

## List of documents for the 119<sup>th</sup> session of the Executive Board

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Agenda I tem 2						
EB 2016/119/R.1/Rev.1	Provisional agenda	A	30/11/2016	30/11/2016	30/11/2016	30/11/2016
EB 2016/119/R.1/Rev.1/Add.1	Schedule of work for the session	I	30/11/2016	30/11/2016	30/11/2016	30/11/2016
Agenda I tem 3						
EB 2016/119/R.2	IFAD's 2017 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2017 and indicative plan for 2018-2019, and the HIPC and PBAS progress reports	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.2/Add.1	Progress report on implementation of the performance-based allocation system Addendum	I	23/11/2016	23/11/2016	23/11/2016	23/11/2016
Agenda I tem 4						
EB 2016/119/R.4	IFAD strategy for engagement in countries with fragile situations	A	9/11/2016	9/11/2016	9/11/2016	9/11/2016
EB 2016/119/R.4/Add.1	Comments of the Independent Office of Evaluation of IFAD on the IFAD strategy for engagement in countries with fragile situations	A	23/11/2016	23/11/2016	23/11/2016	23/11/2016
Agenda I tem 5						
EB 2016/119/R.5	Approach to the review of the performance-based allocation system	R	23/11/2016	23/11/2016	23/11/2016	23/11/2016
Agenda I tem 6						
EB 2016/119/R.6	IFAD's Approach to South-South and Triangular Cooperation	R	23/11/2016	23/11/2016	23/11/2016	23/11/2016

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Agenda Item 7: Evaluation							
	EB 2016/119/R.7	Minutes of the ninety-fourth session of the Evaluation Committee	I	2/12/2016	2/12/2016	2/12/2016	2/12/2016
	EB 2016/119/R.8	Federal Democratic Republic of Ethiopia: Country programme evaluation	R	2/11/2016	2/11/2016	2/11/2016	2/11/2016
	EB 2016/119/R.9	Federal Republic of Nigeria: Country programme evaluation	R	2/11/2016	2/11/2016	2/11/2016	2/11/2016
	EB 2016/119/R.10	Corporate-level evaluation of IFAD's decentralization experience	R	2/11/2016	2/11/2016	2/11/2016	2/11/2016
	EB 2016/119/R.10/Add.1	Response of IFAD Management to the corporate-level evaluation on IFAD's decentralization experience	R	9/11/2016	9/11/2016	9/11/2016	9/11/2016
Agenda Item 8							
N	EB 2016/119/R.11	IFAD Corporate Decentralization Plan	R	9/11/2016	9/11/2016	9/11/2016	9/11/2016
	EB 2016/119/R.11/Add.1	Comments of the Independent Office of Evaluation of IFAD on the IFAD Corporate Decentralization Plan	R	30/11/2016	30/11/2016	30/11/2016	30/11/2016
Agenda Item 9							
	EB 2016/119/R.12	IFAD development effectiveness framework	R	9/11/2016	9/11/2016	9/11/2016	9/11/2016
Agenda Item 10							
	EB 2016/119/R.13	Proposed refinements to the IFAD10 Results Measurement Framework	A	25/11/2016	25/11/2016	25/11/2016	25/11/2016

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Agenda Item 11: Country strategic opportunities programmes (COSOPs)						
EB 2016/119/R.14	Republic of Colombia: Country strategic opportunities programme	R	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.15	Federal Democratic Republic of Ethiopia: Country strategic opportunities programme	R	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.15/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Federal Democratic Republic of Ethiopia	R	23/11/2016	23/11/2016	23/11/2016	23/11/2016
EB 2016/119/R.16	Republic of Malawi: Country strategic opportunities programme	R	23/11/2016	23/11/2016	23/11/2016	23/11/2016
EB 2016/119/R.17	Federal Republic of Nigeria: Country strategic opportunities programme	R	30/11/2016	30/11/2016	30/11/2016	30/11/2016
EB 2016/119/R.17/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Federal Republic of Nigeria	R	30/11/2016	30/11/2016	30/11/2016	30/11/2016
EB 2016/119/R.18	Islamic Republic of Pakistan: Country strategic opportunities programme	R	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Agenda Item 12						
EB 2016/119/R.19	Resources available for commitment	A	2/11/2016	2/11/2016	2/11/2016	2/11/2016
Agenda Item 13						
EB 2016/119/R.20	Proposed amendments to the instrument establishing the trust fund for the IFAD Adaptation for Smallholder Agriculture Programme	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016

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Agenda Item 14: Project/programme proposals for consideration by the Executive Board						
East and Southern Africa						
EB 2016/119/R.21	Tanzania: Southern Highlands Milkshed Development Project	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.22	Zambia: Enhanced Smallholder Agribusiness Promotion Programme	A	9/11/2016	9/11/2016	9/11/2016	9/11/2016
EB 2016/119/R.22/Add.1	Zambia: Enhanced Smallholder Agribusiness Promotion Programme – Addendum	A	2/12/2016	2/12/2016	2/12/2016	2/12/2016
EB 2016/119/R.22/Sup.1	Zambia: Enhanced Smallholder Agribusiness Promotion Programme – Negotiated financing agreement	I	N.A.	2/12/2016	N.A.	N.A.
Asia and the Pacific						
EB 2016/119/R.23	Cambodia: Accelerating Inclusive Markets for Smallholders Project	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.24	India: Mitigating Droughts and Farmers Distress through Climate Resilient Agriculture in Andhra Pradesh	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.26	Viet Nam: Commercial Smallholder Support Project in B c Kan and Cao B ng	A	9/11/2016	9/11/2016	9/11/2016	9/11/2016
Latin America and the Caribbean						
EB 2016/119/R.27	Ecuador: Catalysing Inclusive Value Chain Partnerships Programme (DINAMINGA)	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Near East, North Africa and Europe						
EB 2016/119/R.28	Kyrgyzstan: Access to Markets Project	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016

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Agenda Item 15: Grant proposals for consideration by the Executive Board						
EB 2016/119/R.29	Grant under the global/regional grants window to Transtec to Improve Dryland Livelihoods in Djibouti and Somalia through Productivity-enhancing Technologies	A	9/11/2016	9/11/2016	9/11/2016	9/11/2016
EB 2016/119/R.30	Grant under the regional/private sector grant window to MicroInsurance Centre for Managing Risks for Rural Development: Promoting Microinsurance Innovations	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Agenda Item 16						
EB 2016/119/R.31	Proposed framework for new financing facilities: Enhancing IFAD's catalytic role in mobilizing resources for rural transformation	R	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Agenda Item 17						
EB 2016/119/R.32	Dates of the IFAD Executive Board country visit for 2017 to the Democratic Republic of the Congo	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Agenda Item 18						
EB 2016/119/R.33	Proposal for the provision of "seed money" for two strategic initiatives: (i) the scaling up of the Participatory Natural Resource Management Programme through the IFAD Fund for Gaza and the West Bank; and (ii) the Rural Economic Growth and Employment Project in Jordan through the IFAD Facility for Refugees, Migrants, Forced Displacement and Rural Stability	A	18/11/2016	18/11/2016	18/11/2016	18/11/2016
Agenda Item 19: Financial matters						
EB 2016/119/R.35	Selection of the external auditor of IFAD for the period 2017-2021	A	2/11/2016	2/11/2016	2/11/2016	2/11/2016

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EB 2016/119/R.36	IFAD's Investment Policy Statement	A	2/11/2016	2/11/2016	2/11/2016	2/11/2016
EB 2016/119/R.36/Add.1	Internal Control Framework for IFAD Investments	I	2/11/2016	2/11/2016	2/11/2016	2/11/2016
EB 2016/119/R.36/Add.2	Summary of amendments and updates to the 2017 IFAD Investment Policy Statement and the Internal Control Framework for IFAD Investments	I	2/11/2016	2/11/2016	2/11/2016	2/11/2016
EB 2016/119/R.37	Workplan for IFAD's Office of Audit and Oversight for 2017	C	16/11/2016	16/11/2016	16/11/2016	16/11/2016
<b>Agenda Item 20</b>						
EB 2016/119/R.38	Proposal to enter into a borrowing agreement with the Agence Française de Développement (AFD) to support the IFAD10 programme of loans and grants (RESTRICTED)	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
<b>Agenda Item 21</b>						
EB 2016/119/R.39	Draft report of the Ad Hoc Working Group on Governance	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
<b>Agenda Item 22</b>						
EB 2016/119/R.40	Report of the Emoluments Committee	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
<b>Agenda Item 23</b>						
EB 2016/119/R.41	Proposal for the revision of the established good practice for the process leading to the future appointments of the President of IFAD	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
<b>Agenda Item 24: Other Business</b>						
EB 2016/119/R.42	Proposed dates for sessions of the Executive Board in 2018	A	9/11/2016	9/11/2016	9/11/2016	9/11/2016

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EB 2016/119/R.43	Executive Board retreat: Updated follow-up matrix and dates for the next retreat	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
EB 2016/119/R.44	Principles of Conduct for Representatives on the Executive Board of IFAD	A	16/11/2016	16/11/2016	16/11/2016	16/11/2016
Agenda Item 25						
EB 2016/119/R.45	Collaboration among the United Nations Rome-based Agencies: Delivering on the 2030 Agenda	I	1/12/2016	1/12/2016	1/12/2016	1/12/2016
Agenda Item 26						
EB 2016/119/R.46	Draft programme of events for the fortieth session of the Governing Council	I	30/11/2016	30/11/2016	30/11/2016	30/11/2016
Agenda Item 28						
EB 2016/119/R.48	Report on IFAD's investment portfolio for the third quarter of 2016	I	9/11/2016	9/11/2016	9/11/2016	9/11/2016
Agenda Item 29						
EB 2016/119/R.50	Minutes of the fourth meeting of the Working Group on the Performance-Based Allocation System	I	30/11/2016	30/11/2016	30/11/2016	30/11/2016
Fit-for-purpose approach						
EB 2016 FFP9	Status report on arrears in principal, interest and service charge payments	I	2/11/2016	2/11/2016	2/11/2016	2/11/2016
EB 2016 FFP10	Report on the status of contributions to the Tenth Replenishment of IFAD's Resources	I	2/11/2016	2/11/2016	2/11/2016	2/11/2016
EB 2016 FFP11	Planned global, regional and country activities for 2016-2017	I	23/11/2016	23/11/2016	23/11/2016	23/11/2016

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Information notes						
EB 2016/119/INF.1	Arrangements for the 119 <sup>th</sup> session of the Executive Board	I	2/11/2016	2/11/2016	2/11/2016	2/11/2016