

30 November 2017

## Information publicly available from IFAD sources

## For information

The Office of the Secretary has prepared this note in response to item 20 of the Transparency Action Plan (EB 2017/122/R.29, annex,), which calls for a restating of the information that is publicly available from IFAD sources, in line with the IFAD Policy on Disclosure of Documents (EB 2010/100/R.3/Rev.1).

- 1. The Fund makes official governing body documents accessible online in compliance with its Paper-Smart approach.
- 2. Information in electronic format is available on the IFAD website, <sup>1</sup> the IFAD Member States Interactive Platform (MSIP)<sup>2</sup> and the IFAD Meeting Application for Networking on Governance (MANGO).<sup>3</sup>
- 3. MSIP provides access to a calendar of official meetings and events and the corresponding documentation. Documents related to IFAD governance, such as: legal texts; membership of the Fund; country composition, rules of procedure, and terms of reference of the Governing Council and Executive Board and their subsidiary bodies; voting rights; and contributions are also available on MSIP.
- 4. Documents intended for public disclosure and restricted documents are posted on MSIP. Restricted documents are password protected, with access rights granted based on the representative's accreditation and their role in IFAD governance. Passwords are issued on an individual basis.
- 5. Public information found on MSIP is replicated on the IFAD website. Both public and restricted documents available on MSIP can be accessed through the MANGO app.
- 6. MSIP provides access to documents for meetings of governing bodies and for other categories of meetings, as follows:
  - Governing Council and related events
  - Consultation on the Replenishment of IFAD's Resources
  - Ad Hoc Working Group on Governance
  - Emoluments Committee
  - Executive Board sessions, seminars and events
  - Audit Committee
  - Evaluation Committee
  - Working Group on the Performance-Based Allocation System
  - Annual meetings with permanent representatives
  - Corporate induction seminars and briefing sessions
  - Meetings of Convenors and Friends
  - AgTalks

<sup>2</sup> https://webapps.ifad.org/members.

www.ifad.org.

<sup>&</sup>lt;sup>3</sup> MANGO is a free app available from Android Apps on Google Play and App Store - iTunes - Apple.

- Documents from working groups and committees whose mandates have been completed are also available.
- 7. The majority of documents available are publically accessible.
- 8. Member States representatives logging into MSIP using their personal username and password are provided access to all information resources attributed to their role and accreditations.
- 9. Restricted documents can only be seen and accessed by members of the respective governing body. Audit Committee and Emoluments Committee documents account for the majority of IFAD's restricted documents. However, representatives of the Executive Board can access Audit Committee documents. Other restricted material includes: all meeting invitations and documents on which Member States are requested to provide comments. Restricted access may also apply to certain news items or to information resources as so decided by a governing body. One recent example is the decision to not make public the video interviews of the IFAD presidential candidates.
- The table below lists the information available by document type, source and level of access.

Where inforr	nation is disclosed	MSIP (public access)	MSIP (restricted access only)	IFAD website	IFAD Mango
General	IFAD basic legal texts	<b>✓</b>		<b>✓</b>	✓
information	List of IFAD staff		✓		
	List of IFAD's Member States	✓		✓	
Structure	List of current Governors and Alternate Governors		✓		
	List of current Executive Board representatives		✓		
	List of current Convenors and sub-Convenors	✓			
	List of current Chairpersons of official committees		✓		
	Current country composition chart of the Executive Board and official IFAD committees	<b>√</b>		✓	
	Governing Council Bureau members past and present	✓			
	Governing Council documentation <sup>a</sup>	✓	✓	✓	<b>✓</b>
Documentation	Executive Board and related event documentation <sup>a</sup>	✓	✓	✓	<b>✓</b>
	President's opening and closing remarks at Executive Board sessions		✓	✓	<b>V</b>
	Consultation on the Replenishment of IFAD's Resources and related events documentation <sup>a</sup>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>
	Audit Committee documentation		<b>✓</b>		<b>✓</b>
	Terms of reference and Rules of Procedure of the Audit Committee	<b>✓</b>		✓	
	Evaluation Committee documentation <sup>a</sup>	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>
	Terms of Reference and Rules of Procedure of the Evaluation Committee	<b>√</b>		<b>√</b>	
	IFAD Evaluation Policy	<b>✓</b>		✓	
	Performance-based allocation system (PBAS) documentation <sup>a</sup>	✓	✓	✓	✓
	Terms of reference of the PBAS Working Group	✓		✓	
	Progress report on Implementation of the PBAS	<b>✓</b>		✓	
	PBAS FAQs	✓			
	Documentation submitted under the lapse-of-time (LOT) procedure	<b>✓</b>			<b>✓</b>
	Informal briefings and learning events	✓			✓
	Emoluments Committee documentation		<b>√</b>		✓
	Convenors and Friends documentation		✓		✓
	Ad Hoc Working Group on Governance documentation <sup>a</sup>	<b>✓</b>	✓		✓

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	Terms of reference of the Working Group on Governance	✓			
	AgTalks	✓			<b>✓</b>
	Annual Permanent Representatives Meeting <sup>a</sup>	✓	✓		✓
	Corporate Induction Seminars and Briefing Sessions <sup>a</sup>	✓	✓		✓
	Current status of contributions to IFAD's regular resources	✓		✓	✓
Contributions and voting rights	Information on IFAD's voting rights	✓		✓	✓
	Current table of voting rights of IFAD Member States	✓		✓	✓
	IFAD governing bodies meeting calendar	✓			✓
Miscellaneous	Dates of corporate events	✓			✓
	Information on the appointment of the President				
	(during an election period)				
	Rome-based United Nations agencies common calendar	✓			<b>√</b>
	FAQs	✓			<b>√</b>
	The individual's roles held with IFAD		✓		
	Contact details on record with the Fund		✓		✓
	Country details (Membership status, date Membership became		✓		
	effective, the List to which it belongs, committees and the				
	subcommittees (and associated terms of reference) of which it is				
	a member, which officials IFAD has on record for the country)				
	Personal access rights (notification rights)		<b>✓</b>		

<sup>&</sup>lt;sup>a</sup> Most documentation for this meeting is publicly disclosed; however, invitations and selected news items are restricted to participants.