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## **Preview of the draft provisional agendas of the 148<sup>th</sup> and 149<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 148<sup>th</sup> and 149<sup>th</sup> sessions to facilitate forward planning.

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**Technical questions:**

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## **EB 148 – Draft provisional agenda (15-17 September 2026)\***

### **Items for approval**

- Revised Liquidity Policy\*\*

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

- Project/programme/grant and non-sovereign private sector operation proposals<sup>1</sup> (TBC)\*\*
- Draft provisional agenda for the fiftieth session of the Governing Council
- Country visits of the IFAD Executive Board 2027–2030

### **Items for review**

- Strategic discussion with the President of IFAD: Lessons learned from IFAD’s engagement in fragile situations
- 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)\*\*
- Report of the External Peer Review of the Evaluation Function at IFAD\*\*

### **Items for information**

- Minutes of the 133<sup>rd</sup> and 134<sup>th</sup> sessions of the Evaluation Committee
- Minutes of the 181<sup>st</sup> and 182<sup>nd</sup> meetings 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
- Asset and Liability Management Report – December 2025\*\*
- Report on IFAD’s investment portfolio for 2025\*\*
- 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 148<sup>th</sup> and 149<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 149 – Draft provisional agenda (8-10 December 2026)\***

### **Items for approval**

- IFAD's 2027 results-based programme of work, regular and capital budgets, and budget outlook for 2028–2029; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2027 and indicative plan for 2028–2029; and the progress reports on the HIPC, PBAS, BRAM and the implementation of the IFAD Graduation Policy\*\*
- Appointment of the Director, Independent Office of Evaluation of IFAD
- Revised IFAD Policy to Prevent and Respond to Sexual Harassment, Sexual Exploitation, and Abuse\*\*
- Report of the Emoluments Committee\*\*
- Selection of the external auditor of IFAD for the period 2027–2031\*\*

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

- Project/programme/grant and non-sovereign private sector operation proposals<sup>2</sup> (TBC)\*\*
- Annual review of IFAD's Investment Policy Statement\*\*
- Resources available for commitment for 2027\*\*
- IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement\*\*
- Workplan for IFAD's Office of Audit and Oversight for 2027\*\*
- Workplan for IFAD's Ethics Office for 2027\*\*
- Proposed dates for the sessions of the Executive Board to be held in 2028

### **Items for review**

- Strategic discussion with the President of IFAD (topic TBD)

### **Items for information**

- Minutes of the 135<sup>th</sup> session of the Evaluation Committee
- Minutes of the 183<sup>rd</sup> meeting of the Audit Committee
- Report on the second session of the Consultation on the Fourteenth Replenishment of IFAD's Resources
- Report on operational items discussed at the Executive Board consultation
- Asset and Liability Management Report as at 30 June 2026\*\*
- Report on IFAD's investment portfolio for the first semester of 2026\*\*
- Draft programme of events for the fiftieth session of the Governing Council
- Preview of the draft provisional agendas of the 150<sup>th</sup> and 151<sup>st</sup> sessions of the Executive Board

\* The items shown in the draft provisional agendas for the 148<sup>th</sup> and 149<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 are 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 2025\*\*
- Capital Adequacy Report – June 2026\*\*
- 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 implementation of IFAD's Regular Grants Policy
- 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](#).