IFAD's Governance **Overview**

Deirdre Mc Grenra Chief, IGMR Office of the Secretary

12 October 2023



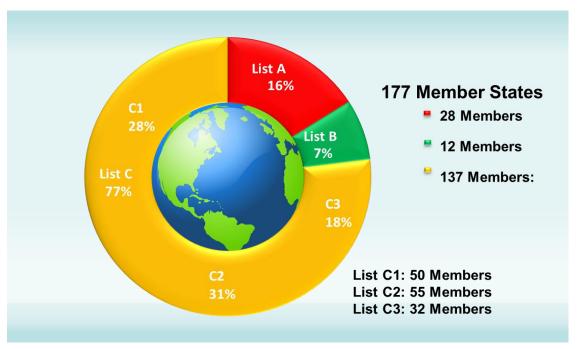




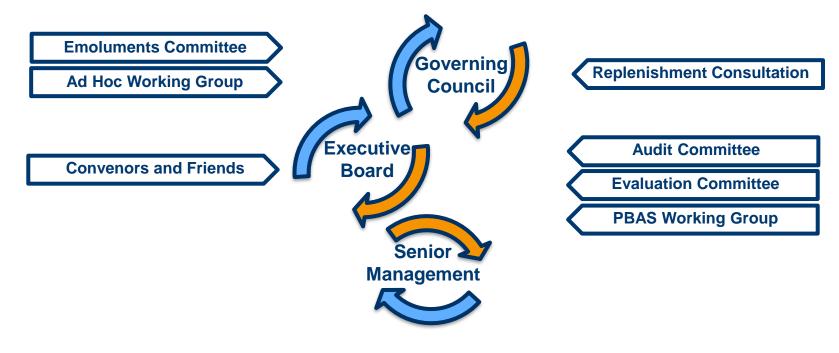
Membership

IFAD

JUIFAD | FIDA



IFAD's Governing Bodies





IFAD's Governing Bodies

Audit Committee

Reviews:

- POW/Budget of IFAD and IOE
- Financial Policies and Strategies
- Audit reports

Evaluation Committee

Reviews:

- Results reporting
 (RIDE/ARIE/PRISMA)
- Independent and self-evaluations
- Budget and work plan of IOE

PBAS WG

 Reviews and reports on proposed updates to the PBA system and BRAM





Executive Board

Reviews:

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- Country strategies
- Progress reports
- Results reporting

Approves:

- Policies and strategies
- The programme of work and submission of the budget to the GC for approval
- Projects and programmes

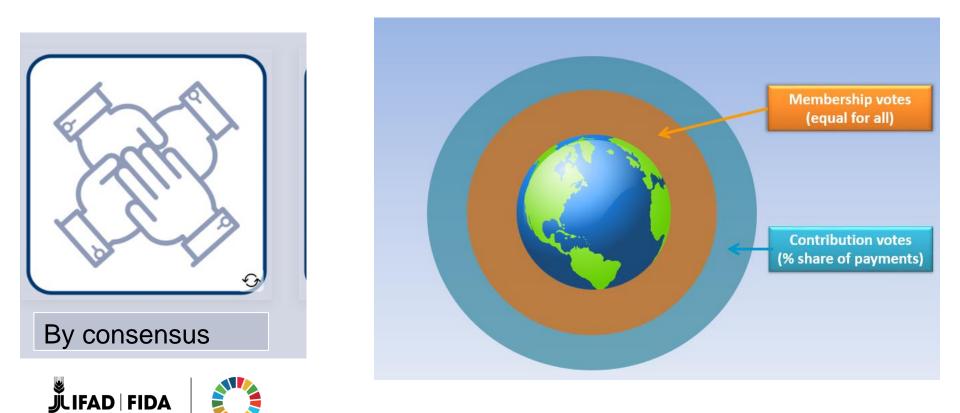
Governing Council

 All powers of the Fund are vested in the Governing Council

Takes decisions on:

- Approval of new memberships
- Appointment of the President of IFAD
- Approval of the Administrative Budget
- Adoption of broad policies, criteria and regulations.

Decision-making at IFAD and Voting Rights



When is the voting system used?

- Quorum
- Upon request during a meeting
- Decision through Vote by Correspondence
- Appointment of the President





Member States Interactive Platform (MSIP)

| یر IFAD Platform ⊦ | Iome Meetings and Events | Member States | Governance | News | FAQs | Q | Login 👻 |
|---|---|----------------------|------------|----------------------------------|------|----------------------------------|---------|
| All Meetings / Calendar | | | | | | | |
| Meetings and Events | | | | | | | |
| Current Country Compositi | ion of the Executive Board and | Official IFAD Commit | tees | | | | |
| Governing Bodies and their Sub-Committees | | | | Other Meetings and Events | | | |
| Governing Council GC-Related Seminars and 1 Consultation on the Replenish Replenishment-related Sem Emoluments Committee Executive Board EB-Related Seminars and E Audit Committee Evaluation Committee Working Group on the Perform | ment of IFAD's Resources ninars and Events | | | Corporate Convenors Events | | I Seminars and Briefing Sessions | |
| Meetings and Events i | n the next three month | s | | | | | |
| October | | | | | | | |
| Thursday, 12 (14:00-17:00) IFAD HQ, The Italian Conference Room (Conference Area -1) | | | | IFAD Corporate Induction Seminar | | | |

https://webapps.ifad.org/members



Thank You

For any queries please contact: <u>igmr@ifad.org</u> <u>sec_frontoffice@ifad.org</u>



www.ifad.org