

Wednesday, 18 September 2024

Agenda item	9.30 – 13.00
1	Opening of the session (10')
2	Adoption of the agenda (EB 2024/142/R.1/Rev.1) [A] (5')
3	Items for action through the batch procedure [A] (20')
4	Strategic discussion with the President of IFAD – IFAD's financial strategy options for 2030 and beyond (EB 2024/142/R.18) [R] (2^h30')
	14.30 – 17.30
5	Corporate (a) 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 (EB 2024/142/R.19) [R] (1^h30')
9	Governance (a) Report and recommendation on the review of modalities of formal and informal sessions of the Executive Board and its subsidiary bodies (EB 2024/142/R.28) [A] (30')
7	Operational matters (c) Brazil: Country strategic opportunities programme 2024–2029 (EB 2024/OR/7) [R] (45')

Thursday, 19 September 2024

Agenda item	9.30 – 13.00
7	<p>Operational matters (cont'd)</p> <p>(a) Multiphase adaptive programme approach (EB 2024/142/R.25) [A] (30')</p> <p>(b) Update on 2024 commitments, programme of loans and grants and related resources (EB 2024/142/R.26) [I] (30')</p>
8	<p>Financial matters</p> <p>(a) Report on the status of contributions to the Thirteenth Replenishment of IFAD's Resources (EB 2024/142/R.27) [R] (30')</p>
6	<p>Evaluation</p> <p>(a) 2024 Annual Report on the Independent Evaluation of IFAD (ARIE) (EB 2024/142/R.20 + Add.1) + (b) Report on IFAD's Development Effectiveness 2024 (RIDE) (EB 2024/142/R.21 + Add.1) + (c) Report on IFAD's mainstreaming effectiveness 2024 (RIME) (EB 2024/142/R.22) [R] (2^h)</p>
	15.00 – 17.30
6	<p>Evaluation (cont'd)</p> <p>(d) Corporate-level evaluation on IFAD's knowledge management practices (EB 2024/142/R.23 + Add.1) [R] (45')</p> <p>(e) Thematic evaluation on IFAD's support to gender equality and women's empowerment (EB 2024/142/R.24 + Add.1) [R] (45')</p>
10	<p>Other business</p>