

Monday, 11 December 2023

Agenda item	9.30 – 13.00
1	Opening of the session (10')
2	Adoption of the agenda (EB 2023/140/R.1/Rev.1) [A] (5')
3	Items for action through the batch procedure [A] (10')
4	Strategic discussion with the President of IFAD – Strategic partnership-building (EB 2023/140/R.14) [R] (2^h15')
6	Governance [A] (a) Report and recommendations from the review by the Governing Council Bureau of the process leading to the appointment of the President of IFAD (EB 2023/140/R.20) (45')
	14.30 – 17.30
5	Corporate (a) IFAD's 2024 results-based programme of work, and regular and capital budgets, and IOE's results-based work programme and budget for 2024 and indicative plan for 2025–2026, and the HIPC and PBAS and BRAM progress reports (EB 2023/140/R.15 + Add.1 + EB 2023/140/R.16) [A] (2^h) (d) Oversight role regarding the ethics function at IFAD (EB 2023/140/R.19 + Corr.1) [C/A] (45')

Tuesday, 12 December 2023

Agenda item	9.30 – 13.00
6	<p>Governance [A] (b) Applications for non-original membership (EB 2023/140/R.21 + EB 2023/140/R.31) (30')</p>
15	<p>Operational matters [A] (a) Project/programme proposal for consideration by the Executive Board (30') (i) East and Southern Africa a. Malawi – Sustainable Agricultural Production Programme – Phase II (SAPP II) (EB 2023/140/R.3 + Sup.1)</p>
5	<p>Corporate [R] (b) Progress update on IFAD's decentralization process (EB 2023/140/R.17) (1^h) (c) People, Processes and Technology Plan (PPTP): completion report (EB 2023/140/R.18) (45')</p>
7	<p>Other business [I] (a) Progress update on the implementation of the Africa Rural Climate Adaptation Finance Mechanism (ARCAFIM) (20') (b) Oral report on the 2023 Executive Board Country Visit in Uganda (20')</p>