

# Consultation on the Thirteenth Replenishment of IFAD's Resources

Fourth Session Paris, 14-15 December 2023

# **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 fourth session, as set out in

this document.

#### **Technical questions:**

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To access documentation related to this meeting please visit this <u>page</u>. Queries regarding issuance of documentation may be directed to <u>igmr@ifad.org</u>.

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# **Provisional agenda**

- 1. Opening of the session
- 2. Adoption of the agenda (IFAD13/4/R.1)
- 3. Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13/4/R.2)
- 4. Resolution on the Thirteenth Replenishment of IFAD's Resources (IFAD13/4/R.2/Add.1)
- 5. Pledging session
- 6. Other business
- 7. Closure of the fourth 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 fourth session of the Consultation on the Thirteenth Replenishment of IFAD's Resources (IFAD13) will be held on Thursday, 14 December and Friday, 15 December at the Ministry of the Economy, Finance and Industrial and Digital Sovereignty, Centre de conférences Pierre Mendès-France, 139 Rue de Bercy, 75012 Paris. The session will take place from 11 a.m. to 6 p.m. on Thursday and will continue on Friday, from 9 a.m. until approximately 6 p.m. Representatives will be invited to participate in person. Agenda items 1 to 4 are scheduled for discussion on Thursday, and agenda items 5 to 7, including the pledging session, are scheduled for discussion on Friday. Final details, including the timing of the session and various agenda items, and any additional activities taking place each day after the meeting will be communicated in due course. The session will allow for remote participation of delegates who are unable to attend in person.

## 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

Management will present the final draft report, including the IFAD13 Results Management Framework, summarizing the discussions and decisions of the IFAD13 Consultation. The report will incorporate feedback received from Member States during the third session. The final endorsement of the report will be sought during this session.

# 4. Resolution on the Thirteenth Replenishment of IFAD's Resources

Management will present the final draft IFAD13 Resolution, incorporating feedback received from Member States during the third session. The resolution will reflect the contents of the final Report of the Consultation on the Thirteenth Replenishment of IFAD's Resources, and the conditions governing IFAD13 contributions.

## 5. Pledging session

Members will be invited to announce their pledges. In addition, Member States that are not part of the Consultation composition will be invited to participate should they wish to announce their pledges. Full details of the run-of-show for the pledging session are being finalized in consultation with France and Angola, as co-hosts of the session, and will be communicated closer to the meeting.

#### 6. Other business

### 7. Closure of the fourth session