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**IFAD**

**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**

**Consultation on the Seventh Replenishment of IFAD's Resources – Second Session**

Rome, 21-22 April 2005

**LIST OF ISSUES RESULTING FROM THE  
SECOND SESSION OF THE CONSULTATION  
ON THE SEVENTH REPLENISHMENT OF IFAD'S RESOURCES**

**A. Issues for the July session of the Consultation**

1. IFAD's role, mandate, focus and targeting
2. Overall structure and components of the operating model (including knowledge management, policy dialogue, partnership and innovation, harmonization and coordination, supervision, country presence and quality assurance)
3. Human resources management, enhanced Associate Professional Officer (APO) programme and recruitment policy
4. Grants and debt sustainability (information note)
5. Draft outline of the Consultation report
6. Asset liability management (committable resources) (half-day seminar to be organized prior to the session)
7. Members' voting rights and Board membership\* (Secretariat to prepare factual background note)

**B. Issues for the October session of the Consultation**

1. Replenishment level (including HIPC issues)
2. IFAD's grant policy (debt sustainability, fragile states)
3. Role of the Executive Board (enhanced Board oversight in development effectiveness)
4. Management of risks (financial, fiduciary and internal controls)
5. Disclosure policy
6. Action plan of the Replenishment as part of the Consultation report

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\* Modalities for the discussion of this item will be defined with the List Convenors and Friends.

**INFORMATION NOTE FOR THE CONSULTATION****Issues scheduled for consideration at the September 2005 session of the Executive Board**

1. Action plan for management's response to the Independent External Evaluation (IEE)
2. Review of the performance-based allocation system (PBAS)
3. Review of the grant policy approved at the December 2003 session of the Board
4. Office of Evaluation's review of pilot programme for direct supervision
5. IFAD's policy for fragile states (planned)
6. IFAD's anti-corruption policy