
Preview of the draft provisional agendas of the 141st and 142nd sessions of the Executive Board

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Action: The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 141st and 142nd sessions to facilitate forward planning.

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Preview of the draft provisional agendas of the 141st and 142nd sessions of the Executive Board

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 proposals¹ (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 operational items 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**
- Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources**
- Preview of the draft provisional agendas of the 142nd and 143rd sessions of the Executive Board

* The items shown in the draft provisional agendas for the 141st and 142nd 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](#).

Preview of the draft provisional agendas of the 141st and 142nd sessions of the Executive Board

EB 142 - Draft provisional agenda (17-19 September 2024)*

Items for approval

- Report and recommendation on the review of modalities of formal and informal sessions of the Executive Board and its subsidiary bodies

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) **
- Draft provisional agenda for the forty-eighth session of the Governing Council
- Rolling plan for the country visits of the IFAD Executive Board and dates of the visit in 2025

Items for review

- Strategic discussion with the President of IFAD (topic TBC)
- High-level preview of IFAD's 2025 results-based programme of work, and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2025 and indicative plan for 2026–2027**
- 2024 Annual Report on the Independent Evaluation of IFAD (ARIE)**
- Report on IFAD's Development Effectiveness 2024 (RIDE)**
- Report on IFAD's Mainstreaming Effectiveness 2024 (RIME)**
- President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)**

Items for information

- Minutes of the 125th and 126th sessions of the Evaluation Committee
- Minutes of the 173rd and 174th meetings of the Audit Committee
- Report on operational items discussed at the Executive Board consultation
- Asset and liability management report – December 2023**
- Report on IFAD's investment portfolio for the first semester of 2024**
- Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources**
- Overview of the supplementary funds received, committed and used in 2023
- Preview of the draft provisional agendas of the 143rd and 144th sessions of the Executive Board

* The items shown in the draft provisional agendas for the 141st and 142nd 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).

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 will 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 – December 2023**
- 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 Crisis Response Initiative
- 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](#).