

Executive Board 140th Session Rome, 11–12 December 2023

Proposed dates for the sessions of the Executive Board to be held in 2025

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Action: The Executive Board is invited to approve the recommendation contained in paragraph 5 of this document, and to take note of the dates for the forty-eighth session of the Governing Council.

Technical questions: Claudia ten Have

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I. Proposed dates for the sessions of the Executive Board to be held in 2025

A. Sessions of the Executive Board to be held in 2025

- 1. The following dates are proposed for the Executive Board sessions to be held in 2025:
 - 144th Session Wednesday, 7 to Friday, 9 May 2025*
 - 145th Session Tuesday, 16 to Thursday, 18 September 2025
 - 146th Session Tuesday, 9 to Thursday, 11 December 2025

* This would allow for the Executive Board retreat to be held from Monday, 5 to Tuesday, 6 May 2025.

- 2. While specific dates are proposed, Executive Board representatives are invited to note that the entire week has been reserved in each case on the calendar of governing bodies and other main sessions of the Food and Agriculture Organization of the United Nations (FAO)/IFAD/World Food Programme (WFP), to ensure flexibility in accommodating the workload of the meeting and any surrounding events, such as informal seminars held in conjunction with the Board sessions.
- 3. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2024 and 2025 is provided for information in the appendix. Prepared in consultation with the secretariats of FAO and WFP, the calendar endeavours to harmonize the timing of the various governing bodies and other high-level meetings that would require the participation of Rome-based permanent representatives.
- 4. Furthermore, Executive Board representatives are informed that the forty-eighth session of the Governing Council is scheduled for Wednesday, 12 and Thursday, 13 February 2025.

B. Recommendation

5. The Executive Board is requested to approve the dates for its sessions and retreat in 2025 as proposed above.

Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions 2024–2025

| | | 2024 | | | | 2025 | |
|--|--|---|---|--|--|--|--|
| JANUARY | | | | | | | |
| FEBRUARY | | 37 NERC (SOM) IFAD/GC 37 APRC WFP | 5-8 12-16 19-23 26/2-1/3 | | | IFAD/GC WFP | 10-14 17-21 |
| MARCH | | 37 NERC (MM) (cont'd) 38 LARC 120 CCLM | 4-5 18-22 25-27 | | | 122 CCLM 203 FC 140 PC 20 CGRFA | 3-5 10-14 10-14 24-28 |
| APRIL | | 8 INARC 33 ARC IFAD/EB | 2-4 15-19 22-26 | | | 177 CL | 14-18 |
| ΜΑΥ | | 34 ERC 199 FC 138 PC 200 FC (WFP) | 13-17 20-24 20-24 29-31 | | | IFAD/EB 204 FC (WFP) | 5-9 12-14 |
| JUNE | | 175 CL WFP* | - | 10–14 24 – 28 | | WFP 44 C | 23–27 28/6–4/7 |
| JULY | | 36 COFI 27 COFO | 8-12 22-26 | | | 178 CL 48 CODEX (Rome) | 7 14–18 |
| AUGUST | | | | | | | |
| SEPTEMBER | | 76 CCP IFAD/EB 29 COAG | 16- | 11–13 16–20 30/9–4/10 | | IFAD/EB 123 CCLM | 15–19 22–24 |
| OCTOBER | | WFF WFD 52 CFS 121 CCLM | 16 21- | 14–18 16 (Wednesday) 21–25 28–30 | | WFF WFD 53 CFS 205 FC (WFP) | 13–17 16 (Thursday) 20–24 27–28 |
| NOVEMBER | | 201 FC (WFP) 202 FC 139 PC WFP 47 CODEX (Geneva) | 11- 11- 18- | 4–5 11–15 11–15 18–22 25–29 | | 206 FC 141 PC WFP | 3-7 3-7 17-21 |
| DECEMBER | | 176 CL IFAD/EB | | 2-6 9 - 13 | | 179 CL IFAD/EB | 1-5 8-12 |
| | | Easter: Orthodox Easter: Ramadan: Eid Al-Fitr: Eid Al-Adha: | 31 5 M 10 202 9 A | March 2024 Iay 2024 March – 8 Ap | oril | Easter: Orthodox Easter: | 20 April 2025 20 April 2025 28 February – 29 March 2025 30 March 2025 6 June 2025 |
| APRC Regional Conference for Asia and | | | COFO | Committee on Forestry | | | |
| ARC C CCLM | Regiona Confere Commit | the Pacific Regional Conference for Africa Conference Committee on Constitutional and Legal Matters | | | Regional Conference for Europe Finance Committee IFAD Executive Board | | |
| ССР | Committee on Commodity Problems | | | IFAD/GC | IFAD Governing Council | | |
| CFS | Committee on World Food Security | | | INARC | Informal Regional Conference for North America | | |
| CGRFA CL | Commission on Genetic Resources for Food and Agriculture Council | | | LARC NERC PC WFD | Regional Conference for Latin America and the Caribbean Regional Conference for the Near East Programme Committee World Food Day | | |
| COAGCommittee on AgricultureCODEXCodex Alimentarius CommissionCOFICommittee on Fisheries | | | WFD WFF WFP | World Food Day World Food Forum World Food Programme Executive Board | | | |

 $(\ensuremath{^*})$ Change compared to the calendar submitted to the previous Governing Council session.