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## **Draft provisional agenda for the forty-eighth session of the Governing Council**

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**FOR: APPROVAL**

**Action:** Rule 6 of the Rules of Procedure of the Governing Council provides that the President shall prepare, with the approval of the Executive Board, a provisional agenda for each session of the Governing Council. Accordingly, the Executive Board is invited to consider and approve the attached draft provisional agenda for the forty-eighth session of the Governing Council.

The Executive Board is also invited to note that the Governing Council will receive, together with the attached provisional agenda, a programme of events for the Council.

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**Technical questions:**

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## **Draft provisional agenda for the forty-eighth session of the Governing Council**

1. Opening of the session
2. Adoption of the agenda
3. Application for non-original membership (TBC)
4. Statement of the President of IFAD
5. Report on the Thirteenth Replenishment of IFAD's Resources
6. 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
7. Amendments to IFAD's basic legal texts
8. Annual Joint Progress Report on Rome-based Agency Collaboration
9. Other business

## Annotations

### 1. **Opening of the session**

The forty-eighth session of the Governing Council will be held on Wednesday, 12 February and Thursday, 13 February 2025.

### 2. **Adoption of the agenda**

The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document.

### 3. **Application for non-original membership (TBC)**

The Executive Board considered the application for membership received from [...]. The recommendation of the Board in this regard, together with a draft resolution thereon, will be presented.

### 4. **Statement of the President of IFAD**

The President of IFAD will make a statement to the Governing Council.

### 5. **Report on the Thirteenth Replenishment of IFAD's Resources**

A report on the status of the Thirteenth Replenishment of IFAD's Resources will be presented.

### 6. **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**

As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2025 will be presented for the approval of the Governing Council, together with a draft resolution thereon. Additionally, IOE's indicative work plan for 2026–2027 as well as the progress reports on IFAD's participation in the Heavily Indebted Poor Countries (HIPC) Initiative, and the implementation of IFAD's performance-based allocation system (PBAS) and the Borrowed Resource Allocation Mechanism (BRAM) will be presented for the information of the Council.

### 7. **Amendments to IFAD's basic legal texts**

The Governing Council will be invited to approve amendments to IFAD's basic legal texts to allow for the implementation of new policies, procedures and initiatives.

### 8. **Annual Joint Progress Report on Rome-based Agency Collaboration**

Since 2016, a joint progress report has been prepared each year and presented to the respective governing bodies of the Rome-based agencies (RBAs). This report serves as an annual update on how RBA collaboration is harnessing the unique strengths of each agency for maximum impact. The report underscores the significance of collaboration for the achievement of the Sustainable Development Goals and highlights the critical efforts of teams on the ground as well as at headquarters.

### 9. **Other business**

Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.