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## **Preview of the draft provisional agendas of the 146<sup>th</sup> and 147<sup>th</sup> sessions of the Executive Board**

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**FOR: INFORMATION**

**Action:** The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 146<sup>th</sup> and 147<sup>th</sup> sessions to facilitate forward planning.

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**Technical questions:**

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# Preview of the draft provisional agendas of the 146<sup>th</sup> and 147<sup>th</sup> sessions of the Executive Board

## EB 146 – Draft provisional agenda (9-11 December 2025)\*

### Items for approval

- IFAD's 2026 results-based programme of work, regular and capital budgets, and budget outlook for 2027–2028; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2026 and indicative plan for 2027–2028; and the progress reports on the HIPC, PBAS, BRAM and the implementation of the IFAD Graduation Policy\*\*
- Climate, Environment and Biodiversity Strategy 2025–2031
- IFAD's Capital Optimization Initiative\*\*
  - Chapeau paper on capital optimization (*for review*)
  - Revised Capital Adequacy Policy
  - Revised Integrated Borrowing Framework
- Partial credit guarantees pilot framework\*\*
- Establishment of the Emoluments Committee

### Items for action through the batch procedure

- Project/programme/grant and non-sovereign private sector operation proposals<sup>1</sup> (TBC)\*\*
- Annual review of IFAD's Investment Policy Statement\*\*
- Resources available for commitment\*\*
- Workplan for IFAD's Office of Audit and Oversight for 2026\*\*
- Workplan for IFAD's Ethics Office for 2026\*\*
- Proposed dates for the sessions of the Executive Board to be held in 2027

### Items for review

- Strategic discussion with the President of IFAD - Pathways out of poverty: Balancing scale and depth of impact
- Midterm review of IFAD's Regular Grants Policy
- Final report on IFAD's Crisis Response Initiative
- Approach Paper of the External Peer Review of IFAD's Evaluation Function\*\*

### Items for information

- Nutrition Action Plan
- Gender Action Plan
- Youth Action Plan
- Minutes of the 131<sup>st</sup> session of the Evaluation Committee
- Minutes of the 179<sup>th</sup> meeting of the Audit Committee
- Report on operational items discussed at the Executive Board consultation
- Asset and Liability Management Report as of June 2025\*\*
- Final report on the results-based lending pilot
- Draft programme of events for the forty-ninth session of the Governing Council
- Preview of the draft provisional agendas of the 147<sup>th</sup> and 148<sup>th</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 146<sup>th</sup> and 147<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).

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

## **EB 147 – Draft provisional agenda (22–24 April 2026)\***

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

- Project/programme/grant and non-sovereign private sector operation proposals<sup>2</sup> (TBC)\*\*
- Consolidated financial statements of IFAD as at 31 December 2025\*\*

### **Items for review**

- Strategic discussion with the President of IFAD – Update on Private Sector Operations Division: Investment portfolio and operations

### **Items for information**

- Statement by the IFAD Staff Association
- Minutes of the 132<sup>nd</sup> session of the Evaluation Committee
- Minutes of the 180<sup>th</sup> meeting of the Audit Committee
- Report on operational items discussed at the Executive Board consultation
- Report on the 2025 country visit of the IFAD Executive Board
- Annual report on the activities of the Office of Audit and Oversight for 2025\*\*
- Annual report on the activities of the IFAD Ethics Office for 2025\*\*
- High-level review of IFAD's financial statements for 2025\*\*
- Report on IFAD's Investment Portfolio for 2025\*\*
- Preview of the draft provisional agendas of the 148<sup>th</sup> and 149<sup>th</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 146<sup>th</sup> and 147<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).

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<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)\*\*
- President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)\*\*
- Capital Adequacy Report – December 2024\*\*
- Capital Adequacy Report – June 2025\*\*
- Update on the operationalization of the IFAD Asset and Liability Management Framework\*\*
- Midterm review of the South-South and Triangular Cooperation (SSTC) Strategy
- Midterm review of IFAD's Disability Inclusion Strategy 2022–2027
- Progress report on the IFAD Strategy on Diversity, Equity and Inclusion
- Progress report on the IFAD Partnership Framework
- Update on IFAD's efforts against hate speech, racism and other forms of discrimination
- Progress report on Rome-based agency collaboration
- Progress report on implementation of IFAD's Regular Grants Policy
- Update on IFAD's engagement in the implementation of the United Nations reforms and the IFAD response to the United Nations General Assembly's adoption of the Quadrennial Comprehensive Policy Review (QCPR)

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

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