

**145th session of the Executive Board
Schedule of work for the session**

EB 2025/145/R.1/Add.1/Rev.1

Tuesday, 16 September 2025

Agenda item	10.00 – 13.00
5 + 8	Corporate matters (cont'd) and enterprise risk management matters (b) IFAD's Non-Sovereign Operations Investment Strategy (EB 2025/145/R.15) + 8(a) Revised Risk Appetite Statement (EB 2025/145/R.25) [A] (45')
6	Evaluation matters [R] (a) 2025 Annual Report on the Independent Evaluation of IFAD (ARIE) (EB 2025/145/R.18 + Add.1) + (b) 2025 Report on IFAD's Development Effectiveness (RIDE) (EB 2025/145/R.19 + Add.1) + (c) 2025 Report on IFAD's Mainstreaming Effectiveness (RIME) (EB 2025/145/R.20 + Add.1) (2^h)
	14.30 – 17.30
6	Evaluation matters (cont'd) [R] (d) IFAD12 Impact Assessment Report (EB 2025/145/R.21 + Add.1) (45')
7	Governance matters [A] (b) Election of representatives of the Governing Council to the IFAD Staff Pension Committee (EB 2025/145/R.24) (20')
9	Other business [A] (a) Proposal to delegate authority to the IFAD President to negotiate, approve and sign agreements or working arrangements with intergovernmental organizations, international financial institutions, non-governmental organizations and governmental agencies concerned with agricultural development (EB 2025/145/R.12) (20')