

**132nd session of the Executive Board
Schedule of work for the session**

Monday, 19 April 2021

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

Tuesday, 20 April 2021

| Agenda item | 12.30 – 17.30 |
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| 7 | Financial matters |
| | (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 ^h) |
| | ii. Update to IFAD's Financing Conditions (EB 2021/132/R.10 + Add.1 + Add.2) (1 ^h 30') |
| 4 | Corporate |
| | (b) Report on Diversity at IFAD (EB 2021/132/R.4) [R] (1 ^h) |

Wednesday, 21 April 2021

| Agenda item | 12.30 – 17.30 |
|-------------|--|
| 4 | Corporate |
| | (a) Policies and strategies |
| | i. IFAD Regular Grants Policy (EB 2021/132/R.3) [A] (1 ^h 30') |
| 6 | Operational matters |
| | (a) Summary of project and programme proposals discussed at the Executive Board Consultation held on 14 April 2021 (EB 2021/132/R.7) [I] (30') |
| | (b) Update on the Rural Livelihoods Development Project in Yemen (EB 2021/132/R.8) [R] (45') |
| 8 | Governance |
| | (a) Appointment of members to the subsidiary bodies of the Executive Board (EB 2021/132/R.11 + Add.1) [A] (30') |
| 5 | Evaluation (continued) |
| | (a) IFAD Evaluation Policy (EB 2021/132/R.5 + Add.1/Rev.1 + C.R.P.1) [A] (15') |
| | (b) Revised Terms of Reference and Rules of Procedures of the Evaluation Committee (EB 2021/132/R.6 + Add.1 + C.R.P.2) [A] (15') |
| 9 | Other business |
| | (a) Oral update on IFAD's Engagement in the Reform of the United Nations Development System [I] (30') |
| | (b) Oral update on the preparatory activities for the Sixth Executive Board Retreat [I] (30') |