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Draft Provisional Agenda for the Forty-fifth Session of the Governing Council

Note to Executive Board representatives

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Executive Board — 133rd Session
Rome, 13-16 September 2021

For: Approval

Recommendation for approval

1. Rule 6 of the Rules of Procedure of the Governing Council provides that the President shall prepare, with the approval of the Executive Board, a provisional agenda for each session of the Governing Council. Accordingly, the Executive Board is invited to consider and approve the attached draft provisional agenda for the forty-fifth session of the Governing Council.
2. The Executive Board is also invited to note that the Governing Council will receive, together with the attached provisional agenda, a programme of events for the Council.

Draft Provisional Agenda for the Forty-fifth Session of the Governing Council

1. Opening of the session
2. Adoption of the agenda (GC 45/L.1)
3. Election of the Bureau of the Governing Council
4. Application for non-original membership (TBC) (GC 45/L.2)
5. Statement of the President of IFAD
6. Report on the Twelfth Replenishment of IFAD's Resources (GC 45/L.3)
7. Consolidated financial statements of IFAD for 2020 (GC 45/L.4)
8. IFAD's 2022 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2022 and indicative plan for 2023-2024, and the HIPC and PBAS progress reports (GC 45/L.5)
9. Amendments to IFAD's basic legal texts (GC 45/L.6)
10. Other business

Annotations

1. **Opening of the session**
The forty-fifth session of the Governing Council will be held on Wednesday, 16 February and Thursday, 17 February 2022.
2. **Adoption of the agenda**
The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document.
3. **Election of the Bureau of the Governing Council**
The Governing Council is invited to elect a chairperson and two vice-chairpersons for the coming two years, in accordance with rule 12 of its Rules of Procedure.
4. **Application for non-original membership (TBC)**
The Executive Board considered the application for membership received from [...]. The recommendation of the Board in this regard, together with a draft resolution thereon, will be presented.
5. **Statement of the President of IFAD**
Gilbert F. Hounbo will make a statement to the Governing Council.
6. **Report on the Twelfth Replenishment of IFAD's Resources**
A report on the status of the Twelfth Replenishment of IFAD's Resources will be presented.
7. **Consolidated financial statements of IFAD for 2020**
In accordance with regulation XII of the Financial Regulations of IFAD and section 9 of the By-laws for the Conduct of the Business of IFAD, the Governing Council will be invited to consider this document, which will contain the consolidated financial statements of IFAD for 2020, the report of the external auditor thereon and the external auditor's independent attestation on the Management assertion report on the effectiveness of internal controls over financial reporting. The Executive Board considered these documents and approved their submission to the Governing Council, for approval through vote by correspondence, in April 2021.
8. **IFAD's 2022 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2022 and indicative plan for 2023-2024, and the HIPC and PBAS progress reports**
As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2022 will be presented for approval by the Governing Council, together with a draft resolution thereon. This document will also report on IFAD's participation in the Heavily Indebted Poor Countries (HIPC) Initiative and on the implementation of IFAD's performance-based allocation system (PBAS) for the information of the Council.
9. **Amendments to IFAD's basic legal texts**
The Governing Council will be invited to approve amendments to the basic legal texts of IFAD to allow for the implementation of new policies, procedures and initiatives.
10. **Other business**
Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.