

# List of documents for the 133<sup>rd</sup> session of the Executive Board

	Document		Posting date			
			Arabic	English	French	Spanish
<b>Agenda Item 2: Adoption of the agenda</b>						
EB 2021/133/R.1	Provisional agenda – Virtual session	A	02/08/2021	02/08/2021	02/08/2021	02/08/2021
EB 2021/133/R.1/Add.1	Schedule of work for the session	I	30/08/2021	30/08/2021	30/08/2021	30/08/2021
<b>Agenda Item 3: Strategic discussion with the President of IFAD</b>						
EB 2021/133/R.2	Rural Social Protection	R	19/08/2021	19/08/2021	19/08/2021	19/08/2021
<b>Agenda Item 4: Corporate</b>						
EB 2021/133/R.3	High-level preview of IFAD's 2022 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024	R	12/08/2021	12/08/2021	12/08/2021	12/08/2021
EB 2021/133/R.3/Add.1	High-level preview of IFAD's 2022 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024 - Addendum	R	N.A.	09/09/2021	N.A.	N.A.
EB 2021/133/R.4	Global Communication and External Advocacy: the way forward to IFAD12 and beyond	R	12/08/2021	12/08/2021	12/08/2021	12/08/2021
EB 2021/133/R.5	IFAD's Graduation Policy	A	27/08/2021	27/08/2021	27/08/2021	27/08/2021
EB 2021/133/R.6	Inclusive Rural Finance Policy	A	05/08/2021	04/08/2021	04/08/2021	05/08/2021
EB 2021/133/R.6/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Inclusive Rural Finance Policy	R	18/08/2021	18/08/2021	18/08/2021	18/08/2021

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<b>Agenda Item 5: Enterprise risk management</b>						
EB 2021/133/R.7	Enterprise Risk Management Policy	A	02/08/2021	02/08/2021	02/08/2021	02/08/2021
<b>Agenda Item 6: Evaluation</b>						
EB 2021/133/R.8	Annual Report on Results and Impact of IFAD Operations (ARRI)	R	04/08/2021	04/08/2021	04/08/2021	04/08/2021
EB 2021/133/R.8/Add.1	Response of IFAD Management to the 2020 Annual Report on Results and Impact of IFAD Operations (ARRI)	R	18/08/2021	18/08/2021	18/08/2021	18/08/2021
EB 2021/133/R.9	Report on IFAD's Development Effectiveness (RIDE)	R	04/08/2021	04/08/2021	04/08/2021	04/08/2021
EB 2021/133/R.9/Add.1	Report on IFAD's Development Effectiveness (RIDE) - Comments by the Independent Office of Evaluation of IFAD	R	18/08/2021	18/08/2021	18/08/2021	18/08/2021
<b>Agenda Item 8: Financial matters</b>						
EB 2021/133/R.11	Implementation tools of the Integrated Borrowing Framework: IFAD's Euro Medium-Term Note Programme	A	09/08/2021	09/08/2021	09/08/2021	09/08/2021
EB 2021/133/R.12	IFAD's ordinary term loans: Update of elements of pricing ( <b>Restricted</b> )	R	09/08/2021	09/08/2021	09/08/2021	09/08/2021
EB 2021/133/R.13	Update on the Sustainable Level of IFAD12 PoLG	A	19/08/2021	19/08/2021	19/08/2021	19/08/2021
EB 2021/133/R.14	Report on the Twelfth Replenishment of IFAD's Resources	I	01/09/2021	01/09/2021	01/09/2021	01/09/2021

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## Agenda Item 9: Progress Reports

EB 2021/133/R.15	Update on IFAD's Engagement in the Implementation of the United Nations Reforms and Response to the General Assembly's Adoption of the Quadrennial Comprehensive Policy Review Resolution	R	23/08/2021	23/08/2021	23/08/2021	23/08/2021
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## Agenda Item 11: Corporate

EB 2021/133/R.16	Midterm Review of the IFAD Strategic Framework 2016-2025	R	17/08/2021	17/08/2021	17/08/2021	17/08/2021
EB 2021/133/R.17	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse	R	17/08/2021	17/08/2021	17/08/2021	17/08/2021

## Agenda Item 12: Evaluation

EB 2021/133/R.18	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)	R	04/08/2021	04/08/2021	04/08/2021	04/08/2021
EB 2021/133/R.18/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume II - Recommendations and follow-up actions taken by Management	R	N.A.	04/08/2021	N.A.	N.A.
EB 2021/133/R.18/Add.2	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Comments by the Independent Office of Evaluation of IFAD	R	18/08/2021	18/08/2021	18/08/2021	18/08/2021
EB 2021/133/R.19	<b>Madagascar:</b> Country strategy and programme evaluation	R	02/08/2021	02/08/2021	02/08/2021	02/08/2021

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## Agenda Item 13: Operational matters

EB 2021/133/R.20	Update on Implementation of the Rural Poor Stimulus Facility and IFAD's Wider Response to COVID-19	R	17/08/2021	17/08/2021	17/08/2021	17/08/2021
EB 2021/133/R.20/Add.1	Update on Implementation of the Rural Poor Stimulus Facility and IFAD's Wider Response to COVID-19 - Addendum	R	06/09/2021	06/09/2021	06/09/2021	06/09/2021
EB 2021/133/R.21	<b>Madagascar:</b> Country strategic opportunities programmes	R	12/08/2021	12/08/2021	12/08/2021	12/08/2021
EB 2021/133/R.21/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Madagascar	R	23/08/2021	23/08/2021	23/08/2021	23/08/2021

## Agenda Item 14: Financial matters

EB 2021/133/R.22	Capital Adequacy Report ( <b>Restricted</b> )	R	02/08/2021	02/08/2021	02/08/2021	02/08/2021
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## Agenda Item 15: Progress Reports

EB 2021/133/R.23	People, Processes and Technology Plan: Progress Update	R	17/08/2021	17/08/2021	17/08/2021	17/08/2021
EB 2021/133/R.24	Update on IFAD's Engagement with the Committee on World Food Security	R	12/08/2021	12/08/2021	12/08/2021	12/08/2021

## Agenda Item 16: Operational matters

EB 2021/133/R.25	Utilization of Resources under the IFAD Regular Grants Programme for the Implementation of the IFAD Climate Facility	A	13/08/2021	13/08/2021	13/08/2021	13/08/2021
EB 2021/133/R.26	<b>Pakistan:</b> Khyber Pakhtunkhwa Rural Employment and Agribusiness Promotion Project	A	18/08/2021	18/08/2021	18/08/2021	18/08/2021
EB 2021/133/R.27	<b>Viet Nam:</b> Climate-smart Agriculture Transformation Project in the Mekong Delta	A	19/08/2021	19/08/2021	19/08/2021	19/08/2021
EB 2021/133/R.28	<b>Rwanda:</b> Kayonza Irrigation and Integrated Watershed Management Project - Phase II	A	12/08/2021	12/08/2021	12/08/2021	12/08/2021

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EB 2021/133/R.29	<b>Chad:</b> Project to Strengthen Agropastoral Entrepreneurship Innovation for Youth and Women	A	13/08/2021	13/08/2021	13/08/2021	13/08/2021
EB 2021/133/R.29/Add.1	<b>Chad:</b> Project to Strengthen Agropastoral Entrepreneurship Innovation for Youth and Women – Addendum	A	03/09/2021	03/09/2021	03/09/2021	03/09/2021
EB 2021/133/R.29/Add.2	<b>Chad:</b> Project to Strengthen Agropastoral Entrepreneurship Innovation for Youth and Women – Addendum	A	10/09/2021	10/09/2021	10/09/2021	10/09/2021
EB 2021/133/R.29/Sup.1	<b>Chad:</b> Project to Strengthen Agropastoral Entrepreneurship Innovation for Youth and Women – Negotiated Financing Agreement	I	N.A.	N.A.	03/09/2021	N.A.
EB 2021/133/R.30	<b>Congo:</b> Youth, Agriculture and Entrepreneurship Support Project	A	17/08/2021	17/08/2021	17/08/2021	17/08/2021
EB 2021/133/R.30/Sup.1	<b>Congo:</b> Youth, Agriculture and Entrepreneurship Support Project - Negotiated Financing Agreement	I	N.A.	N.A.	30/08/2021	N.A.

## Agenda Item 17: Governance

EB 2021/133/R.31	Draft provisional agenda for the forty-fifth session of the Governing Council	A	02/08/2021	02/08/2021	02/08/2021	02/08/2021
EB 2021/133/R.32	Country visits of the IFAD Executive Board and date of visit to Sierra Leone	A	10/08/2021	10/08/2021	10/08/2021	10/08/2021
EB 2021/133/R.33	Review of modalities of Executive Board sessions at IFAD	A	18/08/2021	18/08/2021	18/08/2021	18/08/2021
EB 2021/133/R.34	Proposed dates for the sessions of the Executive Board to be held in	A	02/08/2021	02/08/2021	02/08/2021	02/08/2021

## Agenda Item 18: Reports of subsidiary bodies

EB 2021/133/R.35	Minutes of the 113 <sup>th</sup> Session of the Evaluation Committee	I	30/08/2021	30/08/2021	30/08/2021	30/08/2021
EB 2021/133/R.36	Minutes of the 114 <sup>th</sup> session of the Evaluation Committee	I	N.A.	10/09/2021	10/09/2021	N.A.

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EB 2021/133/R.37	Report of the Chairperson on the 161 <sup>st</sup> Meeting of the Audit Committee	I	17/08/2021	17/08/2021	17/08/2021	17/08/2021
EB 2021/133/R.38	Report of the Chairperson on the 162 <sup>nd</sup> Meeting of the Audit Committee	I	N.A.	10/09/2021	N.A.	N.A.

## Agenda Item 19: Governance

EB 2021/133/R.39	Report on the Sixth Retreat of the IFAD Executive Board	I	17/08/2021	17/08/2021	17/08/2021	17/08/2021
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## Documents for Information

EB 2021/133/R.40	Report on IFAD's Investment Portfolio for the First Semester of 2021	I	23/08/2021	23/08/2021	23/08/2021	23/08/2021
EB 2021/133/INF.1	Arrangements for the 133rd Session of the Executive Board	I	02/08/2021	02/08/2021	02/08/2021	02/08/2021
EB 2021/133/INF.2	Overview of the supplementary funds received, committed and used in 2020	I	10/08/2021	10/08/2021	10/08/2021	10/08/2021
EB 2021/133/INF.3	<b>Brazil:</b> Planting Climate Resilience in Rural Communities of the North-east Project	I	10/08/2021	10/08/2021	10/08/2021	10/08/2021
EB 2021/133/INF.5	Memorandum of Understanding between Help Logistic and IFAD	I	02/08/2021	02/08/2021	02/08/2021	02/08/2021
EB 2021/133/INF.6	Cooperation and Cofinancing Agreement between the Islamic Development Bank and IFAD	I	12/08/2021	12/08/2021	12/08/2021	12/08/2021

## Fit for Purpose

2021/FFP5	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources	I	10/08/2021	10/08/2021	10/08/2021	10/08/2021
2021/FFP6	Status report on arrears in principal, interest and service charge payments	I	05/08/2021	05/08/2021	05/08/2021	05/08/2021
2021/FFP7	List of documents for the 133rd session of the Executive Board	I	N.A.	13/09/2021	N.A.	N.A.