

**139th session of the Executive Board
Schedule of work for the session****Tuesday, 12 September 2023**

Agenda item	14.00 – 17.30
1	Opening of the session (10')
2	Adoption of the agenda (EB 2023/139/R.1) [A] (5')
3	Items for action through the batch procedure [A] (10')
4	Strategic discussion with the President of IFAD – Food systems transformation (EB 2023/139/R.11) [R] (2^h15')
7	Operational matters [A] (b) Amendments to the Rural Resilience Programme (2RP) Trust Fund Instrument (EB 2023/139/R.17) (45')

Wednesday, 13 September 2023

Agenda item	9.30 – 13.00
5	<p>Corporate [R] (a) High-level preview of IFAD's 2024 results-based programme of work, regular and capital budgets, 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 (EB 2023/139/R.12) (2^h)</p>
8	<p>Governance [A] (a) Streamlining of governing body documentation (EB 2023/139/R.18) (45')</p>
7	<p>Operational matters [A] (continued) (a) Revision of approval procedures for IFAD-financed project/programme and non-sovereign private sector operation proposals (EB 2023/139/R.16) (45')</p>
	14.30 – 17.30
6	<p>Evaluation [R] (2^h) (a) 2023 Annual Report on the Independent Evaluation of IFAD (ARIE) (EB 2023/139/R.13 + Add.1) (b) Report on IFAD's Development Effectiveness (RIDE) (EB 2023/139/R.14 + Add.1) (c) Report on IFAD's Mainstreaming Effectiveness (RIME) (EB 2023/139/R.15)</p>
5	<p>Corporate (continued) (b) Oral update on IFAD's decentralization process (1^h)</p>
9	<p>Other business</p>