### Agenda item 4: Corporate (continued)

- • Programme of work and budgets of IFAD and the Independent Office of Evaluation of IFAD

### Agenda item 10: 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')

### Agenda item 9: Enterprise risk management (continued)

- (a) Risk Appetite Statement (EB 2021/134/R.21 + Add.1) [A] (30')

### Agenda item 6: 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] + (c) Procedures for submitting items for consideration through Vote by Correspondence [R] (1h)
- (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')