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Provisional agenda

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Working Group on the Transition Framework — Third Meeting
Rome, 23 July 2018

For: Approval

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Terms of Reference of the TFWG ¹
 - (a) Results-based lending (Terms of Reference, paragraph 7(iii))
4. Transition Framework – Draft document
5. Presentation by Management on the transformation of IFAD's business model and financial architecture
6. Minutes of the Second Meeting of the Working Group on the Transition Framework (TBC) ²
7. Other business

¹ See EB 2018/123/R.26/Rev.1, Terms of Reference of the Working Group on the Transition Framework.

² This item will be discussed only if members have comments on the minutes.

Annotations

The third meeting of the Working Group on the Transition Framework (TFWG) will be held on Monday, 23 July 2018, at IFAD headquarters, Via Paolo di Dono 44, Rome. The meeting will take place in the Oval Room (S-120) from 2 p.m to 5 p.m.

1. Opening of the meeting

The purpose of the TFWG in phase II is to develop and finalize a Transition Framework to be approved by the Executive Board in December 2018, in line with the document Approach to a Transition Framework (EB 2017/122/R.34) and the relevant IFAD11 commitment (IFAD11 commitment 2.1, monitorable action 8, time frame: by Q4 2018).

2. Adoption of the agenda

The provisional agenda of the third meeting is contained in the present document (TFWG 2018/3/W.P.1).

3. Terms of Reference of the TFWG

Management will present information for the Working Group's discussions on the following item:

(a) Results-based lending (Terms of Reference, paragraph 7(iii))

The TFWG will assess the rationale for and feasibility of results-based lending, with the aim of developing a proposal to pilot such an instrument during IFAD11 (IFAD11 commitment 3.6, monitorable action 36, time frame: by Q2 2020).

The TFWG will be asked to analyse and subsequently endorse the rationale for piloting results-based lending in IFAD and the next steps, as presented in document TFWG 2018/3/W.P.2.

After the discussion, the Working Group will be asked to analyse and subsequently endorse the key elements as highlighted in the document in a specific text box. This will allow Management to continue working towards the final Transition Framework document.

4. Transition Framework – Draft document

In document TFWG 2018/3/W.P.3., Management will present the first draft of the Transition Framework document. The objective is to gather members' early feedback on the structure and content of the document.

5. Presentation by Management on the transformation of IFAD's business model and financial architecture

For the information of the Working Group, Management will present the timeline for various elements related to the transformation of IFAD's business model and financial architecture to be presented to IFAD's governing bodies in the short and medium term.

6. Minutes of the Second Meeting of the Working Group on the Transition Framework (TBC)

This item will be discussed only if members have comments on the minutes.

7. Other business

The Working Group may consider additional topics that are not included in the provisional agenda but may be proposed by members and/or IFAD Management.