

List of documents for the 121st session of the Executive Board

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			Arabic	English	French	Spanish
Agenda Item 2						
EB 2017/121/R.1/Rev.1	Provisional agenda	A	31/08/2017	31/08/2017	31/08/2017	31/08/2017
EB 2017/121/R.1/Rev.1/Add.1	Schedule of work for the session	I	31/08/2017	31/08/2017	31/08/2017	31/08/2017
Agenda Item 3						
EB 2017/121/R.2	High-level preview of IFAD's 2018 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 2018 and indicative plan for 2019-2020	R	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Agenda Item 4						
EB 2017/121/R.3	PBAS formula enhancements	A	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017/121/R.4	Minutes of the seventh meeting of the Working Group on the Performance-Based Allocation System	I	9/08/2017	9/08/2017	9/08/2017	9/08/2017
EB 2017/121/R.5	Minutes of the eighth meeting of the Working Group on the Performance-Based Allocation System	I	5/09/2017	5/09/2017	5/09/2017	5/09/2017
Agenda Item 5: Evaluation						
EB 2017/121/R.6	Minutes of the ninety-seventh session of the Evaluation Committee	I	5/09/2017	5/09/2017	5/09/2017	5/09/2017
EB 2017/121/R.8	Country strategy and programme evaluation: Philippines	R	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017/121/R.9	2017 Annual Report on Results and Impact of IFAD Operations	R	8/08/2017	8/08/2017	8/08/2017	8/08/2017

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EB 2017/121/R.9/Add.1	Response of IFAD Management to the 2017 Annual Report on Results and Impact of IFAD Operations	R	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Agenda Item 6						
EB 2017/121/R.10	Report on IFAD's Development Effectiveness	R	8/08/2017	8/08/2017	8/08/2017	8/08/2017
EB 2017/121/R.10/Add.1	Report on IFAD's Development Effectiveness - Comments by the Independent Office of Evaluation of IFAD	R	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Agenda Item 7						
EB 2017/121/R.11	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main report	R	8/08/2017	8/08/2017	8/08/2017	8/08/2017
EB 2017/121/R.11/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.	8/08/2017	N.A.	N.A.
EB 2017/121/R.11/Corr.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main report - Corrigendum	R	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Agenda Item 8: Country strategic opportunities programme (COSOP)						
EB 2017/121/R.12	Dominican Republic: Country strategic opportunities programme	R	16/08/2017	16/08/2017	16/08/2017	16/08/2017
EB 2017/121/R.13	Republic of the Philippines: Country strategic opportunities programme	R	16/08/2017	16/08/2017	16/08/2017	16/08/2017

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EB 2017/121/R.13/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Republic of the Philippines	R	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Agenda Item 9: Project/programme proposals for consideration by the Executive Board						
West and Central Africa						
EB 2017/121/R.14	Cameroon: Youth Agropastoral Entrepreneurship Promotion Programme – additional financing	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Asia and the Pacific						
EB 2017/121/R.16	Indonesia: Rural Empowerment and Agricultural Development Scaling-Up Initiative	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
EB 2017/121/R.16/Add.1	Indonesia: Rural Empowerment and Agricultural Development Scaling-Up Initiative - Addendum	A	7/09/2017	7/09/2017	7/09/2017	7/09/2017
EB 2017/121/R.16/Sup.1	Indonesia: Rural Empowerment and Agricultural Development Scaling-Up Initiative - Negotiated financing agreement	I	N.A.	7/09/2017	N.A.	N.A.
EB 2017/121/R.17	Myanmar: Eastern States Agribusiness Project	A	24/08/2017	24/08/2017	24/08/2017	24/08/2017
EB 2017/121/R.17/Add.1	Myanmar: Eastern States Agribusiness Project - Addendum	A	8/09/2017	8/09/2017	8/09/2017	8/09/2017
EB 2017/121/R.17/Sup.1	Myanmar: Eastern States Agribusiness Project - Negotiated financing agreement	I	N.A.	4/09/2017	N.A.	N.A.
EB 2017/121/R.18	Pakistan: National Poverty Graduation Programme	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
EB 2017/121/R.19	Papua New Guinea: Markets for Village Farmers Project – Maket Bilong Vilis Fama	A	9/08/2017	9/08/2017	9/08/2017	9/08/2017

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Latin America and the Caribbean						
EB 2017/121/R.20	Venezuela (Bolivarian Republic of): President's memorandum: Sustainable Rural Development Project for Food Security in the Semi-Arid Zones of Lara and Falcon States (PROSALAFSA III): Extension of time limit for signature of the loan agreement	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Near East, North Africa and Europe						
EB 2017/121/R.21	Tajikistan: Community-Based Agricultural Support Project (CASP)	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Agenda Item 10						
EB 2017/121/R.22	Increasing Transparency for Greater Accountability	R	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Agenda Item 11: Financial matters						
EB 2017/121/R.23	Report of the Chairperson on the 144 th meeting of the Audit Committee	R	16/08/2017	16/08/2017	16/08/2017	16/08/2017
EB 2017/121/R.26	Review of the adequacy of the level of the General Reserve	A	11/08/2017	11/08/2017	11/08/2017	11/08/2017
EB 2017/121/R.27	Second Review of IFAD's Sovereign Borrowing Framework for Borrowing from Sovereign States and State-Supported Institutions	I	9/08/2017	9/08/2017	9/08/2017	9/08/2017
EB 2017/121/R.28	Proposal for a Concessional Partner Loan Framework	R	11/08/2017	11/08/2017	11/08/2017	11/08/2017
EB 2017/121/R.28/Corr.1	Proposal for a Concessional Partner Loan Framework - Corrigendum	R	21/08/2017	21/08/2017	21/08/2017	21/08/2017
Agenda Item 12						

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EB 2017/121/R.29	Draft provisional agenda for the forty-first session of the Governing Council	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Agenda Item 13: Other business						
EB 2017/121/R.30	Proposal for a memorandum of understanding with Heifer Project International	A	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017/121/R.31	Proposal for partnership agreement with Mars, Incorporated	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
EB 2017/121/R.32	Third Executive Board retreat: Matrix of issues and actions to strengthen IFAD's governance	A	9/08/2017	9/08/2017	9/08/2017	9/08/2017
EB 2017/121/R.33	Framework for Mutual Collaboration between the President and the Executive Board of IFAD	A	16/08/2017	16/08/2017	16/08/2017	16/08/2017
Agenda Item 14						
EB 2017/121/R.34	IFAD's updated Social, Environmental and Climate Assessment Procedures - Managing risks to create opportunities	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Agenda Item 15						
EB 2017/121/R.35	Summary of the Chairperson: Second session of the Consultation on the Eleventh Replenishment of IFAD's Resources	I	9/08/2017	9/08/2017	9/08/2017	9/08/2017
Agenda Item 16						
EB 2017/121/R.36	Report on IFAD's investment portfolio for the first and second quarters of 2017	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Fit-for-purpose approach						
EB 2017 FFP5 (AC/EB)	Report on the status of contributions to the Tenth Replenishment of IFAD's Resources	I	2/08/2017	2/08/2017	2/08/2017	2/08/2017

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EB 2017 FFP6 (AC/EB)	Status report on arrears in principal, interest and service charge payments	I	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017 FFP7 (EB)	Planned global, regional and country activities as at 24 July 2017	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
Information notes						
EB 2017/121/INF.1	Arrangements for the 121 st session of the Executive Board	I	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017/121/INF.2	Report of the proceedings of the third retreat of the IFAD Executive Board	I	2/08/2017	2/08/2017	2/08/2017	2/08/2017
EB 2017/121/INF.3	Overview of supplementary funds received, committed and used in 2016	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
EB 2017/121/INF.4	IFAD's lending terms and conditions: Interest rates for loans on ordinary and intermediate terms in 2017	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
EB 2017/121/INF.5	Results of the Executive Board vote by correspondence regarding the nomination of Japan to replace Norway in the current composition of the Evaluation Committee	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017
EB 2017/121/INF.6	Information note: A decade of IFAD's engagement with indigenous peoples (2007-2017)	I	23/08/2017	23/08/2017	23/08/2017	23/08/2017

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