

List of documents for the 117th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda I tem 2						
EB 2016/117/R.1/Rev.2 ¹	Provisional agenda	A	6/04/2016	6/04/2016	6/04/2016	6/04/2016
EB 2016/117/R.1/Rev.2/Add.1 ¹	Schedule of work for the session	I	6/04/2016	6/04/2016	6/04/2016	6/04/2016
Agenda I tem 3						
EB 2016/117/R.2	IFAD's approach to a strategy for engagement in countries with fragile situations	R	9/03/2016	9/03/2016	9/03/2016	9/03/2016
EB 2016/117/R.2/Add.1	Comments of the Independent Office of Evaluation of IFAD on IFAD's approach to a strategy for engagement in countries with fragile situations	R	9/03/2016	9/03/2016	9/03/2016	9/03/2016
Agenda I tem 4						
EB 2016/117/R.3	Update on IFAD's Engagement with Middle-Income Countries	R	16/03/2016	16/03/2016	16/03/2016	16/03/2016
Agenda I tem 5						
EB 2016/117/R.4	Update on IFAD's country presence	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016
Agenda I tem 6: Evaluation						
EB 2016/117/R.5	Corporate-level evaluation of IFAD's performance-based allocation system	R	2/03/2016	2/03/2016	2/03/2016	2/03/2016

¹ Documents revised according to the Rule 5.3 of the Rules of Procedures of the Executive Board

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EB 2016/117/R.5/Corr.1	Corporate-level evaluation of IFAD's performance-based allocation system - Corrigendum	R	22/03/2016	N.A.	N.A.	16/03/2016
EB 2016/117/R.5/Add.1	Corporate-level evaluation of IFAD's performance-based allocation system	R	16/03/2016	16/03/2016	16/03/2016	16/03/2016
EB 2016/117/R.6/Rev.1 ²	Federative Republic of Brazil: Country programme evaluation	R	5/04/2016	5/04/2016	5/04/2016	5/04/2016
EB 2016/117/R.7	United Republic of Tanzania: Country programme evaluation	R	23/03/2016	23/03/2016	23/03/2016	23/03/2016
Agenda Item 7						
EB 2016/117/R.8	Synthesis of lessons learned from the IFAD9 Impact Assessment Initiative	R	2/03/2016	2/03/2016	2/03/2016	2/03/2016
EB 2016/117/R.8/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Synthesis of the Lessons Learned from the IFAD9 Impact Assessment Initiative	R	16/03/2016	16/03/2016	16/03/2016	16/03/2016
Agenda Item 8: Country strategic opportunities programmes (COSOPs)						
EB 2016/117/R.9	Brazil: Country strategic opportunities programme	R	9/03/2016	9/03/2016	9/03/2016	9/03/2016
EB 2016/117/R.9/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Brazil	R	16/03/2016	16/03/2016	16/03/2016	16/03/2016

² Document revised after the discussion held during the 91st session of the Evaluation Committee

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			Arabic	English	French	Spanish
EB 2016/117/R.10	Burundi: Country strategic opportunities programme	R	9/03/2016	9/03/2016	9/03/2016	9/03/2016
EB 2016/117/R.11	United Republic of Tanzania: Country strategic opportunities programmes	R	23/03/2016	23/03/2016	23/03/2016	23/03/2016
EB 2016/117/R.11/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the United Republic of Tanzania	R	23/03/2016	23/03/2016	23/03/2016	23/03/2016

Agenda Item 9: Project/programme proposals for consideration by the Executive Board

Asia and the Pacific

EB 2016/117/R.12	People's Democratic Republic of Lao: Strategic Support for Food Security and Nutrition Project - GAFSP funds	A	16/03/2016	16/03/2016	16/03/2016	16/03/2016
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Latin America and the Caribbean

EB 2016/117/R.13	Peru: Sustainable Territorial Development Project	A	9/03/2016	9/03/2016	9/03/2016	9/03/2016
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Agenda Item 10: Financial matters

EB 2016/117/R.14	Report of the Chairperson on the 139 th meeting of the Audit Committee	R				
EB 2016/117/R.15	Consolidated Financial Statements of IFAD as at 31 December 2015	A	16/03/2016	16/03/2016	16/03/2016	16/03/2016
EB 2016/117/R.15/Add.1	Consolidated Financial Statements of IFAD as at 31 December 2015 - Management assertion report on the effectiveness of internal controls over financial reporting	A	16/03/2016	16/03/2016	16/03/2016	16/03/2016

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EB 2016/117/R.15/Add.2	Consolidated Financial Statements of IFAD as at 31 December 2015 - Addendum	I	16/03/2016	16/03/2016	16/03/2016	16/03/2016
EB 2016/117/R.16	Requirements for the thirty-seventh drawdown of Member State contributions in 2016	A	9/03/2016	9/03/2016	9/03/2016	9/03/2016
EB 2016/117/R.26	Proposal for settlement of outstanding contributions of the Republic of Iraq	A	16/03/2016	16/03/2016	16/03/2016	16/03/2016
Agenda Item 11						
EB 2016/117/R.17	Progress report of the Ad Hoc Working Group	I	9/03/2016	9/03/2016	9/03/2016	9/03/2016
Agenda Item 12						
EB 2016/117/R.18	2015 Executive Board retreat: Follow-up action plan	A	16/03/2016	16/03/2016	16/03/2016	16/03/2016
Agenda Item 13						
EB 2016/117/R.27 ³	Criteria for candidates for President of IFAD	I	6/04/2016	6/04/2016	6/04/2016	6/04/2016
Agenda Item 14						
EB 2016/117/R.19	Planned country activities for 2016-2017 as at 3 March 2016	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016
Agenda Item 15						
EB 2016/117/R.20	Report on the status of the Tenth Replenishment of IFAD's Resources	I	2/03/2016	2/03/2016	2/03/2016	2/03/2016

³ Submitted by the Executive Board representative for the United States

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Agenda Item 16						
EB 2016/117/R.21	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	I	2/03/2016	2/03/2016	2/03/2016	2/03/2016
Agenda Item 17						
EB 2016/117/R.22	Report on IFAD's investment portfolio for 2015	I	9/03/2016	9/03/2016	9/03/2016	9/03/2016
Agenda Item 18						
EB 2016/117/R.23	Status report on arrears in principal, interest and service charge payments	I	2/03/2016	2/03/2016	2/03/2016	2/03/2016
Agenda Item 19						
EB 2016/117/R.24	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	I	2/03/2016	2/03/2016	2/03/2016	2/03/2016
Agenda Item 20						
EB 2016/117/R.25	Projects/programmes and grants approved under the lapse-of-time procedure in 2015	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016
Information notes						
EB 2016/117/INF.1	Arrangements for the 117 th session of the Executive Board	I	2/03/2016	2/03/2016	2/03/2016	2/03/2016
EB 2016/117/INF.2	Grants under the global/regional and country-specific grant windows approved by the President in 2015	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016
EB 2016/117/INF.3	Results of the Executive Board vote by correspondence regarding the amendments to the IFAD Strategic Framework 2016-2025 (EB 2015/116/R.4), provided in document EB 2015/116/C.R.P.1/Rev.1	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016

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EB 2016/117/INF.4	Results of the Executive Board vote by correspondence regarding the proposal to open up attendance at informal seminars of the IFAD Executive Board to all Member States	I	23/03/2016	23/03/2016	23/03/2016	23/03/2016
EB 2016/117/INF.5/Rev.1 ⁴	High-level review of IFAD's Financial Statements for 2015	I	4/04/2016	4/04/2016	4/04/2016	4/04/2016

⁴ Document revised after its presentation at the 139th meeting of the Audit Committee