

Monday, 13 December 2021

Agenda item	12.30 – 17.30
1	Opening of the session (15')
2	Adoption of the agenda (EB 2021/134/R.1/Rev.1) [A] (5')
4	Corporate
	(a) Programme of work and budgets of IFAD and the Independent Office of Evaluation of IFAD
	(ii) Update on IFAD's Decentralization 2.0 (EB 2021/134/R.5) [R] + (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 + EB 2021/134/R.4) [A] (1^h 45')
11	Other business
	(b) The President's candidacy to Director-General of the International Labour Organization (ILO) (1^h) (Closed session)
4(a)(iii) + 11(a)	Corporate + Other business (continued) People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD's Capacity (TCI) and 2022 drawdown request (EB 2021/134/R.6) [A] + Oral update on staff-related issues [I] (1^h45')

Tuesday, 14 December 2021

Agenda item	12.30 – 17.30
3	Strategic discussion with the President of IFAD (EB 2021/134/R.2) [R] (1^h30')
4	Corporate (continued)
	(b) Policies and strategies
	(i) IFAD South-South and Triangular Cooperation Strategy 2022–2027 (EB 2021/134/R.8) [A] (45')
	(ii) IFAD Strategy on Diversity, Equity and Inclusion (EB 2021/134/R.9) [A] (45')
	(iii) IFAD Strategy on Biodiversity 2022–2025 (EB 2021/134/R.10) [A] (45')
10	Governance
	(a) Report and Recommendations in Relation to a Special Session of the Governing Council (EB 2021/134/R.22) [A] (1^h)

**134th session of the Executive Board
Schedule of work for the session**

Wednesday, 15 December 2021

Agenda item	12.30 – 17.30
8	<p>Financial matters</p> <p>(a) Resources Available for Commitment (EB 2021/134/R.17 + Corr.1) [A] (30')</p> <p>(b) IFAD's Proposed Private Placement Transactions (EB 2021/134/R.18) (Closed session) [A] (45')</p> <p>(c) Revisions to the Policies and Criteria for IFAD Financing (EB 2021/134/R.19) [A] (45')</p>
4	<p>Corporate (continued)</p> <p>(a) Programme of work and budgets of IFAD and the Independent Office of Evaluation of IFAD</p> <p>(iv) Update on Enhanced Efficiency and Resource Management (Smart Budget Allocation) (EB 2021/134/R.7) [A] (45')</p>
5	<p>Evaluation</p> <p>(a) Joint Evaluation of Collaboration among the United Nations Rome-based Agencies (EB 2021/134/R.11 + Add.1) [R] (45')</p> <p>(b) Thematic Evaluation of IFAD's Support for Smallholder Farmers' Adaptation to Climate Change (EB 2021/134/R.12 + Add.1 + Add.2) [R] (45')</p>
9	<p>Enterprise risk management</p> <p>(a) Risk Appetite Statement (EB 2021/134/R.21 + Add.1) [A] (45')</p>

Thursday, 16 December 2021

Agenda item	12.30 – 17.30
6	<p>Operational matters</p> <p>(f) Global Citizen: Global Citizen Partnership – Enhancing Global Advocacy for Increased Investment in SDG 2 (EB 2021/134/R.66) [A] (45')</p> <p>(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^h30')</p> <p>(c) Priority Replenishment Commitments to be Addressed through Financing from the Regular Grants Programme (EB 2021/134/R.13) [A] (45')</p> <p>(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>
7	<p>Non-sovereign private sector operations [A] (1^h)</p> <p>(a) SOAFIARY: Inclusion of Smallholder Farmers in Value Chains in Madagascar (EB 2021/134/R.15 + Add.1)</p> <p>(b) Futuro: Inclusive Microfinance in Mozambique (EB 2021/134/R.16 + Add.1)</p>