



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Consultation on the Sixth Replenishment of IFAD's Resources – Fourth Session**  
Rome, 9-10 October 2002

**PROVISIONAL AGENDA**

1. Opening of the Session
2. Adoption of the Agenda
3. IFAD's Field Presence
4. Performance-Based Allocations
5. The Evaluation Function at IFAD
6. Financial Issues
7. Contributions to the Sixth Replenishment of IFAD's Resources
8. Report of the Consultation
9. Exchange Rates for the Sixth Replenishment of IFAD's Resources
10. Other Business

Approval of Disclosure of Documents





## ANNOTATIONS

### 1. **Opening of the Session**

The Fourth Session of the Consultation on the Sixth Replenishment of IFAD's Resources will be held on Wednesday and Thursday, 9-10 October 2002, at the Hotel Meliá Roma Aurelia Antica, Via degli Aldobrandeschi 223, Rome. The session will be opened at 10.30 hours.

### 2. **Adoption of the Agenda**

The Provisional Agenda is contained in the present document (REPL.VI/4/R.1).

### 3. **IFAD's Field Presence**

At its Third Session, the Consultation considered document REPL.VI/3/R.6, Enhancing IFAD's Field Presence, and, after discussion, requested further information on the various modalities through which the Fund could strengthen its field presence cost-effectively. In this respect, document REPL.VI/4/R.2 will provide the Consultation with specific options and their cost estimates. As agreed at the Consultation's Third Session, this document will be discussed prior to the session at the informal seminar scheduled for Tuesday, 8 October 2002.

### 4. **Performance-Based Allocations**

At its Third Session, the Consultation proposed a number of key policy issues that it felt required consideration. One of the issues identified was performance-based allocation of resources. Document REPL.VI/4/R.3 will provide for the consideration the Consultation the main criteria and principles of a performance-based allocation system in IFAD and a proposal for the development and operation of such a system.

### 5. **The Evaluation Function at IFAD**

Another issue identified by the Consultation for review at its Fourth Session was a possible independent evaluation function in IFAD. Document REPL.VI/4/R.4 will provide the Consultation with a discussion on strengthening the effectiveness of the evaluation function at IFAD.

### 6. **Financial Issues**

Under this Agenda Item the Consultation may wish to conclude discussions, started at its Third Session, related to the advance commitment authority (ACA) and IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries.

### 7. **Contributions to the Sixth Replenishment of IFAD's Resources**

Following the review of policy issues, the Consultation will consider the contributions to the Sixth Replenishment of IFAD's Resources.

### 8. **Report of the Consultation**

A draft of the Consultation's report to the Governing Council was reviewed and endorsed by the Consultation at its Third Session. Document REPL.VI/4/R.5 will provide the Consultation with a revised draft completing those sections of the report left open for review in the previous draft, based on the comments received by the Consultation membership and the documentation being reviewed at



the current session. The revised draft will also contain proposed guidelines for the use of advance commitment authority (ACA). The Consultation is requested to further consider the draft resolution on the Sixth Replenishment of IFAD's Resources, provided at its Third Session and being resubmitted in document REPL.VI/4/R.5/Add.1. The draft resolution will eventually be annexed to the Consultation's final report.

#### **9. Exchange Rates for the Sixth Replenishment of IFAD's Resources**

Document REPL.VI/4/R.6, to be tabled at the session, will provide the Consultation with an explanation of the method by which the rate of exchange of member pledges and contributions to the Sixth Replenishment is determined, together with the most up-to-date exchange rates.

#### **10. Other Business**

##### **Approval of Disclosure of Documents**

The IFAD Policy on the Disclosure of Documents contains a provision that the disclosure of documents for any particular session is the prerogative of the governing body concerned. Accordingly, the Consultation will be requested to approve that the documents submitted to and approved at this session be publicly disclosed.

