

**132<sup>nd</sup> session of the Executive Board  
Schedule of work for the session**

**Monday, 19 April 2021**

Agenda item	12.30 – 17.30
1	<b>Opening of the session (5')</b>
2	<b>Adoption of the agenda (EB 2021/132/R.1) [A] (10')</b>
3	<b>Strategic discussion with the President of IFAD (EB 2021/132/R.2) [R] (2<sup>h</sup>)</b>
5	<b>Evaluation</b>
	(a) IFAD Evaluation Policy (EB 2021/132/R.5 + Add.1) [A] (1 <sup>h</sup> )
	(b) Revised Terms of Reference and Rules of Procedures of the Evaluation Committee (EB 2021/132/R.6) [A] (45')

**Tuesday, 20 April 2021**

Agenda item	12.30 – 17.30
7	<b>Financial matters</b>
	(a) Topics from the IFAD12 Business Model and Financial Framework (2022-2024) [A]
	i. Borrowed Resource Access Mechanism (EB 2021/132/R.9 + Add.1) (2 <sup>h</sup> )
	ii. Update to IFAD's Financing Conditions (EB 2021/132/R.10 + Add.1) (1 <sup>h</sup> 30')
4	<b>Corporate</b>
	(b) Report on Diversity at IFAD (EB 2021/132/R.4) [R] (1 <sup>h</sup> )

**Wednesday, 21 April 2021**

Agenda item	12.30 – 17.30
4	<b>Corporate</b>
	(a) Policies and strategies
	i. IFAD Regular Grants Policy (EB 2021/132/R.3) [A] (1 <sup>h</sup> 30')
6	<b>Operational matters</b>
	(a) Summary of project and programme proposals discussed at the Executive Board Consultation held on 14 April 2021 (EB 2021/132/R.7) [I] (45')
	(b) Update on the Rural Livelihoods Development Project in Yemen (EB 2021/132/R.8) [R] (1 <sup>h</sup> )
8	<b>Governance</b>
	(a) Appointment of members to the subsidiary bodies of the Executive Board (EB 2021/132/R.11 + Add.1) [A] (30')
9	<b>Other business (30')</b>