
Provisional agenda for the fiftieth session of the Governing Council

Document: GC 50/L.1

Agenda: 2

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

Technical questions:

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Provisional agenda for the fiftieth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda (GC 50/L.1)
3. Application for non-original membership (TBC) (GC 50/L.2)
4. Statement of the President of IFAD
5. Report of the Emoluments Committee (GC 50/L.3)
6. Appointment of the President (GC 50/L.4)
7. Report on the Thirteenth Replenishment of IFAD's Resources (GC 50/L.5)
8. Report of the Consultation on the Fourteenth Replenishment of IFAD's Resources (GC 50/L.6)
9. 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 (GC 50/L.7)
10. Election of members and alternate members of the Executive Board (GC 50/L.8 + Add.1)
11. Other business

Additional information documents will be posted on the Member States Interactive Platform at the following [link](#).

Annotations

1. **Opening of the session**
The fiftieth session of the Governing Council will be held on Tuesday, 2 and Wednesday, 3 February 2027.
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. **Application for non-original membership (TBC)**
The Executive Board considered the application for membership received from [...]. The recommendation of the Board in this regard, together with a draft resolution thereon, will be presented.
4. **Statement of the President of IFAD**
The President of IFAD will make a statement to the Governing Council.
5. **Report of the Emoluments Committee**
At its forty-ninth session, the Governing Council adopted resolution 242/XLIX re-establishing a committee to review the overall emoluments and other conditions of employment of the President of IFAD, for presentation to the fiftieth session of the Governing Council. Accordingly, this document will contain the recommendations of that committee, as endorsed by the Executive Board at its 148th session, for consideration and adoption of the draft resolution by the Governing Council.
6. **Appointment of the President**
In accordance with article 6, section 8(a) of the Agreement Establishing IFAD and section 6.2 of the By-laws for the Conduct of the Business of IFAD, the Governing Council is invited to consider the appointment of the President of IFAD. In this respect, this document will provide the Council with the nominations received by the Secretary of IFAD for the presidency of IFAD, the curricula vitae of the candidates, and their responses, if any, to the questions to which they have been invited to respond.
7. **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.
8. **Report of the Consultation on the Fourteenth Replenishment of IFAD's Resources**
This document will provide the Governing Council with the final Report of the Consultation on the Fourteenth Replenishment of IFAD's Resources (IFAD14). In addition, the document will contain the draft IFAD14 Resolution for adoption by the Governing Council.
9. **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**
As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2027 will be presented for the approval of the Governing Council, together with a draft resolution thereon. Additionally, the budget outlook for IFAD for 2028–2029, IOE's indicative work plan for 2028–2029 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.

10. **Election of members and alternate members of the Executive Board**

The three-year term of office of the current membership of the Executive Board expires at the present Council session. In accordance with rule 40.1 of the Rules of Procedure of the Governing Council, "the President shall circulate a list indicating the number of members and alternate members of the Executive Board that must be elected or appointed from among the Members of the Fund". These elections shall be held in accordance with procedures specified by the respective part of schedule II to the Agreement Establishing IFAD. This information will be provided to the Governing Council in this document.

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.