

List of documents for the 113th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
Agenda item 2						
EB 2014/113/R.1	Provisional agenda	A	4/11/2014	4/11/2014	4/11/2014	4/11/2014
EB 2014/113/R.1/ Add.1	Schedule of work for the session	I	1/12/2014	1/12/2014	1/12/2014	1/12/2014
Agenda item 3						
EB 2014/113/R.2	IFAD's 2015 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports	A	18/11/2014	18/11/2014	18/11/2014	18/11/2014
EB 2014/113/R.3	Report of the Audit Committee on the IFAD's 2015 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2015 and indicative plan for 2016-2017, and the HIPC and PBAS progress reports	R	11/12/2014	11/12/2014	11/12/2014	11/12/2014
Agenda item 4						
EB 2014/113/R.4	Progress report on the measures and implementation plan for achieving greater efficiency in supporting IFAD's governance	R	20/11/2014	20/11/2014	20/11/2014	20/11/2014
Agenda item 5: Evaluation						
EB 2014/113/R.5	Report of the Chairperson on the eighty-fifth session of the Evaluation Committee	R	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.6	Report of the Chairperson on the eighty-sixth session of the Evaluation Committee	R				
EB 2014/113/R.7	Corporate-level evaluation on the IFAD Policy for Grant Financing	R	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.7/Add.1	IFAD Management's response to the corporate-level evaluation on the IFAD Policy for Grant Financing	R	7/11/2014	7/11/2014	7/11/2014	7/11/2014

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EB 2014/113/R.8	Annual Report on Results and Impact of IFAD Operations Evaluated in 2013	R	12/11/2014	12/11/2014	12/11/2014	12/11/2014
EB 2014/113/R.8/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2013	R	20/11/2014	20/11/2014	20/11/2014	20/11/2014
EB 2014/113/R.8/Add.1/Corr.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2013	I	4/12/2014	4/12/2014	4/12/2014	4/12/2014
EB 2014/113/R.9	Republic of Madagascar: Country Programme Evaluation	R	12/11/2014	12/11/2014	12/11/2014	12/11/2014
EB 2014/113/R.10	Republic of Ecuador: Country programme evaluation	R	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Agenda item 6						
EB 2014/113/R.11	Report on IFAD's Development Effectiveness	R	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.11/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Report on IFAD's Development Effectiveness	R	26/11/2014	26/11/2014	26/11/2014	26/11/2014
Agenda item 7: Country strategic opportunities programmes						
EB 2014/113/R.12	Republic of Madagascar: Country strategic opportunities programme	R	12/11/2014	12/11/2014	12/11/2014	12/11/2014
EB 2014/113/R.12/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Madagascar	R	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.13	Republic of Ecuador: Country strategic opportunities programme	R	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.13/Add.1	Comments of the Independent Office of Evaluation of IFAD on the results-based country strategic opportunities programme for the Republic of Ecuador	R	17/11/2014	17/11/2014	17/11/2014	17/11/2014

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Agenda item 8						
EB 2014/113/R.14	Managing Risks to Create Opportunities - IFAD's Social, Environmental and Climate Assessment Procedures	R	12/11/2014	12/11/2014	12/11/2014	12/11/2014
EB 2014/113/R.14/Rev.1 ¹	Managing Risks to Create Opportunities - IFAD's Social, Environmental and Climate Assessment Procedures	R	21/11/2014	21/11/2014	21/11/2014	21/11/2014
Agenda item 9						
EB 2014/113/R.15	Resources available for commitment	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.15/Rev.1 ¹	Resources available for commitment	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Agenda item 10: Project/programme proposals for consideration by the Executive Board						
<i>East and Southern Africa Division</i>						
EB 2014/113/R.16	Uganda: Project for Restoration of Livelihoods in the Northern Region	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.16/Add.1	Uganda: Project for Restoration of Livelihoods in the Northern Region - Addendum	A	1/12/2014	1/12/2014	1/12/2014	1/12/2014
EB 2014/113/R.16/Sup.1	Uganda: Project for Restoration of Livelihoods in the Northern Region - Negotiated financing agreement	I	N.A.	1/12/2014	N.A.	N.A.
<i>Asia and the Pacific</i>						
EB 2014/113/R.17	Cambodia: Agriculture Services Programme for Innovation, Resilience and Extension (ASPIRE)	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.17/Sup.1	Kingdom of Cambodia: Agriculture Services Programme for Innovation, Resilience and Extension (ASPIRE) - Negotiated financing agreement	I	N.A.	11/12/2014	N.A.	N.A.

¹ The revised document supersedes the version previously posted and has been reissued for technical reasons.

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			Arabic	English	French	Spanish
EB 2014/113/R.18	China: Jiangxi Mountainous Areas Agribusiness Promotion Project (JiMAAPP)	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.18/Add.1	China: Jiangxi Mountainous Areas Agribusiness Promotion Project (JiMAAPP) - Addendum	A	11/12/2014	11/12/2014	11/12/2014	11/12/2014
EB 2014/113/R.18/Sup.1	China: Jiangxi Mountainous Areas Agribusiness Promotion Project (JiMAAPP) - Negotiated financing agreement	I	N.A.	11/12/2014	N.A.	N.A.
EB 2014/113/R.19 ²	India: Odisha Particularly Vulnerable Tribal Groups Empowerment and Livelihoods Improvement Programme	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014
<i>Near East, North Africa and Europe</i>						
EB 2014/113/R.20	Egypt: Sustainable Agriculture Investments and Livelihoods Project	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.21	Sudan: Livestock Marketing and Resilience Programme	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.21/Add.1	Sudan: Livestock Marketing and Resilience Programme - Addendum	A	4/12/2014	4/12/2014	4/12/2014	4/12/2014
EB 2014/113/R.21/Sup.1	Sudan: Livestock Marketing and Resilience Programme – Negotiated financing agreement	I	N.A.	4/12/2014	N.A.	N.A.
Agenda item 11: Financial matters						
EB 2014/113/R.22	Report of the Chairperson on the 134 th meeting of the Audit Committee	R	11/12/2014	11/12/2014	11/12/2014	11/12/2014
EB 2014/113/R.23	IFAD's Investment Policy Statement	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014

² Withdrawn from the agenda.

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EB 2014/113/R.23/Add.1	Internal Control Framework for IFAD Investments	I	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.24	IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/R.24/Add.1	IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement - Addendum	A	21/11/2014	21/11/2014	21/11/2014	21/11/2014
EB 2014/113/R.25	Workplan for IFAD's Office of Audit and Oversight for 2015	C	12/11/2014	12/11/2014	12/11/2014	12/11/2014
Agenda item 12						
EB 2014/113/R.26	Report on IFAD's hosting of the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Agenda item 13						
EB 2014/113/R.27	Revised provisional agenda for the thirty-eighth session of the Governing Council	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.28	Decision to submit a proposal to the Governing Council for the proclamation of an International Day of Family Remittances	A	12/11/2014	12/11/2014	12/11/2014	12/11/2014
Agenda item 14: Other business						
EB 2014/113/R.29	Application for non-original membership	A	17/11/2014	17/11/2014	17/11/2014	17/11/2014
EB 2014/113/R.30	Principles of Conduct for IFAD Executive Board Representatives	A	11/12/2014	11/12/2014	11/12/2014	11/12/2014
EB 2014/113/R.31	Memorandum of understanding with the Export-Import Bank of Korea	A	12/11/2014	12/11/2014	12/11/2014	12/11/2014

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EB 2014/113/R.32	Proposed dates for sessions of the Executive Board in 2016 and amendment to dates for the Executive Board session in December 2015	A	7/11/2014	7/11/2014	7/11/2014	7/11/2014
Agenda item 15						
EB 2014/113/R.33	Summary of the Chairperson: third session of the Consultation on the Tenth Replenishment of IFAD's Resources	I	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Agenda item 16						
EB 2014/113/R.34	Draft programme of events for the thirty-eighth session of the Governing Council	I	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Agenda item 17						
EB 2014/113/R.35	Report on IFAD's investment portfolio for the third quarter of 2014	I	17/11/2014	17/11/2014	17/11/2014	17/11/2014
Fit-for-purpose approach						
2014 FFP5	Status report on arrears in principal, interest and service charge payments	I	7/11/2014	7/11/2014	7/11/2014	7/11/2014
2014 FFP6	Summary of the status of contributions to the Ninth Replenishment	I	7/11/2014	7/11/2014	7/11/2014	7/11/2014
2014 FFP7	Planned programme, project and grant activities, 2014 2015	I	18/11/2014	17/11/2014	17/11/2014	18/11/2014

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Information notes					
EB 2014/113/INF.1	Arrangements for the 113 th session of the Executive Board	4/11/2014	4/11/2014	4/11/2014	4/11/2014
EB 2014/113/INF.2	IFAD Initiative for Mainstreaming Innovation - Ninth progress report on the main phase	26/11/2014	26/11/2014	26/11/2014	26/11/2014
EB 2014/113/INF.3	Partnership agreement with Intel Corporation	7/11/2014	7/11/2014	7/11/2014	7/11/2014
EB 2014/113/INF.4	Memorandum of understanding between the International Fund for Agricultural Development and the European Bank for Reconstruction and Development	12/11/2014	12/11/2014	12/11/2014	12/11/2014
EB 2014/113/INF.5	Results of the Executive Board vote by correspondence regarding a proposed grant under the global/regional grants window to the World Food Programme for the West Africa Emergency Response: Ebola Outbreak in Guinea, Liberia and Sierra Leone	26/11/2014	26/11/2014	26/11/2014	26/11/2014