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Provisional agenda

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Working Group on the Transition Framework — Fifth Meeting
Rome, 8 October 2018

For: Approval

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Terms of Reference of the Working Group on the Transition Framework ¹
 - (a) Update on the development of a cofinancing strategy and corresponding action plan (Terms of Reference, paragraph 7(ii))
 - (b) Status of reimbursable technical assistance and way forward (Terms of Reference, paragraph 7(v))

¹ See EB 2018/123/R.26/Rev.1.

Annotations

The fifth meeting of the Working Group on the Transition Framework (TFWG) will be held on Monday, 8 October 2018, at IFAD headquarters, Via Paolo di Dono 44, Rome. The meeting will begin in the Oval Room (S-120) at 1.30 p.m.

1. Opening of the meeting

In accordance with paragraph 4 of the Terms of Reference of the Working Group on the Transition Framework (EB 2018/123/R.26/Rev.1), 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/Rev.1) and the relevant commitment for the Eleventh Replenishment of IFAD's Resources (IFAD11) (IFAD11 commitment 2.1, monitorable action 8, time frame: by Q4 2018).

2. Adoption of the agenda

The provisional agenda of the fifth meeting is contained in the present document (TFWG 2018/5/W.P.1).

3. Terms of Reference of the TFWG

(a) Update on the development of a cofinancing strategy and corresponding action plan (Terms of Reference, paragraph 7 (ii))

At its second meeting, the Working Group endorsed the main elements of the cofinancing strategy presented in document TFWG 2018/2/W.P.4, with the understanding that the following points would be added to the recommendation box: (i) the strategy should present a long-term vision for cofinancing; and (ii) the methodology for cascading targets should be reflected as endorsed. In line with some members' requests, the draft cofinancing strategy and action plan will be posted on the Member States Interactive Platform for comments, to be incorporated into the final version of the document to be approved by the Executive Board in December. Management will hold a short presentation on the main content of the strategy and action plan in order to advance discussions and facilitate consensus.

(b) Status of reimbursable technical assistance (RTA) and way forward (Terms of Reference, paragraph 7 (v))

Following the presentation on RTA held at the fourth meeting of the TFWG, in document TFWG 2018/5/W.P.2, Management will present a position paper summarizing IFAD's experience with RTA, the estimated demand over the IFAD11 period and the proposed way forward to strengthen the use of the instrument in IFAD11.