
Preview of the draft provisional agendas of the 142nd and 143rd 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 142nd and 143rd sessions to facilitate forward planning.

Technical questions:

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Preview of the draft provisional agendas of the 142nd and 143rd 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
- IFAD's multiphase adaptive programme (MAP) approach

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)**
- 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: IFAD's financing for 2030 and beyond
- High-level preview of IFAD's 2025 results-based programme of work, regular and capital budgets, and budget outlook for 2026-2027, 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)**
- Corporate-level evaluation on knowledge management at IFAD**
- Thematic evaluation of IFAD support to gender equality and women's empowerment**
- Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources (IFAD13)**

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 Twelfth Replenishment of IFAD's Resources (IFAD12)**
- 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 142nd and 143rd 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 142nd and 143rd sessions of the Executive Board

EB 143 – Draft provisional agenda (10-12 December 2024)*

Items for approval

- IFAD's 2025 results-based programme of work, regular and capital budgets, and budget outlook for 2026-2027; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2025 and indicative plan for 2026-2027; and the HIPC, PBAS and BRAM progress reports**
- 2025-2035 Private Sector Engagement Strategy
- Framework for implementing the new Private Sector Financing Programme (PSFP) modalities
- IFAD13 priority replenishment commitments to be addressed through financing from the regular grants programme

Items for action through the batch procedure²

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 proposals³ (TBC)**
- Annual review of IFAD's Investment Policy Statement**
- Resources available for commitment**
- Workplan for IFAD's Office of Audit and Oversight for 2025**
- Workplan for IFAD's Ethics Office for 2025**
- Proposed dates for the sessions of the Executive Board to be held in 2026

Items for review

- Strategic discussion with the President of IFAD (topic TBD)
- Progress update on IFAD's decentralization
- Midterm review of IFAD's Disability Inclusion Strategy 2022-2027
- Midterm review of IFAD's Information and Communications Technology for Development (ICT4D) Strategy
- Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources (IFAD13)**

Items for information

- Minutes of the 127th session of the Evaluation Committee
- Minutes of the 175th meeting of the Audit Committee
- Report on operational items discussed at the Executive Board consultation
- Report on the 2024 country visit of the IFAD Executive Board
- Asset and Liability Management Report as at June 2024**
- Draft programme of events for the forty-eighth session of the Governing Council
- Preview of the draft provisional agendas of the 144th and 145th sessions of the Executive Board

* The items shown in the draft provisional agendas for the 142nd and 143rd 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 The continued use of the batch approval is subject to the Board's consideration of the Report and recommendation on the review of modalities of formal and informal sessions of the Executive Board and its subsidiary bodies at EB 142.

³ 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)⁴ (TBC)**
- President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)**
- Capital Adequacy Report – December 2023**
- Update on IFAD's Crisis Response Initiative
- Capital Adequacy Report – June 2024**
- Update on the operationalization of IFAD's Asset and Liability Management Framework**
- Update on IFAD's approach to address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse
- Progress report on Rome-based agency collaboration
- Update on IFAD's engagement in the implementation of the United Nations reforms and the IFAD response to the United Nations General Assembly's adoption of the Quadrennial Comprehensive Policy Review (QCPR)
- Progress report on South-South and Triangular Cooperation

** Items that will be reviewed by the Board's subsidiary bodies and in other forums (e.g. pre-Board consultation).

⁴ Information on future country strategic opportunities programmes is available on the [IFAD Operations Dashboard](#).