

Work program of the Audit Committee

Second Semester 2019

NEW/NON-RECURRING ISSUES

- Risk Taxonomy of the Inter-American Development Bank – Update **September 2019**

RECURRING PROPOSALS

- Office of the Executive Auditor - 2020-2021 Risk Based Audit Plan and Budget **joint meeting with BUFIPOL November 2019**
- Ordinary capital. Management's discussion and analysis and condensed quarterly financial statements **streamlined procedure July and October 2019**

PERIODIC REPORTS

- Office of the Executive Auditor - 2019 Semi-annual Report and Perspectives on Possible Activities for 2020-2021 **September 2019**
- Financial Risk Report on the Ordinary Capital – second and third quarters 2019 **joint meeting with BUFIPOL September and December 2019**
- External auditors - 2019 Integrated Audit Plan and 2019 Management Letter update **October 2019**
- External auditors – Fiscal Year 2019 Integrated Audit Interim Results **December 2019**
- Effectiveness of Internal Controls Over Financial Reporting, Progress Report as of 31 October 2019 **December 2019**

NEW/NON-RECURRING ISSUES

- Proposal for the establishment of the France-IDB Natural Capital Fund (single-donor trust fund) **July 2019**
- Update on the Capital Project for a New Country Office in Argentina **joint informal meeting with the IIC Committee of the Board of Executive Directors August 2019**
- Proposal do transfer the Intermediate Financing Facility (IFF) to the Grant Facility (GRF) **September 2019**
- Guarantee IDB-Swedish International Development Agency (SIDA) **TBD**
- Framework Agreement between the IDB Group and the Caribbean Development Bank for the mutual cooperation in the Caribbean region **TBD**

RECURRING PROPOSALS

- Long-term Financial Projections 2020 Preview and Final Documents **August and November 2019**
- 2020-2022 Medium Term Capital Budget Plan **September 2019**
- 2020 Program and Budget Outlook Paper **October 2019**
- 2019 Bank and Corporation Contributions to the IDBG's Retirement Plans **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- Office of the Executive Auditor 2020-2021 Risk Based Audit Plan and Budget **joint meeting with the Audit Committee November 2019**
- 2020 Program and Budget Proposal **November 2019**

PERIODIC REPORTS

- 2019 Program and Budget execution report as of June 30, 2019 **September 2019**
- Treasury results - first semester 2019 **September 2019**
- Financial Risk Report on the Ordinary Capital – second and third quarters 2019 **joint meetings with the Audit Committee September and December 2019**
- Ordinary Capital Strategic Development Programs Operational Status **November 2019**

NEW/NON-RECURRING ISSUES

- Update on the activities related to the Bank's 60th anniversary **August 2019**
- Consolidated Procedures and Terms of Reference of the Standing Committees of the Boards of Executive Directors of the IDB and the IIC **joint meeting with the IIC Committee of the Board of Executive Directors September 2019**
- Heads of Special Offices: Topics for consideration **October 2019**
- Knowledge, Innovation, and Communication Sector: Progress report after one year **October 2019**

RECURRING PROPOSALS

- Board of Executive Directors' Knowledge and Learning Plan **September 2019**
- 2020 Work Program and Budget Proposal of the Administrative Tribunal of the IDB Group **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- 2020 Recommendations for Compensation-Based Rewards and Recognition for International and National Staff **November 2019**
- Appointment of Judges to the Administrative Tribunal **TBD**

PERIODIC REPORTS

- 2018 Annual Report. The Administrative Tribunal of the IDB Group **joint meeting with the IIC Committee of the Board of Executive Directors September 2019**

Policy and Evaluation Committee (PEC) work program

Second Semester 2019

NEW/NON-RECURRING ISSUES

- Review of contingent instruments to respond to natural disasters **September 2019**
- Proposed amendments to the Conditional Credit Line for Investment Projects (CCLIP), and the Multi-phase Program Loan **October 2019**
- Proposed modifications to the Advisory Knowledge Services (AKS) Product **October 2019**
- Modernization of the Environmental and Social Policies of the IDB. First draft of policy document **October 2019**
- Management's Road Map to Implement OVE's Environmental and Social Safeguards Evaluation Recommendations **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- Climate Change Progress Review and Proposed IDB Group Action Plan 2021-2025 **joint meeting with the IIC Committee of the Board of Executive Directors November 2019**
- Discussion on public consultation of policies **TBD**
- Follow-up on the Recommendations from the Final Report of the Independent Review Panel on the Review of the Evaluation Function of the IDB Group **TBD**
- Contract renewal MICI Director (expires in August 2020) **TBD**
- Review of the Access to Information Policy **TBD**

RECURRING PROPOSALS

- Integration and Trade Sector Framework Document **August 2019**
- Evaluation of the Recommendation Evaluation tracking Systems (ReTS) **joint meeting with the IIC Committee of the Board of Executive Directors September 2019**
- Corporate Results Framework 2020-2023 **joint meetings with the IIC Committee of the Board of Executive Directors September and November 2019**
- Extractive Industries Sector Framework Document **October 2019**
- Preliminary OVE work program **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- Agriculture Sector Framework Document **October 2019**
- Transparency and Integration Sector Framework Document **November 2019**
- OVE 2020 Work Program and Budget **joint meeting with the IIC Committee of the Board of Executive Directors November 2019**
- Independent Consultation and Investigation Mechanism: 2020 Work Program and Budget **joint meeting with the IIC Committee of the Board of Executive Directors November 2019**

PERIODIC REPORTS

- Development Effectiveness Overview 2019 **joint meeting with the IIC Committee of the Board of Executive Directors July 2019**
- Access to Information Policy Implementation Report 2018 **July 2019**
- OVE's Review of 2018 Project Completion Reports and Expanded Supervision Reports **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**

Work program of the Programming Committee of the Board

Second Semester 2019

NEW/NON-RECURRING ISSUES

- Update on the implementation of the IDB Group Civil Society Strategy, **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- Review of the methodology and indicators used for determination of the Enhanced Performance-based allocation (EPBA) **September/October 2019**

RECURRING PROPOSALS

- Country Program Evaluation: Mexico 2013-2018 **joint meeting with the IIC Committee of the Board of Executive Directors July 2019**
- IDB Group Country Strategy with Colombia 2019-2022 **joint meeting with the IIC Committee of the Board of Executive Directors July 2019**
- IDB Group Country Strategy with Brazil 2019-2022 **joint meeting with the IIC Committee of the Board of Executive Directors July 2019**
- Country Program Evaluation: El Salvador **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- IDB Group Country Strategy with Costa Rica **joint meeting with the IIC Committee of the Board of Executive Directors October 2019**
- IDB Group Country Strategy with Mexico **joint meeting with the IIC Committee of the Board of Executive Directors November 2019**
- Country Program Evaluation: Panama **joint meeting with the IIC Committee of the Board of Executive Directors December 2019**

PERIODIC REPORTS

- Haiti Progress Reports **joint meetings with the IIC Committee of the Board of Executive Directors August and December 2019**