

List of documents for the 111th session of the Executive Board

	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2014/111/R.1	Provisional agenda	25/02/2014	25/02/2014	25/02/2014	25/02/2014
EB 2014/111/R.1/Rev.1	Provisional agenda	20/03/2014	20/03/2014	20/03/2014	20/03/2014
EB 2014/111/R.1/Rev.1/Add.1	Schedule of work for the session	26/03/2014	26/03/2014	26/03/2014	26/03/2014
Agenda item 3: Evaluation					
EB 2014/111/R.2	Report of the Chairperson on the eighty-second session of the Evaluation Committee	Pending	04/04/2014	Pending	Pending
EB 2014/111/R.3	Corporate-level evaluation of the achievements of IFAD replenishments	4/03/2014	4/03/2014	4/03/2014	4/03/2014
EB 2014/111/R.3/Add.1	IFAD Management's comments on the Corporate-level evaluation on IFAD replenishments	11/03/2014	11/03/2014	11/03/2014	11/03/2014
EB 2014/111/R.4	Revision to the procedures for handling corrective or disciplinary measures following integrity investigations as contained in the IFAD Evaluation Policy	4/03/2014	4/03/2014	4/03/2014	4/03/2014
Agenda item 4: Country strategic opportunities programme					
EB 2014/111/R.5	Mexico: Country strategic opportunities programme	12/03/2014	12/03/2014	12/03/2014	12/03/2014
EB 2014/111/R.6	Myanmar: Country strategic opportunities programme	4/03/2014	4/03/2014	4/03/2014	4/03/2014
Agenda item 5: Project/programme proposals for consideration by the Executive Board					
<i>West and Central Africa</i>					
EB 2014/111/R.7	Ghana: Ghana Agriculture Sector Investment Programme (GASIP)	11/03/2014	11/03/2014	11/03/2014	11/03/2014
<i>Asia and the Pacific</i>					

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EB 2014/111/R.8	India: Livelihoods and Access to Markets Project	4/03/2014	4/03/2014	4/03/2014	4/03/2014
EB 2014/111/R.8/Add.1	India: Livelihoods and Access to Markets Project - Addendum	3/04/2014	3/04/2014	3/04/2014	3/04/2014
EB 2014/111/R.8/Sup.1	India: Livelihoods and Access to Markets Project – Negotiated Financing Agreement	N.A.	3/04/2014	N.A.	N.A.
EB 2014/111/R.9	Myanmar: Fostering Agricultural Revitalization in Myanmar Project	4/03/2014	4/03/2014	4/03/2014	4/03/2014
EB 2014/111/R.9/Add.1	Myanmar: Fostering Agricultural Revitalization in Myanmar Project - Addendum	26/03/2014	26/03/2014	26/03/2014	26/03/2014
EB 2014/111/R.9/Sup.1	Myanmar: Fostering Agricultural Revitalization in Myanmar Project – Negotiated Financing Agreement	N.A.	26/03/2014	N.A.	N.A.

Agenda item 6: Grant proposals for consideration by the Executive Board

EB 2014/111/R.10	Grant under the private-sector grants window to ICF Macro, Inc. for technical support for ex post impact evaluations	26/03/2014	26/03/2014	26/03/2014	26/03/2014
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Agenda item 7

EB 2014/111/R.11	Amendments to the General Conditions for Agricultural Development Financing	11/03/2014	11/03/2014	11/03/2014	11/03/2014
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Agenda item 8

EB 2014/111/R.12	Revision of the IFAD approach to the cancellation of approved loans and grants	11/03/2014	11/03/2014	11/03/2014	11/03/2014
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Agenda item 9: Financial matters					
EB 2014/111/R.15	Requirements for the thirty-fifth drawdown of Member State contributions in 2014	25/02/2014	25/02/2014	25/02/2014	25/02/2014
EB 2014/111/R.16	Consolidated financial statements of IFAD as at 31 December 2013	20/03/2014	20/03/2014	20/03/2014	20/03/2014
EB 2014/111/R.16/Add.1	Consolidated financial statements of IFAD as at 31 December 2013 - Management Assertion Report on internal controls over financial reporting for the financial year ending 31 December 2013	25/03/2014	21/03/2014	25/03/2014	25/03/2014
EB 2014/111/R.16/Add.2	Consolidated financial statements of IFAD as at 31 December 2013 - Addendum	25/03/2014	21/03/2014	25/03/2014	25/03/2014
EB 2014/111/R.17	IFAD After-Service Medical Coverage Scheme	12/03/2014	12/03/2014	12/03/2014	12/03/2014
Agenda item 12: Other business					
EB 2014/111/R.19	Revision of the minutes of the 110 th session of the Executive Board	24/03/2014	24/03/2014	24/03/2014	24/03/2014
EB 2014/111/R.20	Proposal for a supplementary funds agreement with The MasterCard Foundation	20/03/2014	20/03/2014	20/03/2014	20/03/2014
EB 2014/111/R.27	Partnership agreement with Agreenium	20/03/2014	20/03/2014	20/03/2014	20/03/2014
EB 2014/111/R.28	Proposed programme and draft terms of reference for the 2014 country visit of the Executive Board to the United Republic of Tanzania	3/04/2014	3/04/2014	3/04/2014	3/04/2014
<u>Documents presented for information</u>					
Agenda item 13					
EB 2014/111/R.21	Planned programme and project activities 2014-2015	11/03/2014	11/03/2014	11/03/2014	11/03/2014

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Agenda item 14					
EB 2014/111/R.22	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	25/02/2014	25/02/2014	25/02/2014	25/02/2014
Agenda item 15					
EB 2014/111/R.23	Report on the first session of the Consultation on the Tenth Replenishment of IFAD's Resources				
Agenda item 16					
EB 2014/111/R.24	Report on IFAD's investment portfolio for 2013	25/02/2014	25/02/2014	25/02/2014	25/02/2014
Agenda item 17					
EB 2014/111/R.25	Status report on arrears and principal, interest and service charge payments	25/02/2014	25/02/2014	25/02/2014	25/02/2014
Agenda item 18					
EB 2014/111/R.26	Estimated principal, net service and interest charge payments forgone as a result of the implementation of the Debt Sustainability Framework	25/02/2014	25/02/2014	25/02/2014	25/02/2014

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Information notes					
EB 2014/111/INF.1	Arrangements for the 111 th session of the Executive Board	25/02/2014	25/02/2014	25/02/2014	25/02/2014
EB 2014/111/INF.2	Results of the votes by correspondence on the country-specific grant to the Republic of the Philippines for the Rapid Response to the Post-Typhoon Haiyan Agriculture Rehabilitation Programme	25/02/2014	25/02/2014	25/02/2014	25/02/2014
EB 2014/111/INF.3	Results of the votes by correspondence on the updated IFAD Country Presence Strategy for 2014-2015	25/02/2014	25/02/2014	25/02/2014	25/02/2014
EB 2014/111/INF.4	2013 Grants under the global/regional and country-specific grant windows approved by the President	11/03/2014	11/03/2014	11/03/2014	11/03/2014
EB 2014/111/INF.5	Partnership agreement with Unilever PLC	11/03/2014	11/03/2014	11/03/2014	11/03/2014
EB 2014/111/INF.6	Overview of the performance-based allocation system	11/03/2014	11/03/2014	11/03/2014	11/03/2014
EB 2014/111/INF.7	Islamic Republic of Afghanistan: Progress report on the country strategic opportunities programme	11/03/2014	11/03/2014	11/03/2014	11/03/2014
EB 2014/111/INF.8	Rules and procedures for the dispatch of Executive Board documents and related analysis	1/04/2014	1/04/2014	1/04/2014	1/04/2014