
Provisional agenda for the forty-ninth session of the Governing Council

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Agenda: 2

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Action: The Governing Council is invited to approve the provisional agenda for the forty-ninth session of the Governing Council.

Technical questions:

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Provisional agenda for the forty-ninth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda (GC 49/L.1)
3. Election of the Bureau of the Governing Council
4. Statement of the President of IFAD
5. Report on the Thirteenth Replenishment of IFAD's Resources (GC 49/L.2)
6. Establishment of the Consultation on the Fourteenth Replenishment of IFAD's Resources (GC 49/L.3)
7. IFAD's 2026 results-based programme of work, regular and capital budgets, and budget outlook for 2027–2028; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2026 and indicative plan for 2027–2028; and the progress reports on the HIPC, PBAS, BRAM and the implementation of the IFAD Graduation Policy (GC 49/L.4)
8. Establishment of the Emoluments Committee (GC 49/L.5)
9. Amendments to Governing Council resolution 223/XLIV (GC 49/L.6)
10. Proposal for an in-presence and closed electronic voting system at IFAD (GC 49/L.7)
11. Other business

Annotations

1. **Opening of the session**
The forty-ninth session of the Governing Council will be held on Tuesday, 10 February and Wednesday, 11 February 2026.
2. **Adoption of the agenda**
The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document.
3. **Election of the Bureau of the Governing Council**
The Governing Council is invited to elect a chairperson and two vice-chairpersons for the coming two years, in accordance with rule 12 of its Rules of Procedure.
4. **Statement of the President of IFAD**
The President of IFAD will make a statement to the Governing Council.
5. **Report on the Thirteenth Replenishment of IFAD's Resources**
A report on the status of the Thirteenth Replenishment of IFAD's Resources will be presented.
6. **Establishment of the Consultation on the Fourteenth Replenishment of IFAD's Resources**
Article 4, section 3 of the Agreement Establishing IFAD provides for a periodic review by the Governing Council of the adequacy of IFAD's resources to assure continuity in the Fund's operations. The document will present a draft resolution on the establishment of the Consultation on the Fourteenth Replenishment of IFAD's Resources.
7. **IFAD's 2026 results-based programme of work, regular and capital budgets and budget outlook for 2027–2028; the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2026 and indicative plan for 2027–2028; and the progress reports on the HIPC, PBAS, BRAM and the implementation of the IFAD Graduation Policy**
As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2026 will be presented for the approval of the Governing Council, together with a draft resolution thereon. Additionally, the budget outlook for IFAD for 2027-2028, IOE's indicative work plan for 2027–2028 as well as the progress reports on IFAD's participation in the Heavily Indebted Poor Countries (HIPC) Initiative, the implementation of IFAD's performance-based allocation system (PBAS), the Borrowed Resource Allocation Mechanism (BRAM), and the IFAD Graduation Policy will be presented for the information of the Council.
8. **Establishment of the Emoluments Committee**
In line with practice followed prior to the appointment of the current President and his predecessors, a draft resolution to re-establish the Emoluments Committee will be presented for the consideration of the Governing Council. The Emoluments Committee will report to the Governing Council prior to the appointment of the new President of IFAD in February 2027.
9. **Amendments to Governing Council Resolution 223/XLIV**
The Governing Council is invited to consider and adopt amendments to resolution 223/XLIV as contained in document GC 49/L.6.
10. **Proposal for an in-presence and closed electronic voting system at IFAD**
In line with the recommendation of the Governing Council that IFAD explore upgrades to the current electronic voting system, this document will provide information on the development of an upgraded in-person and closed electronic voting system. The document will present a draft resolution for adoption by the

Governing Council, authorizing the use of the voting system, if required, for the appointment of the President of IFAD at the Governing Council in February 2027 and on future occasions.

11. **Other business**

Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.