

Document: GC 45/L.1/Rev.1  
Agenda: 2  
Date: 16 February 2022  
Distribution: Public  
Original: English

**E**



## Agenda – Virtual session

### Note to Governors

#### Focal points:

#### Technical questions:

**Luis Jiménez-McInnis**  
Secretary of IFAD  
Tel.: +39 06 5459 2254  
e-mail: l.jimenez-mcinnis@ifad.org

#### Dispatch of documentation:

**Deirdre Mc Grenra**  
Chief  
Institutional Governance and  
Member Relations  
Tel.: +39 06 5459 2374  
e-mail: gb@ifad.org

## **Agenda for the Forty-fifth Session of the Governing Council**

1. Opening of the session
2. Adoption of the agenda (GC 45/L.1/Rev.1 + Add.1/Rev.3)
3. Election of the Bureau of the Governing Council
4. Statement of the President of IFAD
5. Report on the Twelfth Replenishment of IFAD's Resources (GC 45/L.2)
6. Consolidated financial statements of IFAD for 2020 (GC 45/L.3)
7. IFAD's 2022 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2022 and indicative plan for 2023-2024, and the HIPC and PBAS progress reports (GC 45/L.4 + Add.1)
8. Amendments to IFAD's basic legal texts (GC 45/L.5)
9. Report and recommendations in relation to a special session of the Governing Council (GC 45/L.6)
10. Other business