
Draft provisional agenda for the forty-sixth session of the Governing Council

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Action: Rule 6 of the Rules of Procedure of the Governing Council provides that the President shall prepare, with the approval of the Executive Board, a provisional agenda for each session of the Governing Council. Accordingly, the Executive Board is invited to consider and approve the attached draft provisional agenda for the forty-sixth session of the Governing Council.

The Executive Board is also invited to note that the Governing Council will receive, together with the attached provisional agenda, a programme of events for the Council.

Technical questions:

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Draft provisional agenda for the forty-sixth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda (GC 46/L.1)
3. Application for non-original membership (TBC) (GC 46/L.2)
4. Statement of the President of IFAD
5. Report on the Twelfth Replenishment of IFAD's Resources (GC 46/L.3)
6. Establishment of the Consultation on the Thirteenth Replenishment of IFAD's Resources (GC 46/L.4)
7. Consolidated financial statements of IFAD for 2021 (GC 46/L.5)
8. IFAD's 2023 results-based programme of work, regular and capital budgets and medium-term strategic budget outlook for 2024–2025, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2023 and indicative plan for 2024–2025, and the HIPC and PBAS progress reports (GC 46/L.6)
9. Other business

Annotations

1. **Opening of the session**

The forty-sixth session of the Governing Council will be held on Tuesday, 14 February and Wednesday, 15 February 2023.

2. **Adoption of the agenda**

The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document.

3. **Application for non-original membership (TBC)**

The Executive Board considered the application for membership received from [...]. The recommendation of the Board in this regard, together with a draft resolution thereon, will be presented.

4. **Statement of the President of IFAD**

The President of IFAD will make a statement to the Governing Council.

5. **Report on the Twelfth Replenishment of IFAD's Resources**

A report on the status of the Twelfth Replenishment of IFAD's Resources will be presented.

6. **Establishment of the Consultation on the Thirteenth Replenishment of IFAD's Resources**

Article 4, section 3 of the Agreement Establishing IFAD provides for a periodic review by the Governing Council of the adequacy of IFAD's resources to assure continuity in the Fund's operations. The document will present a draft resolution on the establishment of the Consultation on the Thirteenth Replenishment of IFAD's Resources.

7. **Consolidated financial statements of IFAD for 2021**

In accordance with regulation XII of the Financial Regulations of IFAD and section 9 of the By-laws for the Conduct of the Business of IFAD, the Governing Council will be invited to consider this document, which will contain the consolidated financial statements of IFAD for 2021, the report of the external auditor thereon and the external auditor's independent attestation on the Management assertion report on the effectiveness of internal controls over financial reporting. The Executive Board considered these documents and approved their submission to the Governing Council for approval, through vote by correspondence, in May 2022.

8. **IFAD's 2023 results-based programme of work, regular and capital budgets and medium-term strategic budget outlook for 2024–2025, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2023 and indicative plan for 2024–2025, and the HIPC and PBAS progress reports**

As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2023 will be presented for the approval of the Governing Council, together with a draft resolution thereon. Additionally, the medium-term strategic budget outlook for IFAD for 2024-2025, IOE's indicative work plan for 2024–2025 as well as the progress reports on IFAD's participation in the Heavily Indebted Poor Countries (HIPC) Initiative and on the implementation of IFAD's performance-based allocation system (PBAS) will be presented for the information of the Council.

9. **Other business**

Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.