

## List of documents for the 116<sup>th</sup> session of the Executive Board

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Agenda Item 2						
EB 2015/116/R.1/Rev.1	Provisional agenda	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.1/Rev.1/Add.1	Schedule of work for the session	I	2/12/2015	2/12/2015	2/12/2015	2/12/2015
Agenda Item 3						
EB 2015/116/R.2	IFAD's 2016 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports	A	25/11/2015	25/11/2015	25/11/2015	25/11/2015
EB 2015/116/R.3	Report of the Audit Committee on the IFAD's 2016 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2016 and indicative plan for 2017-2018, and the HIPC and PBAS progress reports	R	11/12/2015	11/12/2015	11/12/2015	11/12/2015
Agenda Item 4						
EB 2015/116/R.4	IFAD Strategic Framework 2016-2025 - Enabling Inclusive and Sustainable Rural Transformation	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015

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Agenda Item 5: Evaluation						
EB 2015/116/R.5	Report of the Chairperson on the eighty-ninth session of the Evaluation Committee	R	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.7	Revision to the IFAD Evaluation Policy	A	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.8	Country programme evaluation on the Plurinational State of Bolivia	R	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.9	Annual Report on Results and Impact of IFAD Operations (ARRI)	R	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.9/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2014	R	12/11/2015	04/11/2015	04/11/2015	04/11/2015
Agenda Item 6						
EB 2015/116/R.10	Report on IFAD's Development Effectiveness	R	12/11/2015	12/11/2015	12/11/2015	12/11/2015
EB 2015/116/R.10/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Report on IFAD's Development Effectiveness	R	12/11/2015	12/11/2015	12/11/2015	12/11/2015
Agenda Item 7						
EB 2015/116/R.11	Paraguay: Country strategic opportunities programmes	R	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/R.12	Plurinational State of Bolivia: Country strategic opportunities programmes	R	30/11/2015	30/11/2015	30/11/2015	30/11/2015

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EB 2015/116/R.12/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Plurinational State of Bolivia	R	30/11/2015	30/11/2015	30/11/2015	30/11/2015
Agenda Item 8						
EB 2015/116/R.13	Resources available for commitment	A	04/11/2015	04/11/2015	04/11/2015	04/11/2015
Agenda Item 9: Project/programme proposals for consideration by the Executive Board						
West and Central Africa						
EB 2015/116/R.14	Benin: Horticulture Development Support Project	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.15	Democratic Republic of the Congo: Agricultural Support Project in North Kivu (PASA-NK)	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.15/Add.1	Democratic Republic of the Congo: Agricultural Support Project in North Kivu (PASA-NK) - Addendum	A	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/R.15/Sup.1	République Démocratique du Congo: Projet d'appui au secteur agricole dans la province du Nord-Kivu (PASA-NK) - Accord de financement négocié	I	N.A.	N.A.	30/11/2015	N.A.
East and Southern Africa Division						
EB 2015/116/R.16	Republic of Malawi: Programme for Rural Irrigation Development	A	12/11/2015	12/11/2015	12/11/2015	12/11/2015
EB 2015/116/R.16/Add.1	Republic of Malawi: Programme for Rural Irrigation Development - Addendum	A	11/12/2015	11/12/2015	11/12/2015	11/12/2015
EB 2015/116/R.16/Sup.1	Republic of Malawi: Programme for Rural Irrigation Development - Negotiated financing agreement	I	N.A.	11/12/2015	N.A.	N.A.

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EB 2015/116/R.17	Mozambique: President's Memorandum: Rural Markets Promotion Programme – Additional financing	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.18	United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.18/Add.1	United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme - Addendum	A	11/12/2015	11/12/2015	11/12/2015	11/12/2015
EB 2015/116/R.18/Sup.1	United Republic of Tanzania: Bagamoyo Sugar Infrastructure and Sustainable Community Development Programme - Negotiated financing agreement	I	N.A.	11/12/2015	N.A.	N.A.
Asia and the Pacific						
EB 2015/116/R.19	Indonesia: Integrated Participatory Development and Management of Irrigation Project	A	25/11/2015	25/11/2015	25/11/2015	25/11/2015
EB 2015/116/R.40	Islamic Republic of Pakistan: President's memorandum: Southern Punjab Poverty Alleviation Project - Additional financing	A	02/12/2015	02/12/2015	02/12/2015	02/12/2015
EB 2015/116/R.20	Sri Lanka: Smallholder Tea and Rubber Revitalization Project	A	12/11/2015	12/11/2015	12/11/2015	12/11/2015
EB 2015/116/R.20/Add.1	Sri Lanka: Smallholder Tea and Rubber Revitalization Project - Addendum	A	04/12/2015	04/12/2015	04/12/2015	04/12/2015
EB 2015/116/R.20/Sup.1	Sri Lanka: Smallholder Tea and Rubber Revitalization Project - Negotiated financing agreement	I	N.A.	04/12/2015	N.A.	N.A.
Latin America and the Caribbean						
EB 2015/116/R.41	Argentina: Programme for Economic Insertion of Family Producers of Northern Argentina (PROCANOR)	A	04/12/2015	04/12/2015	04/12/2015	04/12/2015

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EB 2015/116/R.41/Add.1	Argentina: Programme for Economic Insertion of Family Producers of Northern Argentina (PROCANOR) - Addendum	I	11/12/2015	11/12/2015	11/12/2015	11/12/2015
EB 2015/116/R.21	Peru: Sustainable Territorial Development Project	A	12/11/2015	12/11/2015	12/11/2015	12/11/2015
<b>Agenda Item 10: Financial matters</b>						
EB 2015/116/R.22	Report of the Chairperson on the 138 <sup>th</sup> meeting of the Audit Committee	R	11/12/2015	11/12/2015	11/12/2015	11/12/2015
EB 2015/116/R.23	Annual review of IFAD's Investment Policy Statement	A	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.23/Add.1	Internal Control Framework for IFAD Investments	I	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.24	Annual progress report on the KfW Development Bank facility	I	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.25	Workplan for IFAD's Office of Audit and Oversight for 2016	C	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/R.26	The Republic of Zimbabwe: Proposal for debt rescheduling and arrears settlement	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.27	Report on the Tenth Replenishment of IFAD's Resources	I	04/11/2015	04/11/2015	04/11/2015	04/11/2015
<b>Agenda Item 11</b>						
EB 2015/116/R.28	United Nations Rome-based agency collaboration	A	10/12/2015	10/12/2015	10/12/2015	10/12/2015

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Agenda Item 12						
EB 2015/116/R.29	Country visits of the IFAD Executive Board 2017-2018	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
Agenda Item 13						
EB 2015/116/R.30	Final report on IFAD's hosting of the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD)	R	18/11/2015	18/11/2015	18/11/2015	18/11/2015
Agenda Item 14						
EB 2015/116/R.31	Report of the Chairperson on the second meeting of the Working Group on the Performance-based Allocation System	R	18/11/2015	18/11/2015	18/11/2015	18/11/2015
Agenda Item 16						
EB 2015/116/R.39	Revised provisional agenda for the thirty-ninth session of the Governing Council	I	18/11/2015	18/11/2015	18/11/2015	18/11/2015
Agenda Item 17						
EB 2015/116/R.35	Establishment of the Emoluments Committee	A	18/11/2015	18/11/2015	18/11/2015	18/11/2015
EB 2015/116/R.32/Rev.1	Proposed dates for sessions of the Executive Board in 2017	A	08/12/2015	08/12/2015	08/12/2015	08/12/2015
EB 2015/116/R.33	Report on the measures and implementation plan for achieving greater efficiency in supporting IFAD's governance	I	25/11/2015	25/11/2015	25/11/2015	25/11/2015
EB 2015/116/R.34	April 2015 Executive Board Retreat: Follow-up	A	12/11/2015	12/11/2015	12/11/2015	12/11/2015

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Agenda Item 18						
EB 2015/116/R.36	Draft programme of events for the thirty-ninth session of the Governing Council	A	25/11/2015	25/11/2015	25/11/2015	25/11/2015
Agenda Item 19						
EB 2015/116/R.37	Report on IFAD's investment portfolio for the third quarter of 2015	I	18/11/2015	18/11/2015	18/11/2015	18/11/2015
Agenda Item 20						
EB 2015/116/R.38	Operationalizing IFAD's scaling- up agenda	I	25/11/2015	25/11/2015	25/11/2015	25/11/2015
Fit-for-purpose approach						
2015 FFP8	Status report on arrears in principal, interest and service charge payments	I	04/11/2015	04/11/2015	04/11/2015	04/11/2015
2015 FFP9	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	I	04/11/2015	04/11/2015	04/11/2015	04/11/2015
2015 FFP10	Planned programme, project and grant activities	I	25/11/2015	25/11/2015	25/11/2015	25/11/2015

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EB 2015/116/INF.1	Arrangements for the 116 <sup>th</sup> session of the Executive Board	04/11/2015	04/11/2015	04/11/2015	04/11/2015
EB 2015/116/INF.2	Report on the signing of the second individual loan agreement under the KfW Framework Agreement	25/11/2015	25/11/2015	25/11/2015	25/11/2015
EB 2015/116/INF.3	Raising resources for the IFAD Fund for Gaza and the West Bank to scale-up the Participatory Natural Resource Management Programme (PNRMP)	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/INF.4	IFAD accreditation to the Green Climate Fund	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/INF.5	Mainstreaming Nutrition-Sensitive Agriculture at IFAD - Action Plan, 2016-2018	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/INF.6	Cooperation agreement between the International Fund for Agricultural Development and the Andean Development Corporation	30/11/2015	30/11/2015	30/11/2015	30/11/2015
EB 2015/116/INF.7	Memorandum of understanding between the International Organization of Supreme Audit Institutions (INTOSAI) and the donor community	30/11/2015	30/11/2015	30/11/2015	30/11/2015

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