

# List of documents for the Reconvened 131<sup>st</sup> session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
<b>Agenda Item 2: Adoption of the agenda</b>						
EB 2020/131(R)/R.1	Provisional agenda – Virtual session	A	28/10/2020	28/10/2020	28/10/2020	28/10/2020
EB 2020/131(R)/R.1/Rev.1	Provisional agenda – Virtual session	A	25/11/2020	25/11/2020	25/11/2020	25/11/2020
EB 2020/131(R)/R.1/Rev.1/Add.1	Schedule of work for the session	I	25/11/2020	25/11/2020	25/11/2020	25/11/2020
EB 2020/131(R)/R.1/Rev.1/Add.1/Rev.1	Schedule of work for the session	I	30/11/2020	30/11/2020	30/11/2020	30/11/2020
<b>Agenda Item 3: Strategic discussion with the President of IFAD</b>						
EB 2020/131(R)/R.2	Helping small-scale producers and poor rural communities thrive – an agenda for climate resilience at COP26	R	20/11/2020	20/11/2020	20/11/2020	20/11/2020
<b>Agenda Item 4: Corporate</b>						
EB 2020/131(R)/R.3	IFAD's 2021 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 2021 and indicative plan for 2022-2023, and the HIPC and PBAS progress reports	A	17/11/2020	17/11/2020	17/11/2020	17/11/2020
EB 2020/131(R)/R.4	Report of the Audit Committee on IFAD's 2021 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 2021 and indicative plan for 2022-2023	R	04/12/2020	04/12/2020	04/12/2020	04/12/2020
EB 2020/131(R)/R.5	People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD's Capacity (TCI)	A	05/11/2020	05/11/2020	05/11/2020	05/11/2020

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<b>Agenda Item 5: Operational matters</b>						
EB 2020/131(R)/R.7	<b>Yemen:</b> Rural Livelihood Development Project (RLDP)	A	29/10/2020	29/10/2020	29/10/2020	29/10/2020
EB 2020/131(R)/R.8	Regional lending operation - <b>Joint Sahel Programme</b> to Respond to the Challenges of COVID-19, Conflict and Climate Change	A	29/10/2020	29/10/2020	29/10/2020	29/10/2020
EB 2020/131(R)/R.8/Add.1	Regional lending operation - <b>Joint Sahel Programme</b> to Respond to the Challenges of COVID-19, Conflict and Climate Change - Addendum	A	20/11/2020	20/11/2020	20/11/2020	20/11/2020
EB 2020/131(R)/R.8/Sup.1	Regional lending operation - <b>Joint Sahel Programme</b> to Respond to the Challenges of COVID-19, Conflict and Climate Change - Negotiated Financing Texts	I	N.A.	N.A.	20/11/2020	N.A.
EB 2020/131(R)/R.9	<b>Central African Republic:</b> Project to Improve the Productivity and Access to Markets of Agricultural products in the Savannah zones	A	29/10/2020	29/10/2020	29/10/2020	29/10/2020
EB 2020/131(R)/R.9/Add.1	<b>Central African Republic:</b> Project to Improve the Productivity and Access to Markets of Agricultural products in the Savannah zones - Addendum	A	25/11/2020	25/11/2020	25/11/2020	25/11/2020
EB 2020/131(R)/R.10	<b>Niger:</b> President's Memorandum: Proposed project restructuring in the Republic of the Niger	A	30/10/2020	30/10/2020	30/10/2020	30/10/2020
EB 2020/131(R)/R.11	<b>Benin and Togo:</b> Regional Programme for the Integration of Agricultural Markets (PRIMA)	A	29/10/2020	29/10/2020	29/10/2020	29/10/2020
EB 2020/131(R)/R.11/Add.1	<b>Benin and Togo:</b> Regional Programme for the Integration of Agricultural Markets (PRIMA) - Addendum	A	02/12/2020	02/12/2020	02/12/2020	02/12/2020

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EB 2020/131(R)/R.11/Sup.1	<b>Benin and Togo:</b> Regional Programme for the Integration of Agricultural Markets (PRIMA) - Negotiated Financing Texts	I	N.A.	N.A.	02/12/2020	N.A.
EB 2020/131(R)/R.12	<b>China:</b> Hunan Rural Revitalization Demonstration Project	A	12/11/2020	12/11/2020	12/11/2020	12/11/2020
EB 2020/131(R)/R.13	<b>United Republic of Tanzania:</b> Agriculture and Fisheries Development Programme (AFDP)	A	29/10/2020	29/10/2020	29/10/2020	29/10/2020
EB 2020/131(R)/R.13/Add.1	<b>United Republic of Tanzania:</b> Agriculture and Fisheries Development Programme (AFDP) – Addendum	A	03/12/2020	03/12/2020	03/12/2020	03/12/2020
EB 2020/131(R)/R.13/Sup.1	<b>United Republic of Tanzania:</b> Agriculture and Fisheries Development Programme (AFDP) – Negotiated Financing Text	I	N.A.	03/12/2020	N.A.	N.A.
EB 2020/131(R)/R.14	Progress report on the status of implementation of the Rural Poor Stimulus Facility and IFAD’s wider operational response to COVID-19	R	27/11/2020	27/11/2020	27/11/2020	27/11/2020
EB 2020/131(R)/R.14/Add.1	Progress report on the status of implementation of the Rural Poor Stimulus Facility and IFAD’s wider operational response to COVID-19 – Addendum	I	03/12/2020	03/12/2020	03/12/2020	03/12/2020
EB 2020/131(R)/R.15	<b>Plurinational State of Bolivia:</b> Country Strategic Opportunities Programme 2021-2025	R	05/11/2020	05/11/2020	05/11/2020	05/11/2020
EB 2020/131(R)/R.16	<b>Chad:</b> Country Strategic Opportunities Programme 2021-2025	R	28/10/2020	28/10/2020	28/10/2020	28/10/2020
EB 2020/131(R)/R.17	<b>Mali:</b> Country Strategic Opportunities Programme 2021-2025	R	28/10/2020	28/10/2020	28/10/2020	28/10/2020
EB 2020/131(R)/R.33	Minutes of the Twelfth and Thirteenth Meetings of the Working Group on the Performance-Based Allocation System	I	25/11/2020	25/11/2020	25/11/2020	25/11/2020

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	Document		Posting date			
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EB 2020/131(R)/R.40	Extension of the timebound Delegation of Authority for the approval of deviations from the Policy on Project Restructuring and the Proposal for Faster Implementation of Project Start-up Instruments	A	04/12/2020	04/12/2020	04/12/2020	04/12/2020
<b>Agenda Item 6: Non-Sovereign Private Sector Operation</b>						
EB 2020/131(R)/R.18	Proposal to finance expansion and scale-up of Babban Gona's Agricultural Franchise Model	A	18/11/2020	18/11/2020	18/11/2020	18/11/2020
EB 2020/131(R)/R.18/Add.1	Risk Note on Investment Proposal – Great Farm-Babban Gona – Nigeria	A	25/11/2020	25/11/2020	25/11/2020	25/11/2020
<b>Agenda Item 7: Financial matters</b>						
EB 2020/131(R)/R.19	Resources Available for Commitment	A	02/11/2020	02/11/2020	02/11/2020	02/11/2020
↔ EB 2020/131(R)/R.20	New Liquidity Policy	A	09/11/2020	09/11/2020	09/11/2020	09/11/2020
EB 2020/131(R)/R.20/Corr.1	New Liquidity Policy - Corrigendum	A	24/11/2020	24/11/2020	24/11/2020	24/11/2020
EB 2020/131(R)/R.21	Integrated Borrowing Framework	A	09/11/2020	03/11/2020	09/11/2020	09/11/2020
EB 2020/131(R)/R.22	Capital Adequacy Report	R	02/11/2020	02/11/2020	02/11/2020	02/11/2020
EB 2020/131(R)/R.23	Asset Liability Management: Mid-year report and way forward	R	12/11/2020	12/11/2020	12/11/2020	12/11/2020
EB 2020/131(R)/R.24	Annual review of IFAD's Investment Policy Statement	A	09/11/2020	09/11/2020	09/11/2020	09/11/2020
EB 2020/131(R)/R.24/Add.1	Control Framework for IFAD Investments	I	09/11/2020	09/11/2020	09/11/2020	09/11/2020

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	Document		Posting date			
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EB 2020/131(R)/R.24/Add.2	Summary of Amendments to the 2020 IFAD Investment Policy Statement	A	09/11/2020	09/11/2020	09/11/2020	09/11/2020
EB 2020/131(R)/R.25	IFAD's Framework of Lending To Subnational Entities in the Context of IFAD's New Business Model	A	04/11/2020	04/11/2020	04/11/2020	04/11/2020
EB 2020/131(R)/R.26	Workplan for IFAD's Office of Audit and Oversight for 2021	C	02/11/2020	02/11/2020	02/11/2020	02/11/2020
<b>Agenda Item 8: Governance</b>						
EB 2020/131(R)/R.27	Proposed amendments to Basic Legal Texts of IFAD	A	10/11/2020	06/11/2020	10/11/2020	10/11/2020
EB 2020/131(R)/R.27/Corr.1	Proposed amendments to Basic Legal Texts of IFAD - Corrigendum	A	03/12/2020	03/12/2020	03/12/2020	03/12/2020
EB 2020/131(R)/R.28	Proposed dates for sessions of the Executive Board in 2022	A	13/11/2020	13/11/2020	13/11/2020	13/11/2020
EB 2020/131(R)/R.30	Report of the Emoluments Committee	A	28/10/2020	28/10/2020	28/10/2020	28/10/2020
EB 2020/131(R)/R.31	Country visits of the IFAD Executive Board	R	03/11/2020	03/11/2020	03/11/2020	03/11/2020
<b>Agenda Item 9: Progress Reports</b>						
EB 2020/131(R)/R.32	Progress report on Rome-based agency collaboration	R	09/11/2020	09/11/2020	09/11/2020	09/11/2020
EB 2020/131(R)/R.35	Progress report on applying the MDB Methodologies for Climate Finance Tracking	I	11/11/2020	11/11/2020	11/11/2020	11/11/2020
EB 2020/131(R)/R.36	Progress Report on South-South and Triangular Cooperation 2019-2020	I	05/11/2020	05/11/2020	05/11/2020	05/11/2020

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	Document		Posting date			
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<b>Documents for Information</b>						
EB 2020/131(R)/R.37	Report on the third session of the Consultation on the Twelfth Replenishment of IFAD's Resources	I	03/12/2020	03/12/2020	03/12/2020	03/12/2020
EB 2020/131(R)/R.38	Draft Programme of Events for the Forty-fourth Session of the Governing Council	I	24/11/2020	24/11/2020	24/11/2020	24/11/2020
EB 2020/131(R)/R.39	Report on IFAD's Investment Portfolio for the third quarter of 2020	I	03/11/2020	03/11/2020	03/11/2020	03/11/2020
EB 2020/131(R)/INF.1	Arrangements for the 131th Session of the Executive Board	I	28/10/2020	28/10/2020	28/10/2020	28/10/2020
EB 2020/131(R)/INF.2	Operational Guidelines on IFAD's Engagement in Pro-Poor Value Chain Development	I	16/11/2020	16/11/2020	16/11/2020	16/11/2020
EB 2020/131(R)/INF.3	Memorandum of Understanding between the World Food Law Institute and IFAD	I	23/11/2020	23/11/2020	23/11/2020	23/11/2020
EB 2020/131(R)/INF.4	The Rural Resilience Programme (2RP) Description	I	24/11/2020	24/11/2020	24/11/2020	24/11/2020
EB 2020/131(R)/INF.5	Results of the Executive Board Vote by Correspondence	I	23/11/2020	23/11/2020	23/11/2020	23/11/2020
<b>Fit for Purpose</b>						
2020/FFP7	Summary of the status of contributions to the Eleventh Replenishment of IFAD's Resources (IFAD11)	I	06/11/2020	06/11/2020	06/11/2020	06/11/2020
2020/FFP8	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	28/10/2020	28/10/2020	28/10/2020	28/10/2020

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