

Document: TFWG 2018/6/W.P.1
Agenda: 2
Date: 15 October 2018
Distribution: Public
Original: English

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Provisional agenda

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Working Group on the Transition Framework — Sixth Meeting
Rome, 29 October 2018

For: Approval

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Draft Transition Framework document¹
4. Transition Framework: Guidance on process and items post phase II
5. Minutes of the fourth and fifth meetings²
6. Other business

¹ See [EB 2018/123/R.26/Rev.1](#).

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

Annotations

The sixth meeting of the Working Group on the Transition Framework (TFWG) will be held on Monday, 29 October 2018, at IFAD headquarters, Via Paolo di Dono 44, Rome. The meeting will be held in the Oval Room (S-120) beginning at 9.30 a.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 sixth meeting is contained in the present document (TFWG 2018/6/W.P.1).

3. Draft Transition Framework document

Pursuant to its terms of reference, at its last meeting the TFWG will analyse and endorse the final draft Transition Framework document (TFWG 2018/6/W.P.2) to be presented to the Executive Board for approval in December.

4. Transition Framework: Guidance on process and items post phase II

As requested by some members during the fifth meeting of the TFWG, the Working Group will consider options in order to provide guidance on specific items included in the approach paper on the Transition Framework, after the conclusion of phase II (document TFWG 2018/6/W.P.3).

5. Minutes of the fourth and fifth meetings

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

6. Other business

The Working Group may consider any additional matters not included in the provisional agenda that may be proposed by members or Management.