

CONSOLIDATED CALENDAR OF THE PROGRAMME OF WORK OF THE IFAD11 CONSULTATION AND OTHER GOVERNING BODY MEETINGS

In view of the ongoing discussions on topics relevant to the Consultation on the Eleventh Replenishment of IFAD's Resources (IFAD11) by the Executive Board, members of the Consultation, through a joint statement by Lists A, B and C at the first session of the Consultation in February 2017, asked that Management provide a schedule of all meetings and deliverables to be presented to the Executive Board and the IFAD11 Consultation sessions over the coming year. The following calendar has been prepared in response to that request and lists the items for discussion by the Consultation and by the Executive Board and its subsidiary bodies (Audit Committee and Evaluation Committee) as they pertain to IFAD11.

Date	Governing Body Meeting/Event	IFAD11 Consultation Programme of Work
3 April	Audit Committee – 143rd Meeting <ul style="list-style-type: none"> • Review of the adequacy of the internal oversight mechanisms • Update of the Corporate Working Group on the Policies and Criteria for IFAD Financing and Terms 	
5 April	Informal seminar: Update on IFAD's strategy for borrowing Informal seminar on PBAS formula and procedures	
10-11 April	Executive Board 120th Session <ul style="list-style-type: none"> • Tailoring operations to a country context – a holistic approach • PBAS formula and procedures • Taking IFAD's Results and Impact Management System (RIMS) to the Next Level • Report on the first session of the IFAD11 Consultation 	
11-12 April	Executive Board retreat <ul style="list-style-type: none"> • Resource mobilization and the diversification of IFAD's financial basis • IFAD's approach to collaboration among the Rome-based agencies • Enhancing the visibility of IFAD from the perspective of the President and Member States 	

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	<ul style="list-style-type: none"> • Clarification of how the Convenors and the President will work together • Principles of leadership, accountability and transparency 	
8 May	Convenors and Friends meeting	
5 June	Informal seminar on clusters to pillars	
6 June	Convenors and Friends meeting	
28 June		Intersessional meeting on mainstreaming gender, climate and nutrition
29-30 June		IFAD11 Consultation – Second Session <ul style="list-style-type: none"> • Looking ahead • Business model and programme of work • Independent Office of Evaluation of IFAD presentation on corporate-level evaluations on decentralization and PBAS • Tailoring IFAD operations to country context • Financial strategy and leveraging • Debt Sustainability Framework • Draft IFAD11 resolution
12 July	Evaluation Committee – Ninety-seventh Session <ul style="list-style-type: none"> • Evaluation synthesis report on policy dialogue 	
13 July	Audit Committee – 144th Meeting <ul style="list-style-type: none"> • Update on IFAD borrowing from financial markets • Clusters to Pillars: update 	
August	None	None

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5 September	Evaluation Committee – Ninety-eighth Session <ul style="list-style-type: none"> • Report on IFAD's Development Effectiveness (RIDE) • Annual Report on Results and Impact of IFAD Operations (ARRI) • President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) 	
6 September	Audit Committee – 145th Meeting <ul style="list-style-type: none"> • High-level preview of 2018 budget • Progress report on the Sovereign Borrowing Framework • Update on IFAD borrowing from financial markets 	
7 September	Convenors and Friends meeting	
13-14 September	Executive Board – 121st Session <ul style="list-style-type: none"> • RIDE, ARRI, and PRISMA • High-level preview of 2018 budget • Summary of the Chairperson on the second session of IFAD11 Consultation 	
19-20 October		IFAD11 Consultation – Third Session <ul style="list-style-type: none"> • Results Measurement Framework • Financial framework and scenarios • Effective foreign exchange rates for IFAD11 • Mainstreaming nutrition, gender, and climate • Leveraging partnerships: private sector, South-South and Triangular Cooperation, and development partners • Draft IFAD11 Consultation Report and revised draft IFAD11 resolution
26 October	Evaluation Committee – Ninety-ninth Session <ul style="list-style-type: none"> • Evaluation synthesis report on gender equality 	

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20 November	Convenors and Friends meeting	
23 November	Audit Committee – 146th Meeting <ul style="list-style-type: none"> • IFAD’s 2018 budget • Project financial management activities for 2016 • Update on IFAD borrowing from financial markets • Annual progress report on the KfW Development Bank borrowing facility • Update on progress in the development of the Loans and Grants System 	
13-14 December	Executive Board – 122nd Session <ul style="list-style-type: none"> • IFAD’s 2018 budget • Annual progress report on the KfW Development Bank borrowing facility • Update on IFAD borrowing from financial markets: Feasibility study • Summary of the Chairperson on the third session of IFAD11 Consultation 	
14-15 December		IFAD11 Consultation – Fourth Session <ul style="list-style-type: none"> • Final IFAD11 Consultation Report and final draft IFAD11 resolution • Pledges to IFAD11
14-15 February 2018	Governing Council – Forty-first Session <ul style="list-style-type: none"> • Final IFAD11 Consultation Report and IFAD11 resolution (for approval) 	