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Investing in rural people

Provisional agenda

Note to Consultation members

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

Virtual meeting 19-21 October 2020

For: Approval

Information for delegates

1. The third session of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12) will be convened on 19-21 October.
2. In line with the measures being taken in response to the COVID-19 pandemic, the meeting 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. The commenting feature will be made available for all documents posted on the Member States Interactive Platform.

Schedule

4. 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.
5. The schedule of work will include only items to be discussed during the meetings.

Provisional agenda – third session (19-21 October)

1. Opening of the session
2. Adoption of the agenda (IFAD12/3/R.1/Rev.1) [A]
3. Update by the IFAD12 Chair on IFAD's revised approach to graduation
4. Draft Report of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12/3/R.2) [R]
5. Revised draft Resolution on the Twelfth Replenishment of IFAD's Resources (IFAD12/3/R.3) [R]
6. Update on IFAD12 workplan
7. Other business
8. Closure of the third session

Annotations – third session (19-21 October)

1. **Opening of the session**

The third session of the IFAD12 Consultation will be convened by the External Chair on 19 October 2020 at 1 p.m. Central European Time.

2. **Adoption of the agenda (IFAD12/3/R.1/Rev.1) [A]**

The provisional agenda for the third session is contained in the present document.

3. **Update by the IFAD12 Chair on IFAD's revised approach to graduation**

Following the second session of IFAD12 and subsequent discussions within a sub-group of IFAD12 delegates, the External Chair will provide an update on IFAD's revised approach to graduation.

4. **Draft Report of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12/3/R.2) [R]**

Management will present a draft report summarizing the discussions and decisions of the IFAD12 Consultation. The report will include 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.

5. **Revised draft Resolution on the Twelfth Replenishment of IFAD's Resources (IFAD12/3/R.3) [R]**

Management will present a revised draft IFAD12 Resolution. 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. A short note providing details on a proposed early encashment mechanism will also be submitted for discussion under this agenda item.

6. **Update on IFAD12 workplan**

Following requests and feedback from Member States, Management will present updated options for completion of the IFAD12 Consultation and pledging process, including the option of finalizing the Consultation at a fifth session in early 2021, in advance of the Governing Council session.

7. **Other business**

8. **Closure of the third session**