

Document: IFAD12/2/R.1
Agenda: 2
Date: 22 May 2020
Distribution: Public
Original: English

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Investing in rural people

Provisional agenda

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Consultation on the Twelfth Replenishment of IFAD's Resources —
Second Session

Virtual meetings: 16-17 June 2020 and 22-23 July 2020

For: Approval

Information for delegates

1. As indicated in the letter from the External Chair posted on the Member States Interactive Platform on 8 May, the second session of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12) will be convened in two meetings: the first will be held on 16-17 June and the second on 22-23 July. The present document contains the provisional agendas of the two meetings.
2. In line with the measures being taken in response to the COVID-19 pandemic, both meetings will be held virtually and will take place from 1 to 4.30 p.m. (Central European Time) each day to facilitate the participation of Members from different time zones.
3. In order to streamline the agenda for the second meeting on 22-23 July, the agenda items have been grouped as follows: group I: items for consideration during the session and group II: items for online comments only. Documentation for both groups of items will be made available online for comments, however only items in group I will be discussed during the session. Items in group II will be discussed during the session only if deemed necessary by Management or the External Chair, or at the request of Consultation representatives. Such requests should be submitted in writing to the Secretary of IFAD no later than one week before the meeting. For the first meeting on 16-17 June all agenda items will be discussed during the session.
4. The commenting feature will be made available for all documents posted on the Member States Interactive Platform and will remain open up until the date of the meeting.

Schedule

5. The agenda item numbers do not necessarily reflect the order in which documents will be discussed. A schedule of work will be posted on the IFAD website and Member States Interactive Platform before the meetings showing the timing and order of discussion.
6. The schedule of work will include only items to be discussed during the meetings.

Provisional agenda – second session (16-17 June)

1. Opening of the session
2. Adoption of the agenda (IFAD12/2/R.1) [A]
3. Transition/graduation discussion paper and summary of informal meeting (IFAD12/2/R.2) [R]
4. Update on IFAD12 workplan
5. IFAD12 mainstreaming themes (IFAD12/2/R.3) [R]
6. COVID-19 financial impact and stress tests (IFAD12/2/R.4) [R]
7. Other business
8. Closure of the first meeting of the second session

Annotations – second session (16-17 June)

1. Opening of the session

The second session of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12) will be opened by the External Chair at 1 p.m. Central European Time on 16 June 2020.

2. Adoption of the agenda (IFAD12/2/R.1) [A]

The provisional agenda is contained in the present document.

3. Transition/graduation discussion paper and summary of informal meeting (IFAD12/2/R.2) [R]

This item will include a discussion paper, already presented at an informal meeting on 11 May, outlining options for an approach to transition/graduation, a note summarizing the key points arising at the informal meeting and an addendum to the discussion paper with details on a potential way forward for the main pillars of the proposed approach to transition/graduation.

4. Update on IFAD12 workplan

Management will present an updated workplan for the overall IFAD12 Consultation process. The workplan will indicate linkages with other workstreams including the Adaptation for Smallholder Agriculture Programme + (ASAP+), the Private Sector Financing Programme, and the timeline for ongoing work on IFAD's financial architecture, such as the integrated borrowing framework and the credit rating process.

5. IFAD12 mainstreaming themes (IFAD12/2/R.3) [R]

This paper will contain IFAD's proposed approach to the four mainstreaming themes of environment and climate (including the link to biodiversity), gender, youth and nutrition, and support for indigenous peoples and persons with disabilities, including in situations of fragility, and the use of South-South and Triangular Cooperation, outlining enhancements to capacity, approaches on mainstreaming and IFAD's level of ambition, targets and commitments with respect to mainstreaming.

6. COVID-19 financial impact and stress tests (IFAD12/2/R.4) [R]

This short paper will provide an update on the potential financial impact of COVID-19 for IFAD. It will also respond to Member States' questions by presenting the results of hypothetical stress tests related to the economic consequences of COVID-19. The full set of IFAD12 scenarios will be included in the business model and financial framework paper to be presented at the second meeting on 22-23 July.

7. Other business

8. Closure of the first meeting of the second session

Provisional agenda – second session – reconvened (22-23 July)

I. Items for consideration at the session

1. Opening of the session
2. Adoption of the agenda (IFAD12/2(R)/R.1) [A]
3. Business model and financial framework (IFAD12/2(R)/R.2) [R]
4. Update on IFAD12 mainstreaming themes
5. Update on IFAD12 workplan
8. Other business
9. Closure of the second session

II. Items for comments online only

6. Corporate-level Evaluation on IFAD's Approach to Value Chain Development (IFAD12/2(R)/R.3) [I]
7. Draft IFAD12 Resolution (IFAD12/2(R)/R.4) [R]

Annotations – second session reconvened (22-23 July)

I. Items for consideration at the session

1. Opening of the session

The second session of the IFAD12 Consultation will be reconvened by the External Chair on 22 July 2020 at 1 p.m. Central European Time.

2. Adoption of the agenda (IFAD12/2(R)/R.1) [A]

Should revisions be proposed to the present agenda, a revised provisional agenda will be submitted for adoption at the reconvened session.

3. Business model and financial Framework (IFAD12/2(R)/R.2) [R]

This paper will provide details on IFAD's operational priorities for IFAD12 and the financing framework. The paper builds on the IFAD12 Strategic Directions paper and feedback received and has been updated to include the implications of COVID-19. Of particular focus will be IFAD's unique comparative advantage, its role in the international development architecture, the services it offers and the demand for these services across different country contexts. IFAD's approach to engaging in fragile and conflict-affected situations and to building resilience will receive particular attention. The paper will include (i) proposals for the country programme approach in IFAD12, including delivery of the programme of loans and grants (PoLG), various tools and instruments foreseen, interlinkages between the PoLG, ASAP+ and the Private Sector Financing Programme and between lending and non-lending engagement; (ii) a revised financing framework, scenarios for IFAD12, and the proposed resource allocation approach and mechanisms; (iii) steps to continue making IFAD fit-for-purpose, including further decentralization, strengthening IFAD's capacity to deliver and of IFAD's policy on preventing and responding to sexual harassment, sexual exploitation and abuse (SH/SEA); and (iv) indications of expected results and impact, particularly relative to specific Sustainable Development Goal indicators, measurement methodologies, and trade-offs across the different financial scenarios.

4. Update on IFAD12 mainstreaming themes

If required as a result of the discussions in June, Management will provide an update on IFAD's proposed approach to the mainstreaming themes.

5. Update on IFAD12 workplan

If required as a result of the discussions in June, Management will provide an update on the IFAD12 Consultation process and its linkages and harmonization with other ongoing workstreams.

8. Other business

9. Closure of the second session

II. Items for comments online only

6. Corporate-level Evaluation on IFAD's Approach to Value Chain Development (IFAD12/2(R)/R.3) [I]

The findings of a recent corporate-led evaluation on value chain development conducted by the Independent Office of Evaluation of IFAD will be posted on the Member States Interactive Platform for online comments only. This item will be discussed during the meeting only if deemed necessary by Management or the External Chair, or at the request of Consultation representatives. Such requests should be submitted in writing to the Secretary of IFAD no later than one week before the meeting.

7. **Draft IFAD12 Resolution (IFAD12/2(R)/R.4) [R]**

A draft IFAD12 Resolution will be posted on the Member States Interactive Platform for online comments only. This item will be discussed during the meeting only if deemed necessary by Management or the External Chairperson, or at the request of Consultation representatives. Such requests should be submitted in writing to the Secretary of IFAD no later than one week before the meeting. The resolution – when finalized – will reflect the contents of the Report of the Consultation on the Twelfth Replenishment of IFAD's Resources, and the conditions governing IFAD12 contributions.