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## **Proposed dates for the sessions of the Executive Board to be held in 2024**

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**FOR: APPROVAL**

**Action:** The Executive Board is invited to approve the recommendation contained in paragraph 6 of this document, and to take note of the dates for the forty-sixth and forty-seventh sessions of the Governing Council.

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**Technical questions:**

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## **I. Proposed dates for the sessions of the Executive Board to be held in 2024**

### **A. Sessions of the Executive Board to be held in 2024**

1. The following dates are proposed for the Executive Board sessions to be held in 2024:

- 141<sup>st</sup> Session Monday, 22 to Wednesday, 24 April 2024\*
- 142<sup>nd</sup> Session Tuesday, 17 to Thursday, 19 September 2024
- 143<sup>rd</sup> Session Tuesday, 10 to Thursday, 12 December 2024

*\* This would allow for the Executive Board retreat to be held from Wednesday, 24 (afternoon) to Friday, 26 April 2024. This arrangement could also be inverted, in order to have the retreat prior to the session during that same week, should Board members be in agreement.*

2. While specific dates are proposed, Executive Board representatives are invited to note that the entire week has been reserved in each case on the calendar of governing bodies and other main sessions of the Food and Agriculture Organization of the United Nations (FAO)/IFAD/World Food Programme (WFP), to ensure flexibility in accommodating the workload of the meeting and any surrounding events, such as informal seminars held in conjunction with the Board sessions.
3. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2023 and 2024 will be shared in due course. Prepared in consultation with the secretariats of FAO and WFP, the calendar endeavours to harmonize the timing of the various governing bodies and other high-level meetings that would require the participation of Rome-based permanent representatives.
4. Furthermore, Executive Board representatives are informed that the forty-seventh session of the Governing Council is scheduled for Wednesday, 14 and Thursday, 15 February 2024.
5. Finally, the Executive Board is also invited to note that the forty-sixth session of the Governing Council, originally scheduled for Wednesday, 15 and Thursday, 16 February 2023, will be held on Tuesday, 14 and Wednesday 15, to allow for the first session of the Consultation on the Thirteenth Replenishment of IFAD's Resources to be held on 16 and 17 February.

### **B. Recommendation**

6. The Executive Board is requested to approve the dates for its sessions and retreat in 2024 as proposed above.