

List of documents for the 118th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 2						
EB 2016/118/R.1/Rev.	Provisional agenda	A	7/09/2016	7/09/2016	7/09/2016	7/09/2016
EB 2016/118/R.1/Rev.1/Add.1	Schedule of work for the session	I	7/09/2016	7/09/2016	7/09/2016	7/09/2016
Agenda Item 3						
EB 2016/118/R.2	High-level preview of IFAD's 2017 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 2017 and indicative plan for 2018-2019	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
Agenda Item 4: Evaluation						
EB 2016/118/R.3	Minutes of the ninety-second session of the Evaluation Committee	I	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.4	People's Republic of China: Country programme evaluation	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.5	Republic of Indonesia: Country programme evaluation	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.6	Republic of Turkey: Country programme evaluation	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.7	Annual Report on Results and Impact of IFAD Operations Evaluated in 2015	R	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.7/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations Evaluated in	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016

List of documents for the 118th session of the Executive Board

Document	Posting date			
	Arabic	English	French	Spanish
2015				

Agenda Item 5

EB 2016/118/R.8	Report on IFAD's Development Effectiveness	R	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.8/Add.1	Report on IFAD's Development Effectiveness Comments by the Independent Office of Evaluation of IFAD	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016

Agenda Item 6

EB 2016/118/R.9	Midterm Review of IFAD's Policy on Gender Equality and Women's Empowerment	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
-----------------	--	---	------------	------------	------------	------------

Agenda Item 7

EB 2016/118/R.10	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main report	R	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.10/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume II: Recommendations and follow-up actions taken by Management Addendum	R	N.A.	11/08/2016	N.A.	N.A.

Agenda Item 8: Country strategic opportunities programmes (COSOPs)

EB 2016/118/R.11	The Argentine Republic: Country strategic opportunities programme 2016-2021	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
------------------	---	---	------------	------------	------------	------------

N

List of documents for the 118th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2016/118/R.12	People's Republic of China: Country strategic opportunities programme	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.12/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the People's Republic of China	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.13	Republic of Indonesia: Country strategic opportunities programme	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.13/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Republic of Indonesia	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.14	Republic of Turkey: Country strategic opportunities programme	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.14/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Republic of Turkey	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Agenda Item 9						
EB 2016/118/R.15	Proposed amendments to the instrument establishing the trust fund for the IFAD Adaptation for Smallholder Agriculture Programme	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Agenda Item 10						
EB 2016/118/R.16	Climate mainstreaming in IFAD-funded programmes	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.16/Corr.1	Incorporación sistemática de las cuestiones climáticas en las operaciones financiadas por el FIDA - Corrección	R	N.A.	N.A.	N.A.	7/09/2016

ω

List of documents for the 118th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 11: Project/programme proposals for consideration by the Executive Board						
West and Central Africa						
EB 2016/118/R.17	President's memorandum: Proposed loan and grant to the Republic of the Niger to address the financing deficit of the Family Farming Development Programme (ProDAF) in the regions of Maradi, Tahoua and Zinder	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
East and Southern Africa						
EB 2016/118/R.18	Ethiopia: Participatory Small-scale Irrigation Development Programme - Phase II (PASIDP II)	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.19	Rwanda: Rwanda Dairy Development Project	A	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.19/Add.1	Rwanda: Rwanda Dairy Development Project - Addendum	A	31/08/2016	31/08/2016	31/08/2016	31/08/2016
EB 2016/118/R.19/Sup.1	Rwanda: Rwanda Dairy Development Project - Negotiated financing agreement	I	N.A.	31/08/2016	N.A.	N.A.
EB 2016/118/R.20	Zimbabwe: Smallholder Irrigation Revitalization Programme	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
EB 2016/118/R.20/Sup.1	Zimbabwe: Smallholder Irrigation Revitalization Programme	I	N.A.	16/09/2016	N.A.	N.A.
Asia and the Pacific						
EB 2016/118/R.21	Viet Nam: Commercial Smallholder Support Project in Bac Kan and Cao Bang	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Near East, North Africa and Europe						
EB 2016/118/R.22	Morocco: Atlas Mountains Rural Development Project	A	18/08/2016	18/08/2016	18/08/2016	18/08/2016

List of documents for the 118th session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 12						
EB 2016/118/R.23	President's report on a proposed grant under the country-specific grants windows to ABC Microfinance to support Malian diaspora financing for rural youth	A	18/08/2016	18/08/2016	18/08/2016	18/08/2016
Agenda Item 13						
EB 2016/118/R.24	Establishment of the Consultation on the Eleventh Replenishment of IFAD's Resources	A	11/08/2016	11/08/2016	11/08/2016	11/08/2016
Agenda Item 14: Financial matters						
EB 2016/118/R.25	Report of the Chairperson on the 140th meeting of the Audit Committee	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/R.27	Review of the adequacy of the level of the General Reserve	A	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.28	IFAD's variable interest rate methodology: Impact of negative interest rates	A	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.29	Proposal to access the KfW borrowing facility for IFAD10	A	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/R.30	Review of IFAD's Sovereign Borrowing Framework for Borrowing from Sovereign States and State-Supported Institutions	I	18/08/2016	18/08/2016	18/08/2016	18/08/2016
Agenda Item 15						
EB 2016/118/R.31	Draft provisional agenda for the fortieth session of the Governing Council	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016

en

List of documents for the 118th session of the Executive Board

	Document		Posting date				
			Arabic	English	French	Spanish	
Agenda Item 16							
	EB 2016/118/R.32	Progress report of the Ad Hoc Working Group on Governance	I	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Agenda Item 17							
	EB 2016/118/R.33	Report of the Chairperson on the third meeting of the Working Group on the Performance-based Allocation System	R	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Agenda Item 18: Other Business							
	EB 2016/118/R.34	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	A	24/08/2016	24/08/2016	24/08/2016	24/08/2016
	EB 2016/118/R.35	Revision to the minutes of the 117 th session of the Executive Board	A	11/08/2016	11/08/2016	11/08/2016	11/08/2016
	EB 2016/118/R.36	Proposal to accept supplementary funds from the Rockefeller Foundation	A	18/08/2016	18/08/2016	18/08/2016	18/08/2016
o	EB 2016/118/R.40	Proposal to accept supplementary funds from the Bill & Melinda Gates Foundation	A	7/09/2016	7/09/2016	7/09/2016	7/09/2016
	EB 2016/118/R.37	Follow-up matrix on the second retreat of the IFAD Executive Board	R	18/08/2016	18/08/2016	18/08/2016	18/08/2016
Agenda Item 19							
	EB 2016/118/R.38	Report on IFAD's investment portfolio for the first and second quarters of 2016	I	24/08/2016	24/08/2016	24/08/2016	24/08/2016
Agenda Item 20							
	EB 2016/118/R.39	An overview of IFAD's holistic approach to tailoring operations to country context (encompassing fragile situations, middle-income countries, the performance-based allocation system and decentralization)	I	31/08/2016	31/08/2016	31/08/2016	31/08/2016

List of documents for the 118th session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
Fit-for-purpose approach						
EB 2016 FFP4	Status report on arrears in principal, interest and service charge payments	I	10/08/2016	10/08/2016	10/08/2016	10/08/2016
EB 2016 FFP5	Report on the status of contributions to the Tenth Replenishment of IFAD's Resources	I	10/08/2016	10/08/2016	10/08/2016	10/08/2016
EB 2016 FFP6	Planned country activities for 2016-2018	I	31/08/2016	31/08/2016	31/08/2016	31/08/2016
Information notes						
EB 2016/118/INF.1	Arrangements for the 118 th session of the Executive Board	I	10/08/2016	10/08/2016	10/08/2016	10/08/2016
EB 2016/118/INF.2	Synthesis of the second retreat of the IFAD Executive Board	I	11/08/2016	11/08/2016	11/08/2016	11/08/2016
EB 2016/118/INF.3	IFAD's lending terms and conditions: Interest rates for loans on ordinary and intermediate terms in 2016	I	18/08/2016	18/08/2016	18/08/2016	18/08/2016
EB 2016/118/INF.4	Overview of supplementary funds received, committed and used in 2015	I	31/08/2016	31/08/2016	31/08/2016	31/08/2016
EB 2016/118/INF.5	Operational procedures for country strategies	I	31/08/2016	31/08/2016	31/08/2016	31/08/2016
EB 2016/118/INF.6	Facility for Refugees, Migrants, Forced Displacement and Rural Stability (FARMS)	I	31/08/2016	31/08/2016	31/08/2016	31/08/2016

7