

Executive Board

139th Session Rome, 12–13 September 2023

Revision to the minutes of the 138th session of the Executive Board

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Action: The Executive Board is invited to approve amendments to the draft minutes of its 138th session, as shown in the present document, and to adopt

the revised minutes.

Technical questions:

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Revision to the minutes of the 138th session of the Executive Board

- 1. The representative for the Federative Republic of Brazil has requested that paragraph 6 of the draft minutes of the 138th session of the Executive Board (document EB/138/D), under agenda item 3 Strategic discussion with the President of IFAD Addressing fragility through a focus on rural livelihoods: a reflection on IFAD's present and future role, be amended. Consultations were held with Management and the revised paragraph is shown below. For ease of reference, insertions are underlined.
 - "6. Referring to the two questions posed in the strategic discussion paper, some representatives commented that "fragility" was a complex concept that was context-specific, and defied a multilaterally agreed upon definition. Rural poverty, hunger and fragility were closely interlinked and the drivers of fragility in rural areas were multidimensional and ever-evolving. As such, some Members considered that IFAD's work in fragile and vulnerable contexts should be based on systematic fragility and vulnerability assessments, simplified project design, adaptive management and flexible delivery, including third-party implementation."