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## **Agenda – Virtual session**

### **Note to Executive Board representatives**

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Executive Board — 131<sup>st</sup> Session  
Rome, 7-9 December 2020

## **Agenda – 131<sup>st</sup> 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]**
- 10. 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
    - b. Central African Republic: Project to Improve Productivity and Access to Markets for Agropastoral Products in the Savannah Zones
    - 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 159<sup>th</sup> 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](#)