

Tuesday, 13 September 2022

Agenda item	9.30 – 13.00
1	Opening of the session (30')
2	Adoption of the agenda (EB 2022/136/R.1) [A] (10')
3	Update on IFAD's activities related to the global food crisis response ((EB 2022/136/R.2) [R] (1^h45')
8	Governance (a) Establishment of the Consultation on the Thirteenth Replenishment of IFAD's Resources (EB 2022/136/R.12) [A] (1 ^h)
	14.30 – 17.30
4	Corporate (a) High-level preview of IFAD's 2023 results-based programme of work, regular and capital budgets, and medium-term strategic budget outlook for 2024- 2025, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2023 and indicative plan for 2024-2025 (EB 2022/136/R.3) [R] (2 ^h) (b) Policies and Strategies (i) Strategy for IFAD's Engagement in Small Island Developing States (SIDS) (EB 2022/135/R.5) [I] (45')

Wednesday, 14 September 2022

Agenda item	9.30 – 13.00
5	<p>Evaluation [R]</p> <p>(a) 2022 Annual Report on the Independent Evaluation of IFAD (ARIE) (EB 2022/136/R.6 + Add.1) + (b) Report on IFAD's Development Effectiveness 2022 (RIDE) (EB 2022/136/R.7 + Add.1) (2^h)</p> <p>(c) IFAD11 Impact Assessment Report (EB 2022/136/R.8 + Add.1) (1^h30')</p>
	14.30 – 17.30
7	<p>Financial matters</p> <p>(a) Updated status of IFAD12 resources and commitment capacity (EB 2022/136/R.10 + Corr.1) [R] (1^h)</p> <p>(b) Proposal to enter into a borrowing agreement with the European Investment Bank (EB 2022/136/R.11) [A] (45')</p>
4	<p>Corporate (continued)</p> <p>(b) Policies and Strategies</p> <p>(ii) IFAD's Policy on Disclosure of Documents for Non-Sovereign Private Sector Operations (2022) (EB 2022/136/R.5) [A] (1^h)</p>

Thursday, 15 September 2022

Agenda item	9.30 – 13.00
6	<p>Operational matters</p> <p>(a) Report on country strategies, project, programme and grant proposals, and non-sovereign private sector operations discussed at the Executive Board consultation (EB 2022/136/R.9) [R] (1^h)</p> <p>(b) Request to replenish the IFAD Fund for Gaza and the West Bank from regular grant resources for a strategic initiative (EB 2022/136/R.39) [A] (1^h)</p>
8	<p>Governance [A] (continued) (30')</p> <p>(b) Proposed dates for the sessions of the Executive Board to be held in 2024 (EB 2022/136/R.13)</p> <p>(c) Country visits of the IFAD Executive Board 2024-2026 and dates for the country visit in Uganda (EB 2022/136/R.14)</p> <p>(d) Election of representatives of the Governing Council to the IFAD Staff Pension Committee (EB 2022/136/R.15)</p>
9	<p>Other business</p> <p>(a) Update on activities related to the transition in the Office of the President [I] (45')</p>