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## Provisional agenda

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Agenda: 2

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**FOR: APPROVAL**

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

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## **Provisional agenda**

1. Opening of the session
2. Adoption of the agenda (IFAD13/3/R.1)
3. Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources
  - (a) Draft Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13/3/R.2)
  - (b) Revised draft IFAD13 Results Management Framework (IFAD13/3/R.2/Add.1) and Review of the IFAD12 Results Management Framework (IFAD13/3/R.3)
  - (c) Draft Resolution on the Thirteenth Replenishment of IFAD's Resources (IFAD13/3/R.2/Add.2)
4. Other business
5. Closure of the third 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 third session of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13) will be held on Thursday, 2 November and Friday, 3 November 2023 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place from 11 a.m. to 5 p.m. on Thursday and will continue from 9.30 a.m. to 5 p.m. on Friday. 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. **Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources**

#### (a) **Draft Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources**

Management will present a draft report summarizing the discussions and decisions of the IFAD13 Consultation and incorporating feedback from the e-consultation. Following the third session, an updated version of this report will be published for submission to the fourth session.

#### (b) **Revised draft IFAD13 Results Management Framework and Review of the IFAD12 Results Management Framework**

Management will present the full draft IFAD13 Results Management Framework (RMF), updated and revised following the discussion at the second session, and incorporating feedback from the e-consultation. The Independent Office of Evaluation of IFAD will present the evaluation of the IFAD12 Results Management Framework, including recommendations for the IFAD13 RMF. Following the third session, the IFAD13 RMF will be updated, as part of the draft Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources, for submission to the fourth session.

#### (c) **Draft Resolution on the Thirteenth Replenishment of IFAD's Resources**

Management will present a draft IFAD13 Resolution, incorporating feedback from the e-consultation. The resolution – when finalized – will reflect the contents of the Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources, and the conditions governing IFAD13 contributions. Following the third session, the resolution will be updated, as part of the Draft Report on the Thirteenth Replenishment of IFAD's Resources, for submission to the fourth session.

### 4. **Other business**

### 5. **Closure of the third session**