

---

## **Preview of the draft provisional agendas of the 144<sup>th</sup> and 145<sup>th</sup> sessions of the Executive Board**

---

Document: EB 2024/143/R.35

Agenda: 17

Date: 8 November 2024

Distribution: Public

Original: English

**FOR: INFORMATION**

**Action:** The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 144<sup>th</sup> and 145<sup>th</sup> sessions to facilitate forward planning.

---

---

**Technical questions:**

**Claudia ten Have**  
Secretary of IFAD  
Office of the Secretary  
e-mail: [c.tenhave@ifad.org](mailto:c.tenhave@ifad.org)

**Deirdre Mc Grenra**  
Chief, Institutional Governance and Member  
Relations  
Office of the Secretary  
e-mail: [d.mcgrenra@ifad.org](mailto:d.mcgrenra@ifad.org)

---

# Preview of the draft provisional agendas of the 144<sup>th</sup> and 145<sup>th</sup> sessions of the Executive Board

## EB 144 – Draft provisional agenda (7–9 May 2025)\*

### Items for approval

- IFAD Strategic Framework 2025–2031
- Consolidated strategy on climate, environment and biodiversity
- Revised IFAD Policy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse\*\*
- Selection process for the External Chair of the Consultation on the Fourteenth Replenishment of IFAD's Resources

### Items for action through the batch procedure

- Project/programme/grant and non-sovereign private sector operation proposals<sup>1</sup> (TBC)\*\*
- Consolidated financial statements of IFAD as at 31 December 2024\*\*

### Items for review

- Strategic discussion with the President of IFAD – Partnering with local financial institutions and public development banks to maximize the impact of IFAD operations
- Midterm review of the South-South and Triangular Cooperation (SSTC) Strategy
- Report on the status of the Thirteenth Replenishment of IFAD's Resources\*\*

### Items for information

- Statement by the IFAD Staff Association
- Minutes of the 128<sup>th</sup> session of the Evaluation Committee
- Minutes of the 176<sup>th</sup> 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
- Annual report on the activities of the Office of Audit and Oversight for 2024\*\*
- Annual report on the activities of the IFAD Ethics Office for 2024\*\*
- High-level review of IFAD's financial statements for 2024\*\*
- Report on IFAD's Investment Portfolio for 2024\*\*
- Report on the status of the Twelfth Replenishment of IFAD's Resources\*\*
- Preview of the draft provisional agendas of the 145<sup>th</sup> and 146<sup>th</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 144<sup>th</sup> and 145<sup>th</sup> 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).

---

<sup>1</sup> Information on future projects/programmes is available on the [IFAD Operations Dashboard](#).

## **EB 145 – Draft provisional agenda (16–18 September 2025)\***

### **Items for approval**

- Election of representatives of the Governing Council to the IFAD Staff Pension Committee
- Establishment of the Consultation on the Fourteenth Replenishment of IFAD's Resources

### **Items for action through the batch procedure**

- Project/programme/grant and non-sovereign private sector operation proposals<sup>2</sup> (TBC)\*\*
- Draft provisional agenda for the forty-ninth session of the Governing Council
- Rolling plan for the country visits of the IFAD Executive Board and date of visit to India

### **Items for review**

- Strategic discussion with the President of IFAD – Artificial intelligence (AI) to enhance IFAD's operations and impact
- High-level preview of IFAD's 2026 results-based programme of work, regular and capital budgets, and budget outlook for 2027–2028, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2026 and indicative plan for 2027–2028\*\*
- 2025 Annual Report on the Independent Evaluation of IFAD (ARIE)\*\*
- Report on IFAD's Development Effectiveness 2025 (RIDE)\*\*
- Report on IFAD's Mainstreaming Effectiveness 2025 (RIME)\*\*
- IFAD12 Impact Assessment Report
- Thematic evaluation of IFAD's support to nutrition\*\*

### **Items for information**

- Minutes of the 129<sup>th</sup> session of the Evaluation Committee
- Minutes of the 177<sup>th</sup> meeting of the Audit Committee
- Minutes of the 130<sup>th</sup> session of the Evaluation Committee
- Minutes of the 178<sup>th</sup> meeting of the Audit Committee
- Report on operational items discussed at the Executive Board consultation
- Report of the proceedings of the 2025 Annual Informal Meeting of the Executive Board
- Asset and Liability Management Report – December 2024
- Report on IFAD's investment portfolio for the first semester of 2025
- Overview of the supplementary funds received, committed and used in 2024
- Preview of the draft provisional agendas of the 146<sup>th</sup> and 147<sup>th</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 144<sup>th</sup> and 145<sup>th</sup> 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).

---

<sup>2</sup> 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 138<sup>th</sup> 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)<sup>3</sup> (TBC)\*\*
- Capital Adequacy Report – June 2024\*\*
- Capital Adequacy Report – December 2024\*\*
- Midterm review of IFAD's Disability Inclusion Strategy 2022–2027
- Update on the operationalization of the IFAD Asset and Liability Management Framework\*\*
- Progress report on the IFAD Strategy on Diversity, Equity and Inclusion
- Progress report on the implementation of the Regular Grants Policy

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

---

<sup>3</sup> Information on future country strategic opportunities programmes is available on the [IFAD Operations Dashboard](#).