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## **Preview of the draft provisional agendas of the 139<sup>th</sup> and 140<sup>th</sup> sessions of the Executive Board**

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**Action:** The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 139<sup>th</sup> and 140<sup>th</sup> sessions to facilitate forward planning.

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**Technical questions:**

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## **Preview of the draft provisional agendas of the 139<sup>th</sup> and 140<sup>th</sup> sessions of the Executive Board**

### **EB 139 – Draft provisional agenda (19-21 September 2023)\***

#### **Items for Approval**

- Project/programme/grant and non-sovereign private sector operation proposals (TBC)\*\*
- Revision of approval procedures for IFAD-financed project/programme and non-sovereign private sector operation proposals
- Update of the Anti-Money Laundering and Countering the Financing of Terrorism Policy, and update of the Internal Control Framework\*\*
- Dates for the country visit of the IFAD Executive Board to Tunisia
- Proposed dates for the sessions of the Executive Board to be held in 2025
- Streamlining of governing body documentation
- Draft provisional agenda for the forty-seventh session of the Governing Council

#### **Items for Review**

- Strategic discussion with the President of IFAD – Food systems transformation
- Update on IFAD's approach to address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse
- High-level preview of IFAD's 2024 results-based programme of work, regular and capital budgets, and medium-term strategic budget outlook for 2025-2026, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2024 and indicative plan for 2025-2026\*\*
- 2023 Annual Report on the Independent Evaluation of IFAD (ARIE)\*\*
- Report on IFAD's Development Effectiveness (RIDE)\*\*
- President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)\*\*
- Report on country strategies, and project/programme/grant and non-sovereign private sector operation proposals discussed at the Executive Board consultation
- Report on mainstreaming themes and commitments
- Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluations (CSPEs) (TBC)\*\*
- Capital Adequacy Report – December 2022\*\*
- Update on IFAD's engagement with the Committee on World Food Security
- Rural Poor Stimulus Facility and IFAD's wider operational response to COVID-19 - project results and lessons learned
- IFAD's Crisis Response Initiative: Progress status

#### **Items for Information**

- Report on IFAD's investment portfolio for the first semester\*\*
- Overview of the supplementary funds received, committed and used in 2022
- Asset and liability management report – December 2022
- Minutes of the 121<sup>st</sup> and 122<sup>nd</sup> sessions of the Evaluation Committee
- Reports of the Chairperson on the 169<sup>th</sup> and 170<sup>th</sup> meetings of the Audit Committee
- Report on the second session of the IFAD13 Consultation
- Procedures in use at IFAD for ensuring public consultations on policies and strategies
- Preview of the draft provisional agendas of the 140<sup>th</sup> and 141<sup>st</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 139<sup>th</sup> and 140<sup>th</sup> sessions of the Executive Board may be subject to change.

\*\* Items that will be reviewed by the Board's subsidiary bodies and other forums (e.g. pre-Board consultation).

## **EB 140 - Draft provisional agenda (11-12 December 2023)\***

### **Items for Approval**

- IFAD's 2024 results-based programme of work, regular and capital budgets, and medium-term strategic budget outlook for 2025-2026; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2024 and indicative plan for 2025-2026; and the HIPC and PBAS progress reports\*\*
- Project/programme/grant and non-sovereign private sector operation proposals (TBC)\*\*
- Report and recommendations from the review by the Governing Council Bureau of the process leading to the appointment of the President of IFAD
- Resources available for commitment\*\*
- Annual review of IFAD's Investment Policy Statement\*\*

### **Items for Confirmation**

- Workplan for IFAD's Office of Audit and Oversight for 2024\*\*

### **Items for Review**

- Strategic discussion with the President of IFAD (topic TBC)
- Update on IFAD's approach to address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse
- Update on IFAD's efforts against hate speech, racism and other forms of discrimination
- Report on country strategies, and project/programme/grant and non-sovereign private sector operation proposals discussed at the Executive Board consultation
- Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluations (CSPEs) (TBC)\*\*
- Capital Adequacy Report – June 2023\*\*
- Asset and Liability Management Risk Report\*\*
- Progress report on Rome-based agency collaboration
- Progress report on South-South and Triangular Cooperation 2022-2023
- Progress report on engagement in the reform of the United Nations Development System

### **Items for Information**

- People, Processes and Technology Plan (PPTP): final completion report
- Minutes of the 123<sup>rd</sup> session of the Evaluation Committee
- Report of the Chairperson on the 171<sup>st</sup> meeting of the Audit Committee
- Report on the third session of the IFAD13 Consultation
- Report on Executive Board country visit 2023
- Preview of the draft provisional agendas of the 141<sup>st</sup> and 142<sup>nd</sup> sessions of the Executive Board

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\*\* Items that will be reviewed by the Board's subsidiary bodies and other forums (e.g. pre-Board consultation).