

# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date				
			Arabic	English	French	Spanish	
<b>Agenda Item 2</b>							
	EB 2019/126/R.1	Provisional agenda	A	21/03/2019	21/03/2019	21/03/2019	21/03/2019
	EB 2019/126/R.1/Rev.1	Provisional agenda	A	11/04/2019	11/04/2019	11/04/2019	11/04/2019
	EB 2019/126/R.1/Rev.1/Add.1	Schedule of work for the session	I	18/04/2019	18/04/2019	18/04/2019	18/04/2019
<b>Agenda Item 3</b>							
	EB 2019/126/R.2	IFAD Knowledge Management Strategy	A	18/04/2019	18/04/2019	18/04/2019	18/04/2019
	EB 2019/126/R.3	IFAD's Strategy and Action Plan on Environment and Climate Change 2019-2025: Results Management Framework	A	4/04/2019	4/04/2019	4/04/2019	4/04/2019
	EB 2019/126/R.4	IFAD10 Impact Assessment Report: Draft	I	18/04/2019	18/04/2019	18/04/2019	18/04/2019
	EB 2019/126/R.5	Setting Targets for the IFAD11 Results Management Framework: Institutional Efficiency and Decentralization	A	11/04/2019	11/04/2019	11/04/2019	11/04/2019
<b>Agenda Item 4</b>							
	EB 2019/126/R.6	IFAD Corporate Risk Dashboard	R	26/03/2019	26/03/2019	26/03/2019	26/03/2019
	EB 2019/126/R.7	Management's Response to the External Independent Provision of Operational, Programme Delivery and Strategic Risk Assessment Services Report	R	26/03/2019	26/03/2019	26/03/2019	25/03/2019
<b>Agenda Item 5</b>							
	EB 2019/126/R.9	<b>Burkina Faso:</b> Country strategy and programme evaluation	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
	EB 2019/126/R.10	<b>Gambia (The):</b> Country programme evaluation	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019

# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2019/126/R.11	<b>Tunisia:</b> Country strategy and programme evaluation	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
<b>Agenda Item 6</b>						
EB 2019/126/R.13	<b>Rwanda:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.14	<b>Zambia:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.15	<b>Djibouti:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.16	<b>Tunisia:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.16/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of Tunisia	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.17	<b>Burkina Faso:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.17/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for Burkina Faso	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.17/Add.2	<b>Burkina Faso:</b> Country strategic opportunities programme (2019-2024) - Addendum	R	18/04/2019	18/04/2019	18/04/2019	18/04/2019
EB 2019/126/R.18	<b>Senegal:</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.19	<b>Gambia (The):</b> Country strategic opportunities programme (2019-2024)	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/R.19/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of The Gambia	R	11/04/2019	11/04/2019	11/04/2019	11/04/2019

2

# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2019/126/R.20/Rev.1	Special Programme for Countries with Fragile Situations	R	12/04/2019	12/04/2019	12/04/2019	12/04/2019
EB 2019/126/R.48/Rev.1	Proposals for Streamlining the Approval of IFAD-funded Projects and Programmes	A	18/04/2019	18/04/2019	18/04/2019	18/04/2019
<i>East and Southern Africa</i>						
EB 2019/126/R.22	<b>Rwanda:</b> Kayonza Irrigation and Integrated Watershed Management Project – Phase I	A	4/04/2019	4/04/2019	4/04/2019	4/04/2019
EB 2019/126/R.22/Add.1	<b>Rwanda:</b> Kayonza Irrigation and Integrated Watershed Management Project – Phase I	A	26/04/2019	26/04/2019	26/04/2019	26/04/2019
EB 2019/126/R.22/Sup.1	<b>Rwanda:</b> Kayonza Irrigation and Integrated Watershed Management Project – Phase I	I	N.A.	26/04/2019	N.A.	N.A.
<i>Asia and the Pacific</i>						
EB 2019/126/R.21	<b>Bangladesh:</b> President's Memorandum: Char Development and Settlement Project IV	A	4/04/2019	4/04/2019	4/04/2019	4/04/2019
<b>Agenda Item 7</b>						
EB 2019/126/R.24	Consolidated Financial Statements of IFAD as at 31 December 2018 - (including the Management assertion report and an independent external attestation on the effectiveness of internal controls over financial reporting)	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/R.24/Add.1	Consolidated Financial Statements of IFAD as at 31 December 2018 - Management Assertion Report on the effectiveness of internal controls over financial reporting	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/R.24/Add.2	Consolidated Financial Statements of IFAD as at 31 December 2018 - Addendum	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/R.25	IFAD Credit Rating Assessment – Update on Process and Road Map	I	26/03/2019	26/03/2019	26/03/2019	26/03/2019
EB 2019/126/R.26	Debt Sustainability Framework for IFAD11	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019

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# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2019/126/R.26/Corr.1	Debt Sustainability Framework for IFAD11 – Corrigendum	A	16/04/2019	16/04/2019	16/04/2019	16/04/2019
EB 2019/126/R.27/Rev.1	Review of IFAD’s Debt Sustainability Framework and Proposal on Future Approach	R	9/04/2019	9/04/2019	9/04/2019	9/04/2019
EB 2019/126/R.28	Concessional Partner Loan Agreement with the Ministry of Foreign Affairs of Finland to Support the IFAD11 Programme of Loans and Grants	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/R.29	Concessional Partner Loan Agreement with the Republic of India to Support the IFAD11 Programme of Loans and Grants	A	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/R.49	Concessional partner loan with the French Development Agency (AFD) to support the IFAD11 programme of loans and grants	A	12/04/2019	12/04/2019	12/04/2019	12/04/2019
EB 2019/126/R.30	Requirements for the Fortieth Drawdown of Member State Contributions in 2019	A	21/03/2019	21/03/2019	21/03/2019	21/03/2019
EB 2019/126/R.31	Report on the Status of Contributions to the Eleventh Replenishment of IFAD’s Resources	I	21/03/2019	21/03/2019	21/03/2019	21/03/2019
EB 2019/126/R.31/Add.1	Report on the Status of Contributions to the Eleventh Replenishment of IFAD’s Resources – Addendum	I	9/04/2019	9/04/2019	9/04/2019	9/04/2019
<b>Agenda Item 8</b>						
EB 2019/126/R.32	Selection of the External Chair of the Consultation on the Twelfth Replenishment of IFAD's Resources	A	28/03/2019	28/03/2019	28/03/2019	28/03/2019
EB 2019/126/R.34	IFAD Executive Board Country Visits: Dates for the 2020 Visit to the Arab Republic of Egypt	A	4/04/2019	4/04/2019	4/04/2019	4/04/2019
<b>Agenda Item 9</b>						
EB 2019/126/R.35	IFAD's Appeals Process: Assessment and Recommendations	A	4/04/2019	4/04/2019	4/04/2019	4/04/2019
<b>Agenda Item 10</b>						

# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2019/126/R.36	Increasing Transparency for Greater Accountability Action Plan - Annual Progress Report – 2018	R	26/03/2019	26/03/2019	26/03/2019	26/03/2019
EB 2019/126/R.37	Update on IFAD's Engagement with the Committee on World Food Security	R	4/04/2019	4/04/2019	4/04/2019	4/04/2019
EB 2019/126/R.38	Update on IFAD's Engagement in the Reform of the United Nations Development System	R	5/04/2019	5/04/2019	5/04/2019	5/04/2019
EB 2019/126/R.39	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse	R	4/04/2019	4/04/2019	4/04/2019	4/04/2019
EB 2019/126/R.40	Update on Change, Delivery and Innovation, and IFAD's Decentralization	R	4/04/2019	4/04/2019	4/04/2019	4/04/2019
<b>Agenda Item 12</b>						
EB 2019/126/R.41	Planned Global, Regional and Country Activities as at 11 March 2019	I	11/04/2019	11/04/2019	11/04/2019	11/04/2019
<b>Agenda Item 13</b>						
EB 2019/126/R.42	Report on the Status of Contributions to the Tenth Replenishment of IFAD's Resources	I	21/03/2019	21/03/2019	21/03/2019	21/03/2019
<b>Agenda Item 14</b>						
EB 2019/126/R.43	Report on IFAD's Investment Portfolio for 2018	I	25/03/2019	25/03/2019	25/03/2019	25/03/2019
<b>Agenda Item 15</b>						
EB 2019/126/R.44	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	21/03/2019	21/03/2019	21/03/2019	21/03/2019
<b>Agenda Item 16</b>						

5

# List of documents for the 126<sup>th</sup> session of the Executive

	Document		Posting date			
			Arabic	English	French	Spanish
EB 2019/126/R.45	Financial Impact of Principal Due and Service Charges Forgone as a Result of the Implementation of the Debt Sustainability Framework	I	25/03/2019	25/03/2019	25/03/2019	25/03/2019
<b>Agenda Item 17</b>						
EB 2019/126/R.46	Projects/Programmes and Grants Approved under the Lapse-of-time Procedure in 2018	I	12/04/2019	12/04/2019	12/04/2019	12/04/2019
<b>Agenda Item 18</b>						
EB 2019/126/R.47	Annual Report on the Activities of the Office of Audit and Oversight during 2018	I	26/03/2019	26/03/2019	26/03/2019	26/03/2019
<b>Information notes</b>						
EB 2019/126/INF.1	Arrangements for the 126th session of the Executive Board Information for Executive Board participants	I	21/03/2019	21/03/2019	21/03/2019	21/03/2019
EB 2019/126/INF.2	Grants under the Global/Regional and Country-specific Grant Windows Approved by the President in 2018	I	11/04/2019	11/04/2019	11/04/2019	11/04/2019
EB 2019/126/INF.3	High-level Review of IFAD's Financial Statements for 2018	I	25/03/2019	25/03/2019	25/03/2019	25/03/2019
EB 2019/126/INF.4	Signed Supplementary Fund Agreements between IFAD and Small Foundation, the New Venture Fund and the Rockefeller Foundation	I	18/04/2019	18/04/2019	18/04/2019	18/04/2019
EB 2019/126/INF.5	Mainstreaming Nutrition in IFAD Action Plan 2019-2025	I	4/04/2019	4/04/2019	4/04/2019	4/04/2019
EB 2019/126/INF.6	Mainstreaming Gender-transformative Approaches at IFAD – Action Plan 2019-2025	I	26/04/2019	26/04/2019	26/04/2019	26/04/2019