

List of documents for the 122nd session of the Executive Board

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Agenda Item 2						
EB 2017/122/R.1/Rev.1	Provisional agenda	A	27/11/2017	27/11/2017	27/11/2017	27/11/2017
EB 2017/122/R.1/Rev.1/Add.1	Schedule of work for the session	I	27/11/2017	27/11/2017	27/11/2017	27/11/2017
Agenda Item 3						
EB 2017/122/R.2	IFAD's 2018 Results-Based Programme of Work and Regular and Capital Budgets, the IOE Results-Based Work Programme And Budget for 2018 and Indicative Plan for 2019-2012, and the HIPC and PBAS Progress Reports	A	14/11/2017	14/11/2017	14/11/2017	14/11/2017
EB 2017/122/R.2/Add.1	Progress Report on Implementation of the Performance-Based Allocation System Addendum	I	01/12/2017	01/12/2017	01/12/2017	01/12/2017
EB 2017/122/R.3	Report of the Audit Committee on the IFAD's 2018 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2018 and indicative plan for 2019-2020, and the HIPC and PBAS progress reports	R	07/12/2017	07/12/2017	07/12/2017	07/12/2017
Agenda Item 4						
EB 2017/122/R.4	Minutes of the ninety-ninth session of the Evaluation Committee	I	05/12/2017	05/12/2017	05/12/2017	05/12/2017
Agenda Item 5						
EB 2017/122/R.5	Resources available for commitment	A	31/10/2017	31/10/2017	31/10/2017	31/10/2017

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Agenda Item 6						
West and Central Africa						
EB 2017/122/R.6	Burkina Faso: Agricultural Value Chain Support Project	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
EB 2017/122/R.6/Sup.1	Burkina Faso: Agricultural Value Chain Support Project – Negotiated financing agreement	I	n.a	n.a	30/11/2017	n.a
EB 2017/122/R.7	Ghana: Rural Enterprises Programme - additional financing	A	17/11/2017	17/11/2017	17/11/2017	17/11/2017
EB 2017/122/R.8	Nigeria: Livelihood Improvement Family Enterprises Project in the Niger Delta	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
East and Southern Africa						
EB 2017/122/R.9	Ethiopia: Pastoral Community Development Project - additional financing	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.10	Kenya: Aquaculture Business Development Programme	A	10/11/2017	10/11/2017	10/11/2017	10/11/2017
EB 2017/122/R.11	Madagascar: Programme for Inclusive Agricultural Transformation	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.12	Malawi: Financial Access for Rural Markets, Smallholders and Enterprise Programme	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
EB 2017/122/R.12/Add.1	Malawi: Financial Access for Rural Markets, Smallholders and Enterprise Programme - Addendum	A	04/12/2017	04/12/2017	04/12/2017	04/12/2017

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EB 2017/122/R.12/Sup.1	Malawi: Financial Access for Rural Markets, Smallholders and Enterprise Programme – Negotiated financing agreement	I	n.a	04/12/2017	n.a	n.a
EB 2017/122/R.14	Uganda: National Oil Palm Project	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
EB 2017/122/R.14/Add.1	Uganda: National Oil Palm Project - Addendum	A	07/11/2017	07/11/2017	07/11/2017	07/11/2017
EB 2017/122/R.14/Sup.1	Uganda: National Oil Palm Project – Negotiated financing agreement	I	n.a	07/11/2017	n.a	n.a
Asia and the Pacific						
EB 2017/122/R.15	Bangladesh: Promote Resilience of Vulnerable through Access to Infrastructure, Improved Skills and Information (PROVATI ³)	A	10/11/2017	10/11/2017	10/11/2017	10/11/2017
EB 2017/122/R.15/Add.1	Bangladesh: Promote Resilience of Vulnerable through Access to Infrastructure, Improved Skills and Information (PROVATI ³) - Addendum	A	30/11/2017	30/11/2017	30/11/2017	30/11/2017
EB 2017/122/R.15/Sup.1	Bangladesh: Promote Resilience of Vulnerable through Access to Infrastructure, Improved Skills and Information (PROVATI ³) – Negotiated financing agreement	I	n.a	30/11/2017	n.a	n.a
EB 2017/122/R.42	Bangladesh: Smallholder Agricultural Competitiveness Project	A	27/11/2017	27/11/2017	27/11/2017	27/11/2017
EB 2017/122/R.16	China: Innovative Poverty Reduction Programme: Specialized Agribusiness Development in Sichuan and Ningxia	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017

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EB 2017/122/R.17	India: Fostering Climate Resilient Upland Farming Systems in the North East Project	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.17/Add.1	India: Fostering Climate Resilient Upland Farming Systems in the North East Project - Addendum	A	04/12/2017	04/12/2017	04/12/2017	04/12/2017
EB 2017/122/R.17/Sup.1	India: Fostering Climate Resilient Upland Farming Systems in the North East Project – Negotiated financing agreement	I	n.a	04/12/2017	n.a	n.a
EB 2017/122/R.19	Nepal: Agriculture Sector Development Programme	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.19/Add.1	Nepal: Agriculture Sector Development Programme - Addendum	A	07/12/2017	07/12/2017	07/12/2017	07/12/2017
EB 2017/122/R.19/Sup.1	Nepal: Agriculture Sector Development Programme – Negotiated financing agreement	I	n.a	07/12/2017	n.a	n.a
EB 2017/122/R.20	Pakistan: Community Development Programme 2 in Azad Jammu and Kashmir	A	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/R.21	Philippines: Rural Agro-enterprise Partnerships for Inclusive Development and Growth Project	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
Latin America and the Caribbean						
EB 2017/122/R.22	Mexico: Social Economy: Territory and Inclusion Project	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.22/Sup.1	Mexico: Social Economy: Territory and Inclusion Project – Negotiated financing agreement	I	n.a	n.a	n.a	04/12/2017

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Near East, North Africa and Europe						
EB 2017/122/R.23	Egypt: Promoting Resilience in Desert Environments (PRIDE) Project	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
EB 2017/122/R.23/Add.1	Egypt: Promoting Resilience in Desert Environments (PRIDE) Project - Addendum	A	30/11/2017	30/11/2017	30/11/2017	30/11/2017
EB 2017/122/R.23/Sup.1	Egypt: Promoting Resilience in Desert Environments (PRIDE) Project – Negotiated financing agreement	I	n.a	30/11/2017	n.a	n.a
EB 2017/122/R.24	Sudan: Integrated Agricultural and Marketing Development Project	A	08/11/2017	08/11/2017	08/11/2017	08/11/2017
EB 2017/122/R.24/Add.1	Sudan: Integrated Agricultural and Marketing Development Project - Addendum	A	30/11/2017	30/11/2017	30/11/2017	30/11/2017
EB 2017/122/R.24/Sup.1	Sudan: Integrated Agricultural and Marketing Development Project – Negotiated financing agreement	I	n.a	30/11/2017	n.a	n.a
EB 2017/122/R.25	Tajikistan: Community-Based Agricultural Support Project	A	22/11/2017	22/11/2017	22/11/2017	22/11/2017
EB 2017/122/R.26	Turkey: Uplands Rural Development Programme - Addendum	A	17/11/2017	17/11/2017	17/11/2017	17/11/2017
EB 2017/122/R.26/Sup.1	Turkey: Uplands Rural Development Programme – Negotiated financing agreement	I	n.a	28/11/2017	n.a	n.a
EB 2017/122/R.27	Uzbekistan: Agriculture Diversification and Modernization Project	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017

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Agenda Item 7						
EB 2017/122/R.28	Grant under the private sector window to SunDanzer International for Green Technologies to Facilitate Development of Value Chains for Perishable Crops and Animal Products	A	30/11/2017	30/11/2017	30/11/2017	30/11/2017
EB 2017/122/R.46	Bioversity International: Use of Genetic Diversity and Evolutionary Plant Breeding for Enhanced Farmer Resilience	A	06/12/2017	06/12/2017	06/12/2017	06/12/2017
Agenda Item 9						
EB 2017/122/R.29	Increasing Transparency for Greater Accountability – Action Plan	A	02/11/2017	02/11/2017	02/11/2017	02/11/2017
Agenda Item 10						
EB 2017/122/R.31	IFAD's Investment Policy Statement	A	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/R.31/Add.1	IFAD's Investment Policy Statement	I	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/R.31/Add.2	Summary of amendments to the 2018 IFAD Investment Policy Statement and the Internal Control Framework for IFAD Investments	I	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/R.32	IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement	A	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/R.33	Conceptual Framework for Financial Reporting and Auditing of IFAD-Financed Projects	A	03/11/2017	03/11/2017	03/11/2017	03/11/2017

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EB 2017/122/R.34	Approach to a Transition Framework	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
EB 2017/122/R.35	Proposal for the amendment to the Agreement Establishing IFAD	A	09/11/2017	09/11/2017	09/11/2017	09/11/2017
EB 2017/122/R.36	Workplan for IFAD's Office of Audit and Oversight for 2018	C	08/11/2017	08/11/2017	08/11/2017	08/11/2017
Agenda Item 11						
EB 2017/122/R.37	Design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund	A	17/11/2017	17/11/2017	17/11/2017	17/11/2017
Agenda Item 12						
EB 2017/122/R.38	Report of the Governing Council Bureau on the Review of the Established Good Practice for the Process Leading to the Appointment of the President of IFAD	A	13/11/2017	13/11/2017	13/11/2017	13/11/2017
Agenda Item 13						
EB 2017/122/R.39	Proposed dates for sessions of the Executive Board in 2019	A	31/10/2017	31/10/2017	31/10/2017	31/10/2017
Agenda Item 14						
EB 2017/122/R.40	Summary of the Chairperson: Third Session of the Consultation on the Eleventh Replenishment of IFAD's Resources	I	01/12/2017	01/12/2017	01/12/2017	01/12/2017
Agenda Item 15						
EB 2017/122/R.41	Draft Programme of Events for the Forty-First Session of the Governing Council	I	30/11/2017	30/11/2017	30/11/2017	30/11/2017

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Agenda Item 16						
EB 2017/122/R.43	Report on IFAD's Investment Portfolio for the Third Quarter of 2017	I	02/11/2017	02/11/2017	02/11/2017	02/11/2017
Agenda Item 17						
EB 2017/122/R.44	Second Phase of IFAD's Adaptation for Smallholder Agriculture Programme (ASAP2) - Concept Note	I	23/11/2017	23/11/2017	23/11/2017	23/11/2017
Fit-for-purpose approach						
EB 2017 FFP10 (AC/EB)	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	03/11/2017	03/11/2017	03/11/2017	03/11/2017
EB 2017 FFP11 (AC/EB)	Status of Contributions to the Tenth Replenishment of IFAD's Resources	I	01/11/2017	01/11/2017	01/11/2017	01/11/2017
EB 2017 FFP12 (EB)	Planned global, regional and country activities	I	24/11/2017	24/11/2017	24/11/2017	24/11/2017
Information notes						
EB 2017/122/INF.1	Arrangements for the 122nd session of the Executive Board	I	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/INF.2	Partnership agreement with Mars, Incorporated	I	31/10/2017	31/10/2017	31/10/2017	31/10/2017
EB 2017/122/INF.3	Memorandum of Understanding with Heifer Project International	I	17/11/2017	17/11/2017	17/11/2017	17/11/2017
EB 2017/122/INF.4	2017 Joint Update on RBA Collaboration	I	23/11/2017	23/11/2017	23/11/2017	23/11/2017

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EB 2017/122/INF.5	Update on the International Day of Family Remittances	I	23/11/2017	23/11/2017	23/11/2017	23/11/2017
EB 2017/122/INF.6	Update on Implementation of the Facility for Refugees, Migrants, Forced Displacement and Rural Stability (FARMS)	I	27/11/2017	27/11/2017	27/11/2017	27/11/2017