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Investing in rural people

Provisional agenda

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Consultation on the Twelfth Replenishment of IFAD's Resources —
First Session
Rome, 13-14 February 2020

For: Approval

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. IFAD at the midterm of IFAD11
 - (a) IFAD11 Midterm Review
 - (b) Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources
 - (c) Annual Report on Results and Impact of IFAD Operations
 - (d) 2017-2018 MOPAN assessment of IFAD
4. IFAD12 sessions and workplan
5. IFAD12 Strategic Directions
6. Other business
7. Closure of the session

Annotations

1. **Opening of the session**

The first session of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12) will be held on Thursday, 13 February and Friday, 14 February 2020 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place from 10 a.m. to 6 p.m. on Thursday and will continue from 9 a.m. to 5 p.m. on Friday.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (IFAD12/1/R.1).

3. **IFAD at the midterm of IFAD11**

The Consultation will be presented with the Midterm Review of IFAD11 and Status of Contributions to IFAD11, the 2019 Annual Report on Results and Impact of IFAD Operations conducted by the Independent Office of Evaluation of IFAD and the 2017-2018 Multilateral Organisation Performance Assessment Network (MOPAN) assessment of IFAD.

(a) **IFAD11 Midterm Review**

The Midterm Review will provide members with an overview of the performance of the institution at the midterm of IFAD11. It reports on the institution's performance against the IFAD11 business model, commitments and agreed targets, highlights areas in which progress is being made and areas where further efforts are required, and includes plans to address these areas (IFAD12/1/R.2).

(b) **Report on the Status of Contributions to IFAD11**

Management will provide an update on the status of contributions to IFAD11 (IFAD12/1/R.3).

(c) **Annual Report on Results and Impact of IFAD Operations**

The Independent Office of Evaluation of IFAD will present the findings of the 2019 Annual Report on Results and Impact of IFAD Operations. Management will present its response to the report (IFAD12/1/R.4).

(d) **2017-2018 MOPAN assessment of IFAD (English version only)**

A representative from the United States, the Institutional Lead Country representing MOPAN members in this assessment, will present the findings of the 2017-2018 MOPAN assessment of IFAD. Management will present its response to the report

4. **IFAD12 sessions and workplan**

The Consultation will be invited to consider dates for its second, third and fourth sessions, together with an indicative workplan (IFAD12/1/R.5).

5. **IFAD12 Strategic Directions**

This paper will propose strategic directions for IFAD in working towards 2030, special areas of focus for IFAD12, and proposals for the IFAD12 business model and financing framework. The paper builds on and further refines the IFAD 2.0 proposals following Member States' feedback. (IFAD12/1/R.6). Management will table a Case for Investment brochure as a useful communications tool when making the case for increased investment in IFAD and advocating for a strong IFAD12 Replenishment.

6. **Other business**

7. **Closure of the session**