

Tuesday, 8 December 2020

| Agenda item | 13.00 – 17.00 |
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| 7 | Financial matters d) Integrated Borrowing Framework (EB 2020/131(R)/R.21 + Corr.1 + C.R.P.1) [A] (15') |
| 8 | Governance (a) Proposed amendments to the basic legal texts of IFAD (EB 2020/131(R)/R.27 + Corr.1 + C.R.P.2) [A] (30') |
| 4 | Corporate (a) IFAD's 2021 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2021 and indicative plan for 2022-2023 and the HIPC and PBAS progress reports (EB 2020/131(R)/R.3 + EB 2020/131(R)/R.4) [A] (1 ^h 15') |
| | (b) People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD's Capacity (TCI) (EB 2020/131(R)/R.5) [A] (45') |
| 7 | Financial matters (a) Oral update on the credit rating exercise [I] (30') (b) Resources available for commitment (EB 2020/131(R)/R.19) [A] (30') |

Wednesday, 9 December 2020

| Agenda item | 13.00 – 17.00 |
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| 3 | Strategic discussion with the President of IFAD (EB 2020/131(R)/R.2) [R] – (1 ^h 15') |
| 6 | Non-Sovereign Private Sector Operations (a) Proposal to finance expansion and scaling up of the Babban Gona agricultural franchise model (EB 2020/131(R)/R.18 + Add.1) [A] (1 ^h 15') |
| 5 | Operational matters (a) Project/programme and grant proposals for consideration by the Executive Board [A] (i) Near East, North Africa and Europe: a. Yemen: Rural Livelihoods Development Project (RLDP) (EB 2020/131(R)/R.7) (30') (ii) West and Central Africa: a. Regional lending operation - Joint Sahel Programme to Respond to the Challenges of COVID-19, Conflict and Climate Change (EB 2020/131(R)/R.8 + Add.1 + Sup.1) (30') |
| 10 | Other business |