
Preview of the draft provisional agendas of the 140th and 141st sessions of the Executive Board

Document: EB 2023/139/INF.3

Date: 22 August 2023

Distribution: Public

Original: English

FOR: INFORMATION

Action: The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 140th and 141st sessions to facilitate forward planning.

Technical questions:

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Preview of the draft provisional agendas of the 140th and 141st sessions of the Executive Board

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

Items for approval

- IFAD's 2024 results-based programme of work, regular and capital budgets; 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, PBAS and BRAM progress reports** (considered together with the report of the Audit Committee on the budget)
- Report and recommendations from the review by the Governing Council Bureau of the process leading to the appointment of the President of IFAD
- Update of the Anti-Money Laundering and Countering the Financing of Terrorism Policy**
- Update to the Internal Control Framework**
- Resources available for commitment**
- Oversight of the IFAD ethics function**
- Revised Terms of Reference and Rules of Procedure of the Audit Committee of the Executive Board**

Items for action through the batch procedure

As approved by the Executive Board at its 138th session (EB 2023/138/R.10), the in-session batch procedure will be applied to items considered unlikely to generate debate, including: standard/procedural items, project/programme proposals already considered at the pre-Board consultations; and standard items transmitted to the Board for action (approval or confirmation) that have already been reviewed and endorsed by subsidiary bodies.

- Project/programme/grant and non-sovereign private sector operation proposals¹ (TBC)**
- Annual review of IFAD's Investment Policy Statement**
- Workplan for IFAD's Office of Audit and Oversight for 2024**
- Proposed dates for the sessions of the Executive Board to be held in 2025

Items for review

- Strategic discussion with the President of IFAD (topic TBC)
- Progress update on IFAD's decentralization**
- Review of the implementation of Management's response to the 2018 corporate-level evaluation of IFAD's financial architecture**

Items for information

- People, Processes and Technology Plan (PPTP): final completion report
- Minutes of the 123rd session of the Evaluation Committee
- Minutes of the 171st meeting of the Audit Committee
- Report on the third session of the IFAD13 Consultation
- Asset and Liability Management Report as at June 2023**
- Report on country strategies, and project/programme/grant and non-sovereign private sector operation proposals discussed at the Executive Board consultation
- Preview of the draft provisional agendas of the 141st and 142nd sessions of the Executive Board

* The items shown in the draft provisional agendas for the 140th and 141st sessions of the Executive Board may be subject to change.

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

¹ Information on future projects/programmes is available on the [IFAD Operations Dashboard](#).

EB 141 - Draft provisional agenda (24-26 April 2024)*

Items for approval

- Appointment of members to the subsidiary bodies of the Executive Board

Items for action through the batch procedure

As approved by the Executive Board at its 138th session (EB 2023/138/R.10), the in-session batch procedure will be applied to items considered unlikely to generate debate, including: standard/procedural items, project/programme proposals already considered at the pre-Board consultations; and standard items transmitted to the Board for action (approval or confirmation) that have already been reviewed and endorsed by subsidiary bodies.

- Project/programme/grant and non-sovereign private sector operation proposals² (TBC) **
- Consolidated financial statements of IFAD as at 31 December 2023

Items for review

- Strategic discussion with the President of IFAD (topic TBC)
- Update from the Ethics Office and the Investigation Section of the Office of Audit and Oversight

Items for information

- Statement by the IFAD Staff Association
- Minutes of the 124th session of the Evaluation Committee
- Minutes of the 172nd meeting of the Audit Committee
- Report on country strategies, and project/programme/grant and non-sovereign private sector operation proposals discussed at the Executive Board consultation
- Report on Executive Board country visit 2023
- Annual Report on the Activities of the Office of Audit and Oversight**
- Annual report on the activities of the IFAD Ethics Office for 2023
- High-level review of IFAD's financial statements for 2023**
- Report on IFAD's Investment Portfolio for 2023**
- Preview of the draft provisional agendas of the 142nd and 143rd sessions of the Executive Board

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

² Information on future projects/programmes is available on the [IFAD Operations Dashboard](#).

Upcoming items for review online

As approved by the Executive Board at its 138th session (EB 2023/138/R.10), certain documents submitted for the Board's review through the Member States Interactive Platform online commenting feature will no longer be linked to a particular Executive Board session. These documents will be posted on a [dedicated page](#) as soon as they are available. At the request of a member or alternate member of the Executive Board, any item shared for review through the online commenting feature may be placed on the agenda of an upcoming Board for in-session consideration.

- Country strategic opportunities programmes (COSOPs) and country strategy and programme evaluations (CSPEs)³ (TBC)**
- Capital Adequacy Report – June 2023**
- Update on the operationalization of the IFAD Asset and Liability Management Framework**
- 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
- Progress report on Rome-based agency collaboration
- Progress report on South-South and Triangular Cooperation
- Progress report on engagement in the reform of the United Nations development system and the IFAD response to the United Nations General Assembly's adoption of the Quadrennial Comprehensive Policy Review (QCPR)
- Progress report on the IFAD Strategy on Diversity, Equity and Inclusion
- Progress report on the implementation of the Regular Grants Policy
- Progress report on the Global Citizen Partnership

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

³ Information on future country strategic opportunities programmes is available on the [IFAD Operations Dashboard](#).