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## **Preview of the draft provisional agendas of the 147<sup>th</sup> and 148<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 147<sup>th</sup> and 148<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 147<sup>th</sup> and 148<sup>th</sup> sessions of the Executive Board**

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

### **Items for approval**

- Procedure for the approval of memorandums of understanding
- Partial credit guarantee pilot framework\*\*

### **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 2025\*\*

### **Items for review**

- Strategic discussion with the President of IFAD – Update on IFAD's private sector engagements: sovereign operations and non-sovereign investments
- Corporate-level Evaluation of institutional and operational performance under IFAD11 and IFAD12\*\*

### **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\*\*
- Sustainability Disclosure Report 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 147<sup>th</sup> and 148<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 148 – Draft provisional agenda (15-17 September 2026)\***

### **Items for approval**

- Selection of the external auditor of IFAD for the period 2027–2031\*\*
- Revised Liquidity Policy\*\*

### **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 fiftieth session of the Governing Council
- Country visits of the IFAD Executive Board 2028–2030 and date of the visit to the Democratic Republic of the Congo

### **Items for review**

- Strategic discussion with the President of IFAD – Lessons from Leveraging Climate Funds
- High-level preview of IFAD's 2027 results-based programme of work, regular and capital budgets, and budget outlook for 2028–2029, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2027 and indicative plan for 2028–2029\*\*
- 2026 Annual Report on the Independent Evaluation of IFAD (ARIE)\*\*
- 2026 Report on IFAD's Development Effectiveness (RIDE)\*\*

### **Items for information**

- Minutes of the 133<sup>rd</sup> and 134<sup>th</sup> session of the Evaluation Committee
- Minutes of the 181<sup>st</sup> and 182<sup>nd</sup> meeting of the Audit Committee
- Report on the first session of the Consultation on the Fourteenth Replenishment of IFAD's Resources
- Report on operational items discussed at the Executive Board consultation
- Report of the proceedings of the 2026 Annual Informal Meeting (AIM) of the Executive Board
- Update to IFAD's Knowledge Strategy
- IFAD's Innovation Framework
- Asset and Liability Management Report – December 2025\*\*
- Report on IFAD's investment portfolio for the first semester of 2026\*\*
- Report on the status of IFAD's loan arrears\*\*
- Overview of the supplementary funds received, committed and used in 2025
- Preview of the draft provisional agendas of the 149<sup>th</sup> and 150<sup>th</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 147<sup>th</sup> and 148<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/have been 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 2025\*\*
- Update on the operationalization of the IFAD Asset and Liability Management Framework\*\*
- Midterm review of IFAD's Disability Inclusion Strategy 2022–2027
- Progress report on the IFAD Partnership Framework
- Progress report on implementation of IFAD's Regular Grants Policy
- Progress report on South-South and Triangular Cooperation
- Progress report on Rome-based agency collaboration
- 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](#).