
Provisional agenda

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Agenda: 2

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Action: The Consultation on the Thirteenth Replenishment of IFAD's Resources is invited to adopt the provisional agenda for its first session, as set out in this document.

Technical questions:

Ronald Hartman

Director
Global Engagement, Partnership and Resource
Mobilization Division
e-mail: r.hartman@ifad.org

Leon Williams

Senior Partnership Officer, Replenishment
Global Engagement, Partnership and Resource
Mobilization Division
e-mail: l.williams@ifad.org

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Provisional agenda

1. Opening of the session
2. Adoption of the agenda (IFAD13/1/R.1)
3. IFAD at the midterm of IFAD12
 - (a) IFAD12 Midterm Review (IFAD13/1/R.2)
 - (b) Report on the status of contributions to the Twelfth Replenishment of IFAD's Resources (IFAD13/1/R.3)
 - (c) Annual Report on the Independent Evaluation of IFAD (ARIE) (IFAD13/1/R.4 + Add.1)
4. IFAD11 Impact Assessment Report and Lessons Learned for IFAD13 (IFAD13/1/R.5 + Add.1)
5. IFAD13 directions (IFAD13/1/R.6)
6. IFAD13 sessions and workplan (IFAD13/1/R.7)
7. Other business
8. Closure of the session

Annotations

1. **Opening of the session**

The first session of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13) will be held on Thursday, 16 February and Friday, 17 February 2023 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place from 1 to 6 p.m. on Thursday and from 9 a.m. to 6 p.m. on Friday. Representatives will be invited to participate in person. All precautionary measures in response to the COVID-19 pandemic will be ensured. For those delegates unable to participate in person, videoconferencing facilities will be made available.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document.

3. **IFAD at the midterm of IFAD12**

(a) **IFAD12 Midterm Review**

The Midterm Review provides Members with an overview of the performance of the institution after the first year of implementation of IFAD12. It reports on the IFAD12 business model 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, alongside plans to address them.

(b) **Report on the status of contributions to IFAD12**

Management will provide an update on the status of contributions to IFAD12.

(c) **Annual Report on the Independent Evaluation of IFAD (ARIE)**

The Independent Office of Evaluation of IFAD (IOE) will present the findings of the 2022 ARIE, and Management will present its response to the report.

4. **IFAD11 Impact Assessment Report and Lessons Learned for IFAD13**

Management will present the findings of the IFAD11 Impact Assessment, featuring the achievements of and lessons learned from projects closing in the IFAD11 period. IOE will present its comments on the report.

5. **IFAD13 directions**

This paper will present the proposed overarching priorities and directions of the IFAD13 cycle and aims to build a framework for the detailed IFAD13 proposals to be presented at the second session of the Consultation in June 2023. The paper is informed by the IFAD13 pre-Consultation discussion paper and feedback received from Member States.

6. **IFAD13 sessions and workplan**

The Consultation will be invited to consider the arrangements for its second, third and fourth sessions, together with an indicative workplan.

7. **Other business**

8. **Closure of the session**