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

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

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For: Approval

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

## Recommendation for approval

The Working Group on the Transition Framework is invited to review and approve the dates of the meetings and overall programme of work of the Working Group for 2018.

### I. Background

1. The Terms of Reference of the Working Group on the Transition Framework<sup>1</sup> define the scope of the work to be undertaken in phase II of the Transition Framework. Phase II will be concluded by December 2018, so as to have the Framework in place for the start of Eleventh Replenishment of IFAD's Resources. The Working Group will then consider how to approach items which have either been only partly, or not fully addressed in phases I and II and advise the Executive Board on the way forward. As per the Terms of Reference, this document contains the proposed dates and a programme of work for the Working Group in 2018.
2. Given the mandate of the Working Group, it is to be noted that members may revise the programme of work by adding, deleting, defining or amending items during the course of the year.

### II. Dates of meetings

3. The document also proposes dates for the meetings planned in 2018. The dates have been identified in order to avoid overlap with the planned governing body meetings of the two other Rome-based United Nations food and agriculture organizations. Additional meetings may be arranged in close consultation with the members of the Working Group.

### III. Objective

4. The proposed programme of work will enable the Working Group to carry out its role and responsibilities in accordance with its Terms of Reference. The Working Group will have an opportunity to review and comment on the various aspects of the Transition Framework, and agree on a final proposal to present to the Executive Board in December 2018.

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<sup>1</sup> Approved by the Executive Board at its 123<sup>rd</sup> session in April 2018. See EB 2018/123/R.26/Rev.1.

## Proposed dates and draft programme of work of the Working Group on the Transition Framework for 2018\*

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### First meeting (Friday, 4 May 2018 – afternoon)

- Election of the Chairperson of the Working Group on the Transition Framework
- Draft Programme of Work of the Working Group on the Transition Framework for 2018
- Presentation of Concept and Elements of the Transition Framework
- Procedure for Drafting, Clearance and Sharing of Records of the Meetings of the Working Group on the Transition Framework

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### Second meeting (Thursday, 28 June – morning)

- Topics to be decided based on progress in first meeting

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### Third meeting (Thursday, 26 July – afternoon)

- Concept note on results-based financing
- Other topics to be decided based on progress of discussion.

Possible topics:

- Revised procedures for country strategic opportunities programmes
- Draft content on Transition Framework

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### Fourth meeting (Monday, 29 October – morning)

- Cofinancing strategy and action plan
- Other topics to be decided based on progress of discussion.

Possible topics:

- Development of timeline and content for Transition Framework (for discussion in 2019)
- Endorsement of Transition Framework

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\* Adoption of the agenda and other business will be standard items at each meeting.