

**146th session of the Executive Board
Schedule of work for the session**

EB 2025/146/R.1/Add.1

Tuesday, 9 December 2025

Agenda item	10.30 – 13.30
1	Opening of the session (10')
2	Adoption of the agenda (EB 2025/146/R.1) [A] (5')
3	Items for action through the batch procedure [A/C] (20')
4	Strategic discussion with the President of IFAD – Pathways out of poverty: Balancing scale and depth of impact (EB 2025/146/R.16) [R] (2^h)
	15.00 – 18.00
8	Financial matters (a) Resources available for commitment for 2026 (EB 2025/146/R.21) [A] (20') (b) IFAD's Capital Optimization Initiative (1 ^h 15') <ul style="list-style-type: none"> i. Chapeau paper on capital optimization (EB 2025/146/R.22) [R] ii. Revised Capital Adequacy Policy (EB 2025/146/R.23) [A] iii. Revised Integrated Borrowing Framework (EB 2025/146/R.24) [A]
5	Corporate matters (b) 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 (EB 2025/146/R.18 + Add.1 + EB 2025/146/ R.19) [A] (1 ^h 15')

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Wednesday, 10 December 2025

Agenda item	10.30 – 13.30
5	Corporate matters (cont'd)
	(a) Climate, Environment and Biodiversity Strategy 2025-2031 (EB 2025/146/R.17) [A] (30')
7	Evaluation matters
	(a) Approach paper of the third external peer review of IFAD's evaluation function (EB 2025/146/R.20 + Add.1 + Add.2) [A] (30')
9	Governance matters
	(a) Election of representatives of the Governing Council to the IFAD Staff Pension Committee (EB 2025/146/R.25) [A] (10')
	(b) Proposal for an in-presence and closed electronic voting system at IFAD (EB 2025/146/R.26) [A] (30')
	(c) Oral report on the 2025 Executive Board country visit to the Republic of Peru [I] (20')
6 + 7	Operational and Evaluation matters (cont'd)
	(a) Country strategic opportunities programmes (COSOPs) and 7(b) Country strategy and programme evaluations (CSPEs) [R] (45')
	i. Latin America and the Caribbean
	a. Dominican Republic (EB 2025/OR/22 + Add.1 + EB 2025/OR/23)
10	Other business