

List of documents for the 115th session of the Executive Board

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Agenda item 2						
EB 2015/115/R.1	Provisional agenda	A	4/08/2015	4/08/2015	4/08/2015	4/08/2015
EB 2015/115/R.1/Rev.1	Provisional agenda	A	1/09/2015	1/09/2015	1/09/2015	1/09/2015
EB 2015/115/R.1/Rev.1/Add.1	Schedule of work for the session	I	1/09/2015	1/09/2015	1/09/2015	1/09/2015
Agenda item 3						
EB 2015/115/R.2	High-level preview of IFAD's 2016 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 2016 and indicative plan for 2017-2018	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
Agenda item 4: Evaluation						
EB 2015/115/R.3	Report of the Chairperson on the eighty-eighth session of the Evaluation Committee	R	4/08/2015	4/08/2015	4/08/2015	4/08/2015
EB 2015/115/R.4	Revision to the IFAD Evaluation Policy: Revised timeline for the Annual Report on the Results and Impact of IFAD Operations	A	4/08/2015	4/08/2015	4/08/2015	4/08/2015
Agenda item 5						
EB 2015/115/R.5	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main report	R	4/08/2015	4/08/2015	4/08/2015	4/08/2015
EB 2015/115/R.5/Rev.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main report	R	N.A.	8/09/2015	N.A.	N.A.

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EB 2015/115/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	R	N.A.	4/08/2015	N.A.	N.A.
Agenda item 6: Project/programme proposals for consideration by the Executive Board						
East and Southern Africa Division						
EB 2015/115/R.6	Burundi: Value Chain Development Programme – Phase II (PRODEFI-II)	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.7	Burundi: President's memorandum: Agricultural Intensification and Value-Enhancing Support Project – Additional financing	A	4/08/2015	4/08/2015	4/08/2015	4/08/2015
EB 2015/115/R.8	Madagascar: Project to Support Development in the Menabe and Melaky Regions – Phase II (AD2M-II)	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
EB 2015/115/R.9	United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.9/Sup.1	United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme - Negotiated financing agreement	A	N.A.	25/08/2015	N.A.	N.A.
Asia and the Pacific						
EB 2015/115/R.10	Afghanistan: Support to National Priority Programme II	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.11	China: Qinghai Liupan Mountain Area Poverty Reduction Project	A	4/08/2015	4/08/2015	4/08/2015	4/08/2015

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EB 2015/115/R.11/Add.1	China: Qinghai Liupan Mountain Area Poverty Reduction Project - Addendum	A	4/09/2015	4/09/2015	4/09/2015	4/09/2015
EB 2015/115/R.11/Sup.1	China: Qinghai Liupan Mountain Area Poverty Reduction Project - Negotiated financing agreement	A	N.A.	4/09/2015	N.A.	N.A.
EB 2015/115/R.12	Philippines: Fisheries, Coastal Resources and Livelihood Project (FishCORAL)	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
EB 2015/115/R.13	Philippines: Convergence on Value Chain Enhancement for Rural Growth and Empowerment Project (CONVERGE)	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
East and Southern Africa Division						
EB 2015/115/R.14	Uzbekistan: Dairy Value Chains Development Programme	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
Agenda item 7: Financial matters						
EB 2015/115/R.15	Report of the Chairperson on the 136 th meeting of the Audit Committee	R	12/08/2015	12/08/2015	12/08/2015	12/08/2015
EB 2015/115/R.17	Review of the adequacy of the General Reserve	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
EB 2015/115/R.18	Report on the Tenth Replenishment of IFAD's Resources	I	31/08/2015	31/08/2015	31/08/2015	31/08/2015
EB 2015/115/R.18/Corr.1	Report on the Tenth Replenishment of IFAD's Resources - Corrigendum	I	2/09/2015	2/09/2015	N.A.	2/09/2015
Agenda item 8						
EB 2015/115/R.19	Principles of Conduct for Representatives on the Executive Board of IFAD	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015

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EB 2015/115/R.20	Draft provisional agenda for the thirty-ninth session of the Governing Council	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
Agenda item 10						
EB 2015/115/R.21	Report on the 2015 country visit of the IFAD Executive Board to the Kingdom of Morocco	R	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.22	Country visits of the IFAD Executive Board 2016-2018	A	12/08/2015	12/08/2015	12/08/2015	12/08/2015
Agenda item 11						
EB 2015/115/R.23	United Nations Rome-based agency collaboration: IFAD's Perspective – Position Paper	R	18/08/2015	18/08/2015	18/08/2015	18/08/2015
Agenda item 12						
EB 2015/115/R.24/Rev.1	Progress report of the Ad Hoc Working Group on Governance	I	21/08/2015	21/08/2015	21/08/2015	21/08/2015
Agenda item 13						
EB 2015/115/R.30	Report of the Chairperson on the first meeting of the Working Group on the Performance- based Allocation System	R	4/09/2015	4/09/2015	4/09/2015	4/09/2015
Other Business						
EB 2015/115/R.25	Timeline for submission of documents to Member State representatives on IFAD's Executive Board and its subsidiary bodies	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015

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EB 2015/115/R.26	Proposal for a memorandum of understanding with the European Investment Bank	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.27	Memorandum of Understanding between the International Organization of Supreme Audit Institutions (INTOSAI) and the Donor Community	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/R.28	Proposal for a framework cooperation Agreement with the Andean Development Corporation (CAF)	A	18/08/2015	18/08/2015	18/08/2015	18/08/2015
Agenda item 16						
EB 2015/115/R.29	Report on IFAD's investment portfolio for the first and second quarters of 2015	I	12/08/2015	12/08/2015	12/08/2015	12/08/2015
Fit-for-purpose approach						
2015 FFP2	Status report on arrears in principal, interest and service charge payments	I	4/08/2015	4/08/2015	4/08/2015	4/08/2015
2015 FFP3	Summary of the status of contributions to the Ninth Replenishment	I	4/08/2015	4/08/2015	4/08/2015	4/08/2015
2015 FFP5	Planned programme, project and grant activities	I	20/08/2015	20/08/2015	20/08/2015	20/08/2015

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Information notes					
EB 2015/115/INF.1	Arrangements for the 115 th session of the Executive Board	4/08/2015	4/08/2015	4/08/2015	4/08/2015
EB 2015/115/INF.2	Bangladesh Update report on the findings of the Haor Infrastructure and Livelihood Improvement Project and the Climate Adaptation and Livelihood Protection Project supervision mission	18/08/2015	18/08/2015	18/08/2015	18/08/2015
EB 2015/115/INF.3	Overview of supplementary funds received, committed and used in 2014	20/08/2015	20/08/2015	20/08/2015	20/08/2015
EB 2015/115/INF.4	IFAD accreditation to the Green Climate Fund	20/08/2015	20/08/2015	20/08/2015	20/08/2015
EB 2015/115/INF.5	Synthesis of the first retreat of the IFAD Executive Board (Restricted)	20/08/2015	20/08/2015	20/08/2015	20/08/2015