

**143rd session of the Executive Board
Schedule of work for the session**

EB 2024/143/R.1/Rev.2/Add.1/Rev.1

Wednesday, 11 December 2024

Agenda item	9.30 – 13.00
1	Opening of the session (10')
2	Adoption of the agenda (EB 2024/143/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 – Accelerating IFAD's work on gender equality and women's empowerment to achieve rural transformation (EB 2024/143/R.16) [R] (2^h15')
8	Financial matters (a) Resources available for commitment (EB 2024/143/R.25) [A] (30')
	14.00 – 18.00
5	Corporate (a) IFAD's 2025 results-based programme of work, regular and capital budgets, and budget outlook for 2026-2027, and IOE's results-based work programme and budget for 2025 and indicative plan for 2026–2027, and the HIPC, BRAM and PBAS progress reports (EB 2024/143/R.17 + Add.1 + EB 2024/143/R.18) [A] (1 ^h 30')
7 + 6	Operational matters and evaluation (c) Country strategic opportunities programmes (COSOPs) and 6(a) Country strategy and programme evaluations (CSPEs) [R] (1 ^h 30') i. Argentina COSOP and CSPE (EB 2024/OR/21 + Add.1 + EB 2024/OR/18) ii. China COSOP and CSPE (EB 2024/OR/20 + Add.1 + EB 2024/OR/19) iii. Montenegro COSOP (EB 2024/OR/17)

**143rd session of the Executive Board
Schedule of work for the session**

EB 2024/143/R.1/Rev.2/Add.1/Rev.1

Thursday, 12 December 2024

Agenda item	9.30 – 13.00
5	<p>Corporate (cont'd)</p> <p>(b) 2025–2030 Private Sector Operational Strategy (EB 2024/143/R.19) [A] (45')</p> <p>(c) Revisions to the Framework for IFAD non-Sovereign Private Sector Operations (EB 2024/143/R.20) [A] (30')</p> <p>(d) Workplan for IFAD's Ethics Office for 2025 (EB 2024/143/R.21) [C] (30')</p> <p>(e) Policy on handling allegations of misconduct against the IFAD President (EB 2024/143/R.22) [A] (30')</p>
7	<p>Operational matters (cont'd)</p> <p>(d) Project and programme proposals for consideration by the Executive Board [A] (45')</p> <p> i. Asia and the Pacific</p> <p> a. India: Odisha Particularly Vulnerable Tribal Groups Empowerment and Livelihoods Improvement Programme II (OPELIP-II) (EB 2024/143/R.2)</p>
	14.30 – 17.30
8	<p>Financial matters (cont'd)</p> <p>(b) Report on the status of the Thirteenth Replenishment of IFAD's Resources (EB 2024/143/R.26) [R] (30')</p>
7	<p>Operational matters (cont'd)</p> <p>(a) Update on IFAD's commitments, programme of loans and grants and related resources for 2024 (EB 2024/143/R.23) [I] (30')</p> <p>(b) IFAD13 priority commitments to be addressed through financing from the regular grants programme (EB 2024/143/R.24) [A] (30')</p>
9	<p>Other business</p> <p>(a) Oral report on the 2024 Executive Board country visit to the Republic of Tunisia [I] (20')</p>