

Document: EB 2021/133/R.34
Agenda: 17(d)
Date: 2 August 2021
Distribution: Public
Original: English

E



Investing in rural people

Proposed dates for the sessions of the Executive Board to be held in 2023

Note to Executive Board representatives

Focal points:

Technical questions:

Alessandra Zusi Berges
Chief
Conference and Language Services
Tel.: +39 06 5459 2092
e-mail: a.zusi@ifad.org

Dispatch of documentation:

Deirdre Mc Grenra
Chief
Institutional Governance and
Member Relations
Tel.: +39 06 5459 2374
e-mail: gb@ifad.org

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

For: Approval

Recommendation for approval

The Executive Board is invited to approve the recommendation contained in paragraph 6.

I. Proposed dates for the sessions of the Executive Board to be held in 2023

Proposed dates for sessions of the Executive Board in 2023

1. The following dates are proposed for the Executive Board sessions to be held in 2023:
 - 138th Session Monday, 8 to Wednesday, 10 May 2023*
 - 139th Session Tuesday, 19 to Thursday, 21 September 2023
 - 140th Session Tuesday, 12 to Thursday, 14 December 2023

** This would allow for the Executive Board retreat to be held from Wednesday, 10 (afternoon) to Friday, 12 May 2023.*
2. While specific dates are proposed, Executive Board representatives will note that the entire week has been reserved in each case on the calendar of governing bodies and other main sessions of the Food and Agriculture Organization of the United Nations (FAO)/IFAD/World Food Programme (WFP), to ensure flexibility in accommodating the workload of the meeting and any surrounding events, such as informal seminars held in conjunction with the Board sessions.
3. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2022 and 2023 is provided for information in the appendix. Prepared in consultation with the secretariats of FAO and WFP, it endeavours to harmonize the timing of the various governing bodies and other high-level meetings that would require the participation of Rome-based permanent representatives.
4. Furthermore, Executive Board representatives are informed that the forty-sixth session of the Governing Council is scheduled for Wednesday, 15 and Thursday, 16 February 2023.
5. Finally, Executive Board representatives are kindly reminded that the next Executive Board retreat will be held from Thursday, 28 to Friday, 29 April 2022.

II. Recommendation

6. The Executive Board is requested to approve the dates for its sessions and retreat in 2023 as proposed above.

**Provisional Calendar of FAO/IFAD/WFP Governing Bodies
and other Main Sessions 2022-2023**

	2022		2023	
JANUARY				
FEBRUARY	36 NERC IFAD/GC 32 ARC WFP	7-11 14-18 21-25 28/2-4/3	IFAD/GC 19 CGRFA WFP	13-17 20-24 27/2-3/3
MARCH	36 APRC* 37 LARC 114 CCLM 37 LARC	8-11 7-11 21-23 28/3-1/4	116 CCLM 193 FC 134 PC	6-8 13-18 13-18
APRIL	IFAD/EB	25-29	171 CL	24-28
MAY	33 ERC* 189 FC 132 PC	10-13 16-20 16-20	IFAD/EB	8-12
JUNE	190 FC (WFP) 169 CL WFP 45 CODEX (Rome)	1-3 13-17 20-24 27/6-1/7	WFP	19-23
JULY	75 CCP 28 COAG	13-15 18-22	43 C 172 CL 46 CODEX (Geneva)	3-7 10 17-21
AUGUST				
SEPTEMBER	35 COFI IFAD/EB	5-9 12-16	IFAD/EB	18-22
OCTOBER	26 COFO WFD 50 CFS 115 CCLM 191 FC (WFP)	3-7 17 (Monday) 17-21 24-26 27-28	51 CFS WFD 117 CCLM	16-20 16 (Monday) 30/10-1/11
NOVEMBER	192 FC 133 PC WFP	7-11 7-11 14-18	194 FC 135 PC WFP	6-10 6-10 20-24
DECEMBER	170 CL IFAD/EB	5-9 12-16	173 CL IFAD/EB	4-8 11-15

Easter:	17 April 2022	Easter:	9 April 2023
Orthodox			
Easter:	24 April 2022	Orthodox Easter:	16 April 2023
Ramadan:	2 April – 1 May 2022	Ramadan:	22 March – 20 April 2023
Eid Al-Fitr:	2 May 2022	Eid Al-Fitr:	21 April 2023
Eid Al-Adha:	10 July 2022	Eid Al-Adha:	29 June 2023

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
C	Conference	FC	Finance Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	INARC	Informal Regional Conference for North America
CGRFA	Commission on Genetic Resources for Food and Agriculture	LARC	Regional Conference for Latin America and the Caribbean
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board

(*) Change compared to Calendar approved by the 166th session of Council (CL 166/REP, Appendix E).