IFAD

Investing in rural people

Provisional agenda

Working Group on the Transition Framework — First Meeting
Rome, 4 May 2018

For: Approval

Provisional agenda

1.   Opening of the meeting

2.   Election of the Chairperson of the Working Group on the Transition Framework

3.   Adoption of the agenda

4.   Draft Programme of Work of the Working Group on the Transition Framework for 2018

5.   Presentation of Concept and Elements of the Transition Framework

6.   Procedure for drafting, clearance and sharing of records of the meetings of the Working Group on the Transition Framework

7.   Other business

Annotations

1. **Opening of the meeting**

   The first meeting of the Working Group on the Transition Framework will be held on Friday, 4 May 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.

2. **Election of the Chairperson of the Working Group on the Transition Framework**

   In accordance with section V – Subsidiary Bodies – of the Rules of Procedure of Executive Board, Working Group members will be invited to elect the Chairperson of the Working Group on the Transition Framework. Document TFWG 2018/1/W.P.2 contains the necessary background information.

3. **Adoption of the agenda**

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

4. **Draft Programme of Work of the Working Group on the Transition Framework for 2018**

   Document TFWG 2018/1/W.P.3 contains the draft programme of work of the Working Group, including the meeting dates and principal topics for discussion in 2018. It should be noted that the programme of work is intended as a flexible reference document to be adjusted based on topics arising at the meetings. Depending on arising needs, additional meetings may be arranged and the timing and scheduling of items may be revised in close consultation with the Chairperson and members of the Working Group.

5. **Presentation of Concept and Elements of the Transition Framework**

   Management will briefly present its current thinking in terms of main concepts of the Transition Framework document, which will be guided by and follow the principles of the approach paper.

   Management will then procede by focusing on some elements of the Transition Framework, showing coherence with its overarching goal of more tailored country support. These are: (i) the rationale for a deeper country analysis for differentiated approaches, backed by analytical evidence; (ii) the preliminary results of the analytical study of cofinancing of IFAD operations (supported by document TFWG 2018/1/W.P.4); and (iii) an overview of regional lending operations and potential issues for IFAD's consideration (supported by document TFWG 2018/1/W.P.5).

   The technical note on the phasing-in/phasing-out mechanism (TFWG 2018/1/W.P.6) – previously shared as a draft at the informal Executive Board seminar held on 13 March 2018 – will be submitted to the Working Group as an element to be included in the Transition Framework.

6. **Procedure for drafting, clearance and sharing of records of the meetings of the Working Group on the Transition Framework**

   The Working Group will be invited to consider and approve the proposed procedure for drafting, clearance and sharing of records of its meetings, as contained in document TFWG 2018/1/W.P.7.

7. **Other business**

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