

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
Agenda Item 2						
EB 2018/125/R.1	Provisional agenda	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.1/Add.	Schedule of work for the session	I	29/11/2018	29/11/2018	29/11/2018	29/11/2018
Agenda Item 3						
EB 2018/125/R.2	Update on the Operational Excellence for Results (OpEx) Exercise	I	6/12/2018	6/12/2018	6/12/2018	6/12/2018
EB 2018/125/R.3	Update on IFAD's Engagement in the Reform of the United Nations Development System	I	30/11/2018	30/11/2018	30/11/2018	30/11/2018
EB 2018/125/R.3/Corr.1	Update on IFAD's Engagement in the Reform of the United Nations Development System	I	N.A.	5/12/2018	N.A.	N.A.
EB 2018/125/R.4	IFAD's 2019 Results-based Programme of Work and Regular and Capital Budgets, the IOE Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021, and the HIPC and PBAS Progress Reports ¹	A	23/11/2018	23/11/2018	23/11/2018	23/11/2018
EB 2018/125/R.4/Add.1	Progress report on implementation of the performance-based allocation system - Addendum	I	3/12/2018	3/12/2018	3/12/2018	3/12/2018
EB 2018/125/R.5	Report of the Audit Committee on IFAD's 2019 Results-based Programme of Work and Regular and Capital Budgets, the IOE Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021, and the HIPC and PBAS Progress Reports	R	7/12/2018	7/12/2018	7/12/2018	7/12/2018
EB 2018/125/R.6	Revisions to the IFAD Policy on Preventing Fraud and Corruption in its Activities and Operations	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.7	IFAD Transition Framework	A	08/11/2018	08/11/2018	08/11/2018	08/11/2018

¹ Document posted for the 151st meeting of the Audit Committee on 30 October 2018, without the HIPC and PBAS progress reports, accessible to all Executive Board representatives

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/125/R.7/Add.1	Technical Note on Phasing-out/Phasing-in Mechanism	I	08/11/2018	08/11/2018	08/11/2018	08/11/2018
EB 2018/125/R.7/Add.2	Concept Note on Regional Lending Operations	I	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.7/Add.3	Concept Note on Results-based Lending	I	08/11/2018	08/11/2018	08/11/2018	08/11/2018
EB 2018/125/R.7/Add.4	IFAD's Proposal for Piloting Results-based Lending	I	08/11/2018	08/11/2018	08/11/2018	08/11/2018
EB 2018/125/R.7/Add.5	Results from the Analysis on IFAD Cofinancing and Main elements of the Cofinancing Strategy	I	08/11/2018	08/11/2018	08/11/2018	08/11/2018
EB 2018/125/R.7/Add.6	Technical Note on In-kind Contributions	I	08/11/2018	08/11/2018	08/11/2018	08/11/2018
EB 2018/125/R.9	Cofinancing Strategy and Action Plan	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.10	Draft Knowledge Management Strategy ²	R	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.11	Mainstreaming Youth at IFAD: Rural Youth Action Plan 2019-2021	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.12	IFAD Strategy and Action Plan on Environment and Climate Change 2019-2025	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.13	Proposed Amendments to the Basic Legal Texts of IFAD to Facilitate the Fund's Engagement with the Private Sector	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.14	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse	I	21/11/2018	21/11/2018	21/11/2018	21/11/2018
Agenda Item 4						
EB 2018/125/R.15	Minutes of the 103rd Session of the Evaluation Committee	I	28/11/2018	28/11/2018	28/11/2018	28/11/2018

² Draft version posted on 12 November 2018 for the Executive Board Informal Seminar held on Monday, 19 November 2018

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/125/R.16	CSPE Angola ³	R	06/11/2018	06/11/2018	06/11/2018	06/11/2018
EB 2018/125/R.17	CSPE Egypt ³	R	06/11/2018	06/11/2018	06/11/2018	06/11/2018
EB 2018/125/R.18	CSPE Georgia ³	R	06/11/2018	06/11/2018	06/11/2018	06/11/2018
EB 2018/125/R.19	CSPE Peru ³	R	06/11/2018	06/11/2018	06/11/2018	06/11/2018
Agenda Item 5						
EB 2018/125/R.20	Report of the Chairperson on the Tenth Meeting of the Working Group on the Performance-Based Allocation System	I	7/12/2018	7/12/2018	7/12/2018	7/12/2018
EB 2018/125/R.21	Minutes of the Fourth Meeting of the Working Group on the Transition Framework	I	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.22	Minutes of the Fifth Meeting of the Working Group on the Transition Framework	I	06/11/2018	06/11/2018	06/11/2018	06/11/2018
EB 2018/125/R.23	Minutes of the Sixth Meeting of the Working Group on the Transition Framework	I	28/11/2018	28/11/2018	28/11/2018	28/11/2018
EB 2018/125/R.24	Revised Guidelines and Procedures for Results-based Country Strategic Opportunities Programmes	R	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.25	COSOP Laos	R	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.26/Rev.1	COSOP Angola ⁴	R	30/11/2018	30/11/2018	30/11/2018	30/11/2018
EB 2018/125/R.26/Add.1	IOE Comments on COSOP Angola ⁵	R	27/11/2018	27/11/2018	27/11/2018	27/11/2018
EB 2018/125/R.27	COSOP Peru ⁴	R	23/11/2018	23/11/2018	23/11/2018	23/11/2018
EB 2018/125/R.27/Add.1	IOE Comments on COSOP Peru ³	R	23/11/2018	23/11/2018	23/11/2018	23/11/2018

³ Document also posted for the Executive Board Informal Seminar held on Monday, 19 November 2018

⁴ Draft version posted on 6 November 2018 for the Executive Board Informal Seminar held on Monday, 19 November 2018

⁵ Posted in advance for the Executive Board Informal Seminar held on Monday, 19 November 2018

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/125/R.28	COSOP Egypt ⁶	R	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.28/Add.1	IOE Comments on COSOP Egypt ⁷	R	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.29	COSOP Georgia ⁸	R	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.29/Add.1	IOE Comments on COSOP Georgia ⁷	R	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2018/125/R.31	COSOP Cabo Verde	R	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.32	Indonesia: Youth Entrepreneurship and Employment Support Services Programme	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.32/Add.1	Indonesia: Youth Entrepreneurship and Employment Support Services Programme - Addendum	A	7/12/2018	7/12/2018	7/12/2018	7/12/2018
EB 2018/125/R.32/Sup.1	Indonesia: Youth Entrepreneurship and Employment Support Services Programme – Negotiated Financing Agreement	I	N.A.	7/12/2018	N.A.	N.A.
EB 2018/125/R.33	Burundi: Agricultural Production, Intensification and Vulnerability Reduction Project	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.33/Sup.1	Burundi: Projet d'intensification de la production agricole et de réduction de la vulnérabilité au Burundi (PIPARV-B) - Accord de financement négocié	I	N.A.	N.A.	7/12/2018	N.A.
EB 2018/125/R.34	Kenya: President's Memorandum: Aquaculture Business Development Programme	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.35	Nigeria: President's Memorandum: Value Chain Development Programme	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.36	Proposals for Streamlining the Approval of IFAD-funded Projects and Programmes	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.37	IFAD Policy on Project Restructuring	A	05/11/2018	05/11/2018	05/11/2018	05/11/2018

⁶ Draft version posted on 8 November 2018 for the Executive Board Informal Seminar held on Monday, 19 November 2018

⁷ Posted in advance for the Executive Board Informal Seminar held on Monday, 19 November 2018

⁸ Draft version posted on 6 November 2018 for the Executive Board Informal Seminar held on Monday, 19 November 2018

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/125/R.37/Corr.1	IFAD Policy on Project Restructuring	A	20/11/2018	20/11/2018	20/11/2018	20/11/2018
EB 2018/125/R.38	Proposal for Faster Implementation of Project Start-up (FIPS) Instruments	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.39	Amendments to the General Conditions for Agricultural Development Financing	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
EB 2018/125/R.40	Reimbursable Technical Assistance in IFAD: Discussion Paper	R	19/11/2018	19/11/2018	19/11/2018	19/11/2018
Agenda Item 6						
EB 2018/125/R.41	Report of the Chairperson on the 151 st Meeting of the Audit Committee	A	7/12/2018	7/12/2018	7/12/2018	7/12/2018
EB 2018/125/R.42	Resources available for Commitment	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.42/Corr.1	Resources available for Commitment	A	20/11/2018	20/11/2018	20/11/2018	20/11/2018
EB 2018/125/R.43	External Independent Assessment of IFAD's Financial Risk Management and Corporate-level Evaluation on IFAD's Financial Architecture: Management Appraisal and Action Plan	R	01/11/2018	01/11/2018	01/11/2018	01/11/2018
EB 2018/125/R.44	Review of the Debt Sustainability Framework	A	01/11/2018	01/11/2018	01/11/2018	01/11/2018
EB 2018/125/R.44/Add.1	Review of the Debt Sustainability Framework - Addendum	A	20/11/2018	20/11/2018	20/11/2018	19/11/2018
EB 2018/125/R.45	Update of Financing Terms	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.45/Corr.1	Update of Financing Terms – Corrigendum	A	6/12/2018	6/12/2018	6/12/2018	6/12/2018
EB 2018/125/R.46	Non-Concessional Borrowing Policy	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018/125/R.46/Corr.1	Non-Concessional Borrowing Policy - Corrigendum	A	23/11/2018	23/11/2018	23/11/2018	23/11/2018

5

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date				
			Arabic	English	French	Spanish	
	EB 2018/125/R.47	IFAD's Investment Policy Statement	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
	EB 2018/125/R.47/Add.1	Internal Control Framework for IFAD Investments	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
	EB 2018/125/R.47/Add.2	Summary of Amendments to the 2018 IFAD Investment Policy Statement and the Internal Control Framework for IFAD Investments	A	31/10/2018	31/10/2018	31/10/2018	31/10/2018
	EB 2018/125/R.48/Rev.1	Workplan for IFAD's Office of Audit and Oversight for 2019	C	15/11/2018	15/11/2018	15/11/2018	15/11/2018
	EB 2018/125/R.49	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11)	I	31/10/2018	31/10/2018	31/10/2018	31/10/2018
	Agenda Item 7						
	EB 2018/125/R.50	Proposal for an Automated Voting System at IFAD	A	15/11/2018	15/11/2018	15/11/2018	15/11/2018
9	EB 2018/125/R.51	Fourth Executive Board Retreat: Matrix of Issues and Actions to Strengthen IFAD's Governance	A	21/11/2018	21/11/2018	21/11/2018	21/11/2018
	EB 2018/125/R.52	Strengthening the Governance Role of Subsidiary Bodies of the Executive Board	R	31/10/2018	31/10/2018	31/10/2018	31/10/2018
	EB 2018/125/R.53	Amendments to Dates of the 126th Session of the Executive Board and Proposed Dates for the Fifth Executive Board Retreat and for Sessions of the Executive Board in 2020	A	14/11/2018	14/11/2018	14/11/2018	14/11/2018
	Agenda Item 8						
	EB 2018/125/R.54	Progress Report on South-South and Triangular Cooperation	I	14/11/2018	14/11/2018	14/11/2018	14/11/2018
	EB 2018/125/R.55	2018 Joint Update on Rome-based Agency Collaboration	I	06/11/2018	06/11/2018	06/11/2018	06/11/2018
	Agenda Item 9						

List of documents for the 125th session of the Executive Board posted until Friday, 7 December

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2018/125/R.56	Implementation of the Decade of Family Farming from 2019-2028: Role of IFAD	R	15/11/2018	15/11/2018	15/11/2018	15/11/2018
Agenda Item 10						
EB 2018/125/R.57	Proposal to Accept Supplementary Funds from the Rockefeller Foundation	A	08/11/2018	08/11/2018	08/11/2018	08/11/2018
Documents presented for information						
EB 2018/125/R.58	Draft Programme of Events for the Forty-second Session of the Governing Council	I	It will be posted and tabled at the session due to the latest consultations with the Governing Council Bureau			
EB 2018/125/R.59	Report on IFAD's Investment Portfolio for the Third Quarter of 2018	I	14/11/2018	14/11/2018	14/11/2018	14/11/2018
Fit-for-Purpose						
EB 2018 FFP11	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018 FFP12	Report on the Status of Contributions to the Tenth Replenishment of IFAD's Resources	I	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2018 FFP13	Planned Global, Regional and Country Activities Report	I	21/11/2018	21/11/2018	21/11/2018	21/11/2018
Information notes						
EB 2017/125/INF.1	Arrangements for the 125th session of the Executive Board	I	31/10/2018	31/10/2018	31/10/2018	31/10/2018
EB 2017/125/INF.2	Memorandum of understanding between Rome-based Universities and the International Fund for Agricultural Development	I	21/11/2018	21/11/2018	21/11/2018	21/11/2018
EB 2017/125/INF.3	Results of the Executive Board votes by correspondence	I	27/11/2018	27/11/2018	27/11/2018	27/11/2018
EB 2017/125/INF.4	Memorandum of understanding between ICBA and IFAD	I	28/11/2018	28/11/2018	28/11/2018	28/11/2018