

**135<sup>th</sup> session of the Executive Board  
Schedule of work for the session**

**Monday, 25 April 2022**

Agenda item	12.30 – 17.30
1	<b>Opening of the session (45')</b>
2	<b>Adoption of the agenda (EB 2022/135/R.1/Rev.1) [A] (5')</b>
3	<b>Strategic discussion with the President of IFAD (EB 2022/135/R.2) [R] (1<sup>h</sup>45')</b>
4	<b>Corporate</b>
	(c) Oral update from the Ethics Office and the Investigation Section of the Office of Audit and Oversight [R] (45')
	<b>Break (10')</b>
4	<b>Corporate (continued)</b>
	(a) IFAD's efforts against hate speech, racism and other forms of discrimination (EB 2022/135/R.3) [R] (30')
	(e) Statement by the IFAD Staff Association (EB 2022/135/INF.2) [I] (45')

**Tuesday, 26 April 2022**

Agenda item	12.30 – 17.30
7	<b>Financial matters</b>
	(b) IFAD's participation in the Heavily Indebted Poor Countries Initiative (1 <sup>h</sup> 45')
	(i) Review of IFAD's participation in the Heavily Indebted Poor Countries Initiative and potential ways forward (EB 2022/135/R.11) [R]
	(ii) IFAD's participation in the Heavily Indebted Poor Countries Initiative: country cases (EB 2022/135/R.12) [A]
4	<b>Corporate (continued)</b>
	(b) Medium-Term Strategic Direction and Budget (2023-2025) (EB 2022/135/R.4) [R] (1 <sup>h</sup> 15')
	<b>Break (10')</b>
7	<b>Financial matters (continued)</b>
	(a) IFAD's proposed private placement transactions (EB 2022/135/R.10) (Closed session) [A] (45')
8	<b>Governance</b>
	(a) Selection of the External Chair of the Consultation on the Thirteenth Replenishment of IFAD's Resources (EB 2022/135/R.13) [A] (30')

**Wednesday, 27 April 2022**

<b>Agenda item</b>	<b>12.30 – 17.30</b>
4	<p><b>Corporate (continued)</b>            (d) Policies and Strategies                (i) Strategy for IFAD's Engagement in Small Island Developing States (EB 2022/135/R.5) <b>[A] (45')</b></p>
5	<p><b>Evaluation</b>            (a) Evaluation synthesis on government performance in IFAD-supported operations (EB 2022/135/R.38 + Add.1) <b>[R] (1<sup>h</sup>)</b></p>
6	<p><b>Operational matters</b>            (b) Report on country strategies, project, programme and grant proposals, and Non-Sovereign Private Sector Operations discussed at the Executive Board consultation (EB 2022/135/R.8) <b>[R] (30')</b>            (a) Delegation of authority for the approval of deviations from the IFAD Policy on Project Restructuring and the Proposal for Faster Implementation of Project Start-up Instruments (EB 2022/135/R.7) <b>[A] (30')</b></p>
4	<p><b>Corporate (continued)</b>            (d) Policies and Strategies                (ii) IFAD's Policy on Disclosure of Documents for Non-Sovereign Private Sector Operations (EB 2022/135/R.6/Rev.1) <b>[A] (30')</b></p>
	<p><b>Break (15')</b></p>
6	<p><b>Operational matters (continued)</b>            (c) Non-Sovereign Private Sector Operations: Credit with Rural Education Development Finance Institution (CRECER IFD): Promoting Rural Development through Microfinance in the Plurinational State of Bolivia (EB 2022/135/R.9) <b>[A] (30')</b></p>