opening of the session

2. Adoption of the agenda (EB 2020/131/R.1/Rev.1) [A]

3. Corporate [R]

(a) Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse (EB 2020/131/R.2)

(b) Oral update on IFAD's efforts against hate speech, racism and other forms of discrimination

4. Evaluation [A]

(a) Appointment of the Director, Independent Office of Evaluation of IFAD (EB 2020/131/R.3) **(closed session)**

5. Operational matters [R]

(a) Updated Social, Environmental and Climate Assessment Procedures (SECAP) (EB 2020/131/R.4 + Add.1)

6. Other business

II. Items for action through vote by correspondence

5. Operational matters

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

(i) East and Southern Africa

(a) Eritrea: Integrated Agriculture Development Project (EB 2020/131/R.5 + Add.1 + Sup.1)

(ii) Latin America and the Caribbean

(a) Brazil: Planting Climate Resilience in Rural Communities of the North-east Project (EB 2020/131/R.6 + Add.1)

(b) Honduras: President's memorandum: Project for the Economic and Social Inclusion of Small Rural Producers in Northeast Honduras (PROINORTE) - Extension of the time limit for signature of the financing agreement (EB 2020/131/R.7)

III. Items for information

4. Evaluation

Minutes of the 111th session of the Evaluation Committee (EB 2020/131/R.8)