

List of documents for the 123rd session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 2						
EB 2018/123/R.1/Rev.2	Provisional agenda	A	03/04/2018	03/04/2018	03/04/2018	03/04/2018
EB 2018/123/R.1/Rev.2/Add.1/Rev.1	Schedule of work for the session	I	10/04/2018	10/04/2018	10/04/2018	10/04/2018
Agenda Item 3						
EB 2018/123/R.2	Minutes of the One-hundredth session of the Evaluation Committee	I	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.3	Mozambique: Country strategy and programme evaluation	R	21/03/2018	21/03/2018	21/03/2018	21/03/2018
Agenda Item 4						
East and Southern Africa						
EB 2018/123/R.4	Mozambique: COSOP	R	21/03/2018	21/03/2018	21/03/2018	21/03/2018
EB 2018/123/R.4/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of Mozambique	R	27/03/2018	27/03/2018	27/03/2018	27/03/2018
West and Central Africa						
EB 2018/123/R.5	Benin: COSOP	R	20/03/2018	20/03/2018	20/03/2018	20/03/2018
EB 2018/123/R.6	Mauritania: COSOP	R	20/03/2018	20/03/2018	20/03/2018	20/03/2018
Near East, North Africa and Europe						
EB 2018/123/R.7	Kyrgyzstan: COSOP	R	23/03/2018	23/03/2018	23/03/2018	23/03/2018

List of documents for the 123rd session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 5						
East and Southern Africa						
EB 2018/123/R.8	Mozambique: Rural Enterprise Finance Project	A	20/03/2018	20/03/2018	20/03/2018	20/03/2018
EB 2018/123/R.8/Sup.1	Mozambique: Rural Enterprise Finance Project – Negotiated Financing Agreement	I	N.A.	06/04/2018	N.A.	N.A.
EB 2018/123/R.9	Uganda: National Oil Palm Project	A	11/04/2018	11/04/2018	11/04/2018	11/04/2018
West and Central Africa						
EB 2018/123/R.10	Guinea: Family Farming, Resilience and Markets project in Upper and Middle Guinea	A	20/03/2018	20/03/2018	20/03/2018	20/03/2018
EB 2018/123/R.10/Sup.1	Guinée: Agriculture familiale, résilience et marché en Haute et Moyenne Guinée (AgriFARM) - Accord de financement négocié	I	N.A.	N.A.	28/03/2018	N.A.
EB 2018/123/R.11	Mali: Inclusive Finance in Agricultural Value Chain Project	A	20/03/2018	20/03/2018	20/03/2018	20/03/2018
EB 2018/123/R.11/Add.1	Mali: Inclusive Finance in Agricultural Value Chain Project - Addendum	A	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.11/Sup.1	Mali: Projet de financement inclusif des filières agricoles - Accord de financement négocié	I	N.A.	N.A.	12/04/2018	N.A.
EB 2018/123/R.12	Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme - Phase II	A	23/03/2018	23/03/2018	23/03/2018	23/03/2018
EB 2018/123/R.12/Add.1	Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme - Phase II - Addendum	A	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.12/Sup.1	Sénégal: Programme d'appui au développement agricole et à l'entrepreneuriat rural, phase II - Accord de financement négocié	I	N.A.	N.A.	12/04/2018	N.A.

List of documents for the 123rd session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Asia and the Pacific						
EB 2018/123/R.13	Bangladesh: Smallholder Agricultural Competitiveness Project	A	21/03/2018	21/03/2018	21/03/2018	21/03/2018
EB 2018/123/R.15	China: Sustaining Poverty Reduction through Agribusiness Development in South Shaanxi Project	A	23/03/2018	23/03/2018	23/03/2018	23/03/2018
EB 2018/123/R.15/Add.1	China: Sustaining Poverty Reduction through Agribusiness Development in South Shaanxi Project - Addendum	A	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.15/Sup.1	China: Sustaining Poverty Reduction through Agribusiness Development in South Shaanxi - Negotiated financing agreement	I	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.16	Philippines: Rural Agroenterprise Partnerships for inclusive Development and Growth Project	A	03/04/2018	03/04/2018	03/04/2018	03/04/2018
Near East, North Africa and Europe						
EB 2018/123/R.17/Rev.1	Gaza and West Bank: Resilient Land and Resource Management Project	A	11/04/2018	11/04/2018	11/04/2018	11/04/2018
Agenda Item 6						
EB 2018/123/R.18	Report of the Chairperson on the 147 th meeting of the Audit Committee	A	29/03/2018	29/03/2018	29/03/2018	29/03/2018
EB 2018/123/R.20	Consolidated Financial Statements of IFAD as at 31 December 2017	A	15/03/2018	15/03/2018	15/03/2018	15/03/2018
EB 2018/123/R.21/Rev.1	Revision of the Charter of the IFAD Office of Audit and Oversight	C	14/03/2018	14/03/2018	14/03/2018	14/03/2018
EB 2018/123/R.22	Requirements for the thirty-ninth drawdown of Member State contributions in 2018	A	06/03/2018	06/03/2018	06/03/2018	06/03/2018

ω

List of documents for the 123rd session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/123/R.23	Terms of Reference for a Comprehensive Independent Financial Risk Assessment	R	14/03/2018	14/03/2018	14/03/2018	14/03/2018
EB 2018/123/R.24	Timeline for the Review, Update and Strengthening of IFAD's Enterprise Risk Management Covering Strategic, Operational and Financial Risks	R	09/03/2018	09/03/2018	09/03/2018	09/03/2018
EB 2018/123/R.25	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources	I	20/03/2018	20/03/2018	20/03/2018	20/03/2018
EB 2018/123/R.25/Add.1	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources - Addendum	I	12/04/2018	12/04/2018	12/04/2018	12/04/2018
EB 2018/123/R.25/Corr.1	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources - Corrigendum	I	03/04/2018	03/04/2018	03/04/2018	03/04/2018

Agenda Item 7

EB 2018/123/R.26	Terms of Reference of the Working Group on the Transition Framework	A	04/04/2018	04/04/2018	04/04/2018	04/04/2018
------------------	---	---	------------	------------	------------	------------

Agenda Item 8

EB 2018/123/R.27	IFAD Executive Board Country Visits: Dates for 2019 and Destination for 2020	A	20/03/2018	20/03/2018	20/03/2018	20/03/2018
------------------	--	---	------------	------------	------------	------------

Agenda Item 9

EB 2018/123/R.28	Appointment of Members to the Subsidiary Bodies of the Executive Board	A	20/03/2018	20/03/2018	20/03/2018	20/03/2018
------------------	--	---	------------	------------	------------	------------

Agenda Item 10

EB 2018/123/R.39	Status and Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
------------------	--	---	------------	------------	------------	------------

List of documents for the 123rd session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/123/R.40	Implementation of the United Nations Resolution on the Mandatory Age of Separation	I	03/04/2018	03/04/2018	03/04/2018	03/04/2018
Agenda Item 11						
EB 2018/123/R.29	Information Note - Operational Excellence for Results (OpEx) Exercise	I	12/04/2018	12/04/2018	12/04/2018	12/04/2018
Agenda Item 12						
EB 2018/123/R.30	Summary of the Chairperson: Fourth Session of the Consultation on the Eleventh Replenishment of IFAD's Resources	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
EB 2018/123/R.31	Summary of the Chairperson: Fifth Session of the Consultation on the Eleventh Replenishment of IFAD's Resources	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
Agenda Item 13						
EB 2018/123/R.32	Planned Global, Regional and Country Activities as at 23 February 2018	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
Agenda Item 14						
EB 2018/123/R.33	Report on the Status of the Tenth Replenishment of IFAD's Resources	I	06/03/2018	06/03/2018	06/03/2018	06/03/2018
Agenda Item 15						
EB 2018/123/R.34	Report on IFAD's Investment Portfolio for 2017	I	06/03/2018	06/03/2018	06/03/2018	06/03/2018
EB 2018/123/R.34/Corr.1	Report on IFAD's Investment Portfolio for 2017 – Corrigendum	I	23/03/2018	23/03/2018	23/03/2018	23/03/2018
Agenda Item 16						
EB 2018/123/R.35	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	06/03/2018	06/03/2018	06/03/2018	06/03/2018

List of documents for the 123rd session of the Executive Board

Document			Posting date			
			Arabic	English	French	Spanish
Agenda Item 17						
EB 2018/123/R.36	Financial Impact of Principal Due and Service Charges Forgone as the Result of the Implementation of the Debt Sustainability Framework	I	15/03/2018	15/03/2018	15/03/2018	15/03/2018
EB 2018/123/R.36/Corr.1	Financial Impact of Principal Due and Service Charges Forgone as the Result of the Implementation of the Debt Sustainability Framework – Corrigendum	I	04/03/2018	04/03/2018	04/03/2018	04/03/2018
Agenda Item 18						
EB 2018/123/R.37	Projects/programmes and grants approved under the lapse-of-time procedure in 2017	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
Agenda Item 19						
EB 2018/123/R.38	Annual Report on the Activities of the Office of Audit and Oversight during 2017	I	28/03/2018	28/03/2018	28/03/2018	28/03/2018
Information notes						
EB 2017/122/INF.1	Arrangements for the 123rd session of the Executive Board	I	06/03/2018	06/03/2018	06/03/2018	06/03/2018
EB 2017/122/INF.2	IFAD's Lending Terms and Conditions: Interest Rates for Loans on Ordinary and Intermediate Terms for the First Semester of 2018	I	06/03/2018	06/03/2018	06/03/2018	06/03/2018
EB 2017/122/INF.3	High-level Review of IFAD's Financial Statements for 2017	I	15/03/2018	15/03/2018	15/03/2018	15/03/2018
EB 2017/122/INF.4	Grants under the Global/Regional and Country-specific Grant Windows Approved by the President in 2017	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018
EB 2017/122/INF.5	Supplementary Funds Agreement for the China-IFAD South-South and Triangular Cooperation Facility	I	27/03/2018	27/03/2018	27/03/2018	27/03/2018