
Preview of the draft provisional agendas of the 149th and 150th sessions of the Executive Board

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Action: The Executive Board is invited to take note of the proposed items for consideration at its forthcoming 149th and 150th sessions to facilitate forward planning.

Technical questions:

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EB 149 – Draft provisional agenda (10-11 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**
- Resources available for commitment for 2027**
- Appointment of the Director, Independent Office of Evaluation of IFAD
- IFAD Policy on Preventing and Addressing Sexual Misconduct**

Items for action through the batch procedure

- Project/programme/grant and non-sovereign private sector operation proposals¹ (TBC)**
- Annual review of IFAD's Investment Policy Statement**
- Workplan for IFAD's Office of Audit and Oversight for 2027**
- Workplan for IFAD's Ethics Office for 2027**
- Amendment to the Charter of the IFAD Office of Audit and Oversight**
- Proposed dates for the sessions of the Executive Board to be held in 2028

Items for review

- Strategic discussion with the President of IFAD – Earth observation to track, evaluate and sustain development results

Items for information

- Minutes of the 135th session of the Evaluation Committee
- Minutes of the 183rd 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 150th and 151st sessions of the Executive Board

* The items shown in the draft provisional agendas for the 149th and 150th 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).

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

EB 150 – Draft provisional agenda (21-22 April 2027)*

Items for approval

- Appointment of members to the subsidiary bodies of the Executive Board
- Revised liquidity policy**

Items for action through the batch procedure

- Project/programme/grant and non-sovereign private sector operation proposals² (TBC)**
- Consolidated financial statements of IFAD as at 31 December 2026**

Items for review

- Strategic discussion with the President of IFAD – Enhancing countries' resilience: IFAD's Added Value on Financing Climate Adaptation for Food Security and Rural Transformation (TBC)
- Corporate-level evaluation of IFAD's management of human resources**

Items for information

- Statement by the IFAD Staff Association
- Minutes of the 136th session of the Evaluation Committee
- Minutes of the 184th meeting of the Audit Committee
- Report on the third session of the Consultation on the Fourteenth Replenishment of IFAD's Resources
- Report on operational items discussed at the Executive Board consultation
- Report on the 2026 country visit of the IFAD Executive Board
- Annual report on the activities of the Office of Audit and Oversight for 2026**
- Annual report on the activities of the IFAD Ethics Office for 2026**
- High-level review of IFAD's financial statements for 2026**
- Sustainability Disclosure Report for 2026**
- Preview of the draft provisional agendas of the 151st and 152nd sessions of the Executive Board

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

² 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 138th 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)³ (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).

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