

**129th session of the Executive Board
Schedule of work for the session**

Tuesday, 21 April 2020

Agenda item	13.30 – 17.30
4	Corporate Policies and strategies (i) Targeted capacity investment (TCI) Implementation Action Plan (EB 2020/129/R.3/Rev.1) [A] (1h)
7	Operational matters (a) Framework for IFAD non-Sovereign Private Sector Operations and Establishment of a Private Sector Trust Fund (EB 2020/129/R.11 + Add.1) [A] (1 ^h)
8	Financial matters (g) Utilization of resources under the IFAD regular grants programme for the implementation of the Private Sector Engagement Strategy and other new initiatives (EB 2020/129/R.26 + Add.1) [A] (1 ^h)
4	Corporate (continued) (iii) Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse: Action Plan for 2020–2021 (EB 2020/129/R.5) [R] (1h)

Wednesday, 22 April 2020

Agenda item	13.00 – 17.00
3	Update on COVID-19 (1h)
7	Operational matters (continued) (c) Project/programme and grant proposals for consideration by the Executive Board [A] (iv) IFAD's Contribution to the Food Systems Summit (2021) (EB 2020/129/R.40) (1h) (iii) Investment Proposal: The Agribusiness Capital Fund (EB 2020/129/R.20 + Add.1 + Add.2) [closed session] (1h 15')
8	Financial matters (continued) (e) Oral update on the credit rating exercise [R] [closed session] (45')

Thursday, 23 April 2020

Agenda item	13.00 – 17.00
11	Other business (d) Oral update on the Consultation on the Twelfth Replenishment of IFAD's Resources (45')
8	Financial matters (continued) (d) Capital Adequacy Report (EB 2020/129/R.24) [R] (45')