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Provisional agenda

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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
3. Transition Framework – Post phase II (Terms of Reference of the Working Group on the Transition Framework)

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).

3. Transition Framework – Post phase II (Terms of Reference of the Working Group on the Transition Framework)

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.