

# List of documents for the 132<sup>nd</sup> session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
<b>Agenda Item 2: Adoption of the agenda</b>						
EB 2021/132/R.1	Provisional agenda	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.1/Add.1	Schedule of work for the session	I	1/04/2021	1/04/2021	1/04/2021	1/04/2021
EB 2021/132/R.1/Rev.1	Provisional agenda	A	12/04/2021	12/04/2021	12/04/2021	12/04/2021
EB 2021/132/R.1/Rev.1/Add.1/Rev.1	Schedule of work for the session	I	12/04/2021	12/04/2021	12/04/2021	12/04/2021
<b>Agenda Item 3: Strategic discussion with the President</b>						
EB 2021/132/R.2	Scaling up IFAD's Impact through Leveraging: Strategic Considerations on Potential Market Borrowing	R	22/03/2021	22/03/2021	22/03/2021	22/03/2021
<b>Agenda Item 4: Corporate</b>						
EB 2021/132/R.3	Regular Grants Policy	A	29/03/2021	29/03/2021	29/03/2021	29/03/2021
EB 2021/132/R.4	Diversity at IFAD	R	23/03/2021	23/03/2021	23/03/2021	23/03/2021
<b>Agenda Item 5: Evaluation</b>						
EB 2021/132/R.5	Revised IFAD Evaluation Policy - Draft	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.5/Add.1	Revised IFAD Evaluation Policy – Draft - Addendum	A	7/04/2021	7/04/2021	7/04/2021	7/04/2021
EB 2021/132/R.5/Add.1/Rev.1	Revised IFAD Evaluation Policy – Draft - Addendum	A	13/04/2021	13/04/2021	13/04/2021	13/04/2021
EB 2021/132/R.6	Revised Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021

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EB 2021/132/R.6/Add.1	Revised Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board - Addendum	A	7/04/2021	7/04/2021	7/04/2021	7/04/2021
<b>Agenda Item 6: Operational matters</b>						
EB 2021/132/R.8	<b>Republic of Yemen</b> - Rural Livelihood Development Project - Update on the state of implementation arrangements	R	29/03/2021	29/03/2021	29/03/2021	29/03/2021
<b>Agenda Item 7: Financial matters</b>						
EB 2021/132/R.9	Borrowed Resource Access Mechanism: Framework for Eligibility and Access to Resources	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.9/Add.1	Borrowed Resource Access Mechanism: Framework for Eligibility and Access to Resources - Addendum	A	6/04/2021	6/04/2021	6/04/2021	6/04/2021
EB 2021/132/R.10	Update to IFAD's Financing Conditions	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.10/Add.1	Update to IFAD's Financing Conditions - Addendum	A	31/03/2021	31/03/2021	31/03/2021	31/03/2021
EB 2021/132/R.10/Add.2	Update to IFAD's Financing Conditions - Addendum	A	7/04/2021	7/04/2021	7/04/2021	7/04/2021
<b>Agenda Item 8: Governance</b>						
EB 2021/132/R.11	Appointment of Members to the Subsidiary Bodies of the Executive Board	A	24/03/2021	24/03/2021	24/03/2021	24/03/2021
EB 2021/132/R.11/Add.1	Appointment of Members to the Subsidiary Bodies of the Executive Board - Addendum	A	16/04/2021	16/04/2021	16/04/2021	16/04/2021
<b>Agenda Item 10: Corporate</b>						
EB 2021/132/R.12	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond	R	23/03/2021	23/03/2021	23/03/2021	23/03/2021

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	to Sexual Harassment, Sexual Exploitation and Abuse					
EB 2021/132/R.13	Update on IFAD's Efforts against Hate Speech, Racism and Other Forms of Discrimination	R	22/03/2021	22/03/2021	22/03/2021	22/03/2021
EB 2021/132/R.14	Update on Usage of the 2020 Carry-forward Funds	R	18/03/2021	18/03/2021	18/03/2021	18/03/2021
<b>Agenda Item 11: Evaluation</b>						
EB 2021/132/R.15	<b>Federal Democratic Republic of Nepal</b> - Country Strategy and Programme Evaluation	R	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.16	<b>Republic of Uganda</b> - Country Strategy and Programme Evaluation	R	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/R.16/Add.1	<b>Republic of Uganda</b> - Country Strategy and Programme Evaluation - Agreement at completion point	I	N.A.	8/03/2021	N.A.	N.A.
EB 2021/132/R.17	<b>Republic of the Sudan</b> - Country Strategy and Programme Evaluation	R	8/03/2021	8/03/2021	8/03/2021	8/03/2021
<b>Agenda Item 12: Operational matters</b>						
EB 2021/132/R.18	Update on Implementation of the Rural Poor Stimulus Facility and IFAD's Wider Response to COVID-19	R	6/04/2021	6/04/2021	6/04/2021	6/04/2021
EB 2021/132/R.18/Add.1	Latest Figures on Approved Financing for the Rural Poor Stimulus Facility	R	6/04/2021	6/04/2021	6/04/2021	6/04/2021
EB 2021/132/R.18/Add.1/Rev.1	Latest Figures on Approved Financing for the Rural Poor Stimulus Facility	R	8/04/2021	8/04/2021	8/04/2021	8/04/2021
EB 2021/132/R.19	<b>Nepal:</b> Country strategic opportunities programme - 2021-2026	R	22/03/2021	22/03/2021	22/03/2021	22/03/2021
EB 2021/132/R.19/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Nepal	R	25/03/2021	25/03/2021	25/03/2021	25/03/2021

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EB 2021/132/R.20	<b>Republic of Uganda:</b> country strategic opportunities programme - 2021-2027	R	16/03/2021	16/03/2021	16/03/2021	16/03/2021
EB 2021/132/R.20/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Republic of Uganda	R	25/03/2021	25/03/2021	25/03/2021	25/03/2021
EB 2021/132/R.21	<b>Republic of The Sudan:</b> Country strategic opportunities programme - 2021-2027	R	22/03/2021	22/03/2021	22/03/2021	22/03/2021
EB 2021/132/R.21/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Country Strategic Opportunities Programme for the Republic of the Sudan	R	25/03/2021	25/03/2021	25/03/2021	25/03/2021
<b>Agenda Item 13: Financial matters</b>						
EB 2021/132/R.22	Update on Asset and Liability Management	R	16/03/2021	16/03/2021	16/03/2021	16/03/2021
<b>Agenda Item 14: Progress report</b>						
EB 2021/132/R.23	IFAD's Contribution to the 2021 United Nations Food Systems Summit	R	22/03/2021	22/03/2021	22/03/2021	22/03/2021
<b>Agenda Item 15: Operational matters</b>						
EB 2021/132/R.24	<b>Republic of India:</b> Chhattisgarh Inclusive Rural and Accelerated Agriculture Growth Project	A	22/03/2021	22/03/2021	22/03/2021	22/03/2021
EB 2021/132/R.24/Add.1	<b>Republic of India:</b> Chhattisgarh Inclusive Rural and Accelerated Agriculture Growth Project - Addendum	A	8/04/2021	8/04/2021	8/04/2021	8/04/2021
EB 2021/132/R.24/Sup.1	<b>Republic of India:</b> Chhattisgarh Inclusive Rural and Accelerated Agriculture Growth Project - Negotiated financing and project agreement	I	N.A.	8/04/2021	N.A.	N.A.
EB 2021/132/R.25	<b>Republic of South Sudan:</b> South Sudan Livelihoods Resilience Programme	A	23/04/2021	23/04/2021	23/04/2021	23/04/2021

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EB 2021/132/R.25/Corr.1	<b>Republic of South Sudan:</b> South Sudan Livelihoods Resilience Programme - Corrigendum	A	6/04/2021	6/04/2021	6/04/2021	6/04/2021
EB 2021/132/R.25/Sup.1	<b>Republic of South Sudan</b> - Livelihoods Resilience Programme (SSLRP)- Negotiated financing agreement	I	N.A.	6/04/2021	N.A.	N.A.
EB 2021/132/R.41	<b>Federative Republic of Brazil</b> - Extension of the time limit to conclude the loan negotiations for the Planting Climate Resilience in Rural Communities of the North-east Project	A	12/04/2021	12/04/2021	12/04/2021	12/04/2021
<b>Agenda Item 16: Financial matters</b>						
EB 2021/132/R.26	Consolidated Financial Statements of IFAD as at 31 December 2020 - (including the Management assertion report and an independent external attestation on the effectiveness of internal controls over financial reporting)	A	24/03/2021	24/03/2021	24/03/2021	24/03/2021
EB 2021/132/R.27	Requirements for the Forty-second Drawdown of Member State Contributions in 2020	A	8/03/2021	8/03/2021	8/03/2021	8/03/2021
<b>Agenda Item 17: Other business</b>						
EB 2021/132/R.28	Joint Cooperation Programme between the King Salman Humanitarian Aid and Relief Centre and IFAD	A	22/03/2021	22/03/2021	22/03/2021	22/03/2021
EB 2021/132/R.29	Memorandum of Understanding between HELP Logistics and IFAD	A	22/03/2021	22/03/2021	22/03/2021	22/03/2021
<b>Agenda Item 18: Reports of subsidiary bodies</b>						
EB 2021/132/R.30	Minutes of the Seventh Special Session of the Evaluation Committee	I	9/03/2021	9/03/2021	9/03/2021	9/03/2021
EB 2021/132/R.31	Minutes of the 112 <sup>th</sup> Session of the Evaluation Committee	I	15/04/2021	15/04/2021	15/04/2021	15/04/2021

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EB 2021/132/R.32	Minutes of the Fourteenth and Fifteenth Meetings of the Working Group on the Performance-Based Allocation System	I	30/03/2021	30/03/2021	30/03/2021	30/03/2021
EB 2021/132/R.33	Report of the Chairperson on the 160 <sup>th</sup> Meeting of the Audit Committee	R	N.A.	16/04/2021	N.A.	N.A.
<b>Agenda Item 19: Progress report</b>						
EB 2021/132/R.34	People, Processes and Technology Plan: Update	I	31/03/2021	31/03/2021	31/03/2021	31/03/2021
<b>Documents for information</b>						
EB 2021/132/R.35	Report on IFAD's Investment Portfolio for 2020	I	16/03/2021	16/03/2021	16/03/2021	16/03/2021
EB 2021/132/R.36	Financial Impact of Principal Due and Service Charges Forgone as a Result of the Implementation of the Debt Sustainability Framework	I	11/03/2021	11/03/2021	11/03/2021	11/03/2021
EB 2021/132/R.37	Report on the Status of the Eleventh Replenishment of IFAD's Resources	I	9/03/2021	9/03/2021	9/03/2021	9/03/2021
EB 2021/132/R.38	Report on the Status of the Twelfth Replenishment of IFAD's Resources	I	9/03/2021	9/03/2021	9/03/2021	9/03/2021
EB 2021/132/R.38/Add.1	Report on the Status of the Twelfth Replenishment of IFAD's Resources - Addendum	I	15/04/2021	15/04/2021	15/04/2021	15/04/2021
EB 2021/132/R.39	Status Report on Arrears in Principal, Interest and Service Charge Payments	I	9/03/2021	9/03/2021	9/03/2021	9/03/2021
EB 2021/132/R.40	Annual Report on the Activities of the Office of Audit and Oversight during 2020 <b>(Restricted)</b>	I	15/04/2021	15/04/2021	15/04/2021	15/04/2021
EB 2021/132/INF.1	Arrangements for the 131 <sup>st</sup> session of the Executive Board (virtual session) - Information for Executive Board participants	I	8/03/2021	8/03/2021	8/03/2021	8/03/2021
EB 2021/132/INF.2	2020 Grants under the Global/Regional and Country-specific Grant Windows Approved by the President	I	11/03/2021	11/03/2021	11/03/2021	11/03/2021

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EB 2021/132/INF.3	Memorandum of Understanding between the African Risk Capacity Agency and IFAD	I	11/03/2021	11/03/2021	11/03/2021	11/03/2021
EB 2021/132/INF.4	Projects/Programmes and Grants Approved under the Lapse-of-Time and Delegation of Authority Procedures in 2020	I	11/03/2021	11/03/2021	11/03/2021	11/03/2021
EB 2021/132/INF.5	High-level Review of IFAD's Financial Statements for 2020	I	18/03/2021	18/03/2021	18/03/2021	18/03/2021
EB 2021/132/INF.6	Memorandum of Understanding between Orange Middle East and Africa and IFAD	I	17/03/2021	17/03/2021	17/03/2021	17/03/2021
EB 2021/132/INF.7	Report on the Fourth Session of the Consultation on the Twelfth Replenishment of IFAD's Resources	I	17/03/2021	17/03/2021	17/03/2021	17/03/2021
EB 2021/132/INF.8	Results of the Votes by Correspondence by the Executive Board held between January and March 2021	I	16/04/2021	16/04/2021	16/04/2021	16/04/2021