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## Provisional agenda

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Document: IFAD13/2/R.1/Rev.1

Agenda: 2

Date: 14 June 2023

Distribution: Public

Original: English

**FOR: APPROVAL**

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

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## **Provisional agenda**

1. Opening of the session
2. Adoption of the agenda (IFAD13/2/R.1/Rev.1)
3. IFAD13 Business Model and Financial Framework (IFAD13/2/R.2 + Add.1 + Add.2)
4. Independent Office of Evaluation of IFAD (IOE) presentation on evaluative evidence for IFAD13
5. Feedback from engagement with the Steering Committee of the Farmers' Forum, the Global Steering Committee of the Indigenous Peoples' Forum at IFAD and IFAD's Youth Grassroots Approach (IFAD13/2/R.3)
6. Update on IFAD13 workplan (IFAD13/2/R.4)
7. Other business
8. Closure of the second session

*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 Member States Interactive Platform before the meeting showing the timing and order of discussion.*

## Annotations

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

The second session of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13) will be held on Monday, 19 and Tuesday, 20 June 2023 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place from 11 a.m. to 6 p.m. on Monday and will continue from 9 a.m. to 6 p.m. on Tuesday. Representatives will be invited to participate in person. The session will allow for remote participation of delegates who can only participate virtually.

### 2. **Adoption of the agenda**

The provisional agenda is contained in the present document.

### 3. **IFAD13 Business Model and Financial Framework**

The paper has been developed based on the proposals of the IFAD13 Directions paper presented at the first session, and the feedback received from Member States and partners. The discussion of this agenda item will be divided into a number of parts to ensure focused discussion on the major elements of the IFAD13 proposals.

### 4. **Independent Office of Evaluation of IFAD (IOE) presentation on evaluative evidence for IFAD13**

Presentation of recent evaluation findings relevant to IFAD13, including observations on action on IOE recommendations and the role of evaluation in supporting transparency and credibility.

### 5. **Feedback from engagement with the Steering Committee of the Farmers' Forum, the Global Steering Committee of the Indigenous Peoples' Forum at IFAD and IFAD's Youth Grassroots Approach**

Highlights of discussions with representatives of Indigenous Peoples, farmers' organizations and youth regarding IFAD13 will be presented.

### 6. **Update on IFAD13 workplan**

Management will present an update on plans for the third and fourth sessions of the IFAD13 Consultation process.

### 7. **Other business**

### 8. **Closure of the second session**