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Agenda Item 2							
	EB 2019/128/R.1	Provisional agenda	A	30/10/2019	30/10/2019	30/10/2019	30/10/2019
	EB 2019/128/R.1/ Add.1	Schedule of work for the session	I		3/12/2019		
Agenda Item 3							
	EB 2019/128/R.2	Strategic Discussion with the President of IFAD	R	05/12/2019	04/12/2019	05/12/2019	04/12/2019
Agenda Item 4							
	EB 2019/128/R.3	IFAD's 2020 Results-based Programme of Work and Regular and Capital Budgets, and the Independent Office of Evaluation of IFAD's Results-based Work Programme and Budget for 2020 and Indicative Plan for 2021-2022	A	19/11/2019	19/11/2019	19/11/2019	19/11/2019
↳	EB 2019/128/R.3/ Add.1	Addendum to IFAD's 2020 Results-based Programme of Work and Regular and Capital Budgets, and the Independent Office of Evaluation of IFAD's Results-based Work Programme and Budget for 2020 and Indicative Plan for 2021-2022	A	06/12/2019	04/12/2019	06/12/2019	06/12/2019
	EB 2019/128/R.5	Information and Communication Technology for Development (ICT4D) Strategy	A	12/11/2019	12/11/2019	12/11/2019	12/11/2019
	EB 2019/128/R.6	Integrated Framework for Implementing Transformational Approaches to the Mainstreaming Themes (Climate and Environment, Gender, Nutrition and Youth)	R	14/11/2019	14/11/2019	14/11/2019	14/11/2019
	EB 2019/128/R.7	Economic Activities of Persons with Disabilities in Rural Areas: New Evidence and Opportunities for IFAD Engagement	R	12/11/2019	12/11/2019	12/11/2019	12/11/2019

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Agenda Item 5						
EB 2019/128/R.8	Update on Enterprise Risk Management	R	06/12/2019	06/12/2019	06/12/2019	06/12/2019
EB 2019/128/R.9	IFAD's Risk Dashboard: Status report	R	05/12/2019	05/12/2019	05/12/2019	05/12/2019
Agenda Item 6						
EB 2019/128/R.10	Report of the Chairperson on the 107 th session of the Evaluation Committee	I	03/12/2019	03/12/2019	03/12/2019	03/12/2019
EB 2019/128/R.11	Action Plan for Follow-up on the External Peer Review of IFAD's Evaluation Function	R	11/11/2019	11/11/2019	11/11/2019	11/11/2019
EB 2019/128/R.11 /Add.1	Draft Action Plan for the Implementation of the Main Actions and Recommendations of the Peer Review of IFAD's Evaluation Function	R	19/11/2019	19/11/2019	19/11/2019	19/11/2019
EB 2019/128/R.12	Country strategy and programme evaluation for Kenya	R	15/11/2019	15/11/2019	15/11/2019	15/11/2019
Agenda Item 7						
EB 2019/128/R.13	Framework for Operational Feedback from Stakeholders	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019
EB 2019/128/R.14	Central African Republic: Country Strategic Opportunities Programme 2019 - 2024	R	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.15	Congo: Country Strategic Opportunities Programme 2019 - 2024	R	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.15 / Add.1	Congo: Country Strategic Opportunities Programme 2019 - 2024 - Addendum	R	26/11/2019	26/11/2019	26/11/2019	26/11/2019
EB 2019/128/R.16	Ghana: Country Strategic Opportunities Programme 2019 - 2024	R	05/11/2019	05/11/2019	05/11/2019	05/11/2019

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EB 2019/128/R.16 /Add.1	Ghana: Country Strategic Opportunities Programme 2019 – 2024 - Addendum	R	26/11/2019	26/11/2019	26/11/2019	26/11/2019
EB 2019/128/R.17	Liberia: Country Strategic Opportunities Programme 2019 - 2024	R	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.18	Lesotho: Country Strategic Opportunities Programme 2019 - 2024	R	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.18 /Add.1	Lesotho: Country Strategic Opportunities Programme 2019 – 2024 - Addendum	R	04/12/2019	04/12/2019	04/12/2019	04/12/2019
EB 2019/128/R.19	Kenya: Country strategy and programme evaluation	R	14/11/2019	14/11/2019	14/11/2019	14/11/2019
EB 2019/128/R.19/ Add.1	Kenya: Country strategy and programme evaluation	R	26/11/2019	26/11/2019	26/11/2019	26/11/2019
<i>Asia and the Pacific</i>						
EB 2019/128/R.20	Afghanistan: Arghandab Integrated Water Resources Development Programme	A	12/11/2019	12/11/2019	12/11/2019	12/11/2019
EB 2019/128/R.21	India: Scaling up Agricultural Technologies for Smallholder Farmers	A	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.22	Indonesia: The Uplands Agriculture Productivity and Markets Project	A	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.22/Add.1	Indonesia: The Development of Integrated Farming Systems in Upland Areas (UPLANDs) - Addendum	A	27/11/2019	27/11/2019	27/11/2019	27/11/2019
EB 2019/128/R.22 /Sup. 1	Indonesia: The Uplands Agriculture Productivity and Markets Project - Negotiated financing agreement	I	N/A	27/11/2019	N/A	N/A
EB 2019/128/R.23	Pakistan: Gwadar-Lasbela Livelihoods Support Project – Phase II	A	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/R.24	Sri Lanka: Smallholder Agribusiness and Resilience Project	A	21/11/2019	18/11/2019	21/11/2019	21/11/2019

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EB 2019/128/R.24 / Add.1	Sri Lanka: Smallholder Agribuisness and Resilience Project - Addendum	A	03/12/2019	03/12/2019	03/12/2019	03/12/2019
EB 2019/128/R.24 / Sup. 1	Sri Lanka: Smallholder Agribuisness and Resilience Project - Negotiated financing agreement	I	N/A	03/12/2019	N/A	N/A
<i>East and Southern Africa</i>						
EB 2019/128/R.25	Malawi: Transforming Agriculture through Diversification and Entrepreneurship	A	07/11/2019	07/11/2019	07/11/2019	07/11/2019
EB 2019/128/R.25 / Add.1	Malawi: Transforming Agriculture through Diversification and Entrepreneurship - Addendum	A	06/12/2019	06/12/2019	06/12/2019	06/12/2019
EB 2019/128/R.25 /Sup. 1	Malawi: Transforming Agriculture through Diversification and Entrepreneurship - Negotiated financing agreement	I	N/A	06/12/2019	N/A	N/A
EB 2019/128/R.26	Mozambique: Inclusive Agrifood Value Chain Development Programme	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019
EB 2019/128/R.26 / Add.1	Mozambique: Inclusive Agrifood Value Chain Development Programme - Addendum	A	20/11/2019	20/11/2019	20/11/2019	20/11/2019
EB 2019/128/R.26 /Sup. 1	Mozambique: Inclusive Agrifood Value Chain Development Programme - Negotiated financing agreement	I	N/A	20/11/2019	N/A	N/A
EB 2019/128/R.27	Uganda: National Oilseeds Project	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019
<i>Near East, North Africa and Europe</i>						
EB 2019/128/R.28	Bosnia and Herzegovina: President's memorandum: Rural Enterprises and Agricultural Development Project - Extension of the time limit for signature of the financing agreement	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019
EB 2019/128/R.29	Egypt: Sustainable Transformation for Agricultural Resilience in Upper Egypt	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019

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EB 2019/128/R.30	Uzbekistan: President's memorandum: Agriculture Diversification and Modernization Project - Additional financing	A	12/11/2019	12/11/2019	12/11/2019	12/11/2019
EB 2019/128/R.30 / Sup.1	Uzbekistan: President's memorandum: Agriculture Diversification and Modernization Project - Additional financing - Negotiated financing agreement	I	N/A	25/11/2019	N/A	N/A
<i>West and Central Africa</i>						
EB 2019/128/R.31	Cameroon: Commodity Value Chain Development Support Project - Phase II	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019
EB 2019/128/R.31 / Add. 1	Cameroon: Commodity Value Chain Development Support Project - Phase II - Addendum	A	20/11/2019	20/11/2019	20/11/2019	20/11/2019
EB 2019/128/R.31 / Sup. 1	Cameroon: Commodity Value Chain Development Support Project - Phase II - Negotiated financing agreement	I	N/A	N/A	20/11/2019	N/A
5 EB 2019/128/R.32	Democratic Republic of the Congo: Inclusive and Resilient Rural Development Support Project	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019
EB 2019/128/R.33	The Gambia: Resilient Organization for Transformative Smallholder Agricultural Programme	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019
EB 2019/128/R.34	Guinea-Bissau: Family Farming Diversification, Integrated Markets, Nutrition and Climate Resilience Project	A	13/11/2019	13/11/2019	13/11/2019	13/11/2019
EB 2019/128/R.34 / Add.1	Guinea-Bissau: Family Farming Diversification, Integrated Markets, Nutrition and Climate Resilience Project - Addendum	A	27/11/2019	27/11/2019	27/11/2019	27/11/2019
EB 2019/128/R.34 /Sup.1	Guinea-Bissau: Family Farming Diversification, Integrated Markets, Nutrition and Climate Resilience Project - Negotiated financing agreement	I	N/A	N/A	27/11/2019	N/A
EB 2019/128/R.35	Nigeria: President's memorandum: Value Chain Development Programme	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019

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EB 2019/128/R.36	Report of the Chairperson on the 155 th meeting of the Audit Committee	R	06/12/2019	06/12/2019	06/12/2019	06/12/2019
EB 2019/128/R.37	Resources Available for Commitment	A	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.38	IFAD's Investment Policy Statement	A	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.38 /Add.1	Control Framework for IFAD Investments	I	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.38 /Add. 2	Summary of Amendments to the 2019 IFAD Investment Policy Statement and the Internal Control Framework for IFAD Investments	I	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.39	Workplan for IFAD's Office of Audit and Oversight for 2020	C	08/11/2019	08/11/2019	08/11/2019	08/11/2019
EB 2019/128/R.39 / Add.1	Workplan for IFAD's Office of Audit and Oversight for 2020 - Addendum	C	04/12/2019	04/12/2019	04/12/2019	04/12/2019
EB 2019/128/R.40	Revision of the Project Procurement Guidelines	A	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.41	Anti-Money Laundering and Countering the Financing of Terrorism Policy	A	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.41/ Add.1	Anti-Money Laundering and Countering the Financing of Terrorism Policy - Addendum	A	05/12/2019	05/12/2019	05/12/2019	05/12/2019
EB 2019/128/R.42	Proposal to enter into a borrowing arrangement with the Department of Foreign Affairs, Trade and Development of Canada to support the IFAD11 programme of loans and grants	A	05/11/2019	05/11/2019	05/11/2019	05/11/2019
EB 2019/128/R.43	Capital Adequacy Policy	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019

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EB 2019/128/R.44	Debt Sustainability Framework Reform	A	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.45	Proposal for a Credit Rating for IFAD	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019
EB 2019/128/R.46	Approach to IFAD's Asset Liability Management Framework	R	05/11/2019	05/11/2019	05/11/2019	05/11/2019
EB 2019/128/R.47	Approach to IFAD's Liquidity Policy: Principles and Guidelines	R	06/11/2019	06/11/2019	06/11/2019	06/11/2019

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EB 2019/128/R.48	Proposed dates for sessions of the Executive Board in 2021	A	14/11/2019	14/11/2019	14/11/2019	14/11/2019
EB 2019/128/R.49	Establishment of the Consultation on the Twelfth Replenishment of IFAD's Resources	A	12/11/2019	12/11/2019	12/11/2019	12/11/2019
EB 2019/128/R.50	Establishment of the Emoluments Committee	A	12/11/2019	12/11/2019	12/11/2019	12/11/2019
EB 2019/128/R.56	Update on a Proposal for an automated voting system at IFAD	A	06/12/2019	06/12/2019	06/12/2019	06/12/2019

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EB 2019/128/R.51	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, Sexual Exploitation and Abuse	R	12/11/2019	12/11/2019	12/11/2019	12/11/2019
EB 2019/128/R.52	Progress report on Rome-based Agencies collaboration	I	05/11/2019	05/11/2019	05/11/2019	05/11/2019

Agenda Item 11

EB 2019/128/R.53	Renewal of the Hosting Agreement of the Secretariat of the International Land Coalition	A	06/11/2019	06/11/2019	06/11/2019	06/11/2019
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EB 2019/128/R.55	Report on IFAD's investment portfolio for the third quarter of 2019	I	04/11/2019	04/11/2019	04/11/2019	04/11/2019
EB 2019/128/R.55/ Corr.1	Report on IFAD's investment portfolio for the third quarter of 2019 - Corrigendum	I	20/11/2019	20/11/2019	20/11/2019	20/11/2019
EB 2019/128/INF.1	Arrangements for the 128th Session of the Executive Board	I	30/10/2019	30/10/2019	30/10/2019	30/10/2019
EB 2019/128/INF.2	Angola: Smallholder Resilience Enhancement Programme – Negotiated Financing Agreement	I	26/11/2019	26/11/2019	26/11/2019	26/11/2019
EB 2019/128/INF.3	IFAD's interest rates for the fourth quarter of 2019	I	05/11/2019	05/11/2019	05/11/2019	05/11/2019
EB 2019/128/INF.4	Report on follow-up session to the fifth Executive Board retreat	I	02/12/2019	29/11/2019	02/12/2019	02/12/2019
EB 2019/128/INF.5	Provisional Agenda for the Forty-third Session of the Governing Council	I	03/12/2019	03/12/2019	03/12/2019	03/12/2019

Fit for Purpose

FFP9	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	11/11/2019	11/11/2019	11/11/2019	11/11/2019
FFP10	Report on the status of contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11)	I	08/11/2019	08/11/2019	08/11/2019	08/11/2019
FFP11	Planned global, regional and country activities as at 22 July 2019	I	19/11/2019	19/11/2019	19/11/2019	19/11/2019