

Governing Council Forty-seventh Session Rome, 14–15 February 2024

Agenda for the forty-seventh session of the Governing Council

Document: GC 47/L.1/Rev.1 Agenda: 2 Date: 15 February 2024 Distribution: Public Original: English

Technical questions: Claudia ten Have Secretary of IFAD Office of the Secretary e-mail: c.tenhave@ifad.org

Deirdre Mc Grenra Chief, Institutional Governance and Member Relations Office of the Secretary e-mail: igmr@ifad.org

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Agenda for the forty-seventh session of the Governing Council

- 1. Opening of the session
- 2. Adoption of the agenda (GC 47/L.1)
- 3. Election of the Bureau of the Governing Council
- 4. Applications for non-original membership (GC 47/L.2)
- 5. Statement of the President of IFAD
- 6. Report of the Bureau of the Governing Council on the review of the process leading to the appointment of the President of IFAD (GC 47/L.3)
- 7. Report on the Twelfth Replenishment of IFAD's Resources (GC 47/L.4)
- 8. Thirteenth Replenishment of IFAD's Resources (GC 47/L.5 + Add.1)
- 9. Consolidated financial statements of IFAD for 2022 (GC 47/L.6)
- 10. Amendments to the Financial Regulations of IFAD (GC 47/L.7)
- 11. IFAD's 2024 results-based programme of work, regular and capital budgets, and budget outlook for 2025–2026, the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2024 and indicative plan for 2025-2026, and the HIPC, PBAS and BRAM progress reports (GC 47/L.8/Rev.1)
- 12. Election of members and alternate members of the Executive Board (GC 47/L.9 + Add.1/Rev.1)
- 13. Other business