

## Work program of the Audit Committee

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### 2nd Semester 2020

#### NEW/NON-RECURRING ISSUES

- AUG Advisory Engagement on the Board of Governors Annual Meetings **joint meeting with the IIC Audit Committee**, July
- AUG charter review working group, TBD

#### RECURRING PROPOSALS

- Ordinary Capital. Management's Discussion and Analysis and Condensed Quarterly Financial Statements (Unaudited), July and October
- Integrated Audit Plan and Strategy for the year ending 31 December 2020, September
- 2021 Risk Based Audit Plan and Budget **joint meeting with the BUFIPOL Committee**, November

#### PERIODIC REPORTS

- Office of the Executive Auditor. 2020 Semi-annual Report and Perspectives on Possible Activities for 2021-2022, September
- Financial Risk Report on the Ordinary Capital - second and third quarters 2020 **joint meeting with the BUFIPOL Committee**, September and December
- Effectiveness of Internal Controls Over Financial Reporting. Progress report as of 31 October 2020, December
- KPMG Fiscal Year 2020 Integrated Audit Interim Status report, December

## Budget and Financial Policies Committee (BUFIPOL) work program

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### Second Semester 2020

#### NEW/NON-RECURRING ISSUES

- Options to strengthen the Bank's Financial Situation, July
- Presentation on the results of the review of the budget formulation and execution of SEC, BOG and EXD, August
- Global Agriculture and Food Security Program (GAFSP), December

#### RECURRING PROPOSALS

- 2021 - 2023 Medium-Term Capital Budget Plan, September
- 2021 Program and Budget Outlook Paper, October
- 2021 Risk Based Audit Plan and Budget **joint meeting with the Audit Committee**, November
- 2021 Funding Request for Salary Increases **immediately after the OHRA Committee meeting on compensation**, November
- 2020 Bank and Corporation Contributions to Retirement Plans According to the Long-term Funding Policy for the IDB Group Retirement Plans **joint meeting with the IIC Committee of the Board of Executive Directors**, September
- 2021 Program and Budget Proposal, November
- Ordinary Capital. 2021 Long-Term Financial Projections. Final document, November

#### PERIODIC REPORTS

- Financial Risk Report on the Ordinary Capital – second and third quarters 2020 **joint meeting with the Audit Committee**, September and December
- 2020 Program and Budget execution report as of June 30 2020, September
- Report on treasury activities. First semester 2020, September

### Second Semester 2020

#### NEW/NON-RECURRING ISSUES

- Special Measures for Transition of Members of the Board of Executive Directors, July
- A Diversity & Inclusion Framework Update for the IDB Group 2023 **joint meeting with the IIC Committee of the Board of Executive Directors**, August
- Annual Meetings: lessons learned and implications for the future, September/October
- Mendoza's mandate regarding the format of Annual Meetings, TBD
- Review of the Streamlining Approval Procedures for Sovereign Guaranteed Operations, TBD
- Review of the pilot implementation of the "Procedures for Board Travel on IDB Business" (approved document DR-568-10), TBD

#### RECURRING PROPOSALS

- Administrative Tribunal Budget Proposal and Work plan **joint meeting with the IIC Committee of the Board of Executive Directors**, October
- 2021 Recommendations for Compensation-based Rewards and Recognition for International and National Staff, November
- Board of Executive Directors' Knowledge and Learning Plan, TBD

## Policy and Evaluation Committee (PEC) work program

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### Second Semester 2020

#### NEW/NON-RECURRING ISSUES

- Improving Lives through Gender Equality: Gender Action Plan for Operations. 2017 2019 Progress Report and 2020-2021 Update, July
- IDB and the 2020 Aid Transparency Index, July
- Chile. Compliance Review Report for loans 3008A/OC-CH and 3008B/OC CH for the “Alto Maipo Hydroelectric Power Project” - Action Plan, August
- Environmental and Social Policy Framework. Policy document, September
- Action Plan "Mainstreaming" for environmental and social sustainability, September
- Action Framework on Migration, September
- Gender Action Plan 2020-2021, September
- Update to the IDB Group Climate Change Action Plan **joint meeting with the IIC Committee of the Board of Executive Directors**, October
- IDB Group Data Privacy Policy **joint meeting with the IIC Committee of the Board of Executive Directors**, October
- IDB Group’s Resource Mobilization Roadmap 2020-2023 **joint meeting with the IIC Committee of the Board of Executive Directors**, TBD
- Comparative Analysis of Access to Information Policies of MDBs, TBD
- Update of the Access to Information Policy of the IDB, TBD
- Pilot experience new CPE protocol, TBD

#### RECURRING PROPOSALS

- Skills Development Sector Framework Document, July
- Development Effectiveness Overview **joint meeting with the IIC Committee of the Board of Executive Directors**, July
- Transportation Sector Framework Document, August
- Urban development and housing Sector Framework Document, September
- MICI Evaluation, October
- Extractive Industries Sector Framework Document, November
- OVE 2021 Work Program and Budget **joint meeting with the IIC Committee of the Board of Executive Directors**, November
- MICI 2021 Work Program and Budget **joint meeting with the IIC Committee of the Board of Executive Directors**, November
- Transparency and Integrity Evaluation, December

#### PERIODIC REPORTS

- Management's Implementation of the OVE Recommendations: IDB Group’s Evaluation Recommendation Tracking System **joint meeting with the IIC Committee of the Board of Executive Directors**, August
- Diversity Action Plan execution report 2019, September

## Programming Committee work program

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Second semester 2020

### NEW/NON-RECURRING ISSUES

- LAC Post COVID-19. Challenges and Opportunities – regional presentations **joint informal meetings with the IIC Committee of the Board of Executive Directors**, July
- COVID-19 and post COVID-19: Citizen Dimension **joint informal meeting with the IIC Committee of the Board of Executive Directors**, August
- Proposal for a Revised Methodology to Determine the Portfolio Performance Indicator for Concessional Resource Allocations, September
- Proposal for a Revised Methodology to Determine the Enhanced Performance Based Allocation (EPBA) Envelope for concessional resources, October
- Biennial programming exercise review 2019-2020, October
- Proposed Adjustments to the Enhanced Performance Based Allocation (EPBA)/ Debt Sustainability Framework (DSF), November

### RECURRING PROPOSALS

- Country Program Evaluation: Bolivia **joint meeting with the IIC Committee of the Board of Executive Directors**, July
- Country Program Evaluation: Argentina **joint meeting with the IIC Committee of the Board of Executive Directors**, July
- Country Program Evaluation: Uruguay **joint meeting with the IIC Committee of the Board of Executive Directors**, October
- Allocation of Concessional Resources 2021-2022, December

### PERIODIC REPORTS

- Update on the situation in Haiti **joint informal meeting with the IIC Committee of the Board of Executive Directors**, August
- Implementation of the IDB Group-Civil Society Engagement Strategy. Action Plan update **joint meeting with the IIC Committee of the Board of Executive Directors**, October