

Monday, 13 September 2021

Agenda item	12.30 – 17.30
1	Opening of the session
2	Adoption of the agenda (EB 2021/133/R.1) [A]
3	Strategic discussion with the President of IFAD: Rural Social Protection (EB 2021/133/R.2) [R]
4	Corporate (a) High-level preview of IFAD's 2022 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024 (EB 2021/133/R.3 + Add.1) [R]

Tuesday, 14 September 2021

Agenda item	12.30 – 17.30
4	Corporate (continued) (c) Policies and strategies i. IFAD's Graduation Policy (EB 2021/133/R.5) [A]
8	Financial matters (a) Implementation tools of the Integrated Borrowing Framework: IFAD's Euro Medium-Term Note Programme (EB 2021/133/R.11) [A] (b) IFAD's ordinary term loans: Update of elements of pricing (EB 2021/133/R.12) [R]
4	Corporate (continued) (c) Policies and strategies ii. Revised Rural Finance Policy (EB 2021/133/R.6 + Add.1) [A]
8	Financial matters (continued) (c) Update on the Status of the Twelfth Replenishment of IFAD's Resources (IFAD12) i. Target level of the IFAD12 programme of loans and grants and pledges (EB 2021/133/R.13) [A] ii. Report on the Twelfth Replenishment of IFAD's Resources (EB 2021/133/R.14) [I]
5	Enterprise Risk Management Policy [A] (a) Enterprise Risk Management Policy (EB 2021/133/R.7)
4	Corporate (continued) (b) Global Communication and External Advocacy: the way forward to IFAD12 and beyond (EB 2021/133/R.4) [R]

**133rd session of the Executive Board
Schedule of work for the session**

Wednesday, 15 September 2021

Agenda item	12.30 – 17.30
7	Operational matters (a) Report on project, programme and grant proposals and country strategies discussed at the Executive Board consultations (EB 2021/133/R.10) [R]
6	Evaluation [R] (a) Annual Report on Results and Impact of IFAD Operations (ARRI) (EB 2021/133/R.8 + Add.1) + (b) Report on IFAD's Development Effectiveness (RIDE) (EB 2021/133/R.9 + Add.1)
17	Governance (c) Review of modalities of Executive Board sessions at IFAD (EB 2021/133/R.33) [A]
9	Progress Reports [R] (a) Update on IFAD's Engagement in the Reform of the United Nations Development System (EB 2021/133/R.15)
10	Other Business [I] (a) Oral update on the Establishment of a Trust Fund for the African Agricultural Transformation Initiative (AATI) (b) Oral update on IFAD's contribution to the Food Systems Summit

Thursday, 16 September 2021

Agenda item	12.30 – 17.30
10	Other Business (continued) [I] (c) Decentralization 2.0