

**141st session of the Executive Board
Schedule of work for the session**

Wednesday, 24 April 2024

Agenda item	9.30 – 13.00
1	Opening of the session (10')
2	Adoption of the agenda (EB 2024/141/R.1/Rev.2) [A] (5')
3	Items for action through the batch procedure [A/C] (20')
4	Strategic discussion with the President of IFAD – Innovating to maximize development impact: How innovation enhances IFAD's delivery effectiveness [R] (2^h15') (EB 2024/141/R.11)
6	Financial matters (b) Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources (EB 2024/141/R.14) [R] (30')
	14.30 – 18.00
6	Financial matters (cont'd) (a) Consolidated financial statements of IFAD as at 31 December 2023 (EB 2024/141/R.13) [A] (30')
7	Governance [A] (a) Appointment of members to the subsidiary bodies of the Executive Board (EB 2024/141/R.15 + Add.1) (15')
8	Operational spotlight [I] (45') (a) Country strategic opportunities programmes (COSOPs) + (b) Country strategy and programme evaluation (CSPE) i. Latin America and the Caribbean a. Colombia (EB 2024/OR/3 + Add.1 + EB 2024/OR/4)
5	Corporate [I] (a) Statement by the IFAD Staff Association (15')
9	Other business [I] (a) Update on 2024 commitments, programme of loans and grants and related resources (30')