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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 –  
Fourth Session

Virtual meetings: 10-11 December 2020 and 16 February 2021

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**For: Approval**

## **Information for delegates**

1. As agreed during the third session of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12), the fourth session of IFAD12 will be convened in two meetings: the first will be held on 10 and 11 December and the second on 16 February. The second meeting is being held to provide an opportunity to Members who were unable to pledge at the first meeting in December to announce their pledges in advance of the Governing Council session.
2. The present document contains the provisional agendas of the two meetings.
3. In line with the measures being taken in response to the COVID-19 pandemic, the 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.
4. The commenting feature will be made available for all documents posted on the Member States Interactive Platform.

### **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 – fourth session (10-11 December)**

1. Opening of the session
2. Adoption of the agenda (IFAD12/4/R.1) [A]
3. Report of the Consultation on the Twelfth Replenishment of IFAD's Resources (IFAD12/4/R.2) [A]
4. Resolution on the Twelfth Replenishment of IFAD's Resources (IFAD12/4/R.3) [A]
5. Pledging session
6. Other business
7. Closure of the first meeting of the fourth session

## **Annotations – fourth session (10-11 December)**

### **1. Opening of the session**

The fourth session of the IFAD12 Consultation will be convened by the External Chair on 10 December 2020 at 1 p.m. Central European Time.

### **2. Adoption of the agenda (IFAD12/4/R.1) [A]**

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

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

Management will present the final draft report summarizing the discussions and decisions of the IFAD12 Consultation. The report will incorporate feedback received from Member States during the third session and subsequently through online comments on the Member States Interactive Platform. The final endorsement of the report, including the targets for the IFAD12 PoLG and replenishment contributions will be sought during this session.

### **4. Resolution on the Twelfth Replenishment of IFAD's Resources (IFAD12/4/R.3) [A]**

Management will present the final draft IFAD12 Resolution, incorporating feedback received from Member States at the second and third sessions and subsequently through online comments on the Member States Interactive Platform. The resolution will reflect the contents of the final Report of the Consultation on the Twelfth Replenishment of IFAD's Resources, and the conditions governing IFAD12 contributions.

### **5. Pledging session**

Member States will be invited to announce their pledges.

### **6. Other business**

### **7. Closure of the first meeting of the fourth session**

## **Provisional agenda – fourth session – reconvened (16 February)**

1. Opening of the session
2. Adoption of the agenda (IFAD12/4(R)/R.1) [A]
3. Pledging session
4. Other business
5. Closure of the fourth session

## **Annotations – fourth session - reconvened (16 February)**

1. **Opening of the session**  
The fourth session of the IFAD12 Consultation will be reconvened by the External Chair on 16 February 2021 at 1 p.m. Central European Time.
2. **Adoption of the agenda (IFAD12/4(R)/R.1) [A]**  
Based on the present document, a stand-alone provisional agenda will be submitted for adoption at the reconvened fourth session.
3. **Pledging session**  
Members of the Consultation who have not yet pledged will be invited to do so.
4. **Other business**
5. **Closure of the fourth session**