

**134th session of the Executive Board
Order of the day**

EB 2021/134/R.1/Rev.1/Add.1/Rev.2/Add.3

Thursday, 16 December 2021

Agenda item	12.30 – 17.30
4	<p>Corporate (continued) (a) Programme of work and budgets of IFAD and the Independent Office of Evaluation of IFAD (i) IFAD's 2022 Results-based Programme of Work and Regular and Capital Budgets, and the Independent Office of Evaluation of IFAD's Results-based Work Programme and Budget for 2022 and Indicative Plan for 2023–2024 (EB 2021/134/R.3 + Corr.1 + C.R.P.1) (continued) [A] (1^h)</p>
10	<p>Governance (continued) (a) Report and Recommendations in Relation to a Special Session of the Governing Council (EB 2021/134/R.22 + C.R.P.2) [A] (45')</p>
9	<p>Enterprise risk management (continued) (a) Risk Appetite Statement (EB 2021/134/R.21 + Add.1) [A] (30')</p>
6	<p>Operational matters (f) Global Citizen: Global Citizen Partnership – Enhancing Global Advocacy for Increased Investment in SDG 2 (EB 2021/134/R.66) [A] (45') (a) Oral update on the utilization of resources under the IFAD regular grants programme for the implementation of the IFAD Climate Facility [R] + (b) Oral update on the proposal to accept supplementary funds from the Bill & Melinda Gates Foundation, for the Gender-Transformative Mechanism Initiative [R] + (e) Procedures for submitting items for consideration through Vote by Correspondence [R] (1^h) (c) Priority Replenishment Commitments to be Addressed through Financing from the Regular Grants Programme (EB 2021/134/R.13) [A] (30') (d) Report on Country Strategies and Project, Programme and Grant Proposals discussed at the Executive Board Consultation (EB 2021/134/R.14) [R] (30')</p>