
Provisional agenda

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Agenda: 2

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

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Provisional agenda

1. Opening of the session
2. Adoption of the agenda (IFAD14/1/R.1)
3. IFAD at the midterm of IFAD13
 - (a) IFAD13 Midterm Review (IFAD14/1/R.X)
 - (b) Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources (IFAD14/1/R.X)
4. Draft IFAD14 Report (IFAD14/1/R.X)
5. Presentation of the corporate-level evaluation on IFAD11 and IFAD12 by the Independent Office of Evaluation of IFAD (IFAD14/1/R.X+ Add.1)
6. Proposed approach to the IFAD14 commitments and results management framework (IFAD14/1/R.X)
7. Other business
8. Closure of the 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 first session of the Consultation on the Fourteenth Replenishment of IFAD's Resources (IFAD14) will be held on Thursday, 7 May and Friday, 8 May 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 from 9 a.m. to 5 p.m. on Friday. Representatives will be invited to participate in person. Provision for virtual participation will also be made.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document.

3. **IFAD at the midterm of IFAD13**

(a) **IFAD13 Midterm Review**

The Midterm Review provides members with an overview of the performance of the institution during the first year of IFAD13. It reports on the institution's performance against the commitments and agreed targets for IFAD13, highlighting areas in which progress is being made, as well as areas where further efforts are required, alongside plans to address them.

(b) **Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources**

Management will provide an update on the status of contributions to IFAD13.

4. **Draft IFAD14 Report**

The first draft of the IFAD14 report presents Management's initial proposals for the replenishment, including the strategic priorities, operational approach, institutional considerations and financial framework that will guide the Consultation process. The draft is intended to support early dialogue with Member States and identify areas where further guidance or refinement may be required as the report is progressively developed over the duration of the Consultation. The purpose of the discussion will be to gather Member States' views on the key elements of the IFAD14 proposals.

5. **Presentation of the corporate-level evaluation on IFAD11 and IFAD12 by the Independent Office of Evaluation of IFAD**

The Independent Office of Evaluation of IFAD will present the corporate-level evaluation of IFAD's institutional and operational performance under IFAD11 and IFAD12. The evaluation independently assessed how effectively IFAD delivered on the agreed replenishment commitments and targets during these two replenishment cycles. Management will present its response to the report.

6. **Proposed approach to the IFAD14 commitments and results management framework**

Management will present the proposed approach for the IFAD14 commitments and results management framework, outlining initial directions to strengthen strategic focus and ensure realism and alignment between commitments, delivery capacity and performance measurement. The approach builds on lessons from previous replenishments and on findings from the corporate-level evaluation of IFAD11 and IFAD12.

7. **Other business**

8. **Closure of the session**