

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

**Wednesday, 10 May 2023**

Agenda item	9.30 – 13.00
1	<b>Opening of the session (10')</b>
2	<b>Adoption of the agenda</b> (EB 2023/138/R.1/Rev.1) <b>[A] (5')</b>
3	<b>Strategic discussion with the President of IFAD – Addressing fragility through a focus on rural livelihoods: a reflection on IFAD's present and future role</b> (EB 2023/138/R.2) <b>[R] (2<sup>h</sup>30')</b>
7	<b>Financial matters [A] (45')</b> (a) Update to IFAD's ordinary loans pricing (EB 2023/138/R.7) (b) Update to the Integrated Borrowing Framework (EB 2023/138/R.8)
	<b>14.30 – 17.30</b>
5	<b>Evaluation</b> (a) Corporate-level evaluation of IFAD's decentralization experience (EB 2023/138/R.5 + Add.1) <b>[R] (1<sup>h</sup>45')</b>
4	<b>Corporate</b> (a) Policies and strategies (i) Revised IFAD targeting policy (EB 2023/138/R.3) <b>[A] (45')</b> (c) Statement by the IFAD Staff Association (EB 2023/138/R.4) <b>[I] (30')</b>

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<b>Agenda item</b>	<b>9.30 – 13.00</b>
4	<b>Corporate (continued)</b>
	(b) Update from the Ethics Office and the Investigation Section of the Office of Audit and Oversight [R] (45')
12	<b>Operational matters</b>
	(a) Project and programme proposals for consideration by the Executive Board [A] (30')
	(i) Asia and the Pacific
	a. Bangladesh – Programme on Agricultural and Rural Transformation for Nutrition, Entrepreneurship and Resilience (EB 2023/138/R.14 + Sup.1)
8	<b>Governance</b>
	(a) Review of modalities of formal and informal sessions of the Executive Board and its subsidiary bodies (EB 2023/138/R.10) [A] (45')
7	<b>Financial matters (continued)</b>
	(c) Revised Terms of Reference and Rules of Procedure of the Audit Committee (EB 2023/138/R.9) [A] (30')
9	<b>Other business</b>
	(a) Proposed change of date of the September 2023 Executive Board session (EB 2023/138/R.23) [A] (10')
	(b) Update on the impact of the conflict in Sudan [I] (30')