

List of documents for the 124th session of the Executive Board

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Agenda Item 2						
EB 2018/124/R.1/Rev.1	Provisional agenda	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.1/Rev.1/Add.1	Schedule of work for the session	I	03/09/2018	03/09/2018	03/09/2018	03/09/2018
Agenda Item 3						
EB 2018/124/R.2	Information Note – Operational Excellence for Results	I	21/08/2018	21/08/2018	21/08/2018	21/08/2018
EB 2018/124/R.3	High-level preview of IFAD's 2019 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 2019 and indicative plan for 2020-2021	R	09/08/2018	09/08/2018	09/08/2018	09/08/2018
EB 2018/124/R.3/Corr.1	High-level preview of IFAD's 2019 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 2019 and indicative plan for 2020-2021 - Corrigendum	R	06/09/2018	06/09/2018	06/09/2018	06/09/2018
EB 2018/124/R.4	Rural Youth Action Plan	R	16/08/2018	16/08/2018	16/08/2018	16/08/2018
Agenda Item 4						
EB 2018/124/R.5	Minutes of the 101 st session of the Evaluation Committee	I	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.7	Corporate-level Evaluation of IFAD's Financial Architecture	R	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.7/Add.1	Management's Response to the Corporate-level Evaluation of IFAD's Financial Architecture	R	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.51	Audit Committee Statement on the Corporate Level Evaluation of IFAD's Financial Architecture	R	06/09/2018	06/09/2018	06/09/2018	06/09/2018

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EB 2018/124/R.8	Approach Paper – External Peer Review of IFAD's Evaluation Function	A	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.9	Country strategy and programme evaluation: Cameroon	R	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.10	Country strategy and programme evaluation: India	R	08/08/2018	08/08/2018	08/08/2018	08/08/2018
EB 2018/124/R.11	Country programme evaluation: republic of Moldova	R	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.12	Annual Report on Results and Impact of IFAD Operations (ARRI)	R	07/08/2018	07/08/2018	07/08/2018	07/08/2018
EB 2018/124/R.12/Add.1	Response of IFAD Management to the 2018 Annual Report on Results and Impact of IFAD Operations	R	21/08/2018	21/08/2018	21/08/2018	21/08/2018
Agenda Item 5						
EB 2018/124/R.13	Report on IFAD's Development Effectiveness (RIDE)	R	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.13/Add.1	Report on IFAD's Development Effectiveness (RIDE) – Comments by the Independent Office of Evaluation	R	21/08/2018	21/08/2018	21/08/2018	21/08/2018
EB 2018/124/R.13/Add.2	Report on IFAD's Development Effectiveness (RIDE) – Addendum	R	30/08/2018	30/08/2018	30/08/2018	30/08/2018
Agenda Item 6						
EB 2018/124/R.14/Rev.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) – Volume I	R	21/08/2018	21/08/2018	21/08/2018	21/08/2018
EB 2018/124/R.14/Rev.1/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) – Volume II (only in English)	R	N.A.	21/08/2018	N.A.	N.A.

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	EB 2018/124/R.15	Minutes of the Ninth Meeting of the Working Group on the Performance-Based Allocation System	I	21/08/2018	21/08/2018	21/08/2018	21/08/2018
	EB 2018/124/R.16	Minutes of the First Meeting of the Working group on the Transition Framework	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
	EB 2018/124/R.17	Minutes of the Second Meeting of the Working group on the Transition Framework	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
	EB 2018/124/R.18	Minutes of the Third Meeting of the Working group on the Transition Framework	I	04/09/2018	04/09/2018	04/09/2018	04/09/2018
	EB 2018/124/R.19	India: Country strategic opportunities programme	R	21/08/2018	21/08/2018	21/08/2018	21/08/2018
	EB 2018/124/R.19/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of India	R	28/08/2018	28/08/2018	28/08/2018	28/08/2018
ω	EB 2018/124/R.20	Cuba: Country strategic opportunities programme	R	16/08/2018	16/08/2018	16/08/2018	14/08/2018
	EB 2018/124/R.21	Armenia: Country strategic opportunities programme	R	14/08/2018	14/08/2018	14/08/2018	14/08/2018
	EB 2018/124/R.22	Republic of Moldova: Country strategic opportunities programme	R	21/08/2018	21/08/2018	21/08/2018	21/08/2018
	EB 2018/124/R.22/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of Moldova	R	28/08/2018	28/08/2018	28/08/2018	28/08/2018
	EB 2018/124/R.28	Grant under the private-sector grants window to Delivery Associates to support Driving Delivery of Results through Establishing Delivery Units in the Agriculture Sector	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018

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West and Central Africa						
EB 2018/124/R.23	Benin: Agricultural Development and Market Access Support Project	A	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.23/Add.1	Benin: Agricultural Development and Market Access Support Project - Addendum	A	28/08/2018	28/08/2018	28/08/2018	28/08/2018
EB 2018/124/R.23/Sup.1	République du Bénin: Projet d'appui au développement agricole et à l'accès au marché – Accord de financement négocié	I	N.A.	N.A.	28/08/2018	N.A.
EB 2018/124/R.24	Chad: Strengthening Productivity and Resilience of Agropastoral Family Farms	A	09/08/2018	09/08/2018	08/08/2018	09/08/2018
Asia and the Pacific						
EB 2018/124/R.25	China: Innovative Poverty Reduction Programme: Specialized Agribusiness Development in Sichuan and Ningxia	A	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018/124/R.26	Indonesia: Youth Entrepreneurship and Employment Support Services Programme	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.27	Pakistan: Southern Punjab Poverty Alleviation Project	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
Agenda Item 8						
EB 2018/124/R.29	Report of the Chairperson on the 149 th Meeting of the Audit Committee	R	20/08/2018	20/08/2018	20/08/2018	20/08/2018
EB 2018/124/R.31	Update of Financing Terms	A	15/08/2018	15/08/2018	15/08/2018	15/08/2018
EB 2018/124/R.32	Report on the Eleventh Replenishment of IFAD's Resources (IFAD11)	I	28/08/2018	28/08/2018	28/08/2018	28/08/2018
Agenda Item 9						
EB 2018/124/R.33/Rev.1	IFAD's Risk Dashboard	R	13/08/2018	15/08/2018	15/08/2018	13/08/2018

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EB 2018/124/R.33/Rev.1/Add.1	IFAD's Risk Dashboard - Addendum	R	31/08/2018	31/08/2018	31/08/2018	31/08/2018
EB 2018/124/R.34	Preliminary Proposal for Faster Implementation of Project Start-up (FIPS) Instruments	A	08/08/2018	08/08/2018	08/08/2018	08/08/2018
Agenda Item 10						
EB 2018/124/R.35/Rev.1	Draft Provisional Agenda for the Forty-Second Session of the Governing Council	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.36	Fourth Executive Board retreat: Matrix of Issues and Actions to Strengthen IFAD's Governance	A	21/08/2018	21/08/2018	21/08/2018	21/08/2018
EB 2018/124/R.37	Strengthening the Governance Role of Subsidiary Bodies of the Executive Board	R/A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.38	Attendance of Observers at Executive Board Sessions	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.39	Report on the 2018 Country Visit of the Executive Board	R	14/08/2018	14/08/2018	14/08/2018	14/08/2018
Agenda Item 11						
EB 2018/124/R.40	Implementation of the Decade of Family Farming from 2019-2028: The role of IFAD	R	14/08/2018	14/08/2018	14/08/2018	14/08/2018
Agenda Item 12						
EB 2018/124/R.41	Update to IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Exploitation and Abuse	I	21/08/2018	21/08/2018	21/08/2018	21/08/2018
Agenda Item 13						
EB 2018/124/R.42	Memorandum of understanding between the International Social Security Association and the International Fund for Agricultural Development	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018

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EB 2018/124/R.43	Memorandum of understanding between International Center for Biosaline Agriculture and the International Fund for Agricultural Development	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.44	Memorandum of understanding between the Rome-based universities and the International Fund for Agricultural Development	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.45	Proposal to Accept Supplementary Funds From Small Foundation and the New Venture Fund	A	16/08/2018	16/08/2018	16/08/2018	16/08/2018
EB 2018/124/R.46	Application for Observer Status to IFAD	A	14/08/2018	14/08/2018	14/08/2018	14/08/2018
EB 2018/124/R.47	Conclusion of the Legal Arrangements between IFAD and the Green Climate Fund	A	15/08/2018	15/08/2018	15/08/2018	15/08/2018
EB 2018/124/R.48	Update on the Agri-Business Capital (ABC) Fund initiative (ex-SIF)	R	28/08/2018	28/08/2018	28/08/2018	28/08/2018
EB 2018/124/R.49	Update on IFAD's Engagement in the Reform of the United Nations Development System	I	05/09/2018	05/09/2018	05/09/2018	05/09/2018
Agenda Item 14						
EB 2018/124/R.50	Report on IFAD's Investment Portfolio for the First Semester of 2018	I	20/08/2018	20/08/2018	06/03/2018	20/08/2018
Fit-for-Purpose						
AC 2018 FFP5 (AC EB)	Internal Audit Reports	I	20/08/2018	20/08/2018	20/08/2018	20/08/2018
EB 2018 FFP6 (AC EB)	Status Report on the Arrears of Principal, Interest and Service Charge Payments	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018 FFP7 (AC EB)	Report on the status of contributions to the Tenth Replenishment of IFAD's Resources	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2018 FFP8 (EB)	Planned global, regional and country activities report	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018

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Information notes						
EB 2017/124/INF.1	Arrangements for the 124th session of the Executive Board	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2017/124/INF.2	Overview of the Supplementary Funds Received, Committed and Used in 2017	I	21/08/2018	21/08/2018	21/08/2018	21/08/2018
EB 2017/124/INF.3	Report on the Proceedings of the Fourth Retreat of the IFAD Executive Board	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2017/124/INF.4	IFAD's Lending Terms and Conditions: Interest Rates for Loans on Ordinary and Intermediate Terms in 2018	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2017/124/INF.5	Results of the Executive Board vote by correspondence regarding the dates for the IFAD Executive Board country visit in 2019	I	01/08/2018	01/08/2018	01/08/2018	01/08/2018
EB 2017/124/INF.6	Letter of intent between Khalifa International Award for Date Palm and Agricultural Innovation and the International Fund for Agricultural Development	I	08/08/2018	08/08/2018	08/08/2018	08/08/2018
EB 2017/124/INF.7	Update on the status of IFAD11 commitments and Management's actions to monitor progress against the IFAD11 Results Management Framework targets	I	28/08/2018	28/08/2018	28/08/2018	28/08/2018