Provisional agenda

Note to Transition Framework Working Group members

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Working Group on the Transition Framework — Seventh Meeting
Rome, 10 December 2018

For: Approval
Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
Annotations

The seventh meeting of the Working Group on the Transition Framework (TFWG) will be held on Monday, 10 December 2018, at IFAD headquarters, Via Paolo di Dono 44, Rome. The meeting will be held in the Oval Room (S-120) from 2 p.m. to 4 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 was 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) (commitment 2.1, monitorable action 8, time frame: by Q4 2018). This phase was duly concluded by the Working Group at its sixth meeting. At that meeting, the Working Group agreed to hold an additional meeting to further discuss the process regarding items related to post phase II.

2. **Adoption of the agenda**
   The provisional agenda of the seventh meeting is contained in the present document (TFWG 2018/7/W.P.1).

   The Working Group is called upon to agree on the most appropriate process for the consideration of the items included in paragraph 8 of the Terms of Reference of the TFWG.