

List of documents for the 120th session of the Executive Board

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Agenda I tem 2						
EB 2017/120/R.1/Rev.2	Provisional agenda	A	28/03/2017	28/03/2017	28/03/2017	28/03/2017
EB 2017/120/R.1/Rev.2/Add.1	Schedule of work for the session	I	28/03/2017	28/03/2017	28/03/2017	28/03/2017
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EB 2017/120/R.2	PBAS formula and procedures	A	14/03/2017	14/03/2017	14/03/2017	14/03/2017
EB 2017/120/R.2/Add.1	Comments of the Independent Office of Evaluation of IFAD on the PBAS formula and procedures	R	14/03/2017	14/03/2017	14/03/2017	14/03/2017
Agenda I tem 4						
EB 2017/120/R.3	Minutes of the fifth meeting of the Working Group on the Performance-Based Allocation System	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
EB 2017/120/R.4	Minutes of the sixth meeting of the Working Group on the Performance-Based Allocation System	I	05/04/2017	05/04/2017	05/04/2017	05/04/2017
Agenda I tem 5						
EB 2017/120/R.5	Tailoring operations to country context – a holistic approach	R	13/03/2017	13/03/2017	13/03/2017	13/03/2017
Agenda I tem 6: Evaluation						
EB 2017/120/R.6	Minutes of the ninety-sixth session of the Evaluation Committee	I	05/04/2017	05/04/2017	05/04/2017	05/04/2017
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EB 2017/120/R.7	Taking IFAD's Results and Impact Management System (RIMS) to the Next Level	R	27/02/2017	27/02/2017	27/02/2017	27/02/2017
EB 2017/120/R.7/Add.1	Comments of the Independent Office of Evaluation of IFAD on the document "Taking IFAD's Results and Impact Management System (RIMS) to the Next Level"	R	13/03/2017	13/03/2017	13/03/2017	13/03/2017
EB 2017/120/R.7/Corr.1	Taking IFAD's Results and Impact Management System (RIMS) to the Next Level – Corrigendum	R	14/03/2017	14/03/2017	14/03/2017	14/03/2017
Agenda Item 8: Country strategic opportunities programme (COSOP)						
EB 2017/120/R.8	Republic of Uzbekistan: Country strategic opportunities programme	R	17/03/2017	17/03/2017	17/03/2017	17/03/2017
Agenda Item 9: Project/programme proposals for consideration by the Executive Board						
East and Southern Africa						
EB 2017/120/R.9	Angola: Smallholder Agriculture Development and Commercialization Project in Cuanza Sul and Huila Provinces	A	7/03/2017	7/03/2017	7/03/2017	7/03/2017
EB 2017/120/R.10	United Republic of Tanzania: Southern Highlands Milkshed Development Project	A	27/02/2017	27/02/2017	27/02/2017	27/02/2017
Asia and the Pacific						
EB 2017/120/R.11	Indonesia: Rural Empowerment and Agriculture Development Scaling-up Initiative	A	7/03/2017	7/03/2017	7/03/2017	7/03/2017
EB 2017/120/R.12	Papua New Guinea: Market for Village Farmers Project – Maket Bilong Vilis Fama	A	13/03/2017	13/03/2017	13/03/2017	13/03/2017

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EB 2017/120/R.13	Sri Lanka: Smallholder Agribusiness Partnership Programme	A	13/03/2017	13/03/2017	13/03/2017	13/03/2017
Agenda I tem 10: Financial matters						
EB 2017/120/R.15	Consolidated financial statements of IFAD as at 31 December 2016	A	17/03/2017	17/03/2017	17/03/2017	17/03/2017
EB 2017/120/R.16	Requirements for the thirty-eighth drawdown of Member State contributions in 2017	A	27/02/2017	27/02/2017	27/02/2017	27/02/2017
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EB 2017/120/R.17	Country visits of the IFAD Executive Board 2018-2020	R	7/03/2017	7/03/2017	7/03/2017	7/03/2017
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EB 2017/120/R.18	Update on New Financing Facilities: Professional Pathways Programme	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
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EB 2017/120/R.19	Planned global, regional and country activities as at 24 February 2017	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
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EB 2017/120/R.20	Report on the status of contributions to the Tenth Replenishment of IFAD's Resources	I	13/03/2017	13/03/2017	13/03/2017	13/03/2017
Agenda I tem 16						
EB 2017/120/R.21	Report on the first session of the Consultation on the Eleventh Replenishment of IFAD's Resources	I	24/03/2017	24/03/2017	24/03/2017	24/03/2017

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Agenda Item 17							
	EB 2017/120/R.22	Report on IFAD's investment portfolio for 2016	I	27/02/2017	27/02/2017	27/02/2017	27/02/2017
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	EB 2017/120/R.23	Status report on arrears in principal, interest and service charge payments	I	27/02/2017	27/02/2017	27/02/2017	27/02/2017
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	EB 2017/120/R.24	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	I	27/02/2017	27/02/2017	27/02/2017	27/02/2017
Agenda Item 20							
	EB 2017/120/R.25	Projects/programmes and grants approved under the lapse-of-time procedure in 2016	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
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4	EB 2017/120/R.26	Update on the design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (SIF) at IFAD	I	28/03/2017	28/03/2017	28/03/2017	28/03/2017

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Information notes						
EB 2017/120/INF.1	Arrangements for the 120 th session of the Executive Board	I	27/02/2017	27/02/2017	27/02/2017	27/02/2017
EB 2017/120/INF.2	Agreement between IFAD Management and the Independent Office of Evaluation of IFAD on the Harmonization of IFAD's Independent Evaluation and Self-Evaluation Methods and Systems Part I: Evaluation Criteria	I	27/02/2017	27/02/2017	27/02/2017	27/02/2017
EB 2017/120/INF.3	2016 grants under the global/regional and country-specific grant windows approved by the President	I	7/03/2017	7/03/2017	7/03/2017	7/03/2017
EB 2017/120/INF.4	High-level review of IFAD's financial statements for 2016	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
EB 2017/120/INF.5	Highlights of the International Conference on Investing in Inclusive Rural Transformation: Innovative Approaches to Financing, 25-27 January 2017	I	17/03/2017	17/03/2017	17/03/2017	17/03/2017
EB 2017/120/INF.6	Results of the Executive Board vote by correspondence regarding the filling of the vacant Audit Committee seat	I	28/03/2017	28/03/2017	28/03/2017	28/03/2017
EB 2017/120/INF.7	Brazil: Maranhão Rural Poverty Alleviation Project	I	05/04/2017	05/04/2017	05/04/2017	05/04/2017