
Sessions and workplan of the Consultation on the Thirteenth Replenishment of IFAD's Resources

Document: IFAD13/1/R.7

Agenda: 6

Date: 19 January 2023

Distribution: Public

Original: English

FOR: APPROVAL

Action: The Consultation on the Thirteenth Replenishment of IFAD's Resources is invited to approve the sessions and workplan contained in the document.

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Sessions and workplan of the Consultation on the Thirteenth 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 Twelfth Replenishment of IFAD's Resources (IFAD12) expires on 31 December 2024, the Executive Board reviewed and approved a draft resolution on the Establishment of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13) and submitted it to the Governing Council for approval at its forty-sixth session.
2. To ensure that IFAD13 enters into effect by 1 January 2025, it was recommended that the IFAD13 Consultation sessions be held in 2023 and that the Consultation's recommendations be reported to the forty-seventh session of the Governing Council in 2024. Four sessions are expected to suffice for the IFAD13 Consultation.
3. **Location of sessions.** The first two sessions will be held at IFAD headquarters in Rome. IFAD is exploring options for hosting other sessions outside of IFAD headquarters. Members will be provided with details as soon as they are available. In finalizing arrangements, Management will ensure that the standard practices adopted for the replenishment processes of similar organizations are followed.
4. **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 has invited Member States to the first session of the IFAD13 Consultation (and midterm review [MTR] of IFAD12) on 16-17 February 2023 at IFAD headquarters.
5. Consultation Members are now invited to agree on the dates for the remaining three sessions of the IFAD13 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.

Table 1

Proposed dates and locations of IFAD13 Consultation sessions and related informal technical meetings

Session	Dates (2023)	Proposed Location
IFAD12 MTR / IFAD13 first session	16-17 February	IFAD, Rome
Informal technical meeting 1	5 April	Virtual
Second session	19-20 June	IFAD, Rome
Informal technical meeting 2 (if needed)	9 October	Virtual
Third session	2-3 November	To be confirmed
Fourth session	14-15 December	To be confirmed

6. **Workplan.** The proposed workplan for the IFAD13 Consultation is attached as an annex. The proposal has been developed in consultation with the IFAD13 External Chairperson, based on the feedback received at the IFAD13 pre-Consultation meeting on 4 November 2022, and through informal discussions with List Convenors and Member State representatives.

7. The Consultation is requested to:
 - (a) Provide feedback on the proposed sessions and workplan for the IFAD13 Consultation; and
 - (b) Authorize Management to finalize discussions about hosting certain IFAD13 sessions outside of IFAD headquarters. The final arrangements will be communicated to Consultation Members no later than 19 June (i.e. at start of the second session).

Proposed workplan for the IFAD13 Consultation

I. Overview

1. This annex provides an overview of the agenda and papers to be prepared for each session of the IFAD13 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 Thirteenth Replenishment of IFAD's Resources (IFAD13 Report) at the third session in November 2023 and ensure timely completion of deliberations at the fourth session in December 2023.
2. The proposed overarching approach for each session is outlined below, followed by a detailed overview of agenda items and short summary of the papers 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 (IFAD12 midterm review and IFAD13 launch).** Present the IFAD12 midterm review and status of contributions to IFAD12, together with the IFAD11 Impact Assessment, and the Annual Report on the Independent Evaluation of IFAD. Outline an overall vision and direction for IFAD13.
 - (b) **Second session (IFAD13 technical and financial discussions).** Present feedback from consultations with Indigenous Peoples, farmers' organizations and youth and facilitate discussions between the Consultation and representatives of the three groups. Discuss details of the IFAD13 business model, financing and resource allocation framework.
 - (c) **Third session (draft IFAD13 Report).** Present a full draft of the IFAD13 Report, including a draft results management framework, a commitments matrix, financial scenarios and the draft IFAD13 Resolution. Comments received from key partners and Management's proposals will also be shared. Following this session an updated draft of the IFAD13 Report will be published for review and comments on the Member States Interactive Platform, and subsequently updated prior to submission to the fourth session. The 2022-2023 assessment of IFAD by the Multilateral Organization Performance Assessment Network (MOPAN) is expected to be presented at this session.
 - (d) **Fourth session (finalization of the IFAD13 Report and IFAD13 pledging).** Finalize the IFAD13 Report, followed by IFAD13 pledging and confirmation of the replenishment targets.

II. Details of proposed agenda items and papers by session

A. First session (16-17 February 2023)

IFAD12 midterm review

3. 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 business model for IFAD12 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.
- ##### **Report on the Status of Contributions to IFAD12**
4. Management will provide an update on the status of contributions to IFAD12.

IFAD11 Impact Assessment Report

5. Management will present the findings of the IFAD11 Impact Report, featuring the achievements and lessons learned from projects closing in the IFAD11 period, and the Independent Office of Evaluation of IFAD (IOE) will present its comments to the report.

Annual Report on the Independent Evaluation of IFAD (ARIE)

6. IOE will present the findings of the 2022 ARIE and Management will present its response to the report.

IFAD13 Directions

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

B. Second session (19-20 June 2023)

IOE presentation of corporate-level evaluations

8. Presentation of recent corporate-level evaluations by IOE.

Business model and financing framework

9. This paper will build on the IFAD13 Directions paper presented at the first session and provide more detailed technical proposals and draft IFAD13 financial scenarios.

Consultation with partners

10. Indigenous Peoples, farmers' organizations and youth representatives will present the outcomes of their discussions with IFAD Management with regard to IFAD13. Management will present its response to their input and facilitate discussions between the IFAD13 Consultation and representatives of the three groups.

C. Third session (2-3 November)¹

2022-2023 MOPAN Assessment of IFAD

11. The findings of the 2022-2023 MOPAN assessment of IFAD will be presented. Management will provide its response to the report.

Draft Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources

12. Management will present a draft report summarizing the discussions and decisions of the IFAD13 Consultation. The draft report will include a matrix of policy commitments, a results management framework, and the proposed IFAD13 financial framework. The official IFAD13 exchange rates will also be provided.
13. In advance of this session the draft report will be shared on IFAD's website for public comments, and feedback will be solicited from key IFAD partners. The comments received, and Management's proposals to address them, will be presented to Member States as part of the session.
14. Following the third session, an updated version of this report will be published on the Member States Interactive Platform. Member States will have the opportunity to provide comments online before the report is finalized and submitted for approval at the fourth session. The purpose of this final round of comments is to ensure that the paper is ready to be approved at the fourth session, and to allow that session to focus primarily on pledging.

¹ Location to be confirmed.

Draft Resolution on the Thirteenth Replenishment of IFAD's Resources

15. Management will present a draft IFAD13 Resolution. The resolution – when finalized – will reflect the contents of the Report of the Consultation of the Thirteenth Replenishment of IFAD's Resources, and the conditions governing IFAD13 contributions.

D. Fourth session (14-15 December 2023)²**Final Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources**

16. Management will present the revised IFAD13 Report, based on feedback from the third session, comments received on the Member States Interactive Platform and bilateral consultations with Member States, for agreement on submission to the Governing Council for approval.

Draft Resolution on the Thirteenth Replenishment of IFAD's Resources

17. Management will present the final draft of the IFAD13 Resolution for agreement on submission to the Governing Council for its adoption.

Pledges to IFAD13

18. Member States will be invited to announce their pledges to IFAD13.

² Location to be confirmed.