Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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Executive Board — 131st Session
Rome, 7-9 December 2020
Agenda – 131st session – Reconvened (7-9 December 2020)

I. Items for consideration in-session
1. Opening of the session
2. Adoption of the agenda [A]
3. Strategic discussion with the President of IFAD [R]
4. Corporate [A]
   (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
   (b) People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD’s Capacity (TCI)
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)
      (ii) West and Central Africa
         a. Regional lending operation - Joint Sahel Programme to Respond to the Challenges of COVID-19, Conflict and Climate Change
6. Non-Sovereign Private Sector Operation [A]
   (a) Proposal to finance expansion and scaling-up of the Babban Gona agricultural franchise model
7. Financial matters
   (a) Oral update on the credit rating exercise [I]
   (b) Resources available for commitment [A]
   (c) New Liquidity Policy [A]
   (d) Integrated Borrowing Framework [A]
8. Governance
   (a) Proposed amendments to the basic legal texts of IFAD [A]
9. Other business
II. Items for review online

5. Operational matters
   (b) Progress report on the status of implementation of the Rural Poor Stimulus Facility and IFAD’s wider operational response to COVID-19 [R]
   (c) Country strategic opportunities programmes (COSOPs) [R]
      (i) Latin America and the Caribbean
         a. Plurinational State of Bolivia
      (ii) West and Central Africa
         a. Chad
         b. Mali

7. Financial matters
   (e) Capital Adequacy Report [R]
   (f) Asset Liability Management (ALM): Mid-year report and way forward [R]

9. Progress Reports
   (a) Progress report on Rome-based agency collaboration [R]
III. Items for action through vote by correspondence

5. Operational matters
   (a) Project/programme and grant proposals for consideration by the Executive Board [A]
      (ii) West and Central Africa
           c. Niger: President’s memorandum: Proposed project restructuring in the Republic of the Niger
           d. Benin and Togo: Regional Programme for the Integration of Agricultural Markets
      (iii) Asia and the Pacific
           a. China: Hunan Rural Revitalization Demonstration Project
      (iv) East and Southern Africa Division
           a. United Republic of Tanzania: Agriculture and Fisheries Development Programme
   (d) Extension of the timebound Delegation of Authority for the approval of deviations from the Policy on Project Restructuring and the Proposal for Faster Implementation of Project Start-up Instruments [A]

7. Financial matters
   (g) Annual review of IFAD’s Investment Policy Statement [A]
   (h) Framework for Lending to Subnational Entities in the Context of the New Business Model [A]
   (i) Workplan for IFAD’s Office of Audit and Oversight for 2021 [C]

8. Governance
   (b) Proposed dates for sessions of the Executive Board in 2022 [A]
   (c) Automated voting system at IFAD [A]
   (d) Report of the Emoluments Committee [A]
   (e) Country visits of the IFAD Executive Board [A]
IV. Items for information

5. Operational matters
   Minutes of the Twelfth and Thirteenth Meetings of the Working Group on the Performance-Based Allocation System

7. Financial matters
   Report of the Chairperson on the 159th Meeting of the Audit Committee

9. Progress Reports
   Progress report on applying the methodologies of the multilateral development banks for climate finance tracking
   Progress Report on South-South and Triangular Cooperation 2019-2020

V. For information [I]/ Fit-for-purpose
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