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Sessions and Workplan of the Consultation on the Twelfth Replenishment of IFAD's Resources

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

For: **Approval**

Sessions and Workplan of the Consultation on the Twelfth Replenishment of IFAD's Resources

1. **Background.** Article 4, section 3, of the Agreement Establishing IFAD requires the Governing Council to periodically review the adequacy of the resources available to IFAD to ensure continuity in its operations. To allow for timely review of IFAD's resources before the period of the Eleventh Replenishment of IFAD's Resources (IFAD11) expires on 31 December 2021, the Executive Board reviewed and approved a draft resolution on the Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12) and submitted it to the Governing Council for approval at its forty-third session.
2. To ensure that IFAD12 enters into effect by 1 January 2022, it was recommended that the IFAD12 Consultation sessions be held in 2020 and that the Consultation's recommendations be reported to the forty-fourth session of the Governing Council in 2021. Four sessions are expected to suffice for the IFAD12 Consultation.
3. **Dates of sessions.** In anticipation of the adoption of this resolution, and after consultations with the List Convenors and Executive Board representatives, the President of IFAD invited Member States to the first session of the IFAD12 Consultation (and midterm review [MTR] of IFAD11) on 13-14 February 2020 at IFAD headquarters.
4. Consultation Members are now invited to agree dates for the remaining three sessions of the IFAD12 Consultation as indicated in table 1. Management may propose minor adjustments to these dates as arrangements for hosting certain sessions are finalized. In such cases, the final dates and location will be communicated at the preceding session.
5. The first, second and fourth sessions are planned to be held at IFAD headquarters in Rome, whereas the third session will be hosted in Kuwait. Members will be provided with details as soon as they are available.

Table 1

Proposed dates and locations of IFAD12 Consultation sessions

<i>Session</i>	<i>Dates (2020)</i>	<i>Proposed Location</i>
IFAD11 MTR/ IFAD12 first session	13-14 February	IFAD, Rome
Second session	16-17 June	IFAD, Rome
Third session	October (TBC)	Kuwait
Fourth session	10-11 December	IFAD, Rome

6. The proposed workplan for the IFAD12 Consultation is attached as an annex. The proposal has been developed based on the feedback received at the IFAD12 pre-consultation meeting on 26 November 2019, and through informal discussions with List Convenors and Member State representatives. It is also informed by the Executive Board retreat and follow-up session held during 2019 to discuss the vision for IFAD 2.0. The workplan has been updated based on discussions at the first session.
7. The Consultation is requested to:
 - (a) Provide feedback on the proposed sessions and workplan for the IFAD12 Consultation; and
 - (b) Authorize Management to continue discussion about hosting the third session outside of IFAD headquarters in Rome.

Proposed workplan for the IFAD12 Consultation

I. Overview

1. This annex provides an outline of the agenda and papers to be prepared for each session of the IFAD12 Consultation. The agenda aims to provide an opportunity to discuss the major issues during the first and second sessions, in order to facilitate presentation of a draft Report of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12 Report) at the third session in October 2020 and ensure timely completion of deliberations at the fourth session in December 2020.
2. The proposed overarching approach for each session is outlined below, followed by a summary of each paper proposed for presentation at the sessions. These papers may be updated or adjusted during the Consultation process if necessary and in agreement with Consultation Members.
 - (a) **First session.** Present the IFAD11 Midterm Review and Status of Contributions to IFAD11, together with the Annual Report on Results and Impact of IFAD Operations and the 2017-18 Assessment of IFAD conducted by the Multilateral Organisation Performance Assessment Network (MOPAN). Outline an overall vision and strategic direction for IFAD12 and beyond, including operational and financial aspects of IFAD12, and share the IFAD Case for Investment.
 - (b) **Second session.** Confirm emerging IFAD12 strategic priorities. Discuss details of the financing and resource allocation framework, thematic and programme priorities and expected results. A range of financial scenarios for IFAD12 will be presented, based on feedback received at the first session. A draft Resolution on the Twelfth Replenishment of IFAD's Resources (IFAD12 Resolution) will also be presented.
 - (c) **Third session.** Present a full draft of the IFAD12 Report, together with an updated results management framework, a commitments matrix, financial scenarios and the draft IFAD12 Resolution. Address any outstanding issues. Following this session an updated draft of the IFAD12 Report will be published for review and comments on the Member States Interactive Platform, and subsequently updated again prior to submission to the fourth session.
 - (d) **Fourth session.** Finalize the IFAD12 Report, followed by IFAD12 pledging and confirmation of the replenishment target.

II. Details of proposed agenda items and papers by session

First session (13-14 February 2020)

IFAD11 Midterm Review

3. The midterm review provides Members with an overview of the performance of the institution at the midterm of IFAD11. It reports on the business model for IFAD11 and provides an update on the institution's performance against the commitments and agreed targets, highlighting areas in which progress is being made, and areas where further efforts are required, together with plans to address them.

Report on the Status of Contributions to IFAD11

4. Management will provide an update on the status of contributions to IFAD11.

Annual Report on Results and Impact of IFAD Operations (ARRI)

5. The Independent Office of Evaluation of IFAD (IOE) will present the findings of the 2019 ARRI and Management will present its response to the report.

- 2017-18 MOPAN Assessment of IFAD**
6. A representative from the United States, the Institutional Lead Country representing MOPAN members in this assessment, will present the findings of the 2017-18 MOPAN assessment of IFAD. Management will present its response to the report.
- IFAD12 Strategic Directions**
7. This paper will propose the strategic directions for IFAD leading towards 2030, special areas of focus for IFAD12, and proposals for the IFAD12 business model and financing framework. The paper builds on and refines the IFAD 2.0 proposals in response to Member States' feedback. Management will also present the approach that will be used in determining the IFAD12 exchange rate.
- IFAD Case for Investment**
8. Management will provide a Case for Investment to complement the IFAD12 Strategic Directions paper. The Case for Investment will describe IFAD's unique contribution to the achievement of the Sustainable Development Goals (SDGs), its comparative advantages and position in the development architecture, and the results and impact that it delivers. The Case for Investment is intended to be a tool for replenishment delegates and other partners to use in making the case for increased investment in IFAD and advocating for a strong IFAD12 replenishment.
- Second session (16-17 June 2020)**
- IOE Presentation of corporate-level evaluations**
9. Presentation of recent corporate-level evaluations by IOE.
- Paper on mainstreaming themes**
10. This paper will include IFAD's proposed approach to the four mainstreaming themes of environment and climate (including link to biodiversity), gender, youth and nutrition, as well as support for indigenous peoples and persons with disabilities, outlining enhancements to capacity, approaches on mainstreaming (including in situations of fragility), the use of SSTC, and IFAD's level of ambition, targets and commitments.
- Business model and financing framework**
11. This paper will provide details on IFAD's operational priorities for IFAD12 and the financing framework, building on the IFAD12 Strategic Directions paper and feedback received in this session. Of particular focus will be IFAD's unique comparative advantage, its role in the international architecture, and its offer and the demand for its services across different country contexts. Particular emphasis would be placed on IFAD's approach to engaging in fragile and conflict-affected situations, and building resilience. It will include proposals for the country programme approach in IFAD12, including delivering the PoLG, utilizing different tools and instruments, and linkages across the PoLG, ASAP+ and PSFP, and between lending and non-lending engagement. A revised financing framework, scenarios for IFAD12, and proposed resource allocation approach and mechanisms will also be presented. This paper will also discuss steps to continue making IFAD fit-for-purpose, including further decentralization, strengthening IFAD's capacity to deliver and its policy on SH/SEA. It will also provide indications of expected results and impact, including on specific SDG indicators, and how they would be measured, and of the trade-offs across the different financial scenarios.
- Paper on graduation/transition**
12. Management will prepare a discussion paper outlining options for a way forward on an approach to graduation/transition, including the possibility of putting in place a specific graduation/transition policy. There will be a preliminary discussion of this paper at an informal meeting open to all Consultation Members. The discussion paper, together with a note summarizing the key points arising at the informal meeting, will then be submitted at the June session.

13. In addition to the above, an update will be provided on ASAP+ and PSFP (including on timelines, financing, governance, and minimizing substitution risk), together with an initial draft of the IFAD12 Resolution.

Third session (October 2020 – Kuwait)

Draft Report on the Twelfth Replenishment of IFAD's Resources

14. Management will present a draft report summarizing the discussions and decisions of the IFAD12 Consultation, including a matrix of commitments and actions, a revised results management framework, and the IFAD12 financial framework, including the exchange rate to be used in IFAD12. Following the third session, an updated version of this report will be published on the Member States Interactive Platform for a further round of electronic comments, after which it will be updated once again before submission to the fourth session.

Update on financial matters

15. Management will present an update on the implementation of relevant elements of the financial strategy roadmap.

Revised Draft Resolution on the Twelfth Replenishment of IFAD's Resources

16. Management will present a draft IFAD12 Resolution. The resolution – when finalized – will reflect the contents of the Report of the Consultation of the Twelfth Replenishment of IFAD's Resources, and the conditions governing IFAD12 contributions.

Fourth session (10-11 December 2020)

Final Report on the Twelfth Replenishment of IFAD's Resources

17. Management will present the revised IFAD12 Report, based on feedback from the third session, comments received on the Member States Interactive Platform and bilateral consultations with Member States.

Final IFAD12 Resolution

18. Management will present the final draft of the IFAD12 Resolution for formal approval by the Consultation prior to submission to the Governing Council for its adoption.

Pledges to IFAD12

19. Member States will be invited to announce their pledges to IFAD12 and confirm the replenishment target.