

List of documents for the 114th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda item 2						
EB 2015/114/R.1	Provisional agenda	A	11/03/2015	11/03/2015	11/03/2015	11/03/2015
EB 2015/114/R.1/ Add.1	Schedule of work for the session	I	8/04/2015	8/04/2015	8/04/2015	8/04/2015
Agenda item 3						
EB 2015/114/R.2	Policy for Grant Financing	A	12/03/2015	12/03/2015	12/03/2015	12/03/2015
EB 2015/114/R.2/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Policy for Grant Financing	R	12/03/2015	12/03/2015	12/03/2015	12/03/2015
Agenda item 4: Evaluation						
EB 2015/114/R.3	Report of the Chairperson on the eighty-seventh session of the Evaluation Committee	R	16/04/2015	16/04/2015	16/04/2015	16/04/2015
→ EB 2015/114/R.4	Corporate-level evaluation on IFAD's engagement in fragile and conflict-affected states and situations	R	12/03/2015	12/03/2015	12/03/2015	12/03/2015
EB 2015/114/R.4/Add.1	IFAD Management's response to the Corporate-level evaluation on IFAD's engagement in fragile and conflict-affected states and situations	R	12/03/2015	12/03/2015	12/03/2015	12/03/2015
EB 2015/114/R.4/Add.1/Corr.1	Respuesta de la dirección del FIDA a la evaluación a nivel institucional sobre la actuación del FIDA en situaciones y Estados frágiles y afectados por conflictos - Corrección	R	N.A.	N.A.	N.A.	19/03/2015
EB 2015/114/R.5	Appointment of members to the Evaluation Committee	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015

List of documents for the 114th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda item 5: Country strategic opportunities programmes						
EB 2015/114/R.6/Rev.1	El Salvador: Country strategic opportunities programme	R	1/04/2015	1/04/2015	1/04/2015	1/04/2015
EB 2015/114/R.7	Sri Lanka: Country strategic opportunities programme	R	25/03/2015	25/03/2015	25/03/2015	25/03/2015
Agenda item 6: Project/programme proposals for consideration by the Executive Board						
West and Central Africa						
EB 2015/114/R.8	The Niger: Family Farming Development Programme (ProDAF) in the Maradi, Tahoua and Zinder Regions	A	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.8/Corr.1	The Niger: Family Farming Development Programme (ProDAF) in the Maradi, Tahoua and Zinder Regions - Corrigendum	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
East and Southern Africa Division						
EB 2015/114/R.9	Kenya: Kenya Cereal Enhancement Programme ASAL-Climate Resilient Agricultural Livelihoods Window (KCEP-CRAL)	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
Asia and the Pacific						
EB 2015/114/R.10	China: Qinghai Liupan Mountain Area Poverty Reduction Project	A	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.11	India: Odisha Particularly Vulnerable Tribal Groups Empowerment and Livelihoods Improvement Programme	A	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.12	Myanmar: Eastern States Agribusiness Project	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015

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List of documents for the 114th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2015/114/R.12/Add.1	Myanmar: Eastern States Agribusiness Project - Addendum	A	17/04/2015	17/04/2015	17/04/2015	17/04/2015
EB 2015/114/R.12/Sup.1	Myanmar: Eastern States Agribusiness Project - Negotiated financing agreement	I	N.A.	17/04/2015	N.A.	N.A.
EB 2015/114/R.13	Nepal: Samriddhi – Rural Enterprises and Remittances Project	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
EB 2015/114/R.14	Pakistan: Economic Transformation Initiative - Gilgit-Baltistan	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
Agenda item 7						
EB 2015/114/R.15	Appointment of members to the Working Group on the Performance-based Allocation System	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
Agenda item 8: Financial matters						
EB 2015/114/R.17	Sovereign Borrowing Framework – Borrowing from Sovereign States and State-Supported Institutions	A	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.17/Add.1	Sovereign Borrowing Framework – Borrowing from Sovereign States and State-Supported Institutions - Addendum	A	16/04/2015	16/04/2015	16/04/2015	16/04/2015
EB 2015/114/R.18	Consolidated financial statements of IFAD as at 31 December 2014	A	12/03/2015	12/03/2015	12/03/2015	12/03/2015
EB 2015/114/R.18/Add.1	Consolidated financial statements of IFAD as at 31 December 2014 - Management Assertion Report on the effectiveness of internal controls over financial reporting	A	31/03/2015	31/03/2015	31/03/2015	31/03/2015
EB 2015/114/R.18/Add.2	Consolidated financial statements of IFAD as at 31 December 2014 - Addendum	I	31/03/2015	31/03/2015	31/03/2015	31/03/2015
EB 2015/114/R.19	Requirements for the thirty-sixth drawdown of Member State contributions in 2015	A	12/03/2015	12/03/2015	12/03/2015	12/03/2015

List of documents for the 114th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2015/114/R.20	Report on the status of contributions of the Tenth Replenishment of IFAD's Resources	I	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.21	Appointment of members to the Audit Committee	A	25/03/2015	25/03/2015	25/03/2015	25/03/2015
Agenda item 9: Other business						
EB 2015/114/R.22	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	I	1/04/2015	1/04/2015	1/04/2015	1/04/2015
EB 2015/114/R.23	Proposal to accept a supplementary fund contribution from the Bill & Melinda Gates Foundation	A	27/03/2015	27/03/2015	27/03/2015	27/03/2015
Documents presented for information						
EB 2015/114/R.24	Planned programme, project and grant activities for 2015	I	31/03/2015	31/03/2015	31/03/2015	31/03/2015
EB 2015/114/R.25/Rev.1	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	I	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.26	Report on IFAD's investment portfolio for 2014	I	18/03/2015	18/03/2015	18/03/2015	18/03/2015
EB 2015/114/R.27	Status report on arrears in principal, interest and service charge payments	I	12/03/2015	12/03/2015	12/03/2015	12/03/2015
EB 2015/114/R.28	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	I	12/03/2015	12/03/2015	12/03/2015	12/03/2015

List of documents for the 114th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2015/114/R.29	Projects/programmes and grants approved under the lapse-of-time procedure in 2014	I	31/03/2015	31/03/2015	31/03/2015	31/03/2015
Information notes						
EB 2015/114/INF.1	Arrangements for the 114 th session of the Executive Board		11/03/2015	11/03/2015	11/03/2015	11/03/2015
EB 2015/114/INF.2	Report on the signing of the first individual loan agreement under the Framework Agreement with KfW Development Bank: KfW loan no. 27025		25/03/2015	25/03/2015	25/03/2015	25/03/2015
EB 2015/114/INF.3	An update on the methodology for estimating the number of people moved out of poverty and preparatory work for the impact assessment exercise during IFAD10		25/03/2015	25/03/2015	25/03/2015	25/03/2015
EB 2015/114/INF.4	Grants under the global/regional and country-specific grant windows approved by the President in 2014		31/03/2015	31/03/2015	31/03/2015	31/03/2015
⁹ EB 2015/114/INF.5	Policy for Grant Financing: Implementing Procedures		10/04/2015	10/04/2015	10/04/2015	10/04/2015