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Enabling poor rural people
to overcome poverty

Provisional agenda

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Consultation on the Ninth Replenishment of IFAD's Resources —
Third Session
Rome, 24-25 October 2011

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. IFAD9 Consultation Intersessional Paper
4. Managing for efficiency in IFAD
5. South-South Cooperation in IFAD's business model
6. Proposed Results Measurement Framework 2013-15
7. Draft Resolution on the Ninth Replenishment of IFAD's Resources
8. Draft Report of the Consultation on the Ninth Replenishment of IFAD's Resources
9. Financial scenarios and contribution targets for IFAD9
10. Other business
11. Closure of the session

Annotations

1. Opening of the session

The third session of the Consultation on the Ninth Replenishment of IFAD's Resources (IFAD9) will be convened from Monday, 24 October to Tuesday, 25 October 2011, in the Italian Conference Room at IFAD headquarters, located at Via Paolo di Dono 44, Rome. The session will open at 9 a.m. on Monday, 24 October and will conclude at 5.30 p.m. on Tuesday, 25 October. In addition, on Sunday, 23 October 2011, a technical session on IFAD9 Financial Projections and Management will take place at 5 p.m. in the Italian Conference Room.

2. Adoption of the agenda

The provisional agenda is contained in the present document (REPL.IX/3/R.1).

3. IFAD9 Consultation Intersessional Paper

Document REPL.IX/2/R.5/Add.1 provides the additional information on IFAD9 financial projections and management requested during the second session of the IFAD9 Consultation (13-14 June 2011), in connection with the paper Financing requirements and modalities for IFAD9: Review of the adequacy of IFAD's resources to combat rural poverty (Document REPL.IX/2/R.5).

4. Managing for efficiency in IFAD

Increasing institutional efficiency is a critical priority for IFAD. Document REPL.IX/3/R.2 describes progress to date and future plans to improve performance in this area. The introduction to this agenda item will include a presentation by the Independent Office of Evaluation of IFAD (IOE) on the plan for the corporate-level evaluation of IFAD's efficiency.

5. South-South Cooperation in IFAD's business model

Document REPL.IX/3/R.3 describes how South-South cooperation is becoming an inherent part of IFAD's business model, and will receive increased emphasis in the IFAD9 period.

6. Proposed Results Measurement Framework 2013-2015

Drawing on the guidance of Consultation members, document REPL.IX/3/R.4 presents proposals to enhance the measurement and achievement of development and institutional reform outcomes. The introduction to this agenda item will include a presentation by IOE on the evolution of IFAD's independent evaluation and self-evaluation systems.

7. Draft Resolution on the Ninth Replenishment of IFAD's Resources

Consultation members' feedback and guidance will be sought on the Draft Resolution on the Ninth Replenishment of IFAD's Resources (document REPL.IX/2/R.6) presented at the second session of the IFAD9 Consultation, with a view to reaching an agreement on the final format of the resolution.

8. Draft Report of the Consultation on the Ninth Replenishment of IFAD's Resources

Pursuant to Governing Council resolution 160/XXXIV on the Establishment of the Consultation on the Ninth Replenishment of IFAD's Resources, the Consultation shall submit a report on the results of its deliberations and any recommendations thereon to the thirty-fifth session of the Governing Council to be held in February 2012.

Document REPL.IX/3/R.5 contains a draft report of the IFAD9 Consultation. The document is a work in progress presenting the proposed overall structure for the report and draft text summarizing the Consultation's deliberations and recommendations with respect to topics discussed in the second session of the IFAD9 Consultation. Based on guidance and feedback received from members, a

revised draft of the report will be presented for discussion and finalization at the fourth session of the IFAD9 Consultation, to be held on 15-16 December 2011.

9. Financial scenarios and contribution targets for IFAD9

Consultation members will be invited to express their views vis-à-vis the financial scenarios and contribution targets for IFAD9 presented in the IFAD9 Consultation Intersessional Paper (document REPL.IX/2/R.5/Add.1).

10. Other business

11. Closure of the session