

## List of documents for the 112<sup>th</sup> session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
<b>Agenda item 2</b>						
EB 2014/112/R.1	Provisional agenda	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.1/ Add.1	Schedule of work for the session	I	3/09/2014	3/09/2014	3/09/2014	3/09/2014
<b>Agenda item 3</b>						
EB 2014/112/R.2	High-level preview of IFAD's 2015 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2015 and indicative plan for 2016-2017	R	8/08/2014	7/08/2014	8/08/2014	8/08/2014
<b>Agenda item 4: Evaluation</b>						
EB 2014/112/R.3	Report of the Chairperson on the eighty-third session of the Evaluation Committee	R	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.4	Report of the Chairperson on the eighty-fourth session of the Evaluation Committee	R	20/08/2014	20/08/2014	20/08/2014	20/08/2014
<b>Agenda item 5</b>						
EB 2014/112/R.5	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I	R	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.5/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume II - Agreement at completion point Recommendations and follow-up actions taken by the Programme Management Department - Addendum	I	N.A.	6/08/2014	N.A.	N.A.
<b>Agenda item 6</b>						
EB 2014/112/R.6	Country and thematic selectivity: Issues and options	A	20/08/2014	20/08/2014	20/08/2014	20/08/2014

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EB 2014/112/R.6/Add.1	Country and thematic selectivity: Issues and options	R	5/09/2014	5/09/2014	5/09/2014	5/09/2014
<b>Agenda item 7</b>						
EB 2014/112/R.7	Progress on implementation of the IFAD Private-Sector Strategy	R	6/08/2014	6/08/2014	6/08/2014	6/08/2014
<b>Agenda item 5: Project/programme proposals for consideration by the Executive Board</b>						
<i>West and Central Africa</i>						
EB 2014/112/R.8	<b>Côte d'Ivoire:</b> Support to Agricultural Production and Marketing Project – Western expansion	A	13/08/2014	13/08/2014	13/08/2014	13/08/2014
<i>East and Southern Africa Division</i>						
EB 2014/112/R.9	<b>Burundi:</b> National Programme for Food Security and Rural Development in Imbo and Moso	A	20/08/2014	20/08/2014	20/08/2014	20/08/2014
EB 2014/112/R.9/Add.1	<b>Burundi:</b> National Programme for Food Security and Rural Development in Imbo and Moso - Addendum	A	12/09/2014	12/09/2014	12/09/2014	12/09/2014
EB 2014/112/R.9/Sup.1	<b>République du Burundi:</b> Programme national pour la sécurité alimentaire et le développement rural de l'Imbo et du Moso - Accord de financement négocié	I	N.A.	N.A.	12/09/2014	N.A.
<i>Asia and the Pacific</i>						
EB 2014/112/R.10	<b>Bangladesh:</b> Promoting Agricultural Commercialization and Enterprises Project	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.10/Add.1	<b>Bangladesh:</b> Promoting Agricultural Commercialization and Enterprises Project – Addendum	A	12/09/2014	12/09/2014	12/09/2014	12/09/2014
EB 2014/112/R.10/Sup.1	<b>Bangladesh:</b> Promoting Agricultural Commercialization and Enterprises Project (PACE) - Negotiated financing agreement	I	N.A.	12/09/2014	N.A.	N.A.
EB 2014/112/R.11	<b>China:</b> Jiangxi Mountainous Areas Agribusiness Promotion Project (JiMAAPP)	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014

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<i>Near East, North Africa and Europe</i>						
EB 2014/112/R.13	<b>Morocco:</b> Rural Development Programme in the Mountain Zones – Phase I	A	13/08/2014	13/08/2014	13/08/2014	13/08/2014
<b>Agenda item 9</b>						
EB 2014/112/R.14	Framework Agreement with KfW Developme Bank for the granting of individual loans to IFAD (Confidential)	A	13/08/2014	13/08/2014	13/08/2014	13/08/2014
EB 2014/112/R.14/Add.1	Framework Agreement with KfW Developme Bank for the granting of individual loans to IFAD –Addendum (Confidential)	I	12/09/2014	12/09/2014	12/09/2014	12/09/2014
<b>Agenda item 10: Financial matters</b>						
EB 2014/112/R.15	Report of the Chairperson of the 132 <sup>nd</sup> meeting of the Audit Committee	R	6/08/2014	6/08/2014	6/08/2014	6/08/2014
<b>Agenda item 11</b>						
EB 2014/112/R.17	Draft provisional agenda for the thirty-eighth session of the Governing Council	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014
<b>Agenda item 12: Other business</b>						
EB 2014/112/R.18	Hosting of the Secretariat of the International Land Coalition	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.19	Memorandum of understanding with the Cooperation Council for the Arab States of the Gulf	A	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.20	Proposal for a memorandum of understanding with the European Bank for Reconstruction and Development	A	20/08/2014	20/08/2014	20/08/2014	20/08/2014
EB 2014/112/R.21	Report on the 2014 country visit of the IFAD Executive Board	R	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/R.22	Country visits of the IFAD Executive Board 2015-2016	A	5/09/2014	5/09/2014	5/09/2014	5/09/2014

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EB 2014/112/R.23	Application for non-original membership	A	13/08/2014	13/08/2014	13/08/2014	13/08/2014
<b>Agenda item 13</b>						
EB 2014/112/R.24	Summary of the Chairperson: Second session of the Consultation on the Tenth Replenishment of IFAD's Resources	I	6/08/2014	6/08/2014	6/08/2014	6/08/2014
<b>Agenda item 14</b>						
EB 2014/112/R.25	Report on IFAD's investment portfolio for the first and second quarters of 2014	I	7/08/2014	7/08/2014	7/08/2014	7/08/2014
<b>Fit-for-purpose approach</b>						
2014 FFP1	Summary of the status of contributions to the Ninth Replenishment	I	6/08/2014	6/08/2014	6/08/2014	6/08/2014
2014 FFP2	Status report on arrears in principal, interest and service charge payments	I	6/08/2014	6/08/2014	6/08/2014	6/08/2014
2014 FFP3	Planned programme, project and grant activities, 2014 2015	I	20/08/2014	20/08/2014	20/08/2014	20/08/2014
<b>Information notes</b>						
EB 2014/112/INF.1	Arrangements for the 112 <sup>th</sup> session of the Executive Board	I	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/INF.2	<b>Nigeria:</b> Climate Change Adaptation and Agribusiness Support Programme in the Savannah Belt	I	6/08/2014	6/08/2014	6/08/2014	6/08/2014
EB 2014/112/INF.3	Overview of supplementary funds received, committed and used in 2013	I	20/08/2014	20/08/2014	20/08/2014	20/08/2014
EB 2014/112/INF.4	Results of the Executive Board vote by correspondence regarding the recommendation contained in the Report of the Evaluation Committee Appointment of the Director of the Independent Office of Evaluation of IFAD	I	22/08/2014	22/08/2014	22/08/2014	22/08/2014

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